**ASI Board of Directors Meeting Minutes November 2, 2016**

1. CALL TO ORDER by **H. Erhahon** at **12:02 PM**
2. ROLL CALL

**Present:** H. Erhahon, S. Quiambao, K. Parada, L. Ramos, J. Giron, J. Khaira, M. Ratcliffe, D. Lopez, A. Villalobos, E. Field, E. Pinlac, I. Avila-De La Cruz, D. Soto, R. Finazzo

**Late:** H. Rangel, L. Brown-Parker, and R. Khorasani

**Not Present:** K. Mariscal, J. Brandao, M. Castillo

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

Motion to approve the agenda of **November 2, 2016** by **S. Quiambao,** second by **K. Parada,** motion **PASSED.**

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

Motion to approve the minutesof **October 19, 2016** by **S. Quiambao,** second 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.**

**Isaiah Avila-De La Cruz** presents the discussion on the CSU tuition increase.

1. SPECIAL PRESENTATION
	1. Semester Conversion Update from **Dr. Lindsey McCrea** (12:30 pm). Posters will be placed around the campus hopefully pushing students to go to their advisors to get help with the classes that should be taken. Freshman and sophomores will take the biggest hit. They are trying to help plenty of students finish before the conversion. Their presence on the sub committees will be important because without them it’ll lose its power. Students at CSUEB must declare their major after their sophomore year and begin their major courses after their second year. If students don’t declare their major after completing their first 90 units they will be furthered impacted with financial aid and in general.
	2. Student Trustee **Maggie White** spoke to the board about the upcoming proposal for CSU

Student Tuition Increase (Time Certain 1pm). CSU budget process starts at the end of summer for the following year. The chancellor’s office in long beach brings the budget, and legally communicates with CSSA. Tuition will be finalized in June and the state will adopt the new funding. Graduation initiative will provide more classes for those who are impacted and will help finish in a short amount of time. CSU is putting 55 million in faculty budgets. 2015-2016 they requested and received 97 million.

The governor is not giving enough money to the education system. There will be a website so that students can share their financial stories.

1. NEW BUSINESS
2. **DISCUSSION ITEM – Possible CSU Tuition Increase**

The Board discussed possible actions on how to address the BOT proposal for CSU Tuition increase. **H. Erhahon** will create a resolution and talk about this with others and inform the students as well. **K. Parada** will work with **E. Pinlac** on creating a way of connecting with the students through Instagram or any other social media. **M. Ratcliffe** will speak on the opposition at other meetings and conferences including BOT.

1. **DISCUSSION ITEM – Healthconnect CPR Program Funding**

The Board discussed the Funding for student club Healthconnect. Instructors help teach the CPR class on Saturday and Healthconnect would like to help provide other students with the same information. **H. Erhahon** needs the numbers before the funding could be discussed. It is needed $175 for the instructor’s fee in order to teach the first 9 students. **R. Khorasani** is asking for over $4,000 for the program. 20 students will be certified for free including the B.O.D and every other student will be charged around $55. The$55 per student will be used to replace the manikins, storage, and advertisement.

1. **DISCUSSION ITEM – Travel Request**

VP of Finance Khorasani presented to the board on his travel request to his Nova Southeastern University presentation. **R. Khorasani** received an interview for NOVA Southeastern University and would like for the B.O.D. to fund his travel expense. **E. Pinlac** states that the interview would probably fall under the student travel scholarship. **J. Giron** feels uncomfortable to use student funding for personal travels such as an interview. **R. Khorasani** believes that he is a student so he falls under the qualifications.

1. **DISCUSSION ITEM – Student Travel Scholarship Allocation.**

The Board will discuss Student Travel scholarship budget allocation. **R. Khorasani** funded two students to travel to attend conferences and received about 5 more students who are trying to attend conferences and if they are approved then they will max out. His recommendation was to divide 1,000 with in three students instead of giving 500 per student. **R. Khorasani** would like more funding for the travel scholarship.

1. **INFORMATION ITEM – Food Truck Policy**

The Board was informed on the Food Truck policy for the University. **E. Pinlac** we can use the food trucks they just need to plan a month in advance.

1. UNFINISHED ITEMS:
	1. **INFORMATION ITEM – Social Media Direction, Updates and Procedure**

VP of Communications **Parada** presented the board with direction of the social media procedure. K. Parada is no longer putting up flyers on Instagram because it does not work so it will become a personalized look. Personalized pictures of the B.O.D. she is working on a way to get request from everyone on what to post. She is only working on Instagram and Katie is working on Facebook, when contacting them on what to post include the caption with the photograph to help them.

* 1. **DISCUSSION ITEM –Lawn Chairs**

President **Erhahon** presented to the Board on a possible purchase for Lawn Chairs for Concord and Hayward Campus. They are being asked to purchase large lawn chairs and will be placed in front of the amphitheater and it will state “This was brought to you by the 2016-2017 ASI Board of Directors.” It will help move the attention and traffic to the amphitheater and look great on their end. This chair will cost about 3,000. Purchase smaller chairs in partnership with the University Union. A total of 25 chairs but **H. Erhahon** would like to purchase 10 instead, place 6 in Concord and 4 in Hayward. Total cost for the 10 chairs will be less than 2,990. The university over all would like to have 50 more lawn chairs. The ASI logo will be placed on the chair.

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

VP of Finance Khorasani presented to the committee on the most recent request for funding.

Tabled to Finance committee, motioned by K. Parada, second by S. Quiambao, 9-1-0.

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

VP of Finance Khorasani presented a proposal for ASI Committees for action from the board. **R. Khorasani** believes that the committee members are not being paid enough and believes they should be paid quarterly a total amount of $200 per person. They do a lot of work outside of the committee and deserve to get paid more. **S. Quiambao,** being a committee member is about the passion not about the payment. (2-1-7) ASI Committee stipend not approved.

1. REPORTS
2. Vice President of University Affairs **Ramos**

Working on community engagement, items discussed in CSSA, conducted interviews, senator chairs have been filled, and there will be training for the new senators. Take back the night on Thursday and the hook up on Friday with free food.

1. Vice President of Communications **Parada**

Picky with what posts to put up, followers have increased.

1. Vice President of Finance **Khorasani**

Presented budget report, audit committee, presented club funding, seated finance committee. Highlight approved about 17 seats, and allocated funding, and approved seven student scholarship travel request. R. Khorasani is presented with a quarterly report every 10th of the month.

1. Executive Vice President **Quiambao**

Attended CSSA, San Diego State, Fresno State, and this weekend will attend Channel Island. Attended Lead365 in Orlando, FL. Working with all committees to help with anything she can.

1. President **Erhahon**

1 million dollars donated to Native American students, need more representation on campus. Another donation of one million dollars to the STEM program. Attended all ASI events. Attended plenty of meetings and any information he has retained he will share with everyone else including through GOOGLE Drive.

1. ROUND TABLE REMARKS

**L. Ramos:** Attend the events on campus it would greatly appreciate.

**E. Pinlac:** Highlight the Hook Up, Friday at 5pm. It is really important for everyone to attend.

**Director of Student Life**: Have swipes out on events so that we could have a head count. Email the director for the homecoming committee.

**R. Khorasani:** it seems that the same 4 students are going to CSSA, when it was stated that everyone should possibly go.

**S. Quiambao**: Try to take the bay are CSSA.

1. ADJOURNMENT at 1:51 PM

Minutes Reviewed By:

**ASI President/CEO**

Name: Hendrix Erhahon

Minutes Approved on:

**11-16-16**

Date: