**ASI Board of Directors Meeting Minutes of November 30, 2016**

1. CALL TO ORDER AT **12:02 PM**
2. ROLL CALL

**Present**: H. Erhahon, S. Quiambao, R. Khorasani, K. Parada, L. Ramos, J. Giron, J. Brandao, J. Khaira, M. Ratcliffe, D. Lopez, H. Rangel, A. Villalobos, E. Field, E. Pinlac, N. Arreaga, P. Hale, B. Hall, C. Figueroa, and K. Ali

**Late**: M. Castillo and K. Mariscal,

**Not Present**:

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

Motion to approve the agenda by **D. Lopez**, seconded by **L. Ramos**, motion **PASSED**.

1. ACTION ITEM - **Approval of the Minutes of November 16, 2016**

Motion to approve the minutes of November 16, 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.**

Arreaga and Hale: The trip is $5,000 dollars for both groups. They do not have a breakdown on where the money is going. The money the regional office and they are the ones who distribute the money. Executive board will discuss this during their meeting.

Figueroa: The library is bringing a charging station for phones. They will be on a travel basis; they can take it for 24 hours.

Hall: He is a brother from TKE and they want to have an event where they have cultural performances from people all over the bay. The date for the event is January 14, 2017. The purpose is to promote unity in their community. The total is $2,475 dollars this is for workers in the theater, water for the performers, thank you cards, decorations, etc. Students will be charged a $10 dollar entry and the money is going back to a youth program. They can ask for money through club funding but since it is over the budget they can bring it board initiative.

Ali: They created some structure to staffing at the UU and will be examining overall need at December staff retreat; there are additional staff members to come. They have programs like East Bay

Game Con, Diversity Art Show, UU Newsletter, User Interaction, etc. They have also began to upgrade some UU facilities like charging stations, DISH Network, Heat Lamps on patio, etc.

1. SPECIAL PRESENTATIONS
2. UNFINISHED ITEMS
3. **DISCUSSION ITEM – Possible CSU Tuition Increase Advocacy Efforts**

The Board discussed possible actions on how to address the BOD proposal for CSU Tuition increase. The academic senate passed a resolution against the tuition increase. They want to send letters to the legislators instead of calling and emailing. Sending letters is beneficial because they see the impact and the amount of time students put in.

1. **ACTION ITEM – East Bay Monument Letters**

The Board discussed on the proposed East Bay Monument letters. A lot of students are on board and they like the idea. This is a very big decision and a lot of money. If ASI does not approve it then the University will still go on with the monument it will just happen at a later time.

Motion to approve the East Bay Monument Letters by **M. Ratcliffe**, seconded by **D. Lopez,** motion **PASSED**. (10-1-1)

**40:18**

1. NEW BUSINESS
	1. **ACTION ITEM: Winter Meeting Times Resolution**

The board will take action the winter meeting times on a resolution. The meeting times for winter will be January 11 and 25th, February 8 and 22nd, and March 8th. They will only be meeting twice a month instead of three times a month.

Motion to approve the winter meeting times by **M. Ratcliffe**, seconded by **K. Parada**, motion **PASSED**. (11-0-0)

**43:23**

* 1. **ACTION ITEM: Food Pantry Partnership with Alameda County Food Bank**

The Board will take action on the proposed partnership with Alameda Food Bank.

Motion to table to the next meeting by **L. Ramos**, seconded by **M. Ratcliffe**, motion **PASSED**.

**44:50**

* 1. **ACTION ITEM: Winter Giveaways**

VP Communications **Parada** will lead the discussion on Winter Giveaways after which the board will take action. She wanted to order socks, rally towels, head gears, water bottles, hats, shirts and more. She is asking for $19,000 dollars from the board. Lopez is giving away water

bottles for Earth day he said they could order the water bottles together. Rally towels would be most beneficial for Homecoming.

Motion to approve winter giveaways by **S. Quiambao**, seconded by **K. Parada**, motion **PASSED**.

 Amendment from Lopez not to exceed $20,000 dollars

 Amendment to from Khorasani, seconded by Ratcliffe to add more beanies than hats

 Students like the dad hats, faculty and students asked for them. Last year there were so many beanies left. They want to keep up with the trend and get hats. They want more towels from homecoming. They need to work on branding so students know who they are.

