

## ASI Board of Directors Meeting Minute August 16, 2017

I. CALL TO ORDER at **12:01 PM**

II. ROLL CALL

**Present:** Samantha Quiambao, Joshua Peckham, Alex Goelzer, Ryan Finazzo, Tiffany Patterson, Cindy Ng, Hunter Rangel, Jomarie Ching, Cesar Segura, Yajaira Ortega-Huerta, Isabel Bueso, Erik Pinlac

**Not Present:** Melissa Baron, Martin Castillo, Housing and Residential Life Advisor, Director, Student Life Programs & Leadership Advisor, Academic Senate Advisor, Alumni Council Advisor

**Late:** Parker Rugeley- Valle, Athletics Department Advisor

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

**Motion** to approve the agenda of August 16, 2017 by **Cesar Segura**, second by **Hunter Rangel**.

**Motion** to amend the agenda from meeting in room 307ABC Old UU to room 102 Old UU by **Samantha Quiambao**, second by **Ryan Finazzo**, motion **PASSED**.

**Motion** to approve the agenda of August 16, 2017, motion **PASSED**.

IV. ACTION ITEM – **Approval of the Minutes May 31<sup>st</sup>, 2017**

**Motion** to approve the minutes of May 31<sup>st</sup>, 2017 by **Ryan Finazzo**, second by **Parker Rugeley-Valle**, 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

VI. UNFINISHED ITEMS:

VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM – **Committee Codes**

The board discusses the edits that were made to the Committee Codes. **Samantha Quiambao** speaks on the Concord Campus committee and states that there weren't any changes towards that committee. **Samantha Quiambao** wants to know why **Jomarie Ching** added two extra committee members to the sustainability committee. **Parker Rugeley-Valle** answers this question by stating that he was the vice chair for that committee last year and based on experience he recognizes that Earth Day takes a lot of work so it would be better to have more hands on deck. **Erik Pinlac's** concern is that the committee would be harder to manage due to a substantial amount of people, and the

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budget only covers 3-6 committee members but there is a way around that. **Cesar Segura** speaks on the changes he made to the Programming Council Code, and he would also like to change the amount of people from 4-6 to 6-8. **Erik Pinlac** speaks on the wellness committee which had a referendum, but to his understanding it failed. Therefore this committee does not exist. **Erik Pinlac** also speaks on the elections committee code encouraging the board members to keep this committee active, because it is a committee based on their bylaws. **Joshua Peckham** recommends 3-5 committee members in the internal affairs committee in order to help everything flow a little bit smoother.

13:53

**B. ACTION ITEM – Alumni Wall Policy**

**Motion** to approve the policy on Alumni Board of Directors Wall and Website by **Samantha Quiambao**, second by **Parker Rugeley- Valle**; the committee will now go into discussion.

**Samantha Quiambao** states the only changes that were made was the eligibility that determines whether one can be featured on the Alumni Wall or not. **Samantha Quiambao** expresses how it was unfair that the fate of going up on the Alumni Wall solely depended on the students GPA. **Samantha Quiambao** feels like making grades shouldn't reflect on the amount of work you contributed to the Board. **Erik Pinlac** wants to know if the Board is going to make this document retroactive and if so how far. The board confirms that this document will not be retroactive.

**Motion** to approve the Alumni Wall Policy, motion **PASSED**.

18:05

**C. ACTION ITEM – Senate Constitution**

**Motion** to approve the Senate Constitution by **Samantha Quiambao**, second by **Cesar Segura**; the committee will now go into discussion.

**Samantha Quiambao** states that the Executive Committee worked really hard on this document and proceeds to present the changes that were made to the board.

**Motion** to amend the Senate Constitution in the Senator of Athletics section 10 shall attend S.A.A.C committee meetings and other meetings pertaining to the athletics on CSUEB campus by **Ryan Finazzo**, second by **Joshua Peckham**, motion **PASSED**.

**Motion** to approve the Senate Constitution, motion **PASSED**.

29:45

**VIII. SPECIAL REPORTS**

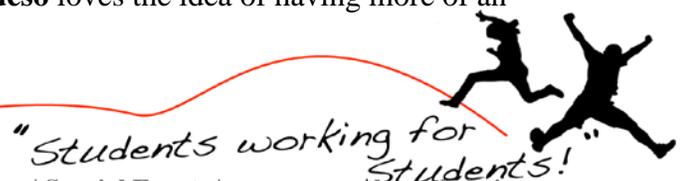
**A. SPECIAL REPORT – Concord Campus Summer Report**

**Isabel Bueso** gives the board a special report for the Concord Campus. **Isabel Bueso** states that there has been a total of three orientations on the Concord Campus and continues to provide details about these orientations.

36:43

**IX. ROUND TABLE REMARKS**

**Athletics Department Advisor** asks **Isabel Bueso** if it would be beneficial to build a bigger athletic presence on the Concord Campus. **Isabel Bueso** loves the idea of having more of an



athletic presence on campus. It would really be beneficial for the Concord Campus as well as the students who are present there.

**Samantha Quiambao** is going to start sending the board weekly/bi-weekly updates on what is going on in her life. **Samantha Quiambao** really likes to be transparent with all of the board members. With that being said, **Samantha Quiambao** reminds everyone to schedule their one-on-one's with her and **Joshua Peckham**. **Samantha Quiambao** also wants one separately in order to better understand what each board member wants out of the year. **Samantha Quiambao** informs the committee that she will be gone Wednesday (August 23<sup>rd</sup>, 2017) until Monday (August 28<sup>th</sup>, 2017). She understands that this is a lengthy absence; therefore she will be available via phone and email. **Samantha Quiambao** also lets the board know if they are holding events meet with **Marc Cochran**. **Samantha Quiambao** acknowledges that **Cindy Ng's** birthday is tomorrow (August 17<sup>th</sup>, 2017) and wishes her a happy birthday. **Samantha Quiambao** informs the board about a potluck that will be happening tomorrow (August 17<sup>th</sup>, 2017) from 1pm – 2pm. **Samantha Quiambao** also invites everyone to a healing circle that will be held at the DISC. This healing circle will speak on the tragic event that happened in Charlottesville, Virginia. **Samantha Quiambao** informs the board that her birthday is on Friday (August 18<sup>th</sup>, 2017) and the senate application closes on that day at 5pm. During **Samantha Quiambao's** absence she would like one leader and three or four reps to attend an EOP workshop on August 24<sup>th</sup>, 2017 on her behalf. **Samantha Quiambao** lets the board know how much of a good job they did for their first board meeting, and she is really glad that the senate constitution passed.

**Isabel Bueso** informs the board on two upcoming events that a club on the Concord Campus will be having. **Isabel Bueso** is concerned about the funding process and wants the boards' insight on how to approach this situation. **Samantha Quiambao** confirms that she reached out to that organization and all they have to do is send what they need at least 21 days in advance in order to give the board a good time slot. **Erik Pinlac** implies that since a club is requesting the funding it would be better for them to reach out to club funding in order to pay for their event cost. **Ryan Finazzo** agrees with **Erik Pinlac** and lets **Isabel Bueso** know that it would be best to lean the organization towards club funding so it doesn't come out of her budget.

**Erik Pinlac** acknowledges **Alex Goelzer** on the work he has put in while being the Chair. **Erik Pinlac** understands that this is not easy work and **Tiffany Patterson** can vouch for that.

**Samantha Quiambao** wishes **Erik Pinlac** a happy belated birthday.

**Joshua Peckham** welcomes everybody and states that he is glad to be back. He is also looking forward to working with the board and reminds them to expect an email from him.

X. ADJOURNMENT at 1:05 PM

Minutes Reviewed by:

**Chair of the Board**

Alex Goelzer

Minutes approved on:

**8-30-17**

Date:

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