

ASI Board of Directors Meeting Minutes of January 10, 2018

- I. CALL TO ORDER at 12:04 PM
- II. ROLL CALL
Present: Joshua Peckham, Alex Goelzer, Ryan Finazzo, Cindy Ng, Tiffany Patterson, Davon Gray, Hunter Rangel, Nesreen Albanna, Parker Rugeley-Valle, Jomarie Ching, Cesar Segura, Yajaira Ortega-Huerta, Martin Castillo, Erik Pinlac, Athletics Department Advisor, Academic Senate Advisor, Alumni Council Advisor

Not Present: Samantha Quiambao, Housing and Residential Life Advisor

Late: Isabel Bueso, Director Student Life Programs & Leadership Advisor
- III. ACTION ITEM - **Approval of the Agenda**
Motion to approve the agenda by **R. Finazzo**, second by **T. Patterson**, motion **PASSED**.
- IV. ACTION ITEM - **Approval of the Minutes of November 29th, 2017**
Motion to approve the minutes of November 29th, 2017 by **C. Segura**, second by **J. Ching**, motion **PASSED**.
- V. 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.**
No public comment
2:48
- VI. UNFINISHED ITEMS
No unfinished items.
2:50
- VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM – Board of Directors Winter Quarter Goals

R. Finazzo informs the board that his main priority is to get more funding out, because last quarter they didn't get out as much as he would hope for. **R. Finazzo** states that this is because the process isn't as efficient as he would like it to be. With that being said, **R. Finazzo** wants to make that process more efficient as far as club funding goes. **R. Finazzo** is also training the finance committee on travel funding and seed funding in order for that process to be a lot quicker.

T. Patterson wants to be more active in tabling as well as getting the senate out there and involved in what's going on around campus. **T. Patterson** also informs the board that they will have three "Hey be Nice" events that will stretch out to the spring


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C. Segura is focused on figuring out what the giveaways will be for the quarter. Reason being is that due to the ASI office being relocated during its renovation process they were unable to have giveaways for the previous quarter. **C. Segura** is also working on a couple more events so he is trying to seat his committee in order to have them start working with ASI.

J. Ching is trying to seat all of her committee members she is just waiting on one more person. **J. Ching** states that she is really hopeful because all of her committee members have really great ideas for Earth Week. **J. Ching** also wants to continue being active and communicating with the RAW of Sustainability committee as well as attending the Earth Week committee meetings.

N. Albanna wants to make sure she is consistent with her tabling, as well as working with the science department on getting more internships and jobs out for science majors. **N. Albanna** also wants to interact more with the non-academic senate and work with them on their events with **T. Patterson**. Another one of **N. Albanna's** goals is to connect with the chairs of the Science Department.

D. Gray wants to work on branding himself in order to get his self out there. **D. Gray** feels as if a lot of people don't even know he is a senator; so he is hoping that more tabling hours will give people an idea of his position here at ASI. **D. Gray** also wants to create an event that will help students distress during finals week, and teaming up with the RAW, Health Center, and the SCAA will be beneficial for this event. **D. Gray** also aims to be more involved in his department.

H. Rangel wants to work on improving his tabling hours as well as communicate with the campus. **H. Rangel** is also working with **N. Albanna** in order to throw a nice event.

Y. Ortega-Huerta wants to stay consistent with her tabling hours. **Y. Ortega-Huerta** brings up a few events that are in the works such as a couple of tailgates, Homecoming, and Farmer's Market.

C. Ng wants to work on more efficient communication with the board. **C. Ng** states that in order to serve others it is essential to be strong from the ground up. **C. Ng** would also love to get feedback on the tabling hour's forum.

P. Rugeley-Valle wants to be more active in general, as well as plan and execute CHESS. **P. Rugeley-Valle** also wants to work on a plan for this tuition increase. A resolution has already been made, but it needs more finishing touches before it can be brought to the board. **P. Rugeley-Valle** wants to work with other Chair's and VP's in order to create more resolutions on other topics that would be a great asset to the university. **P. Rugeley-Valle** also wants to attend more city council meetings.

12:48

B. DISCUSSION ITEM –CSU Proposed Tuition Increase 2018

J. Peckham states that with this in plan it is ideal to start incorporating it into their tabling in order to give others the stats of what they will start paying. **P. Rugeley-Valle** states that last year the Board of Trustees approved the 5% tuition increase so this increase is being stacked on top of that 5%. Therefore this increase is a lot bigger than what it initially was before. **P. Rugeley-Valle** states that this 5% increase is roughly \$270 a year added on to tuition for the CSU system.


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C. Ng thanks **P. Rugeley-Valle** for introducing that information and for social media she encourages **P. Rugeley-Valle** to encourage students to check it out because she will be posting today or tomorrow asking for student feedback about their financial issues.

With this in mind, they are able to collect this data and **S. Quiambao** can use this information at next week's meeting. **N. Albanna** wants to know what exactly they can tell students while tabling tomorrow. Since they already have some of the statistics **J. Peckham** suggest that they make quick print outs and hand them to students.

E. Pinlac reminds the committee that **S. Quiambao** will be going to the Board of Trustees so any feedback from students on how potential tuition increase will affect them can be beneficial to help her present during public comment. **C. Segura** wants to know if a specific increase amount has been released or is it just presented as a 5% increase. **P. Rugeley-Valle** confirms that it is roughly \$300. **C. Ng** likes **J. Peckham**'s idea of making print outs, but she wants to know if anyone will follow through with that. **T. Patterson** doesn't mind compiling something she just needs to know where to get accurate information/facts.

19:24

C. ACTION ITEM – Winter Board Meeting Times Resolution

Motion to adopt the BOD 2017-18 – 3R Resolution on Winter Quarter BOD Meeting Times & Setting by **J. Peckham**, second by **R. Finazzo**, motion **PASSED**.

20:25

VIII. SPECIAL REPORTS

A. SPECIAL REPORT – Club Funding Updates

R. Finazzo informs the board that some minor changes were added to the club funding policy in order to make it more clear and concise for students. **R. Finazzo** proceeds by informing the board that the cash advance date to 30 days instead of 21. **R. Finazzo** also wants to ask the board to raise awareness for funding, because he would like to get those funds out. All in all, **R. Finazzo** is working on more infographics and to help inform students about the funding aspect of ASI. **E. Pinlac** gives kudos to **R. Finazzo**, **E. Pinlac** acknowledges that it is hard to get club funding out especially during fall quarter. Therefore, **R. Finazzo** should expect a lot more club funding this quarter and next quarter.

23:05

IX. ROUND TABLE REMARKS

I. Bueso aims to get the relaxation room done at the Concord campus as well as being more involved with the clubs on the Concord campus. **I. Bueso** also wants to talk to students about any issues they want resolved at the Concord campus.

E. Pinlac states that marketing request have been really low, so he encourages Board members to submit their request as soon as possible in order to avoid a poster that looks very basic. **E. Pinlac** also informs Board members that there are new lockers in the ASI office so whenever they have free time reach out to **Sneh Sharma** in order to check out a locker.

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C. Segura reminds everyone on their upcoming events and encourages them to be there.

M. Castillo reminds the Board that **E. Pinlac** will be on paternity leave from January 22 to the first weekend of March. With that being said, **M. Castillo** scheduled office hours in his office every Monday from 9am to 11am and every Wednesday from 2pm to 4pm.

C. Ng is happy to see all of the board members back together again, and she is excited for this quarter.

C. Ng is also happy to see the Board trying to advocate for students academically, financially and mentally. **C. Ng** loves how everyone is excited to go back into tabling as well.

Marguerite Hinrichs informs the Board that Homecoming is coming, and she would like to thank ASI for all of their support. **Marguerite Hinrichs** proceeds to state that they will be including two major events during Homecoming week so she would like help in order to get the word out. The Cal State East Bay Homecoming Facebook page has been updated and the Bay sync link is coming soon.

T. Patterson informs the Board that right before they went on break they had a concern from one of the students at Concord Campus regarding her financial aid disbursement. The student was worried about being dropped from her classes but **I. Bueso** reached out to **T. Patterson** and **T. Patterson** reached out to **M. Castillo** in order to get this situation resolved. **T. Patterson** states that the student wants to personally thank ASI for resolving this issue.

P. Rugeley-Valle gives the board an update on legislation. **P. Rugeley-Valle** proceeds by stating that the Assembly Bill 1064 which was to propose surveys every 3 years in order to survey higher education for student's expenses in housing, textbooks, supplies, medical, child care and related technology was vetoed. **P. Rugeley-Valle** continues by informing the board that Senate bill 16 passed the senate, but failed assembly and is currently on its third reading. Lastly, Senate bill 478 is on unfinished business right now, and this bill is to notify students at community colleges when they've completed enough credits to get an Associate's degree and when they can transfer out.

J. Peckham has been so happy to work with the board and this will be his last quarter with ASI due to his deployment that is coming up. **J. Peckham** is expected to miss about 30 days of school and as soon as he gets the information he will post it up on his calendar in order for the board to know where he is at.

I. Bueso reminds the board about an event that is coming up on February 28th and it would be great if they showed up

X. ADJOURNMENT at **12:38 PM**

Minutes Reviewed by:

Chair of the Board

Name: Alex Goelzer

Minutes Approved on:

"Students working for Students!"



1-24-18

Date:

*"Students working for
Students!"*