 Motion to have 700 beanies instead of beanies by **R. Khorasani**, seconded by **M.** **Ratcliffe**, motion **FAILED**. (1-10-0)

 Motion to approve $20,000 dollars for giveaways coming from board initiatives, motion **PASSED**. (11-0-0)

**1:02: 38**

* 1. **DISCUSSION ITEM: Wireless Chargers**

The Board discussed possibly funding wireless chargers. They asked if they could collaborate because they both want portable chargers and have one provider. They like the idea of wireless chargers but they do not want to charge the students, ASI likes giving back to their students. Students will only get charged if they do not return it within the 24 hour period after they received it. They want to know how many other University’s use this program. They do not know if portable is better because people loose things easy.

**1:13:00**

* 1. **DISCUSSION ITEM: Union-Well Board update**

The board was updated on the Union-Well Board. They will be start during winter. Out of the 11 that applied only 3 continued and only 2 attended their interview. They Personnel Committee will review them and come to the board. They will vote who will be chair and they will be paid by both the RAW and the Old Union.

**1:14:14**

* 1. **DISCUSSION ITEM: Hack Day Event**

Motion to table this item by **R. Khorasani**, seconded by **M. Ratcliffe**, motion **PASSED**.

**1:14:30**

* 1. **INFORMATION ITEM: ASI Bylaw Referendum**

They moved the referendum to the spring quarter. They moved it to the elections committee. This will give them time to review the referendum. The changes will happen during the conversion. They will have a meeting to discuss the referendum, it will most likey be the whole meeting.

* 1. **INFORMATION ITEM: Fall 2016 Budget Report**

VP Finance **Khorasani** gave a fall 2016 Budget report to the Board. Doris could not get the full quarter report because the 10th is the end of the report. He will present the report during the next meeting.

1. Management Report

ASI Executive Vice President **Quiambao** will talk about the 360 evaluations. She will talk to them on everything after she gets the feedback from them. This is a business aspect to be professional to critique people on their work.

1. REPORTS
2. ASI Senator, CLASS **Mariscal**

Mariscal has been working closely with the student center. They want them to increase flow in the office. CLASS buildings are far from the office they want ASI to give out scantrons on other places on campus. Winter quarter events are being planned, Personal Statement, giveaways would be supplies, tabling is to promote the event.

1. ASI Senator, Science **Giron**

Giron has established communication with students and faculty members. If anyone has any suggestions for her let her know. Next quarter she will have a collaborate event with Alexy. She is going to become more available next quarter.

1. ASI Senator, CBE **Khaira**

Khaira is very grateful; he met a lot of staff members and students. He is going to have a big event in his college. He did a 101 advising event.

1. ASI Senator, CEAS **Brandao**

Brandao said it was a little difficult at first. He wants feedback from other departments; surveys on paper or electronically from the iPads. He met with Nelson. She said his college emphasizes in social justice. She also said she will try to attend all of his events. He wants to have a successful Alumni event next quarter.

1. ROUND TABLE REMARKS

**Ramos**: He is having a first senator meeting this Friday. Please respond to the doodle that Quiambao sent out. Take a screen shot of your class schedule for winter quarter. Great work this quarter.

**Khorasani**: He appreciates everyone; they worked hard and hopes they do more to help the students.

**Lopez**: Holiday party next Wednesday, Cocoa and Cram, he has a meeting if anyone wants to attend.

**Athletics Department**: Homecoming meeting at 12:00pm. On January 5th they are trying to have 2,000 students attend a game they will have giveaways.

**Pinlac**: this board has been very busy this quarter. It is time for everyone to focus on their academics.

**Giron**: She is proud of all of their hard work. Moving on to winter quarter she is very excited for all of their events and she is excited for the retreat.

**Ratcliffe**: Happy Holidays! It has been hard since the elections, remember there are students who have different views but they still represent them.

**Parada**: you will receive emails from her during the break. There are a lot of things to talk about. Happy Holidays!

**Quiambao**: Update your class schedules! The little things they do for the students are good. She appreciates everyone here. She will be here for everyone all season long. Happy Holidays!

**Erhahon**: Is proud of all the work they have done this quarter. They are doing so much for the students and continue to do so much for them. It has been a rough journey he is proud of the direction they are going. He wants them to look at the ASI website. It has been redesigned for the holidays. Thanked the advisors for being there for the board.

1. ADJOURNMENT AT **1:50 PM**

Minutes Reviewed By:

**ASI President**

Name: Hendrix Erhahon

Minutes Approved on:

**1-4-17**

Date: