

ASI Board of Directors Special Meeting Minutes of November 29, 2017

I. CALL TO ORDER at 12:07 PM

II. ROLL CALL

Present: Samantha Quiambao, Joshua Peckham, Alex Goelzer, Ryan Finazzo, Cindy Ng, Tiffany Patterson, Melissa Baron, Cesar Segura, Yajaira Ortega-Huerta, Isabel Bueso, Martin Castillo, Housing and Residential Life Advisor, Athletics Department Advisor, Alumni Council Advisor

Not Present: Davon Gray, Nesreen Albanna, Hunter Rangel, Erik Pinlac, Director Student Life Programs & Leadership Advisor, Academic Senate Advisor

Late: Parker Rugeley-Valle, Jomarie Ching

III. ACTION ITEM - Approval of the Agenda

Motion to approve the agenda by **C. Segura**, second by **C. Ng**, motion **PASSED**.

IV. ACTION ITEM - Approval of the Minutes of November 15th, 2017

Motion to approve the minutes of November 15th, 2017 by **S. Quiambao**, second by **J. Peckham**, 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.

Jerry Chang is a representative of Startup East Bay which is a mentorship network of community minded students, faculty, staff, and alumni of Cal State East Bay. He continues by stating that everything they do is about building the community. Also, a lot of what they try to do is bring mentors from the outside especially from the alumni network in order to interact with students. The three big initiatives that they are known for is: *TEDxHayward* where they gather innovative speakers, *Innovate East Bay* where speakers come and demo their innovations, and *Startup Weekend East Bay* where students get to sample and build their own innovations. He proceeds by giving the Board more information about Innovate East Bay; clarifying that it is an innovation and entrepreneurship fair that Startup East Bay puts on. He acknowledges that there is a lot going on in Oakland, Berkeley, Walnut Creek, and Livermore therefore the goal is to bring a lot more things to happen in Hayward; especially on campus. He states that they bring about 40 exhibitors to show off their innovations followed by 20 workshops that are designed to engage students. Finally, He represents the Board with an estimated budget clarifying that the only change is that they won't be purchasing software, instead they would be using those funds to purchase T-shirts. With that being said, He will be requesting \$5,000 and will come back in January 2018 with a few students as well.

Jessika is here to talk about Imperfect Produce and informs the Board that her and **Jomarie Ching**


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have been working with sustainability in order to bring imperfect produce to Cal Stat East Bay. She acknowledges the HOPE program by pointing out the fact that it lacks fresh and organic produce. Therefore, a reasonable solution would be to launch a pilot program that would give students an extremely good discount. Ideally, they would also like to team up with ASI, DISC, and possibly Sustainability in order to create pre-loaded gift cards that would allow students to select the amount of fruit and vegetables they want. She states that this is something they would like to pilot, because a test run would be helpful in order to see if this is something students would actually utilize. She confirms that this would be a little bit over \$1,600 from three different entities. **Marc Cochran** appreciates the professionalism for fall quarter, and acknowledges that a lot got done during that time period. However, it is essential to make sure that during the winter quarter all of their brainstorming and ideas are sent in by the 10th of December. He also states that any ideas and collaborations need to be fully flushed out in order to provide clarity on where they are going in terms of meeting the students' needs.

17:24

VI. UNFINISHED ITEMS
No unfinished items

17:27

VII. NEW BUSINESS ITEMS:

A. INFORMATION ITEM – **University Unions Update**

Kenrick Aliis here to provide the Board with information about the University Unions. He proceeds by informing the Board about the new staff members that have been hired and continues to state that one of the biggest things they've done this quarter was increase their programming. He also confirms that they've just opened up their university union art display process. This process is designed to collect art from students, faculty, and staff that way their artwork can be displayed in the unions. He addresses the seating areas that have been increased as well, followed by charging stations that will be available for each of the unions. During the winter months, he plans to provide heat lamps and during the warmer months he plans to have blankets for students to use in the grass areas. The University Union will be taking over the management of the university's, "U-hour", which is an hour long on Tuesday and Thursday used for programming.

22:23

B. ACTION ITEM – **Elections Budget**

Motion to approve the Elections Budget by **R. Finazzo**, second by **C. Segura**, motion **PASSED**.

24:56

C. ACTION ITEM – **Election Committee Appointment**

Motion to approve the Election Committee Appointment by **S. Quiambao**, second



by, **J. Peckham**, motion **PASSED**.

26:08

D. ACTION ITEM – Student Conference Travel Funding Policy

Motion to approve the Student Conference Travel Funding Policy by **J. Peckham**, second by **C. Segura**, motion **PASSED**.

R. Finazzo goes into detail about the changes made to the Student Conference Travel Funding Policy. The Executive Committee changed the name of the policy to its current title. The reason being, Accounts Payable had trouble with the ‘scholarship’ portion in the Payable. The deadline was altered to six weeks in advance in order to finalize every document before students’ departure. Students who plan to use a car for travel must rent through *Enterprise Car Rentals* and they must complete the Defensive Driving training. Students must also meet with Sneh Sharma and provide proof that they met with her prior to travel. These modifications were made in order to increase efficiency and minimize confusion.

28:10

E. DISCUSSION ITEM – Winter Board Meeting Times Resolution

A. Goelzer states the Winter Board Meeting Times Resolution are the same as the Fall Board Meeting Times. In the first resolve, he changed it to the second and fourth Wednesday’s of the month.

29:30

VIII. SPECIAL REPORTS

A. SPECIAL REPORT – November CSSA Report

S. Quiambao discusses her report on CSSA, San Luis Obispo. **T. Patterson** and **M. Baron** were also present at the CSSA. A major topic discussed was how Executive Orders are affecting students, how are they being communicated to them, and their feedback. Two Executive Orders in progress are the removal of remedial Math and English and the removal of a GE requirement. There is a plan to have a UC, CSU, and SCCC coalition, which is still in the making. She discusses the efforts made on the DACA repeal, December 8th, 2017 is the extension of the debt ceiling putting pressure to make the Dream Act a priority. Voter Voice is a website on CSSA that sends a message to your state senator advocating for any changes. **M. Baron** adds they discussed about reducing the cost of textbooks, open textbooks, materials, and low-cost textbooks. They also discussed the Title IX resolution making sure students are educated. Unfortunately, there is evidence that many schools are not able to enforce Title IX. Briefly, mentioned shared governance 360 degree feedback for the schools. There is a strategy plan for CSSA 2021. There is a Presidential search for CSU’s: San Diego, Bakersfield, Northridge, and Dominguez Hills. **S. Quiambao** mentions tuition increases which will be discussed in the next Board of Trustees. After she meets with the CSSA representatives she will come back with a full report and how will affect us


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in the next up incoming quarter. **T. Patterson** discusses her time with the Social Justice and Equity Committee. They all collectively talked about social justice issues pertaining to their campuses and draw up ideas towards each specific campus. She adds Cal Poly Pomona, is drafting the resolution for Title IX and sending it out. She mentions UC's and some CSU's do not use Title IX, she fully supports our school for using Title IX. She quickly adds, they will be meeting with Chancellor, Timothy White, at one of their primary meetings discussing the tuition increase.

35:36

IX. ROUND TABLE REMARKS

R. Finazzo: He proceeds to explain about net neutrality which is big companies such as Verizon, AT&T and Comcast are creating service related to the internet of what websites they are allowed to use. If they want to use specific websites they will have a service fee added onto their internet bill. His emphasis is how it is now being voted upon without the general public knowing about it.

J. Peckham adds how this will have a negative impact on our economy, and essentially making the internet private. **R. Finazzo** overall just encourages for everyone to become informed about it and making it a priority to inform others about it as well.

C. Ng: She expresses that she is glad that the transition in temporary move went smoothly. She reminded everyone to be aware of where they leave their personal belongings.

M. Castillo: adds to **C. Ng** comment informing the board that if they are personal items and they are last to leave, please lock the room. The ASI staff has a key and can easily open the room. Also reminds the Board that there are still support systems on campus. Late night breakfast is also coming up this Sunday for all residents at 8pm, being held by the Student Housing Association.

M. Baron: She reminds the Board that the event "Art of Networking" is being held that night at 6pm, in UU 311.

Y. Huerta-Ortega: She proceeds to discuss about the fire victims and asks for help from anyone that could be a resource to her because she does still want to aid the victims.

C. Segura: He reminds the Board that Cocoa and Cram is tonight at 8pm, and will start to set up at 7:15pm. He also reminds the Board that if they signed up to be there to please show up, they do not have to be present throughout the whole event. He also makes a remark about **I. Bueso's** Cocoa and Cram at the Concord Campus and how good it looked.

J. Peckham: He informs the Board how he will be leaving tomorrow for the Travis Airforce Base. He will be there from Thursday through Sunday this week.

S. Quiambao: She discusses how well her Coffee and President event went and how she got to go around areas of campus that usually do not get attention. She also had her first Starbucks pop-up that had some complications yet still turned out okay. **S. Quiambao** also expresses how grateful she is for the Board and for how much everyone has grown since they were elected. She also reminds the Board they have a potluck December 2nd.

R. Finazzo: He encourages everyone to evaluate their work from this quarter and find areas where they can grow/improve on for the next quarter.

50:22

X. ADJOURNMENT at 12:55 PM


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Minutes Reviewed by:

Chair of the Board

Name: Alex Goelzer

Minutes Approved on:

1-10-18

Date:

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