**ASI Board of Directors Meeting of October 19, 2016**

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

**Present**: H. Erhahon, S. Quiambao, R. Khorasani, K. Parada, L. Ramos, K. Mariscal, J. Giron, J. Brandao, J. Khaira, M. Ratcliffe, H. Rangel, A. Villalobos, E. Field, E. Pinlac, S. Hebert, H, Holme, M. Simpson, R. Finazzo

 **Late:**

**Not Present**: M. Castillo

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

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

Amendment: to move Action Item I to Discussion item

1. ACTION ITEM - **Approval of the Minutes of October 12th, 2016.**

Motion to approve the minutes of October 12th, 2016 by **S. Quiambao**, seconded by **M. Ratcliffe,** 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.**

**Holme**: She is part of health connect and the CPR certification. There will be a fee for this certification but it would be cheaper than what students have to regularly pay. Any money they take for certifying students and staff goes back to water bottles etc.

**Khorasani**: Health connect is an organization on campus. They want to provide a CPR certification on campus for the students. There are serval classes on campus but they want to have a program. He wants the board to have this as a discussion item during the next meeting so he can propose the budget. They will provide the board and their staff free certification.

1. SPECIAL PRESENTATION
2. UNFINISHED ITEMS:
	1. ACTION ITEM – **ASI Senate Appointments [Closed Session]**

Motion to go into a closed session by **S. Quiambao**, seconded by **R. Khorasani**, motion **PASSED**.

**Enters Closed Session at 12:08 PM**

**Returns from Closed Session at 12:21 PM**

Motion to appoint Ryan Finazzo for Senator-at- Large by **L. Ramos**, seconded by **K.** **Mariscal**, motion **PASSED**. (9-0-3)

Motion to appoint Maurisha Simpson- Shepard for Senator of Commuter Students by **S. Quiambao**, seconded by **K. Parada**, motion **PASSED**. (12-0-0)

* 1. ACTION ITEM **– Director of Sustainability [Closed Session]**

Motion to appoint David M. Lopez for Director of Sustainability by **M. Ratcliffe**, seconded by **A. Villalobos**, motion **PASSED**. (11-0-1)

* 1. ACTION ITEM – **ASI Elections Committee [Closed Session]**

Motion to approve everyone for the Elections committee by **S. Quiambao**, seconded by **M. Ratcliffe**, motion **PASSED.** (12-0-0)

**18:35**

* 1. ACTION ITEM – **ASI T-Shirt Giveaway Funding Request**

President **Erhahon** presented a funding proposal to the board. They will be ordering shirts with a collar; it has East Bay in the front and ASI on the side. The shirts will cost $ 3,638 dollars not including shipping. Since they have large, extra-large and extra extra large left they will order less of those and more of the small and mediums.

Motion to approve the t-shirt funding request not to exceed $4,000 dollars by **R. Khorasani,** seconded by **L. Ramos**, motion **PASSED**. (12-0-0)

**10:18**

* 1. ACTION ITEM – **Concord Campus Library Hours Resolution**

If they want to pass this resolution they have to come up with a proposal. The current Concord library hours are from 8:00am- 7:00pm from Monday- Thursday, almost 200 students signed the resolution. The resolution would be for the week before midterms and before finals from 8:00am- 10:00 pm.

Motion to adopt the resolution by **R. Khorasani**, seconded by **L. Ramos**, motion **PASSED**. (12-0-0)

**13:59**

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

There was only one edit to this since it was approved. They decided to move VP of Internal Affairs to VP of Communications.

Motion to approve the ASI Committee Codes by **R. Khorasani**, seconded by **S. Quiambao**, motion **PASSED**. (12-0-0)

**16:01**

* 1. DISCUSSION ITEM – **ASI Social Media Policy Revised**

VP of Communication **Parada** discussed the revised Policy on social media policy. The purpose of this is so that ASI board members represent ASI in a positive way and to prepare them for the real world. Everything they do they are representing ASI, the students and the University. All photos must be in good taste, positive captions, no nudity, no bottles of alcohol (if under 21), etc. They can have this as a training so that there will not be as much paper work. If you are wearing ASI wardrobe then do not post inappropriate pictures, songs or videos, etc. It is important to have it on paper and have a policy in place. K. Parada told the board members to be selective with what they put on social media because students see that. This will be training on all future board retreats.

**50:08**

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

Motion to partner with the Alameda Food Pantry by **S. Quiambao**, seconded by **L. Ramos**, motion **PASSED**.

They are the student representatives on this task force. The board decided to pass this partnership. (11-0-0)

**55:10**

1. NEW BUSINESS
	1. DISCUSSION ITEM - **Resolution on Food Pantry**

VP of University Affairs **Ramos** presented a resolution to the board. They want to change the title of the resolution since they already approved it.

**1:15:08**

* 1. DISCUSSION ITEM – **Concord Campus Meeting**

The Concord campus should see ASI and the campus should be given more attention. The staff and students were really excited to see them. A lot of board members could not make it because they had class right before and still had to drive over there. They can all choose a date in the future to be at the Concord campus.

**1:21:05**

* 1. INFORMATION ITEM - **Inventory Check out**

Executive VP **Quiambao** informed the board on inventory check out. They should check in and out what they took to make sure everything is in place.

**1:22:48**

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

VP Finance **Khorasani** proposed giving the committee members stipends. The committee members put in work outside of the meetings so they should also get compensated for that. The total for the whole year would be $29,250; the increase would be $8,000 dollars a year. Some

members do more than others but they still get paid the same. If students are passionate about working for ASI and students they should not do it for the money. This will be an action item at the next meeting.

**1:06:30**

1. ROUND TABLE REMARKS

**Parada**: Thanked everyone for the social media policy, try to separate business from professional.

**Mariscal**: Thanked Parada for taking time off her day to make this policy they can all work on this to make it better.

**Lopez**: Thanked them. Do not forget about voter registration tomorrow.

**Darrel**: Thanked ASI for the support on the tailgate. There will also be volleyball game tonight at 7pm. At 2:30 pm tomorrow they will have a homecoming meeting if anyone wants to attend.

**Khorasani**: Thanked Parada for her dedication. There will be a CIC meeting tomorrow.

**Quiambao**: Hendrix, Pinlac and herself will be in Florida next week so make sure to schedule your one on ones. Congratulations to all the new board members and happy midterm season.

**Erhahon**: If they push hard they can get priority voter registration and congratulations to the new board members. Thanked Parada for the social media policy. Big shout out to Alexy on the tailgate it was a good tailgate. Support each board member during their events.

1. ADJOURNMENT **AT 1:54 PM**

Minutes Reviewed by:

**ASI President/CEO**

Name: Hendrix Erhahon

Minutes Approved on:

**10-31-16**

Date: