**ASI Board of Directors Meeting Minutes of October 5, 2016**

1. CALL TO ORDER **AT 12:01 PM**
2. ROLL CALL

**Present**: H. Erhahon, S. Quiambao, R. Khorasani, L. Ramos, K. Mariscal. J. Giron, J. Brandao, J. Khaira, M. Ratcliffe, H. Rangel, A. Villalobos, E. Field, M. Castillo, E. Pinlac, Michelle Raven, M. Hoang, J. Plasencia, B. Contreras, R. Xiong, M. Jones, K. Reyes, A. Arias and M. Wattens

**Late:**

**Not Present:**

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

 Motion to approve the agenda by **R. Khorasani**, seconded by **S. Quiambao**, motion **PASSED**.

1. ACTION ITEM - **Approval of the Minutes of September 7th, 2016.**
* **Approval of the Minutes of September 21st, 2016.**

Motion to approve the minutes of September 7th, 2016 and September 21st, 2016 by **R. Khorasani**, seconded by **K. Parada**, 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.**

 **Katelynn Reyes**: Greek housing is required to be successful; Tri Sigma wants to empower women.

**M. Watkins**: He is from Zeta Omega. Greeks are not allowed to be together and share their ideas. It is not about being in a house together; they want to bond and be allowed to be together. They want to be together because they want to make this country better.

**J. Plasencia**: He appealed to the board and apologized for the situation that occurred. He is trying to return to the board and help the students.

**C**. **Miles**: She accepted **J. Plasencias** apology. She reported it late she understands that she should have reported it earlier.

1. UNFINISHED ITEMS:
	1. ACTION ITEM – **Removal of the Chair of the Board [Closed Session]**

Motion to go into closed session by **R. Khorasani**, seconded by **L. Ramos**, motion **PASSED**.

Amendment: to invite Sneh Sharma to the closed session and advisors.

Entered Closed Session

Returned from Closed Session **12:38 PM**

During closed session they discussed **J. Plasencia’s** appeal. The vote was 12-1-0 to not accept **J. Plasencia’s** appeal. They also removed him from the board; the vote was 12-1-0.

* 1. ACTION ITEM – **Game Jam**

The board discussed the Game Jam proposal; Ian Pollock requested $11,810 dollars. There are a lot of students who enjoy gaming. There are a lot of gaming students on our campus and they think it would be a great idea. The vote was 13-0-0, Game Jam was approved.

* 1. ACTION ITEM – **It’s on Us Funding**

The Board discussed It’s on US funding; they will be giving out shirts with two designs and will have a pledge for students. They will also have giveaways for the students and a selfie/ photo booth station. They will have an advising event, at least one from every department. They are planning to have a march as a symbol of unity. The final event is the hook up, where they teach students on how not to be a bystander. The total budget for these events is $15,000 dollars.

Motion to approve the budget not to exceed $15,000 dollars by **M. Ratcliffe,** seconded by **S. Quiambao,** motion **PASSED**. (13-0-0)

* 1. ACTION ITEM – **Partnership Contract for a Food Pantry**

The Board discussed the contract for the food pantry. There is nothing out of the ordinary in the contract. The food pantry is aimed for student who are not able to feed themselves, there will be three pop up locations on campus and one on the concord campus. H. Erhahon will forward the contract to the board members.

Motion to table this action item at the October 12 meeting by **R. Khorasani**, seconded by **M**. **Ratcliffe**, motion **PASSED**.

* 1. ACTION ITEM – **Resolution on All Gender Bathrooms**

Motion to adopt the resolution by **L. Ramos**, seconded by **S. Quiambao**, motion **PASSED**. (13-0-0).

* 1. ACTION ITEM – **ASI Senate Appointments [Closed Session]**

Motion to go into closed session by **R. Khorasani**, seconded by **K. Mariscal**, motion **PASSED**.

Entered Closed Session at **1:06 PM**

Returned from Closed Session at **1:20 PM**

Silvia Ortiz was approved for Senator At Large. (10-0-3) Joshua Peckham was approved for Senator of Transfer Students (11-0-2) Pablo Radostev was approved for Senator of International Students. (11-0-2) Tiffany Patterson was approved for Senator of Diversity. (12-0-1)

* 1. ACTION ITEM – **Student Travel Request**

Martin Hoang is for Travel Request to attend a convention. He is bringing back keys skills on what it takes to succeed as a great artist. His request is for $850 dollars.

Motion to fund Martin Hoang not to exceed $500 for his travel fund request by **L. Ramos**, motion PASSED. (10-0-0)

* 1. DISCUSSION ITEM – **Innovate East Bay**

The request for Innovate East Bay is $4,000 dollars, this event will be on February 2017 and they will bring an actually budget during the next meeting on October 12 at the Concord Campus.

* 1. ACTION ITEM – **Hope Program Bank Box Challenge**

The Hope Program Bank Box Challenge came from the Executive committee. All of the proceeds go to the Hope program. The Executive committee challenged the faculty and staff but now they want the board to also challenge the faculty and staff. The university advancement is collecting the boxes. They voted to challenge faculty and staff. (10-0-0)

1. NEW BUSINESS ITEMS:
	1. DISCUSSION ITEM – **Funding for Voter Registration**

 Director of Legislative Affairs **Ratcliffe** will discussed Funding for Congressman Eric Swalwell visit. There will be an event with food and other people coming to campus to encourage students to vote. The food will come from Aramark and will cost a couple thousand dollars.

1. SPECIAL PRESENTATIONS:
2. ROUND TABLE REMARKS

**Ramos**: Would like to say thank you to everyone.

**Giron**: Glad to be here and is excited for all the work they will be doing.

**Parada**: It has been a rough couple of weeks, but they have been helping each other.

**Khorasani**: He is proud of everyone in the room.

**Quiambao**: This is a really busy month so make sure to schedule your one-on-one with her.

**Hendrix**: There will be a volleyball tailgate in 2 weeks. The next board meeting will be in the Concord Campus. There will be a resolution on the fitness trail at the concord campus. Expect a resolution from Erin for the Concord library hours.

1. ADJOURNMENT **AT 1:49 PM**

Minutes Reviewed by:

**ASI President/CEO**

Name: Hendrix Erhahon

Minutes Approved on:

**10-12-16**

Date: