**ASI External Affairs Committee Meeting Minutes of April 26th, 2016**

1. CALL TO ORDER **AT 2:34 P.M.**
2. ROLL CALL

**Present:** C. Sanchez, A. Palma, J. Chavez, T. Patterson, S. Ortiz, D. Lopez, and N. Albanna.

**Late:** D. Sharma.

**Not Present:** T. Tate, E. Pinlac and S. Hebert.

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

**(MSP**) Motion to approve the agenda by **N. Albanna**, seconded by **J. Chavez**, motion **PASSED.**

1. ACTION ITEM – **Approval of the Minutes of April 12, 2016**

**(MSP)** Motion to approve the minutes of April 12th, 2016 by **T. Patterson**, seconded by **N. Albanna**, motion **PASSED.**

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

No public comment.

1. UNFINISHED ITEMS:
   1. ACTION ITEM – **Advising 101**

Chair **C.** **Sanchez** and Senators discussed tasks at hand for Advising 101. As a group they decided who will attend each time slot and set-up for the event in entirety. They brainstormed bookstore giveaways. Senator of CEAS **J. Chavez** said she has Monica and Angela from the CEAS department to aid in advising. Senator of Science **N. Albanna** has two advisors from nursing and health science, James Murray from Biology, Michael Massey from Geology and Environmental Sciences, Kenneth Curr might show up and a TA Erica Wildy will be there to aid advising. Senator of CBE **S. Ortiz** said she has 7 advisors and 1 student assistant. There will be about 25 advisors. More people will be present at the 10-12 time slots. Food is taken care of and printers are in. The food needs to be picked up and it has not been paid for yet.

* 1. ACTION ITEM – **Hey, Be Nice!**

The committee discussed having the event on the week of Memorial Day. They are getting 500 tank tops.

**(MSP)** Motion to not exceed the budget of 5,000 dollars for tank tops motioned by **J. Chavez**, seconded by **S. Ortiz**, motion **PASSED** (unanimously).

Amendment to add as a recommendation of the board.

**(MSP)** Motion to not exceed the budget of 5,000 dollars for tank tops with a recommendation to the board motioned by **J. Chavez**, seconded by **S. Ortiz**, motion **PASSED** (unanimously).

Some questions they want to ask are: How do you define the word bully? Have you ever intervened in a bullying situation? Do you know what cyber bullying is? Do you know of any resources on our campus?

1. NEW BUSINESS ITEMS:
   1. DISCUSSION ITEM – **Concord Campus Teacher Issue**

Director of Concord Campus **T.** **Patterson** discussed current issue that Concord students have with philosophy teacher. Out of the 30 students enrolled in the class only 5 students remained. Students are afraid that this professor will come back. They don’t for see anything happing this quarter. The only thing they can do is have a petition. They are not going to talk to the dean until they have evidence.

* 1. DISCUSSION ITEM – **Strategic Plan 16-17**

The committee discussed the events they had which were The African American Resource Center resolution, Advising 101, Hey, be Nice!, and Collab events. They are going to start coming up with events for the next 5 years. This is a big project for them all of the committees will be going through the same thing. The Strategic Plan should be done by the end of May.

1. ROUND TABLE REMARKS:

**Lopez:** Commuter day part one tomorrow, commuter day all day Thursday, CSSA is May 7th and 8th.

**Sanchez:** She loves her committee thanks them for all their help, they are the best committee

**Lopez:** June 3rd is their banquet best committee, best board member at 6:30 pm.

1. ADJOURNMENT **AT 3:16 P.M.**

Minutes Reviewed by:

**Chair, VP of External Affairs**

Name: Christina Sanchez

Minutes Approved on:

**5-17-16**

Date: