**ASI Board of Directors Meeting Minutes January 11th, 2017.**

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

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

**Not Present:** E. Pinlac

**Late:** A. Villalobos, J. Giron, M. Ratcliffe, H. Rangel

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

**Motion** to approve the agenda of **January 11, 2017** by **D. Lopez**, seconded by **K. Parada**, motion **PASSED**.

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

**Motion** to approve the minutes of **January 4, 2017** by **S. Quiambao**, seconded by **L. Ramos**, 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.**

**Miguel** is looking for funds and it’s not familiar with, it is for a leadership conference to help better the community. The club funding route will be a lot easier and faster than if they ask the board but they will only receive $1,000 if they move to club funding.

1. SPECIAL PRESENTATIONS

**ASI Special Events: Marc Cochran**, ASI Program Coordinator presented to the Board about the planned winter events.

Spring Mayhem will take place April 29th, in the amphitheater. Sister soldier will be a guest speaker.

* The comedy show is January 19th at 7pm and the entrance is free.
* Fraps and Flows is January 26th at 9pm in Starbucks and the first drink will be free. Sign up will be January 24th outside the old UU.
* Showtime at the apollo will take place February 7th at 6pm in the university theatre. The deadline to apply is January 30th.
* Create a Creature is February 8-9 in the Bayview room, it starts at 12pm until the supplies last.
* Movie night series, Fifty Shades Darker is February 9th, Logan is March 2nd, and Kong will be March 9th. Tabling for all the movie tickets will be Tuesday and Wednesday of that week at 12pm outside the Union or if it is raining in the ASI board room.

**23:00**

1. UNFINISHED ITEMS
2. **ACTION ITEM-ASI Budget Amendment.**

The Board took action on the Amendment to the budget.

**E. Pinlac** emailed **H. Erhahon** the amendment, this will help provide more funding.

**Motion** to amend the budget by **R. Khorasani**, second by **D. Lopez**, motion **PASSED**.

**12-0-0**

**25:40**

1. **ACTION ITEM-Solar Spring Break funding**

The board took action on the proposal for Solar Spring break for students.

This will be a departmental event that will be funded. No more than $5,000 will be provided.

**Motion** to approve the Solar Spring Break Funding by **S. Quiambao**, seconded by **L. Ramos**, motion **PASSED**.

**11-0-2**

**27:35**

1. **ACTION ITEM-Student Travel Policy**

The Board took action on the edits to the student travel policy.

Motion to amend the document by **S. Quiambao**, seconded by **J. Khaira,** motion **PASSED**.

**10-1-0**

All students are part of ASI as long as they pay the fee and are enrolled on campus. Up to three students can be awarded $1,000 for the same conference.

**Motion** to approve the edited student travel policy by **D. Lopez**, seconded by **S. Quiambao**, motion **PASSED**.

**12-0-0**

**58:54**

1. **ACTION ITEM- Funding for Hack Day**

The Board took action for Hack Day Fund.

**Motion** to table the action item to the next meeting by **R. Khorasani**, seconded by **L. Ramos**, motion **PASSED**.

1. **DISCUSSION ITEM- CSUEB Housing internship Pilot Program**

The Board discussed the possibility of sponsoring the CSUEB Housing Pilot program for students.

ASI will only be funding the internship salaries since that is just the third of the cost. L. Ramos encourages the board to approve the 6 internships so that there will be more students who can take advantage of the internship. The selection process will be done by the overseeing agency. D. Lopez believes that the diversity center should help provide some funding since it is a community event. The funding would come out of the initiative. This will be a pilot in order to receive additional grants and if it is approved it will be the $40,000 for just this year. D. Lopez believes that the grad students will be great students who will learn from this internship.

**1:19:00**

1. **INFORMATION ITEM- Winter Giveaways**

VP communications **Prada** presented the Board about the winter giveaways.

**K. Parada** is working with marketing to get the giveaways prepared and if anyone needs any items talk to **K. Parada** as soon as possible in order to begin the process and be able to provide the products on time.

1. NEW BUSINESS
2. INFORMATION ITEM- Student Conference Travel

Student at large, **Michelle Fletcher** talked to the Board about the winter giveaways.

Michelle Fletcher would like to attend a conference, black scholars. **R. Khorasani** wants the student to go through the finance committee.

1. MANAGEMENT REPORT

**No Management Report.**

1. REPORTS

**No Reports.**

1. ROUND TABLE REMARKS

**Hinrichs**: Home coming week is coming up. Martin Luther King Jr. day is not a holiday; it is a National Day of Service.

**Mariscal**: Personal statement workshop is coming up.

**Villalobos**: Commit to fit is next Wednesday and there will be giveaways.

**Khorasani**: The committees are now seated so you can attend the meetings.

**Quiambao**: Will send mass emails for events.

**Field**: It would be great if anyone can make it to the Concord meeting.

**Ramos**: Business’ are closed for Martin Luther King Jr. day and it would be great if everyone can attend the Unity March that will be partnered with community leader before the inauguration of our next president. Congressman will be a part of it. It will be Monday morning.

**Erhahon**: Let’s do the best to help our students and have a great quarter.

1. ADJOURNMENT at **1:27 PM**

Minutes Reviewed by:

**ASI President**

Name: Hendrix Erhahon

Minutes Approved on:

**1-25-17**

Date: