**ASI Board of Directors’ Meeting Minutes of October 28, 2015**

1. CALL TO ORDER: President **Lopez** calls meeting to order at **12:02 PM.**
2. ROLL CALL

Members Present Absent Members Guests

David M. Lopez Christina Sanchez

Stacey Acosta Marguerite Hinrichs

Janeesha Jones D. McKinney

Kevin Rojas Judith P. Veloria

Luis J. Cardenas Martin Castillo

Tikerea Tate

Supreet S. Narula

Joana Chavez

Pablo D. Garnica

Samantha D. Quiambao

Ankush R. Sharma

Rebecca Ayala

Erik Pinlac

Tenaya Davis

Kendrick Ali

Michael Hedrick

1. ACTION ITEM **- Approval of the Agenda**

**Motion: (Garnica) to approve the agenda.**

**Motion carries.**

1. ACTION ITEM – **Approval of the Minutes of October 21st , 2015**

**Motion: (Rojas) to approve the minutes of October 21st, 2015.**

**Motion carries.**

1. PUBLIC COMMENT **– Public Comment is intended as a time for any member of the public to address the board on any issues affecting ASI and/or the California State University, East Bay.**

No public comment.

1. UNFINISHED ITEMS:
   1. ACTION ITEM – **Mission Statement**

**Motion: (Garnica) to approve the mission statement.**

**Discussion:**

* Director of Legislative Affairs **Garnica** would like to add “to the community” to the last sentence of the first paragraph in the mission statement

**Amendment I: (Garnica) to amend the mission statement by adding “to the community” to the last sentence of the first paragraph of the mission statement.**

**Motion carries.**

* Director of Legislative Affairs **Garnica** would also like to change the wording in the 2nd paragraph. He proposes to combine the second paragraph and the last paragraph of the mission statement to make it a shorter mission statement. He proposes the following: “Associated Students Inc. creates funds and supplies resources for enjoyable events that broaden educational, social, political, cultural, and health awareness on campus while enhancing the experience of students at Cal State East Bay”.

**Amendment II: (Garnica) to amend the mission statement by removing the last paragraph and incorporating it to the second paragraph of the mission statement.**

**Motion carries.**

* Executive Director **Pinlac** states that the current mission statement seems to be more of a description of ASI rather than an actual mission statement. He then reads a short mission statement and a long mission statement to the board. He states that the current ASI mission statement that is being discussed is very long and doesn’t believe it goes down to the core of why ASI exists rather it describes what ASI does.
* Athletics Department **Davis** agrees with Executive Director **Pinlac** and states that it really should only be 1-2 sentences.
* President **Lopez** states that he is not aware of how old the mission statement being discussed is as he found it in one of the folders that was left behind for him from previous presidents.
* Senator of Class **Tate** suggests striking out everything except 2nd paragraph.

**Amendment** **III: (Tate) to strike out everything except for paragraph 2 of the mission statement.**

**Discussion:**

* + - VP External Affairs **Cardenas** suggests tabling this action item.
    - Senator of CLASS **Tate** stated that this item was brought up before and no one really discussed much about it so why have it table and bring it up again.
    - VP External Affairs **Cardenas** stated that the advisors did bring up a good point of this mission statement being too long compared to the examples they provided.
    - Executive Director **Pinlac** states that this wasn’t the latest mission statement, the latest one is from 2012 and it is up on the website. It does need to be modified so if we work from this mission statement it would be better.
    - Director of Programming Council **Sharma** stated if the mission statement being discussed will be kept he would like to add the word “related” after the word “health”.

**Vote: 6-3-1**

**Motion carries.**

**Motion: (Cardenas) to table Amended Mission Statement to our next Board meeting.**

**Discussion:**

* + - Senator of Class **Tate** said she likes this 2nd paragraph but would like to see what would happen if it is combined with the 2012 Mission statement that is on the website.
    - Senator of CEAS **Chavez** suggests having a working session rather than discussing it at the next board meeting.
    - President **Lopez** states that the suggestion wouldn’t work being that having a working session was given a try when working on the Bylaws but everyone’s schedule did not fit.
    - Athletics Department **Davis** stated that it was discussed last week that this mission statement was too long however, no one came prepared this week with anything. She recommends that everyone comes with something prepared for next meeting in order to speed up the process.
    - President **Lopez** states that the next board meeting is November 18th and it is a lengthy meeting and is unsure if this item would make it to that agenda. The meeting following that would be on December 2, which would be the last meeting for the fall quarter.
    - Director of Legislative Affairs **Garnica** said he likes the paragraph and really does not see any changes having to be made to it.
    - Athletics Department **Davis** suggests to the board to think about the bigger picture rather than the little details.
    - Executive Director **Pinlac** reads the San Jose State University ASI Mission Statement and points out how broad it is. He believes that the Mission Statement should be revisited.

**Vote: 6-3-1.**

**Motion carries.**

* 1. ACTION ITEM – **Student Bill of Rights**

**Motion (Garnica) to approve Student Bill of Rights.**

**Discussion:**

* + - VP of External Affairs **Cardenas** asked if this bill of rights is motioned to being approved with the amendments made on the google document.
    - President **Lopez** states that there are only a few suggestions that Director of Legislative Affairs **Garnica** will speak on since he has been the only one who had been responding.
    - VP of Internal Affairs **Rojas** states that the Student Bill of Rights is different from other policies because they cannot be updated. Students have the freedom of speech.
    - Director of Legislative Affairs **Garnica** states some friendly amendments:
    - Page 2: The words “Associated” and “university” are spelled strong.
    - Section 2 Individual Rights, Number 4 it says “the right to free from harassment” Director of Legislative Affairs **Garnica** believes that it should state “ The right to be free from harassment”
    - Individual Rights, Section 2 Number 8 states “The right to quality for affordable housing, food, and health. Director of Legislative Affairs **Garnica** believes that it should state “The right to quality and affordable housing, food, and health.

**Amendment I: (Garnica) to combine number 7 and number 9 from Section 3 Academic rights since they are basically stating the same thing.**

**Motion carries.**

* 1. ACTION ITEM – **Administration Manual**

**Motion: (Jones) to approve the Administration Manuel.**

**Discussion:**

**Amendment I: (Jones) to add “Should work with the athletics advisor to oversee the Pioneer Pack” under Director of Programming Council and Director of Wellness.**

* + - Athletics Department **Davis** states that the Pioneer Pack was previously known as Pete’s Pit, the official student group of Pioneer Athletics. The name of the group was decided to be changed because it did not sound like a positive group name compared to the Pioneer Pack which gives it the opportunity to rebrand it. Pioneer Pack is going to be known as a.k.a. the Pack. The space that all the students will be seating at will be called the rowdy red zone. It will always be the middle section of whatever venue a sports event will be taking place.

**Motion carries.**

* 1. ACTION ITEM –**Travel Policy**

**Motion: (Jones) to approve the Travel Policy.**

**Discussion:**

* + - VP of External Affairs **Cardenas** states that he sent out the Travel Policy with all the changes that he and Executive Director **Pinlac** has made.

**Amendment I: (Cardenas) under Purpose, strike out “extraordinary” and insert “opportunity to develop professionally and academically”**

**Amendment Carries.**

**Amendment II: (Cardenas) under Policy to break down this section into 2, Eligibility and Guidelines and Requirements. Under Eligibility there will be 4 numbers as follows:**

1. **Student must be a regularly matriculated and enrolled at CSUEB.**
2. **Must be a member of the Associated Students, Inc.**
3. **Must be in good academic and judicial standing with the University.**
4. **The opportunity must be a conference and convention or of a similar opportunity.**

**Also in this section, remove the paragraph that follow in the Travel Policy and add the second section, Guidelines and Requirements with the following:**

1. **Provide proof of the opportunity.**
2. **Fill out the “Additional Information Form” attached to this policy.**
3. **Present to the board of directors.**
4. **Provide a detailed budget request.**
5. **All requests must be submitted 30 days prior to the opportunity.**
6. **Student must develop a project or presentation that gives back to the CSUEB community. This project or presentation must be approved by the board of directors.**
7. **Work with ASI staff to complete the appropriate paperwork before departing.**

**Also remove A, B, and C and include the following statement, “All presentations made possible through award of the Student Travel Fund should represent significant contributions to the student’s educational or professional development” and cross out “more attendance at the conference should not qualify.”**

**VP of External Affairs Cardenas would like to amend Limitations and Use of Funds by crossing out that funds do not cover room and board and add 3 number points:**

1. **Room must not exceed $195.00 per night.**
2. **Food shall not exceed $10 for breakfast, $15 for Lunch, $25 for Dinner. Meals are only to be purchased for those meals not provided by the opportunity.**
3. **A student can be awarded a one-time maximum allocation of $500 per academic year.**
4. **On the last paragraph of Procedures he would like to cross out “a designee” and insert “a chair”. At the end he would also like to add an Additional Information Form.**
   * + - Senator of C.L.A.S.S. **Tate** asked why the student’s funding for a one-time maximum allocation of previously $1,000 was changed to $500.
       - Executive Director **Pinlac** said the students should help themselves and get aid from ASI but come up with the rest of the funds through other needs.
       - Executive VP **Acosta** asked if the honorary students would be included in the fund.
       - VP of External Affairs **Cardenas** said they would be included because they are paying students.

**Amendment III: (Garnica) he would like to amend the previous amendment stating matriculated should be changed and he has a question regarding clarification on number 3 eligibility it says they must be in good judicial standing and in the form it has nothing about GPA, so who would be in charge of this.**

* Executive Director **Pinlac** said they would process it like they do a committee appointment.
* Director of Legislative Affairs **Garnica** asked why it is 30 days for students to request a submitted form when for clubs it is 21 days to get funded.
* Executive Director **Pinlac** said these are two different subjects and the Board of Directors don’t meet as often so they need to get a meeting where the student presents and then decide if they approve it in another meeting. This also puts less pressure on the Board on making a decision.
* Director of Legislative Affairs **Garnica** asked for clarification under number 6 of guidelines and requirements asking how they would regulate the student’s presentation regarding what they learned or did at their approved travel.
* Executive Director **Pinlac** said they fixed that statement on the document to be clearer and removed the wording “upon approval”.
* VP of External Affairs **Cardenas** asked if his amendments could be displayed on the Board for everyone to see and help people look at the language he is proposing.
* President **Lopez** said everything that has been amended is all in black and this is the policy that would be passed if it was approved.

**Motion carries.**

**Motion: (Lopez) to approve the amended travel fund.**

**Motion carries.**

* 1. ACTION ITEM – **Cheer Uniform Budget**
* President **Lopez** said the cheer captain came last week requesting funding for the entire uniform package. There are 15 of them and they each pay $400. He proposes to fund half of it, $3,000 out of the $6,000.
* VP of External Affairs **Cardenas** asked if they requested a budget for the cheerleaders.
* President **Lopez** said yes and it is $6,000 total. There are 15 cheerleaders and they each spend $400. He is requesting that they pay half.
* Advisor **Davis** said it includes the whole kit not just uniforms but shoes and other things.

**Motion: (Acosta) to fund the cheerleading group not exceeding $3,000.**

**Motion carries.**

* 1. ACTION ITEM - **Society of Physic Students Funding**
* President **Lopez** said the Society of Physic Students Funding presented at the last meeting requesting for a budget of about $300.

**Motion: (Garnica) to fund the Society of Physic Students not exceeding $300.**

* President **Lopez** asked Director of Legislative Affairs **Garnica** if he can say in his motion where the funding would be coming from.
* VP of Finance **Jones** said in the budget they have a specific budget for scholarship. This is where the funding would come from.

**Amendment I: (Jones) to amend the previous motion stating the funding of $300 for the Society of Physics Students come from the ASI student scholarship budget.**

**Discussion:**

* VP of Legislative Affairs **Garnica** asked how much is in the scholarship budget.
* VP of Finance **Jones** said they have $3,000 for travel funds in the scholarship budget.

**Motion carries.**

**Motion: (Rojas) to approve the amended motion of the Society of Physics funding not exceeding $300 coming from the scholarship fund.**

**Motion carries.**

* 1. ACTION ITEM – **CSSJ Collab. Event**
* President Lopez said CSSJ presented last week and they are requesting $1,400. He is proposing no more than $2,000 from special events funding.

**Motion: (Acosta) to fund the CSSJ event not exceeding $2,000 funded from special events.**

**Discussion:**

* Executive Director **Pinlac** asked if this was from the Board’s special events.
* President **Lopez** said no this was from their special events team.
* Executive Director **Pinlac** said if that is the case then they do not have to vote on it.
* President **Lopez** said **Mark** wanted it to be voted on.

**Motion carries.**

* 1. ACTION ITEM – **Senator of CEAS and Senator of Class Event**

President **Lopez** yields the floor to Senator of CEAS **Chavez** and Senator of C.L.A.S.S. **Tate.**

* Senator of CEAS **Chavez** said she and Senator of C.L.A.S.S. **Tate** will be hosting an event for the CEAS and C.L.A.S.S. students. It will be an event where they can address any issues they have in their college. The students will also be able to meet their ASI Senators and others from their college. This event will give them an idea of what the students concerns are. They want a Q and A with them for the second event and address what they want to change and they can then present what ASI has done for them to help change these issues.
* Senator of C.L.A.S.S. **Tate** said it will be November 17th from 2-4PM in MPR. They are expecting about 70 people. They will also have Deans from the college and other faculty. They will also have special performances from Greek life. The budget they are requesting is $690, $490 for food, $100 for giveaways which will come from the bookstore and $100 from marketing. They are going to table too.
* President **Lopez** said they need to push this process faster because External Affairs meeting is not till November 10th and they need this event and budget passed fast. He wants to recommend this event not exceeding $750 coming from Student Government fund.

**Motion: (Cardenas) to approve the collaboration event from CEAS and C.L.A.S.S. to not exceed $750 from Student Government funds.**

**Motion carries.**

**Vote: 9-0-2.**

* 1. ACTION ITEM – **Policy on Training and Board Transition (VP of Finance)**

President **Lopez** yields the floor to VP of Finance **Jones.**

* VP of Finance **Jones** said she emailed the final edits she made for Training and Board transition to get feedback from the Board.

**Motion: (Jones) to strike the old policy and bring forth the new policy that she has amended.**

**Discussion:**

* VP of Finance **Jones** said the old policy was never finished and that is why she brought it back to the Board. She found edits that were made many years back. She added that the retiring Board members will present to the incoming Board members an annual report of their goals accomplished and their projects. No one suggested anything about that change so she left it as it was. She added under the Executive Board the new titles. Under summer curriculum she got rid of The Associated Students and also presentations on the ASI/ED budget since they do not run those anymore.

She got rid of the two hour minimum session because it did not take 2 hours during their retreat. She added in requirements for the fall retreat based off of what they did this fall retreat. She did not add anything for winter retreat because she does not know what to expect for that retreat. Under fall retreats she said mandatory sessions will be held in open meeting rooms will be presented by the President, judiciary responsibilities will be presented on by the President or EVP, non-profit auxiliary organization will be presented by the Executive Director, the budget will be presented by the VP of Finance, higher education and CSSA will be presented by the VP of External Affairs, student issues will be presented by the VP of Internal Affairs, and presentations from University Departments are required, title 9 training, diversity workshops, student life and leadership presentation, athletics presentation, student health and counseling presentation, office of student affairs presentation, athletics and professionalism presentation, sustainability presentation, semester conversion presentation as it relates to the year.

* She put example schedules of their agenda from their fall retreat. She added in ASI responsibilities.
* She suggested that this is a document that needs to be worked on more and not approved now.

**Motion: (Garnica) to approve the amendments and table it for the next meeting.**

**Discussion:**

* Director of Wellness **Quiambao** asked about the internal committee.
* VP of Finance **Jones** said that would be a stipulation to add to the amendment, all the policies can be reopened in Internal Affairs
* VP of External Affairs **Cardenas** all these policy’s once approved can be opened again throughout the year
* President **Lopez** said under the discretion of the chair, unless internal decides to open it then it can be brought up to the board still.
* Director of Legislative Affairs **Garnica** said the only thing he doesn’t like about sending it to Internal is that most of those areas like higher education, budget deal a lot with their individual positions so he thinks they should be the main voice on what should be going on when this was explained in their retreat that’s why he just wants to bring it back to the board and then Internal can look at it later
* VP of Finance **Jones** her only comment would be that all the Internal committees are usually public andpreviously sitting on Internal Affairs committee last year, what happened in terms of the elections committee policy was that they went over to the committee and then took it to the board to discuss then edited some more, so it is not like they are going to send it to

Internal and the Board will never see it again and doesn’t get the chance to edit it. Her only issue is that it is a long document and would need a lot more than one week’s attention. They don’t know what they are going to do in one if their retreats, she doesn’t person ally know what the agenda is and what is going to happen so she must rather wait and see what they learn in the future afterwards and then add on to the policy

* VP of External Affairs **Cardenas** asks VP of Finance **Jones** if she would like to table this for a month or two months, next quarter.
* President **Lopez** says that the amendment on the floor is to table it for next week
* VP of Finance **Jones** said she wants to vote on it first and see what happens
* Director of Legislative Affairs **Garnica** says that the reason he says the board should look at it first instead of Internals because they are the ones who are going to be deciding what is going on in the retreat so if Internal looks at it they are not going to winter retreat. First they should bring the ideas they want to happen and then send it for verification and if Internal wants to bring it up then that is why he says it should first go to the board then internal to double check
* VP of External Affairs **Cardenas** wants to clarify is the motion of amendment on the table to approve the amendment and table. Can they amend to table it for next month or something like that?
* President **Lopez** said that next month is next week.
* Senator of CLASS **Tate** asks if they are not having winter retreat at the next meeting how about tabling for next quarter. Is that possible?
* President **Lopez** said it is possible
* Senator of CLASS **Tate** states that is an amendment to the amendment
* President **Lopez** said to strike out next Board meeting to next quarter
* Director of Legislative Affairs **Garnica** asked if they can add a specific date on that do that it does not get lost or brought up at the last minute. He would like a specific date.
* Senator of CLASS **Tate** they are not going to know what winter retreat holds for them until after the retreat, so they should have it after the first board meeting
* Director of Wellness **Quiambao** said that the retreat is January 8th through the 10th they don’t have a meeting on the 13th the most possible way to do that would be on the 20th but everyone would really have to look at it
* VP of External Affairs **Cardenas** asked if they had to first approve her amendment then add corrections to it
* President **Lopez** said he can just add it to any agenda.

* VP of External Affairs **Cardenas** said so then it would be a friendly amendment, if there is no opposition then January 20 would be a good date
* President **L**opez asks all those in favor to approve the amendments to next quarter, and now back to the original document that was amended. Document has passed and will be seen again next quarter.

**Motion carries.**

* 1. INFORMATION- **Referendum Update (VP of Internal Affairs)**
* VP of Internal Affairs **Rojas** as of right now they have collected 418 signatures and need 82 signatures and should be receiving everyone else’s by the 30th of October which is the deadline that was given a month ago. He thinks everyone has been doing really well with tabling.
* President **Lopez** said that there are about 5 more members that have not turned in the sheet, those members need to turn it in and that will be about 200 signatures, special elections are December 1st and 2nd
* Executive Director **Pinlac** asks if the board was given a fax sheet of the referendum and when they turn them in to give them to him or to Lil Parker to more easily sort and find doubles that’s why they have a higher number
* President **Lopez** asked if there are any more questions for VP of Internal Affairs **Rojas.**

**59:00**

1. NEW BUSINESS ITEMS:
   1. DISCUSSION ITEM – **Articles of Incorporation (Executive Director)**

* Executive Director **Pinlac** said essentially they made modifications to this; the last time it was modified was 2014 when the last big change happened. So he thinks there doesn’t need to be any additional changes, he’s sure everyone has read it
* President **Lopez** asked if there were any questions, comments or concerns
  1. DISCUSSION ITEM – **Social Media Policy (VP of Internal Affairs)**
* VP of Finance **Jones** said that she still needs to type this up and send it out to everyone. Executive Director **Pinlac** and she went over it and there aren’t major edits and basically talks about social media how it is defined and ASIs policy on posting on the website and different social media sites. It was last edited in 2013 they changed a lot of names of the positions, there’s not much to change in it
* Executive Director **Pi**nlac wanted to add that their edits are not changing the contents of it just names
* President **Lopez** asked if there are any comments, questions or concerns
  1. DISCUSSION ITEM– **Legislative Update (Director of Leg Affair)**
* Director of Legislative Affairs **Garnica** said that everyone who went to the president’s lunch should know this but he is going to restate it. The governor signed a few bills that a lot of them were advocating for one of them was the AB798 which was the text book availability act, funds open educational opportunities. Open resource for books articles and all that stuff. A teacher was penalized for using a free book, so there’s more funding for this. All of the explanations can be found on the California Legislative website. On October 14 he went to a conference about higher education and they said that in 2030 the state will fall about 1.1 million graduates short for what is needed.
* President **Lopez** asked if there was any comments, questions, or concerns.

**1:06**

1. SPECIAL REPORTS:

**A. Supreet Narula, Senator of CBE**

* Senator of CBE **Narula** said this is a report that all the 4 academic Senators prepared. He started his term on the first day of September, he had one on one’s with his ASI President, Executive VP, Executive Director and VP of External. He met with the dean of the business college and the graduate program director. He attended the past few Board meetings, Academic Senate meeting and the first External Affairs meeting. The senators have been doing tabling 1 hour per week and getting the signatures actively for the referendum.
* He is working on a collaborative event with the Senator of Science since both colleges are near each other. He has been sitting on 6 committees; they include External Affairs, Academic Senate, Alumni Association Board, BOD, Student Technology Advising, Campus Sustainability, and Education. He attended CSUnity with the ASI Board, ASI Retreat which included a CSSA lobby visit, an Water Tailgate, ASI Mixer, Lunch with the President, and It’s On Us taping event. Issues and concerns that he has received from students at the business college are that they do not have vending machines and microwaves in the building like other colleges on campus have, not a lot of attendance by the students at most of the events, and lack of job opportunities for the undergraduate and graduate students. He has been talking to Deans and the Graduate Business Programming Director on how to fix this problem. He wants to table in front of the business college every other week so that students can get to know him. He wants to plan and execute on getting more business students at the ASI events. He also wants to spread awareness about ASI to other students.

**B. Joana Chavez, Senator of CEAS**

* Some of the things that she has been working on is an event with the Senator of Class, she just attended the first External Affairs committee, had a one on one with President Lopez, has been doing hours weekly and sent out a mass email to all CEAS students with background on who she is also hopes to help students of CEAS. Some of the events she attended were fall retreat, CSSA, AL Cisco, Tailgate, Lunch with the President. Some events that she is working on is working on the PE building, tabling in college, and planning a one on one with the CEAS team. Some of her future project will be the feedback that she gets from event.
* President **Lopez** asked if there are any questions, comments, and concerns. He wants to congratulate her for the email. He thinks that is a great way to contact with her students.

**C. Tikerea Tate, Senator of C.L.A.S.S.**

* Senator of C.L.A.S.S. **Tate** said she is working on getting her committee together and she needs 2 more people to meet quorum in order to start her committee. She is planning an event with Senator of CEAS, she has been attending committee meetings such as External Affairs, she is going to start attending SHAC, she had her one on ones with ASI President and VP of External Affairs, she has been tabling for one hour and getting signatures for the referendum, she attended Al Fresco, a Bylaws working session, a soccer tailgate, an academic meeting with the vice chairs, and attended CSSA at SF State. Goals that she has are to start tabling in front of Meiklejohn and the music building and studying in the study rooms at Meiklejohn and the music building so she can be closer to the students and see what their concerns are. When she tables she wants to conduct a survey to reach out to the students. She wants her first committee meeting in mid-November.

**D. Christina Sanchez, Senator of Science**

* President **Lopez** read an email on behalf of Senator of Science **Sanchez.**
* “Hello Everyone! Apologies that I cannot be here with you, but thank you very much to David for reading this on my behalf. To begin, I attend numerous meetings including the Academic Senate, the Committee on Academic Planning & Review (also known as CAPR), External Affairs Committee, and soon to be attending the Time Module Task Force. At the Academic Senate, you can see that this committee discusses issues that pertain directly to the College of Science like introducing a new Nursing Master’s Program possibly when CSUEB switches to semester systems in 2018 and wanting to better organize the existing science departments. Sitting on the CAPR committee, we discuss issues like there being

no real transparency or clarity when talking about the new administration building and wanting to fix this. Both students and teachers do not know who is moving into the building or even what departments will be taking advantage of the new space. At the External Affairs Committee, we appointed a Vice Chair and discussed future senator events which will be very exciting and beneficial to the students.

I also have one on one meeting every month with the ASI President, Executive Vice President, and Dean for the College of Science where I tell them my ideas and they give me amazing feedback.

Especially when I meet with the Dean for the College of Science, we work together and discuss how we can better the College of Science overall and have students take advantage of events. Some future goals that I have developed include establishing an ASI bulletin board when you enter the North Science building where I will post important events pertaining to the college of science so students can be aware. I also want to increase student use of student advisors which will ultimately better equip students to graduate in four years. I want to work closely with the Administrative Support Assistant named Andy Dobbins who is very knowledgeable on all the ins & outs in the College of Science so we can have more communication between all science departments in general. One of my main goals is having better communication to students on how to take advantage of what East Bay is offering because we offer so many events and activities but students simply just do not know.

Events that I have planned for this upcoming year are doing a collaborative event with the Senator for the College of Business and Economics where we will expose clubs to the public eye for students to easily sign up and address any questions that the students may have. Also, the Dean for the College of Science will be retiring so I will host an event to honor his time here and potentially even lead an event introducing the New Dean in order for students to meet him/her.

The top three issues that I have heard since getting this position have been:

#1. When you enter CSUEB as a freshman, the school enrolls you in cluster courses making you reliant on the school from day one. It is almost impossible to graduate with a science degree in four years without advising.

The school does not say this, but with a science degree students graduate usually closer to 5 or 6 years and this issue can be significantly reduced with the students being aware and actively seeking out advising help.

#2. The second issues I have heard is that it is hard to navigate the College of Science website which I have brought up to the Dean and we will work on that going forth.

#3. The last concern that I have heard is not about just the College of Science, but the school as a whole and that there is no real connection to this campus when students come here and later leave. Students have no sense of school pride, but with us I believe we can definitely change that.

Lastly, what I would like the Board to know is that I MISS YOU GUYS & I look forward to all the amazing things we will do this year!”

* Advisor **Davis** said less is more in reports.

**1:18**

1. ROUND TABLE REMARKS

**Hedrick:** At their Executive Committee meeting they voted to cancel November 17th Academic Senate meeting because 5 members are a part of the CFA and they are currently negotiating with the chancellor’s office for their contracts and the event will be in long beach that day.

**Davis:** She appreciated the members who came out to her event. There is a soccer event tomorrow and she hopes to see everyone there. Saturday is senior day for soccer and the following Friday is a tailgate for volleyball. Next Tuesday is a basketball Madness event that she wants everyone to attend with food and prizes.

**Quiamboa:** Shecongratulated Senator of CEAS **Chavez** for her email. She thinks they should support the basketball event and show school spirit. She thanked people for attending her event and helping her with tabling even though it was raining.

**Rojas:** There have been a few people not tabling and they need to express when they cannot table so they do not suffer consequences.

**Garnica:** There is a big TV that the Board can use at their events; he will put the debates on the TV.

**Pinlac:** They need to check out the TV and be careful not to damage it.

**Lopez:** The final day for It’s On Us is Friday AE176. The majority of the Board has not come; the Board should have been the first ones there. The advisors should tell the students that they will be taping. There is a tailgate next Friday November 6th. The next Board meeting is November 18th.

**1:22**

1. ADJOURNMENT

Meeting Adjourned at **1:25PM.**

Minutes Reviewed by:

**ASI President**

David Lopez

Minutes Approved on:

**11-18-15**

Date: