ASSOCIATED STUDENTS, INC.
CAL STATE EAST BAY

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ASI Board of Directors Meeting Minutes August 30, 2017

I. CALL TO ORDER at**12:05 PM**

II. ROLL CALL

Present: Samantha Quiambao, Joshua Peckham, Alex Goelzer, Ryan Finazzo, Tiffany Patterson, Cindy Ng, Parker Rugeley-Valle, Jomarie Ching, Isabel Bueso, Erik Pinlac, Athletics Department Advisor, Alumni Council Advisor

Not Present: Melissa Baron, Cesar Segura, Yajaira Ortega-Huerta, Martin Castillo, Academic Senate Advisor

Late: Hunter Rangel, Housing and Residential Life Advisor, Director Student Life Programs & Leadership Advisor

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

Motion to approve the agenda by **Joshua Peckham**, second by **Ryan Finazzo**
Motion to table ACTION ITEM – Tabling Policy to the next board meeting by **Samantha Quiambao**, second by **Joshua Peckham**, motion **PASSED.**
Motion to amend the agenda and move ACTION ITEM B & C to UNFINISHED ITEMS by **Samantha Quiambao**, second by **Joshua Peckham**, motion **PASSED.**
Motion to approve the agenda, motion **PASSED.**

IV. ACTION ITEM - **Approval of the Minutes of August 16th, 2017**

Motion to approve the minutes of August 16, 2017 by **Joshua Peckham**, second by **Ryan Finazzo**, 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

4:29

VI. UNFINISHED ITEMS:

B.ACTION ITEM **– VP of Communication Appointment**

The board discusses two potential candidates for the VP of Communications.
Motion to appoint **Alexy Villalobos** to the VP of Communications position by **Samantha Quiambao**, second by **Hunter Rangel**
Joshua Peckham points out just because this candidate was recommended, he still encourage the board to spark questions because things are not set in stone yet.
Motion to appoint **Alexy Villalobos** to the VP of Communications position, motion **PASSED.**
Alexy Villalobos will be the new VP of Communications.

13:22

C.ACTION ITEM **– Committee Codes**
Motion to approve the Committee Codes by **Samantha Quiambao**, second by **Parker Rugeley-Valle**
Parker Rugeley-Valle informs the board the changes in the committee codes document.
Motion to approve the Committee Codes, motion **PASSED**.

17:19

VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM **– Concord Recreation Room**
Isabel Bueso presents her proposal for the Concord Recreation Room. **Isabel Bueso** wants to renovate the relaxation room on the Concord campus in order to make it look more appealing and welcoming for students. **Isabel Bueso** presents possible designs and affordable furniture (ex: beanbags, chairs) so the board can have clear visual on how the relaxation room would look. The estimated cost for this project is no more than $1,000.00.
Joshua Peckham wants to know if the relaxation room gets used and if so how many people utilize the room. **Isabel Bueso** confirms that the room does get used and it depends on the day, but roughly around 10-12 people. **Samantha Quiambao** likes all of these ideas and recommends adding more student artwork to the room. **Housing and Residential Life Advisor** also thinks this is a good idea and encourages **Isabel Bueso** to reach out to **Amy Solarz** from parking and transportation services because she was looking to do something similar for commuter students, and they plan on expanding to the concord campus. **Tiffany Patterson** also gives the board a background on the relaxation room. **Tiffany Patterson** states that at least 50 students are in that room during the hours 8am-9pm and she thinks it will be utilized to the max. **Erik Pinlac** will be in touch with **Isabel Bueso** in order to get everything taken care of.

36:23

VIII. SPECIAL REPORTS:

A. SPECIAL REPORT **– VP Finance, Ryan Finazzo**
Erik Pinlac states this budget adjustment is due to the office renovation that is happening in November and funds needed to be reallocated in order to complete this project.
Ryan Finazzo gives the board a brief overview on what adjustments were made; followed by informing the board on a few budget cuts. **Erik Pinlac** states that these budget cuts are not long term because a budget amendment will be presented in January.

43:23

IX. ROUND TABLE REMARKS
Darrell Bailey introduces the board to the new **Athletics Department Advisor**.

Erik Pinlac reminds the board of the special events coordinator as well and encourages the board to introduce themselves to him.
Samantha Quiambao thanks the advisory council for coming, and she is glad to be back. **Samantha Quiambao** also lets the board know that she will be gone on Friday (9/1/17) so it is best to make an appointment early if anyone is trying to reach her. **Samantha Quiambao** gives a shout out to **Yajaira Ortega-Huerta**, **Cindy Ng**, and **Cesar Segura** for doing the EOP presentation.
Director Student Life Programs & Leadership Advisorreminds the board to sign up for Al-Fresco and Welcome Week.

X. ADJOURNMENT at**12:52 PM**

Minutes Reviewed by:
Chair of the Board
Alex Goelzer

Minutes approved on:
9-6-17
Date: