**Board of Directors Meeting Minutes of September 21, 2016**

1. CALL TO ORDER **At 12:01 pm**
2. ROLL CALL

**Present**: J. Plasencia, H. Erhahon, S. Quiambao, R Khorasani, K. Parada, L. Ramos, J. Giron, J. Brandao, J. Khaira, M. Ratcliffe, H. Rangel, A. Villalobos, E. Field, M. Castillo, E. Pinlac

**Late**: None

**Not Present:** K. Mariscal

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

**(MSP)** Motion to approve the agenda by **R. Khorasani,** second by **L. Ramos**, motion **PASSED.**

1. ACTION ITEM - **Approval of the Minutes of August 3, 2016**

**- Approval of the Minutes of August 24, 2016**

**- Approval of the Minutes of August 31, 2016**

**(MSP)** Motion to approve the Minutes of August 3, 2016 by **S. Quiambao**, second by **M. Ratcliffe**, motion **PASSED**.

**(MSP)** Motion to approve the Minutes ofAugust24,2016by **A. Villalobos**, second by **S.** **Quiambao**, motion **PASSED**.

**(MSP)** Motion to approve the Minutes ofAugust31, 2016by **J**. **Giron**, 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 committee on any issues affecting ASI and/or the California State University, East Bay.**

Jerry Chang Alumni –Trying to fund Start up weekend in collaboration with Innovate East Bay and a

collaboration that he has been building with congress man Swalwell. Innovate East Bay is a recourse fair for innovators and entrepreneurs. Trying to establish on October 22 during forever pioneer weekend. Technology job count will help prepare students enter the job market once they graduate. With ASI the programs grew and were able to help and provide jobs for many different fields. It is believed that if you gather people together great things will happen. It will provide recourses, funding, equipment is needed, requesting $2,000-$3,000 from ASI for food for the guest.

1. SPECIAL PRESENTATIONS

**No Special Presentations.**

1. UNFINISHED ITEMS:

**No Unfinished Business.**

1. NEW BUSINESS ITEMS:
   1. ACTION ITEM –**VP of Communications Appointment**

The Board of Directors will appoint a VP of Communications.

Karen Parada has excelled in her position as the Director of Sustainability. She decided to take on acting as the VP of Communications. On an interview held on Thursday September 16, 2016, she had an average score of 21.6 out of 25. She has shown great leadership skills that will help her in the case that she would receive this position.

Motion passed unanimously, Karen Parada new VP of Communications.

* 1. ACTION ITEM –**Senator for CEAS Appointment**

The Board of Directors will appoint a Senator for CEAS

Joseph Brandao, interview held Monday September 12, 2016, he had an average interview score of 16.25 out of 25. He had shown great leadership skills from his fraternity and working from the recreation and wellness center.

Motion passed unanimously, Joseph Brandao new Senator for Ceas.

* 1. DISCUSSION ITEM – **Funding Proposal for Game Jam**

The Board of Directors will discuss on Ian Pollock’s funding proposal for Game Jam.

The funding was completely cut off for this event, now Ian Pollock is trying to receive the funding or at least some of it. The total cost for the event was 13,105, if it is divided into 3 the cost for each will be 4,368. The biggest expense is the food. The funding will come out of board initiative. The event will be happening the 6th or 7th week of each quarter.

1. ROUND TABLE REMARKS

**Ramos**: Congratulations to Karen and welcoming Joseph.

**Pinlac**: Big Event coming up, if everyone can show up or help set up. It is the first time it is held in the beginning of the school year and not the end.

**Parada**: Thanking everyone for voting her in. welcome back video.

**Castillo**: Fund programs or events that will help the students.

**Ratcliffe**: Phone banking & competition with SDSU.

**Khorasani**: Funding & budget.

**Quiambao**: ASI scholarship, tabling, committees.

**Erahahon**: Congratulations to both new members, Instagram followers increased. Student scholarship launch & first time in four years. Friday welcome back pool party “Keep it Classy” “Do not be raunchy”. Happy first day of school Internship beginning!

X. ADJOURNMENT

Meeting adjourned at **12:50 PM**

**Minutes Reviewed By:**

**Chair of the Board**

**Name: Juan Plasencia**

**Minutes Approved on:**

**10-5-16**

**Date:**