**ASI Board of Directors Special Meeting Minutes January 4th, 2017.**

1. CALL TO ORDER at **12:00 PM**
2. ROLL CALL

**Present:** H. Erhahon, S. Quiambao, K. Parada, L. Ramos, K. Mariscal, J. Brandao, J. Khaira, D. Lopez, E. Field, M. Castillo, E. Pinlac

**Not Present:** J. Giron, M. Ratcliffe, H. Rangel

**Late:** R. Khorasani, A. Villalobos

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

**Motion** to approve the agenda of **January 4th, 2017** by **S. Quiambao**, second by **D. Lopez**, motion **PASSED**.

1. ACTION ITEM - **Approval of the Minutes November 30th, 2016.**

**Motion** to approve the minutes of **November 30th, 2016** by **S. Quiambao,** secondby **D. Lopez,** motion **PASSED.**

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. SPECIAL PRESENTATIONS
2. Bay Area Housing Development Leadership Program

**Matt Huerta** has been working with non-profits for 15-16 years. A focus group was conducted to make sure that the internship would work. It is a meaningful career whether it is paid or not. Affordable housing is high quality housing depending where and what the area is. The internship is to provide an exposure and make those aware of what it takes and all it takes. It will take any student with any major since it helps with every major. The internship will be for a year. The program has been taken place for over 18 years in the central valley. The program chose CSUEB as their partner because it is the most diverse campus. There will be a mandatory boot camp during the summer and the summer will be full time.

1. UNFINISHED ITEMS

No Unfinished items.

1. NEW BUSINESS
2. **DISCUSSION ITEM: ASI Budget Amendment**

The difference is $1,400 dollars and the full numbers will not be in until a week from now. The numbers will be finalized and there will be provided amounts since there have been large expense. Fall quarter there was a high student rate and winter quarter it has dropped. There are empty positions that might take over some of the money needed. There needs to be less money added on to reserve.

1. MANAGEMENT REPORT

No Management Reports.

1. REPORTS

No Reports.

1. ROUND TABLE REMARKS

**D. Lopez**: Athletics has an event, pack the wagon and the basketball games.

**E. Pinlac**: Will be at a conference starting Sunday. Ex-Com needs to set their meeting times with him.

**K. Mariscal**: On the 19th she will be having the personal statements workshop and the SCAA member will be there as well.

**K. Parada**: Ran into some issues but were able to fix which a silver bottle is now. Would like to see the board like and retweet social media items.

**S. Quiambao**: Task list should be done, ex com one on ones, parking passes are now ready, and there is a google doc with the potential events. Office hours will be final by the third week.

**H. Erhahon**: This weekend is the retreat dress professional for the photos.

**A. Villalobos**: Have fun at retreat.

**S. Quiambao:** Any other questions contact her.

1. ADJOURNMENT AT **12:34 PM**

Minutes Reviewed By:

**ASI President**

Name: Hendrix Erhahon

Minutes Approved on:

**1-11-17**

Date: