**ASI Board of Directors Meeting Minutes January 25th, 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, M. Ratcliffe, D. Lopez, M. Castillo, E. Pinlac

**Not Present:**

**Late:** J. Giron, J. Khaira, H. Rangel, A. Villalobos, and E. Field

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

**Motion** to approve the agenda of **January 25th, 2017** by **D. Lopez**, second by **M. Ratcliffe**, motion **PASSED**.

1. ACTION ITEM - **Approval of the Minutes of January 11, 2017.**

**Motion** to approve the minutes of **January 11th, 2017** by **K. Parada**, second by S**. Quiambao**, 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.**

**Audra Stance** the president of **All Moms Stand Together**, she started an organization on campus to provide day care service for students. This is the one CSU that does not provide these services. **D. Lopez** is willing to help **Audra Stance** with this program since it will help a lot of single parents who would like to continue their education. **Donna Mcclinto** is having an event January 31st by the program SMART. **Alberto Venegas** is RHA president and would like to see how ASI functions.

**10:00**

1. SPECIAL PRESENTATIONS

**ASI Senate Updates:** **Louie Ramos, ASI VP of University Affairs** presented to the Board about the ASI Senate.

**L. Ramos** is the chair of the senate; the academic senate should prepare their 101’s by next week. K. Mariscal had her event already and there is a research project ran by CSSA coming up. The first town hall is February 26th for the tuition increase.

**11:53**

**Governor Brown’s Budget Proposal: Michael Ratcliffe**, **ASI Director of Legislative Affairs** presented to the Board about the proposed budget.

**M. Ratcliffe** created a brief presentation about the budget proposal. The budget he has presented is not the final amount. The final amount will be finalized in May. The chancellor will present a 5% tuition increase. The state is not investing in higher education. CSU has only been fully funded once in the past.

**18:20**

**Tabling Dos and Don’ts: Karen Parada, ASI VP of Communications**, presented to the board about tabling.

**K. Parada** will provide information on how to table correctly. Be friendly with the students and introduce yourself to the students. Always remind yourself that you are a student too. Wear your name tag, ASI gear and look presentable. Table for your full time, do not cut it short. Avoid talking about politics. Each member who is tabling should choose a day and time ahead of time. There will be a limit on how many items members are allowed to take. Students will only be able to take one item. Do not take giveaways for your friends or yourself.

**33:14**

1. UNFINISHED ITEMS
2. **ACTION ITEM –Hack Day Event (time certain 12:15)**

The Board will take action on the funding Hack day.

**James Tandon** will have an event where students will gather in groups and hack. Everyone produced a drone that began to fly and work. The funding is provided by the Dean, last year there was food provided and this year they don’t have food and would like to work with ASI to help provide the food. **James** would also like it if there was a possible way to provide publicity to the event. The event will be free for students. If they go through Aramark to provide the food it will be more expensive than if they were to go through another provider.

**Fund hack day** not to exceed **$3,000** from club fundingby **R. Khorasani,** motion **PASSED.**

**11-0-1**

**26:55**

1. **ACTION ITEM -- CSUEB Housing Internship Pilot Program**

The Board will take action about possibly sponsoring the CSUEB Housing Pilot program for students.

**Motion** to approve the **Housing Internship Pilot Program** by **S. Quiambao**, second by **M. Ratcliffe.**

This is the third time they have come to speak to ASI about the funding request for the internship to fund 6 interns. The application will be due in April. They will take the year to look for funding from other organizations. **E. Pinlac** does not believe it is possible to fund for the interns form of payment. How will the students be paid and who will be in charge of dispersing the funds. **S. Quiambao** does not feel comfortable funding a project where she does not know the logistics.

**Motion** to table this action item to next meeting by **D. Lopez**, second by **L. Ramos**, motion **PASSED**.

**53:23**

1. **ACTION ITEM – Union-Well Board Appointments**

The Board took action on the appointments to the Union-Well Board. The board members appointed two new members for the Union –Well Board.

**Motion** to appoint **Aditya Aman** and **Morgan Daffron** to the UU-Well Board by **R. Khorasani**, second by **L. Ramos**, motion **PASSED**.

1. **ACTION ITEM – Phone Charging Stations**

The Board will take action on the proposed charging stations.

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

**56:25**

1. **DISCUSSION ITEM – ASI Senator of Diversity Event**

The Board will discuss funding for an upcoming event at Concord Campus. **T. Patterson** is requesting $224 for her event in Concord where she will officially present herself as the Senator of Diversity. **D. Lopez** believes she should present this to the Director of Concord campus not the Board. **R. Khorasani** would like **T. Patterson** to host the event at the exact time and date as the Concord meeting so he can attend because it will work best with him. **T. Patterson** would like to host the event on February 13th from 12-2pm. This will come as an action to the next board meeting.

**59:17**

1. **ACTION ITEM – TKE Regional Leadership Conference Funding**

The Board discussed the funding for the upcoming TKE regional leadership conference.

**Motion** to not exceed $2,000 from club funding by **D. Lopez**, second by **S. Quiambao**, motion PASSED.

**6-3-3**

The prices for this conference have gotten higher from the last meeting. They are only asking for $1,800 and they will fundraise for the remainder amount. **E. Pinlac** reminded the president and the board that this will exceed the current policy that they have put in place and if they make an exemption for TKE then the board should prepare for the other organizations to ask for the same exemption. **R. Khorasani** reads the club funding policy which states that it provides $1,000 for the club to attend the conferences and they will be short $800. **D. Lopez** id they spend the $2,000 on the conference they will be placed on 50% capacity.

Call of question by D. Lopez, second by K. Parada, motion PASSED. 11-0-1

**1:05:00**

1. NEW BUSINESS
2. **ACTION ITEM – Student conference Travel**

Students at large talked to the Board about taking action on Funding for an upcoming conference.

**Motion** to approve travel request by **K. Parada**, second by **M. Ratcliffe**, motion **PASSED**.

Students are trying to receive funding to attend a conference in Hawaii. It is for an inclusive dance. This event will be on February 6th and they will learn cultural practices and dances from Hawaii. They will be taking master classes in which it will result in a dance between both Universities. There are long dance practices and activities to help learn. The flight will be around 450 and they will be staying in a hostile. H. Erhahon reminded them that they do not pay for food. R. Khorasani stated that these students took the right steps and procedures for requesting their funds unlike TKE. Unfortunately the finance committee will not be able to fund the total amount that is being requested so it was brought to the board. The total amount will be $1980. D. Lopez clarified that TKE did not do anything wrong that they just took a different route that is allowed. D. Lopez would like there to be documentation to future items since they are not providing documentation.

**Motion** to amend the action to not exceed $2,000 by **D. Lopez**, second by **S. Quiambao**, motion **PASSED**.

**1:13:50**

1. **DISCUSSION ITEM – T-Shirt Funding for ASI Alcohol Awareness Campaign**

The Board discussed funding for the Alcohol Awareness campaign

**Motion** to table this item by **R. Khorasani**, second by **L. Ramos**, motion **PASSED**.

1. **DISCUSSION ITEM – Commit to Fit funding**

The Board discussed funding some commit to fit event work out pants.

**Motion** to table by **A. Villalobos** second by **J. Giron**, motion **PASSED**.

1. **DISCUSSION ITEM – Event funding for College of CLASS**

The Board discussed funding food for an event for History Department. The History department would like to have an event where they show a film about high school students and the social justice department is willing to contribute to the event. They are looking for ASI to provide food and marketing and for the flyers to include the names of those funding and helping. They are only requesting $500.

**1:16:40**

1. **DISCUSSION ITEM – H.O.P.E. Program**

The Board discussed the H.O.P.E. Program.

**Motion** to table this item to the senate by **L. Ramos** second by **J. Giron**, motion **PASSED**.

1. MANAGEMENT REPORT

**No Management Reports.**

1. REPORTS

**No Reports.**

1. ROUND TABLE REMARKS

**H. Rangel**: Homecoming is coming up, he has a task to decorate the campus and if anyone could help out it would be appreciated.

**J. Giron:** Anyone should join her while she tables.

**A. Villalobos**: Homecoming tailgate, and softball, commit to fit was last week.

**E. Field:** The concord committee will be Thursday the 26th.

**D. Lopez:** if the students want to share their student on how the tuition increase will affect you.

**M. Ratcliffe:** The senator is having a press conference and has a bill that will lower the student debt and it will lower the amount of money they are capable of taking away from your paycheck if you do not pay your loans off.

**R. Khorasani:** If you are in need of tabling hours join him and his committee.

**S. Quiambao**: if you have not had a committee meeting you should do that the quarter is half way through.

**L. Ramos:** There will be the TIC research event and town hall as well.

**H. Erhahon:** if you could show up to the TIC and research it will be helpful for CSSA. There will be food.

1. ADJOURNMENT at**1:24 PM**

Minutes Reviewed by:

**ASI President**

Name: Hendrix Erhahon

Minutes Approved on:

**2-8-17**

Date: