**ASI Board of Directors Meeting Minutes of February 8th, 2017**

1. CALL TO ORDER at **12:04 PM**
2. ROLL CALL

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

**Not Present:** H. Rangel, A. Villalobos, E. Field

**Late**: J. Giron

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

**Motion** to approve the agenda of **February 8th, 2017** by **S. Quiambao**, second by **K. Mariscal**, motion **PASSED**.

**Motion** to amend the agenda for **action item D and E to become discussion item** by **R. Khorasani**, second by **L. Ramos**, motion **PASSED**.

1. ACTION ITEM - **Approval of the Minutes of January 25, 2017.**

**Motion** to approve the minutes of **January 25, 2017** by **R. Khorasani**, 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.**

**Ashley Sweeny** is working with a student teacher and would like to show a film based off the life and struggles Oakland teens go through including violence. It’s a team in which they go to Cuba and see the struggles the teams there go through and when coming back the team wins all their games. She is requesting funds to bring in the coaches of the teams to speak.

**Jose Carlos Moreno Soria** would like to continue the fight against tuition increase; they would like to get more students involved. They would like to get some students to the Long Beach conference to fight with the president.

**10:20**

1. SPECIAL PRESENTATIONS

**African American Resource Center update**

The Board was updated on the African American Resource Center proposal. They were a part of different clubs to see how they are run. They have written the proposal and it has been sent to the president and they are waiting for a response. There will be other orgs coming to the board and it would mean more if it came from students.

**14:30**

1. UNFINISHED ITEMS
2. **ACTION ITEM -- CSUEB Housing Internship Pilot Program**

The Board took action about possibly sponsoring the CSUEB Housing Pilot program for students. **E. Pinlac** states that there are still unanswered questions.

**Motion** to table this item until next meeting by **S. Quiambao**, second by **K. Mariscal**, motion **PASSED**.

**15:36**

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

The Board took action on the proposed charging stations. There is a new product for the needs of the students. It comes with fast charging technology, you may place the phone on the charger and the phone will still charge, there is an adaptor, usb port and can provide up to five hours. It is a 24hour process to rent; the charger can return the item at any charging station. The cost will be $2500 per unit and each unit comes with 9 portable chargers. The dorms, the cave and the VBT are the places where the students will be located since they are 24 hours. R. Khorasani would like to know the maintenance for their item. The students will be charged $5 a day for students who do not return the chargers.

**Motion** to table the phone charging station to the Board meeting of February 22, 2017 by **R. Khorasani**, second by **S. Quiambao**, motion **PASSED**.

**25:53**

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

The Board discussed funding for an upcoming event at Concord Campus. Tiffany is requesting no more than $250 for her event.

**Motion** to approve the funding request for **ASI Senator of Diversity Event** no more than $250 coming out of Board initiatives by **L. Ramos**, second by **S. Quiambao**, motion **PASSED**.

**27:50**

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

 The Board discussed funding some commit to fit event work out pants. A. Villalobos would like to request a total of 300 sweatpants which will be a total of 7,000 for her next commit to fit which is in March. L. Ramos would like to see a different print on the sweats.

**30:10**

1. NEW BUSINESS
2. **ACTION ITEM—Resolution on using 100% Recycled Paper**

The Board discussed and then adopt the resolution based on recommendations from the

Sustainability Affairs Committee. D. Lopez explained that the sustainability committee adopted the resolution to use 100% recycled paper and would like the Board to adopt the resolution.

**Motion** to adopt the resolution on using 100% recycled paper by **R. Khorasani**, second by **L. Ramos**, motion **PASSED. 8-0-1**

**35:40**

1. **ACTION ITEM – Earth Day Funding request.**

The Board took action on additional funding needed for Earth day. **D. Lopez** would like to fund the event, they will have DJ, free succulent plant giveaway and they might have a petting zoo, as well as other giveaways.

**Motion** to not exceed $1800 coming out of board initiatives by **S. Quiambao**, second by **R. Khorasani,** motion **PASSED. 8-0-1**

**43:45**

1. **ACTION ITEM --- ASI Scholarship Policy**

The Board took action based on the Recommendations from the Internal Affairs Committee. It was great before launching the scholarship but once launched it needed to be separated since there were many students who were eligible for both. The amendment to the scholarship is that there are two scholarships and the students are only eligible to receive one.

**Motion** to approve the **ASI Scholarship Policy** by **R. Khorasani**, second by **L. Ramos**, motion PASSED. 9-0-0

**47:50**

1. **ACTION ITEM – Delta Chi Conference Travel**

The Board took action on Funding request for an upcoming Delta Chi Conference. **R. Khorasani** explained that Delta Chi was requesting funds to travel to their conference but the request exceeded the amount the finance committee can give so **R. Khorasani** brought it to the board to take action.

**49:00**

1. **ACTION ITEM – Travel Scholarship**

The Board took action on increasing the funding limit on the ASI Travel Scholarship. Finance committee has been getting request to travel out of state exceeding the amount they have written on their policy. Since the committee did not meet, **R. Khorasani** would like to raise the out of state travel fund in order to help the students. **E. Pinlac** wants the board to follow their policy that way they do not fund students or orgs the full amount since they do not have the funds for the full amount on all students. Once the board makes an exception on one, then they will need to make an exception on all to make it fair for all students.

**54:07**

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

 The Board took action on the request to funding food for an event for the History Department. The students are requesting $500.

**Motion** to not exceed $500 by **S. Quiambao**, second by **L. Ramos**, motion **PASSED**. **7-1-1**

**58:03**

1. MANAGEMENT REPORT

**No Management Report.**

1. REPORTS
2. **Cal State Student Association Report (CSSA)**

President **Erhahon**, Executive VP **Quiambao**, and Director of Legislative Affairs **Ratcliffe** gave the board a report about January CSSA (especially updates Tuition Increase, Middleclass scholarships). January CSSA was the most productive CSSA according to **H. Erhahon**. They are fighting for the full amount to fund CSU campus. They have brought ideas that other campuses are completing. 24% of students who graduate from CSU come back to teach at CSU’s. The middle class scholarship has been phased out by Jerry Brown. **S. Quiambao** sat in the legislative affairs meeting and discussed different items they would like to support to help students. They discussed ways of providing students with better food and not food that taste fake. There will be another CSSA in San Francisco State and anyone is welcomed to go but it will be on their behalf and there will be no funding from ASI.

**1:06:12**

1. ROUND TABLE REMARKS

**E. Pinlac:** ASI is having Create a Creature event and everyone is welcomed to join.

**J. Giron:** 1700 students applied for graduation and 1600 still have not completed their WST.

**L. Ramos:** would like to thank everyone for attending, there will be another town hall and they are teaming up with RHA.

**S. Quiambao:** schedule your one on one.

**H. Erhahon:** Students did not know that ASI was against the tuition increase and having the Town Hall reminded the students that ASI is on their side.

1. ADJOURNMENT at **1:15 PM**

Minutes Reviewed by:

**ASI President**

Name: Hendrix Erhahon

Minutes Approved on:

**2-15-17**

Date: