**ASI Board of Directors Meeting Minutes of October 12, 2016**

1. CALL TO ORDER **AT 12:17 PM**

1. ROLL CALL

**Present**: 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, F. Ornelas, J. Chang, M. Wong and D. Lopez

**Late**: K. Mariscal

**Not Present**:

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

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

1. ACTION ITEM – **Approval of the Minutes of October 5, 2016**

Motion to approve the minutes of October 5, 2016 by **A. Villalobos**, 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.**

Moria Wong: She is asking the board to consider helping the concord campus with transportation for those students who have to travel to both campuses (Hayward and Concord). She will have a one-on-one with H. Erhahon to discuss this item before bringing it up to the board again.

1. SPECIAL PRESENTATIONS:
   1. David M. Lopez, CSSA President presented the budget proposal. This year they did not get fully funded. They want to push legislators to give them more money. Undergraduates will pay for than Graduate students. Prop 55 affects CSU because it is money that goes towards schools. This affects international students as well and they can also help and become part of the Legislative affairs committee to make a difference.
2. UNFINISHED ITEMS:
   1. **ACTION ITEM** – **Innovate East Bay**

**Jerry Change** presented the Innovate East Bay Planning budget.

Motion to approve the Innovate East Bay project by **L. Ramos**, seconded by **R. Khorasani**, motion **PASSED**. (10-0-0)

* 1. **ACTION ITEM – Funding for Voter Registration**

Motion to approve Funding for Voter Registration by **S. Quiambao,** seconded **by R. Khorasani**, motion **PASSED.**

There is more to this election than Hilary and Trump. They have props and can get students to register to vote. They will be having food from Aramark. There will be clubs and orgs helping table.

**Amendment:** To add an additional $300 dollars to the budget. The total is $2,800 dollars (15-0-0).

* 1. **ACTION ITEM – Food Pantry Partnership contract**

They will review the contract one more time. The biggest part is the liability risk. If the food gets students sick then they are liable for it.

Motion to table Action Item C- Food Pantry Partnership Contract to the next meeting by **S.** **Quiambao**, seconded by **R. Khorasani**, motion **PASSED**. (12-1-0)

* 1. **ACTION ITEM – Resolution to Establish a Fitness Trail for Concord Campus**

Motion to approve the resolution by **L. Ramos**, seconded by **K. Parada**, motion **PASSED**.

* 1. **ACTION ITEM – Resolution on the Library hours at Concord Campus.**

Motion to table Action Item E for the next Board meeting by **Joe**, seconded by **E. Pinlac**, motion **PASSED**. (15-0-0)

**H. Erhahon** will edit the resolution and add **Erin’s** survey.

* 1. **ACTION ITEM – Social Media Policy**

**K. Parada** wants to make the social media policy more in depth because the current policy is very broad.

Motion to approve the social media policy by **S. Quiambao**, seconded by **J. Khaira**, motion **FAILED**. (5-7-1)

* 1. **ACTION ITEM – ASI Committee Codes**

Motion to table Action Item- ASI Committee Codes by **S. Quiambao**, seconded by **J. Giron**, motion **PASSED**.

* 1. **ACTION ITEM** – **ASI Committee Stipend**

Motion to table Action Item-ASI Committee Stipend by **R. Khorasani**, seconded by **M. Ratcliffe,** motion **PASSED**.

They want to motion this item to review the proposal for the stipends and have a better understanding on this.

* 1. **ACTION ITEM – T-Shirt Funding Proposal**

President/CEO **Erhahon** discussed the T-Shirt Funding Proposal. He is asking for $4,000 dollars from the board for T-shirts. They ran out of size small and medium. A lot of students want the baseball jerseys. They want more details on this proposal.

Motion to approve T-shirt funding proposal for $4,000 dollars by **E. Field**, seconded by **S. Quiambao**.

Motion to table for the next meeting. (13-0-0)

* 1. **INFORMATION ITEM – Chair of the Board**

President/CEO **Erhahon** informed the Board on the future of the position. They will fill in the position but not this year. They are going to fill in the position eventually and it will not get removed.

1. NEW BUSINESS ITEMS:
2. ROUND TABLE REMARKS

Khorasani: Appreciates Karen efforts on making that policy.

Ratcliffe: FAFSA is open. This is the first time it has been open this early and not January 1st.

Castillo: Remind friends and students about Title 9 there will be holds if they are not completed.

Quiambao: There will be a volleyball tailgate, register to vote, do all the doodles, and if you see the new senators help them out, talk to them.

Parada: She appreciates everyone’s feedback, keep an open mind, the guidelines are not hard to follow.

1. ADJOURNMENT **AT 1:27 PM**

Minutes Reviewed by:

**ASI President/CEO**

Name: Hendrix Erhahon

Minutes Approved on:

**10-19-16**

Date: