**ASI Board of Directors Meeting Minutes of December 2nd 2015**

1. CALL TO ORDER: President **Lopez** calls meeting to order at **12:03PM.**
2. ROLL CALL

|  |  |  |
| --- | --- | --- |
| Members Present | Absent Members | Guests |
| David Lopez | Christina Sanchez | Darrell Bailey |
| Stacey Acosta | Supreet Narula |  |
| Janeesha Jones | Marguerite Hinrichs |  |
| Kevin Rojas | Michael Hedrick |  |
| Luis Cardenas | D. McKinney |  |
| Tikerea Tate |  |  |
| Joana Chavez |  |  |
| Pablo Garnica |  |  |
| Samantha Quiambao |  |  |
| Ankush Sharma |  |  |
| Rebecca Ayala |  |  |
| Tiffany Patterson |  |  |
| Martin Castillo |  |  |
| Erik Pinlac |  |  |
| Kenrick Ali |  |  |
| Tenaya Davis |  |  |

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

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

**Motion carries.**

1. ACTION ITEM – **Approval of the Minutes of November 18th, 2015**

**Motion: (Rojas) to approve the Minutes of November 18th 2015.**

**Motion carries.**

1. ACTION ITEM – **Approval of the Minutes of November 25th, 2015**

**Motion: (Garnica) to approve the Minutes of November 25th, 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. INFORMATION ITEM – **NACA Overview (Director of Programming Council)**

President **Lopez** yields the floor to Director of Programming **Sharma.**

* Director of Programming **Sharma** said they met with several different campuses over the nation. They attended workshops where he learned how to get more attendance at events. He learned that social media is not just posting pictures but also messaging people individually to like or comment things so other people can see it is popular and like it too. He met a lot of potential future campus performers for winter quarter. He talked with Executive VP **Acosta** about getting a magician for winter quarter. They attended a social justice event workshop and exchanged giveaways with other campuses. East Bay won two awards, one for commuter day on CSUEB campus and one for a t-shirt contest they participated in at the event. The attendees all tried going to different workshops so they can all exchange the information they learned.
* Advisor **Davis** said great job, take everything they learned and apply it now so they don’t forget about it.
* VP of External Affairs **Cardenas** asked if there was anything the attendees of NACA wanted to implement what they learned.
* Director of Wellness **Quiambao** said she is doing a safe sex campaign in spring quarter and saw a good idea that she is going to implement here. She got many different ideas from different campuses. The cool thing about collaborating with all the schools is that they tell you what went wrong and right. This was more about getting to know each other and share ideas to bring to the campus.
* Executive Director **Pinlac** said he and **Marc** were looking at the structure of their programming and comparing it to other schools because their structure has special events and programming where other campuses have one or the other.
* Director of Wellness **Quiambao** said compared to the other schools they are fortunate for the budget they have and the support. Some of the schools run off only a quarter of the budget that our school has.

**29:00**

* 1. INFORMATION ITEM – **Greenovation Fund Overview (Director of Sustainability Affairs)**

President **Lopez** yields the floor to Director of Sustainability **Ayala.**

* Director of Sustainability **Ayala** said she applied to the fund last week. She wants to add a refillable water station in the DC. They will have a program to educate the residents about reducing their use of plastic water bottles. With the funding they want to get reusable water bottles for the students.
* President **Lopez** said the last time they got the Greenovation fund was 2013-2014

with **Kathy Cutting.** It is a CSSA initiative where they give out $2,000.

* Director of Legislative Affairs **Garnica** wants CSSA to give more funding for this fund because they have SIRF and room to increase the budget. The issue of not enough refill stations was brought up by students in the committee so they are going to increase the refill stations.
* Advisor **Davis** asked if the refill stations will be the same style as the ones they already have.
* Director of Sustainability **Ayala** said facilities wanted to keep the same style. She said one of the refill stations is $800 but they also need to include the installation fee.
* Executive Director **Pinlac** said they are redoing the dish washing area in the DC. He thinks the water bottles are a good idea.

**6:00**

* 1. DISCUSSION ITEM – **Referendum Update (VP of Internal Affairs)**

President **Lopez** yields the floor to VP of Internal Affairs **Rojas.**

* VP of Internal Affairs **Rojas** said they are having the special elections the 8th-9th. They will be tabling and sending out a doodle for people to fill out. The tables will have sheets to reference when tabling. They will tell the students what would happen if they voted yes for the different initiatives.
* Senator of C.L.A.S.S. **Tate** said she is not sure how many people will be on campus because of finals and many finals are online. Students will be studying. She asked if they can reach out to students besides tabling.
* VP of Internal Affairs **Rojas** said they can vote online and find information online.
* President **Lopez** said they had their second elections meeting and they will have two or three different polling stations and a doodle will be sent to see who can table.

They are also sending out a mass email to students from student life.

* VP of External Affairs **Cardenas** asked what if one initiative fails and one passes. He asked if it will create an unbalance in the bylaws.
* President **Lopez** said if the Senate fails it will be removed from the bylaws. They did not foresee anything failing.
* VP of Finance **Jones** asked if the students will be able to see the bylaws as well.
* President **Lopez** said yes. They will have links that explain it and during tabling they will have the information there too. They want to have at least 1000 students a part of this election to vote. During the special elections they can touch the student’s phones and bring up the link for them to vote.
* VP of Finance **Jones** askedhow they are marketing this and if they will have giveaways.
* President **Lopez** said they will use leftover pins and they will have giveaways. This

tabling will be a part of their hour tabling a week. He asked the Elections committee if they can each commit an hour for one day, then that is 18 hours for them out there and if they have different locations spread out more that will be good too.

* Advisor **Davis** said they should try usual locations and a few different ones to try and attract people.
* President **Lopez** said some of the locations brought up were the RAW, Old UU and in-between VBT and Science.
* Director of Wellness **Quiambao** suggested the area where the library is by Starbucks.
* VP of Internal Affairs **Rojas** said the referendum affects ASI as a whole so everyone should be pushing for this to get it done.
* Senator of C.L.A.S.S. **Tate** asked if they can do this in housing.
* President **Lopez** said they can do it at housing they just need to discuss it with housing.

**14:00**

1. NEW BUSINESS ITEMS:
	1. DISCUSSION ITEM – **Fostering Sustainable Behavior (Hugo Grégoire, Time Certain: 12:15PM)**
* **Hugo Grégoire** said he is presenting to get funding to go to a conference in a month and a half. The name of the conference is Fostering Sustainable Behavior. This is a new way of behavior analysis. He is an Industrial and Organizational Psychology major. His goal is to get a Behavior Analyst certification. He wants to create a project on campus in the DC to reduce waste. They want students to be aware of where their food is going once it is thrown away. The conference is January 19th-20th 2016 at the Pacific Energy center in San Francisco. The budget includes the workshop $595, the Bart fare $23.80 and the food would be provided. The total is $618. This is a good opportunity because if he goes there he can get great information of how to make the project work.
* Advisor **Davis** asked if he will present the information he learned to other or just use the information to apply to his project.
* **Hugo Grégoire** said he will be using this information to apply to his project.
* Executive Director **Pinlac** asked when he needs the funds by.
* **Hugo Grégoire** said he has 44 days.
* VP of Finance **Jones** said going to this conference would help him with his project for the campus?
* **Hugo Grégoire** said correct.
* Senator of C.L.A.S.S. **Tate** asked if the amount he was requesting was only for those two days.
* **Hugo Grégoire** said yes.
* VP of Finance **Jones** asked if they can get an email of the project he is working on so they can see it.
* President **Lopez** said this is the last meeting of the quarter. This will come back as an action item next meeting next quarter to see if they approve the budget or not. He said to expect an email from him at the end of January 6th with a yes or no. He needs to send it to him the document and travel policy which needs a few more papers filled out.
* Director of Legislative Affairs **Garnica** said he thinks this is a cool idea but he wants the community to know what the East Bay students are doing. He wants **Hugo Grégoire** to reach out to the City Council ad local media to let them know what they are working on to boast the name of East Bay.

**22:00**

* 1. DISCUSSION ITEM – **CSSA Resolution Regarding the CSU Sustainable Financial Model Report (Director of Leg. Affairs)**
* President **Lopez** said this was talked about in their September meeting. In October President Morishita is co-chair with president of San Diego state. This was brought to CSSA on different occasions. All 23 campuses gave their voice as a whole. CSSA is having a special plenary meeting conference call next Friday to do an action item on this. He wants feedback from the Board on this.
* Director of Legislative Affairs **Garnica** wanted to mention the resolved parts of the resolution. In the report it seems like they are shifting away from the state fund for the CSU system. In the resolution they want to make sure their voice is heard and they do not want the CSU system to shift away from that. They are calling on the legislatures and senate to do what they said they would do in the past which is to fulfill their commitment to higher education. There is also an item in the draft about the State University grant program and if they change things to it they do not want the number of grant money to go down. They are proposing a constant annual increase of 2% in the tuition in order to make sure there are no spikes when the state goes into some financial hardship. In this resolution it states, “That the CSSA believes that a 2% increase, although predictable, will prevent eligible students who have been accepted into the CSU from attending due to an inability to pay the increasing cost of tuition”. In this model they were suggesting to create a fee that would pay for the deferred maintenance in the CSU system. CSSA believes this is not the student’s responsibility system wide. He recommends the Board reading this and keeping up to date with this.
* VP of Finance **Jones** said this is their responsibility to keep informed and read these things on behalf of the students they represent.
* VP of External Affairs **Cardenas** said this model was created in order to be proactive with the lack of funds. He stresses that this is an important conversation to be having because it affects everyone.
* Advisor **Castillo** wondered if they are taking into account the wage increase happening in California when creating this Sustainable Financial Model.
* President **Lopez** said if anyone else has any feedback they want to say for him and Director of Legislative Affairs **Garnica** to address on their phone conference call.
* Advisor **Davis** said it’s great when you say something but action needs to be made too. They should fully commit and not just say they are going to do it, but actually do something about it and represent this from the students of East Bay.

**38:00**

* 1. DISCUSSION ITEM – **CSSA Voter Designation Policy (VP of External Affairs)**
* VP of External Affairs **Cardenas** said he has been working on this from the summer. They passed the CSSA Voter Designation form and it did not have any foundation. The purpose of the CSSA Voter Designation policy is to ensure accountable and consistent representation from one Board member as well as maintain compliance with the California corporation codes. He wants to give the Board the option to pick the voter designee that will be attending the plenary meetings. This policy creates both democracy and accountability. This will be an election from the Board. They have duties to not only vote in CSSA but giver reports to the Board regarding CSSA. In terms of accountability their Board can decide how the designee is doing and remove them if they decide to. For election of the designee there are three candidates that are applicable for this position. In the beginning of the year all three voter members are going to have an opportunity to present to the board. In that presentation they are going to explain why they want to take down that role. After all three candidates give their presentations the board will take a vote. Since there are three candidates the one with the most votes will be elected, if there is a tie then there will be a runoff stage between the two highest candidates. Between the two who have the highest they will become the voter, the one with the second highest will become the CSSA proxy. This is a step forward toward more democracy instead of tradition. Creating this policy will create more democracy and give the board more opportunity to become more involved in the CSSA.
* VP of Finance **Jones** asked how it is going to work if CSSA starts before them. She does not think it is tradition, it is just easier.
* President **Lopez** said next year’s board usually starts going to CSSA in June, that is graduation week for them and the new board goes in. For example, this year Director of Legislative Affairs **Garnica** and VP of External Affairs **Cardenas** went in place of himself because he was graduating and they came together in July. Summer board consists of five Excon members and two directors which depend on the President, EVP, and ED on who they want to take for the summer.
* Executive Director **Pinlac** said what they also look at is if the bylaws pass, if everything passes on the initiatives is to change the term.
* President **Lopez** said elections for CSSA are in May for executive officers, and in June for special officers, this just passed.
* Senator of C.L.A.S.S. **Tate** asked if this passes when will spring retreat happen.
* President **Lopez** said it’s only a one day thing that would happen on campus or off campus; it will include all the board members including the new ones. The way the bylaws are in place right now all of them are done June 30th at noon. If the new referendum passes the new board starts June 1st which means for a month all 28 of them will be in office.
* Housing and Residential Life **Ali** asked what timeline are they talking about.
* President **Lopez** said the referendum timeline they are talking about will take in affect next year that will change the start date for the new board so instead of July 1st they want them to start June 1st this is going to be the only time of 28 board members active. The year after that the old board members will end May 31st and the new members will start June 1st. The timeline CSSA is going based on is completely

different CSSAs elections are in May and June is the special officer’s elections.

* VP of External Affairs **Cardenas** asked what they think about having the old board take vote for CSSA until the actual board takes place.
* Executive Director **Pinlac** said it might make it easier because they do not know the new people coming in and should have a default with the president until the new board takes place, he just thinks it is simpler.
* VP of Finance **Jones** said she agrees with Executive Director **Pinlac** the President should be at default until the entire board comes in and then the new board can decide amongst themselves.
* VP of External Affairs **Cardenas** said he agrees with that, he can revise the policy and incorporate that.
* President **Lopez** said he also agrees and going back to the bylaws, the Chair if it passes as well, the current board elects the chair for next year and the summer will start agendas.
* Executive Director **Pinlac** said he was considering having the whole board start earlier.
* President **Lopez** said there are other boards that start in the summer for example San Jose States whole board starts June 1st and is going to be brought up next quarter.

 **52:20**

1. SPECIAL REPORTS:
	1. **Campus Advisory Committee Updates (D. McKinney, Kenrick Ali, Marguerite Hinrichs, Michael Hedrick, and Tenaya Davis)**
* **Davis** states that The Pioneer Pack is up and running. The flyers are out and there have been emails being sent to her with questions such as if athletes can be part of it. Pioneer Black out is this Saturday there will be 500 t-shirts passed out for free to the first 500 students, they will need their Bay card in order to get the shirt. There will be a student door. At 5:30 is the women game and at 7:30 the men game. It is the first conference game against CSU Chico. It is also Slam Up Your Finals so there will be free scantrons and pencils passed out.
* **Ali** states that this upcoming Sunday at the Dinning Commons there will be Late Night Breakfast. The event is from 10pm to 1:30am. It is a free for residents but there is a fee for non-residents. Also if you did not know we are the first school and the only one of the country to have this new Aspire soda machine in our Dinning Commons. RHA recently came back from their annual conference and they won many awards but the most notable one was the school spirit one. They have won most spirit for the past four years. At the national conference where there are about 300 schools that participate they also won the school spirit award. He states that he is serving as the Chair of the BaySync committee. There is a couple of IT challenges that have come up but they are being worked on. There will be a lot of publicity once it is ready to go.
* President **Lopez** gives an update on behalf of the CSSA Alumni Council Liaison, there is one main point that **Erhahon** wanted to bring to the attention of the board and that is the Legacy graduation. This is something that would benefit both ASI and Alumni Association because they the graduation is composed of having an alumni whose child or stepchild is graduating from East Bay gets pinned by the parent as they part take in graduation.
	1. **Luis Cardenas, VP of External Affairs**
* Appointed Co-Chair for A2E2
* Attended U-Wide CIC, FDEC, A2E2
* First to seat an ASI Internal Committee: External Affairs Committee
* Three seated Committee members, two in approval process for Student Q2S Ad Hoc Committee
* Hosted the annual ASI Alumni reunion
* Introduced resolution to External Affairs Committee
* Pushed to sit on the Diversity Council (President and Himself)
* Drafted the CSSA Voter Designation Policy
* Drafted other various Internal Policies
* Attended all BOD, Personnel and Excon meetings
	1. **Kevin Rojas, VP of Internal Affairs**
* 1 on 1’s with David, Stacey and Erik
* Helped plan and execute the 500 signatures
* Tabling weekly
* Seated his committee
* Working on the Newsletter
* Attended A2E2 meetings
* Attended Job panel meetings
* Partook in the taping for its on us
* Planning to execute the referendum by this quarter
	1. **Janeesha Jones, VP of Finance/CEO**
* Tasks Completed:
	+ Presented budget/budget activity at Retreat
	+ Meet w SLLP on Club Funding + Relationship
	+ Chaired the Audit Committee & review Audit results
	+ Got the Club Funding Policy approved
	+ Seated the Finance Committee
	+ Kept BOD informed on funding issues
	+ Presented Audit to BOD
	+ Attended all University wide committee meetings
	+ Maintained Office Hours + Tabling
	+ Presented at Rec & Renewal
	+ Met with Interim University VP Finance & Admin/CFO Debbie Chaw
	+ Spoke at Leadership Conference
	+ Attended Lunch with the University President
	+ Gathered Referendum Signatures
	+ Attended multiple ASI Events (Alumni event, Its On Us, Tailgates, etc.)
	+ Held multiple Finance committee meetings & working sessions
	+ Attended all BOD, Personnel, & ExCom meetings
	+ Attended VP Finance & Admin Interviews
* Important meetings:
	+ Met with CSU Vice Chancellor Blanchard
	+ Met with University VP Finance & Admin/CFO Debbie Chaw
	+ Met with AVP Financial Services Darrell Haydon
	+ Met with SLLP (all Advisors + Director)
	+ Met with Dean of CBE
	+ Met with Executive Director Pinlac
	+ Met with ASI President/CEO
	+ Met with ASI EVP/Chief of Staff
	+ Met with CSSA’s VP Finance (at SFSU CSSA)
* Goals and Works in Progress:
	+ Updating & editing the Club Funding Form
	+ Creating rubric for Club Funding approval
	+ Having committee to find proposals for ASI to invest in
	+ Committee has re-opened Club Funding Policy: (look at timeline, graduation ceremonies, etc.)
	+ Midyear budget review coming
	+ Working with CBE Dean & CBE Career Development on various projects
	+ Continue meetings with University VP Finance & Admin
	+ Looking to attend financial workshops to better skill in the position
	1. **Stacey Acosta, Executive VP/Chief of Staff**
* Held all personnel meetings.
* Dealt with Personnel issues.
* Attended Personnel, Ex-Comm, Board of Directors, External Affairs, Job Panel, A2E2, and Honorary Degree Committee meetings.
* Seated the Elections Committee and helped hold their first meeting.
* Assisted in planning the winter retreat
* Assisted in planning the holiday party.
* Assisted the director of sustainability in applying for the Greenovation fund.
* Attended CSSSA in SFSU and Dominguez hills.
* Took over for David (President/CEO) in his absence.
* Took over for Janeesha (VP of Finance/CFO) in her absence.
* Held monthly 1:1 with the board.
* Assisted with the It’s on US national week of Action
* Took part in the VP Admin. /Finance interviews.
* Attended Lead 365 National Conference
	+ Attended various sessions in regards to bettering the functions of ASI.
		- Courageous Conversations
		- Motivating others
		- Communicating like a Champ
		- Becoming the IT person
		- And many more...
	1. **David M. Lopez, President/CEO**
* Attended:
	+ CSSA @ SFSU
	+ Rush Week
	+ Tailgates
	+ Semester Conversion Committee and Subcommittee Meetings
	+ Title IX Programming Subcommittee Meetings
	+ CSSA @ CSUDH
	+ A2E2 Meetings
	+ Diversity Council Meetings
	+ VP of Admin. and Finance Interviews
	+ Programming Council, Ex. Comm, Personnel, Elections, Finance, Board, and External Meetings
	+ Student Focus Group Meeting
	+ Education Summit Meeting
	+ Preview Day/Bay Area Science Festival/Make a Difference Day
	+ SSAC Meeting
	+ Travel Card Training
	+ Time Module Task Force
* Met With:
	+ Erik on a weekly basis
	+ Stacey and Sneh for Winter Retreat
	+ Spoke with Samantha and Ankush
	+ Luis about External Affairs
	+ Held 1:1’s with the majority of the Board
	+ Penny Peak about Alumni Event
	+ Anum Ahmed, Elections Comm. Chair
	+ Spoke with President of Sonoma State for CSSA
	+ CSU VC Blanchard
* It’s On Us Week of Action:
	+ Held a Five Day event
	+ Had over 200 pledges
	+ Collaboration with many orgs.
	+ Gave out lanyards
* Semester Conversion Town Hall:
	+ Was one of four panelists
	+ Spoke about the conversion
* Lead 365 Conference
	+ Attended the Following Workshops:
	+ Great Leaders, Great Stories: Unleashing the Key to Your Leadership Style
	+ Learning to Give and Get Feedback
	+ Investing in Your Future
	+ Plugging into Others through Digital Team Building
	+ Delegation for Empowerment
* **Davis** states that she just wants to commend President Lopez on all that he has done. She is aware that all that he stated was not everything he has done. She addresses the

board and states that the It’s On Us Campaign has been great, the marketing and the video for it has been great.

* President **Lopez** states to touch on the It’s On Us, one of the 3 videos actually got more than 2,000 views in his Facebook account and was shared over 40 times. Thank you to everyone that participated.
* **Patterson** stated that Concord staff and students watched and she believes President **Lopez** did an awesome job. She stated that she would like to participate in the It’s On Us Campaign at Concord campus.

**1:16:46**

1. ROUND TABLE REMARKS

**Tate**: Asked if they can continue to send the online flyer versions for all the events that are happening so that she can post it on social media.

**Garnica**: Merry Christmas, be safe. Let’s not do anything too crazy. Tiffany welcome, He’s happy that she is there. He’ll be here until December 22nd so if anyone wants to hang out. During his time here he’ll be working on CSSA stuff. They are going to do a spoken word video to do advocacy for the budget. They are going to go teach the campus and do a part of the spoken word at each campus. Right now it is just himself and someone else from CSU Fullerton. He’s sure that a car full would be nice if they would like to explore the CSU system. They will be asking some of them to take part on the spoken word video. Lastly, this Thursday at 5pm in the Game Room there will be 25 Costco pizzas and 12 orders of wings. Merry Christmas.

**Cardenas**: Today they are having the finalist for the college of Science at 1PM in the Bayview Room in the New Union. He’s going to be attending that. He is working with Chabot Community College Student Senate; they are working to do some joint projects. They are also going to be discussing this in the External Affairs Committee meetings.

**Pinlac**: This is the last board meeting and wants everyone to focus on academics because he wants to see everyone come back next quarter. Happy Holidays.

**Davis**: For those of you who don’t know she have some big news. This week is her last week here and this is her last board meeting. She will be going to Oregon. She is going to be the Marketing specialist at Hi-Tech Sports outside of Portland. It has been a pleasure working with everyone. They are amazing she knows they are going to do great things. If they ever need anything don’t hesitate to contact her. She will be leaving her personal information. She can help you all network. She will be around. Darrell Bailey will be the person filling in and taking over. So he will be the new voice of athletics. She will miss them.

**Ali**: The RA applications for the 2016-17 school year process has begun. The applications will be available Friday, Dec 4 and they will be due on January 25th. Spread the word.

**Quiambao**: Cocoa and Cram is taking place this week. If any of the board is available to rotate that would be great. Also today is Chicken and Waffles for Special Events. Tells Davis she is really going to miss her. Welcomes Tiffany and says good job on Cocoa and Cram and doing that on your own.

**Sharma**: He just wants to thank those who have been helping out with all the events this quarter. To touch upon what Quiambao said if any of you are available to rotate that would be great. The food does go by fast, students really love it and it is nice to see their faces when they come up. Says he’s going to miss Davis.

**Jones**: It is really sad that Davis is leaving. Says she is going to miss her. Welcome Tiffany, she sits as the advisor to the Concord committee and cannot wait to see what they do and see them grow. Lastly, one of the things that she would like to do is inform the board of events that they have funded. This Friday from 3:30PM to 4:30 there will be a Social Justice mixer in A&E. The IEEE and Institute of Industrial Engineering is also having a student lockdown on Friday. The transfer student Game Night is happening. There are a lot of things going on, if they have any questions feel free to ask. There is a lot of free food funded by ASI and so it would be great to have some ASI faces present at these events. Happy Holidays.

**Acosta**: We are a team, go to each other’s events even if it is just for a couple minutes. Post it on your social media, change your cover picture, your profile picture, and post it on Instagram. They have to support one another. Congratulations to Tenaya. Welcome Tiffany. Happy holidays and be safe because she wants to see everyone all next quarter.

**Patterson**: She just wants to say thank you for allowing this opportunity to be here. Also, from the perspective of stepping out they all do an awesome job. She really appreciates them and they are doing a phenomenal job.

**Lopez**: Congratulations and welcome Tiffany to the board. They are a complete board again. Special Elections are next week; they are the first ASI to sit the Elections Committee in the fall quarter, congratulations on doing that as well. Today is the last day for the final finalist for the VP for Administration and Finance Candidate at 3PM in the President’s Office. Don’t forget the Holiday gathering is next Wednesday. For those of who started July 1st they are 6 months into office they are half way done. They have 6 month to go. For those who started in September they have 6 months left to go as well. They have 6 months to make an impact. Tenaya, she has known her for a couple years now, she was his advisor, and he’s going to really miss her, a lot. Congratulations on her new job. Athletics will not be the same without her. Thanks her for everything on behalf of ASI. She definitely made a difference here.

**1:30:11**

1. ADJOURNMENT

Meeting Adjourned at **1:34PM**.

Minutes Reviewed by:

**ASI President**

Name: David Lopez

Minutes Approved on:

**12-9-15**

Date: