

Board of Directors Meeting Minutes, January 23rd, 2019

I. CALL TO ORDER at 12:05 PM

II. ROLL CALL

Present: Myles Watkins, Daisy Maxion, Ryan Finazzo, Melissa Baron, Kabir Dhillon, Hoang Dao, Isaiah Avila-De La Cruz, Louis Casillas-Ramos, Zachary Meade, Dessiree Cuevas, Martin Castillo, Marguerite Hinrichs, Michael Lee

Late: Mahdi Fugfugosh, Karen Parada, Oscar Rubio, Erik Pinlac, and Andrew Yunker

Not Present: Daejona Walker, Director of Wellness, Mark Almeida, Bill Irwin

III. ACTION ITEM - Approval of the Agenda

Motion to approve the agenda by **D. Cuevas**, second by **K. Dhillon**, motion **PASSED**.

Motion to amend the agenda to include the Executive Task force as an action item after unfinished item A by **Z. Meade**, second by **D. Maxion**, motion **PASSED**.

Motion to amend Discussion item C under new Business to state Action item by **Z. Meade**, second by **L. Casillas-Ramos**, motion **PASSED**.

07:53

IV. ACTION ITEM - Approval of the Minutes of December 5th, 2018

Motion to approve the minutes **D. Cuevas**, second by **Z. Meade**, motion **PASSED**.

09:35

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

A. ACTION ITEM – Executive Task Force Policy

The BOD took action on the potential Executive Task Force Policy.

Motion to approve the Executive Task Force Policy by **Z. Meade**, second by **K. Dhillon**, motion **FAILED**.

Motion to postpone this item indefinitely by **M. Watkins**, second by **L. Casillas-Ramos**, motion **PASSED**.

14:20

B. DISCUSSION ITEM – Dead Week and Finals Week Resolution

Senator Karen discussed the importance of creating a resolution and policy in regards to

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finals week to propose to the Academic Senate. **K. Parada** has come across students who have 3 or more finals in one day and believes it should not happen. She believes it does not align with the strategic initiatives that have been placed for the student's success. **K. Parada** believes finals are stressful on their own and having multiple finals in one day brings much more stress. She states this discussion will be brought up in the Academic senate and she would just like the board to know what will be spoken about. She continues to state that a resolution is not needed but it would help to state that the Board of Directors is in full support. **M. Watkins** believes it is important to create a resolution as a guiding policy. **M. Lee** states he has brought this topic to the provost on having a formal process in which the students would have a dead week, and be able to reschedule a final if they have 3 finals in one day. **M. Castillo** states there are members who can sit in the committees to help push this item. **K. Parada** believes if the members are in class or cannot make the meetings they should pass it on to someone else who would be willing to take it on. **M. Lee** gives the meeting times for each meeting.

23:59

C. ACTION ITEM – Resolution Regarding the Preservation of Agora Stage

The BOD took action on the resolution regarding the preservation of Agora stage.

Motion to approve the resolution in support of preserving the significance and relative placement of Agora stage b **K. Dhillon**, second by **D. Cuevas**, motion PASSED.

Z. Meade states that he has found a document that describes a policy that designates the agora stage as a public forum where there is an elevated sense of free expression. **Z. Meade** would like to include it in the historical resolution as they want to preserve the meaning of the stage. **Z. Meade** states they would like to place the stage near the unions and not further from the unions as the university has proposed.

27:56

VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM - Resolution for Transparent Facilities Management Decisions

The BOD discussed the resolution above. This document was recommended by the ASI Executive Committee. **Z. Meade** wrote a quick resolution draft, he reads the resolution to the board. **M. Watkins** states that staff on campus have been moving things around without asking the students if they can take the space. **M. Watkins** gives his example that the board room was taken from ASI without being asked if they could take it, they just removed them and gave them a different room to use. **M. Watkins** would like to have students to work with Facilities to propose different plans in which would help the students and facilities decide what is best for students. **M. Baron** would like to know if they can still do anything about the board room to get it back. **E. Pinlac** states that everything is still on hold and he will be meeting with Kenrick later. **M. Castillo** states that the project of moving things around has been a process for 24 months. **E. Pinlac**


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states they should work with the standing campus committees in order to have a voice if that is what they would like.

39:25

B. DISCUSSION ITEM - Standing Rules Policy

The BOD discussed the potential policy which will outline and prescribe methods for streamlining our BOD meeting processes. **Z. Meade** would like this policy to build structure around our rules and policies. **E. Pinlac** states this will help future boards to transition and know the rules and policies the board has adopted. **M. Castillo** states this will help the meetings run smoothly.

45:50

C. ACTION ITEM - Resolution on the Government Shutdown

The BOD discussed the potential resolution on the government shutdown. This resolution describes the damage that will be done to students by the shutdown and demanding that the government be reopened so that students will be able to apply for funding on time, among other things.

Motion to approve the resolution regarding the impact of students of CSUEB on the Government Shutdown and demanding reopening of the Federal Government by **K. Parada**, second by **K. Dhillon**, motion **PASSED**.

Z. Meade would like to fix the title. **M. Watkins** states this is for the current shutdown. **Z. Meade** states that the Financial Aid department is not affected; however the students are affected when it comes to applying for financial aid. Students will be financially affected by the federal shutdown. **E. Pinlac** states the title is way too long and should be changed.

Motion to amend the document by striking out the title to state Resolution Regarding the Impact of the Government Shutdown on Students of CSUEB and Demanding the Federal Government to reopen by **Z. Meade**, second by **K. Dhillon**, motion **PASSED**.

K. Parada states that the VP of Comm. should go ahead and post this on social media to state that they should continue to proceed with caution.

54:53

D. DISCUSSION ITEM - Resolution for Affordable Student Housing on Certain Parcels in Hayward

The BOD discussed the areas of land in Hayward which are up for future planning and development, which we will contend should be developed for affordable student housing.

M. Watkins states he has gone to city council meeting in which there are parcels that are up for rezoning. **M. Watkins** continues to state the locations in which could possibly be transitioned. He states this would be a long term process. **E. Pinlac** states to include the specific plots that way future politicians could be aware of which plot is being discussed.

58:18

E. ACTION ITEM - ASI First Year Internship Polos



The BOD took action on the potential polos for the FYI's.

Motion to approve funding for the FYI Polos by **K. Dhillon**, by **M. Watkins**, motion **FAILED**.

Motion to table the Action item to the next meeting by **Z. Meade**, second by **K. Dhillon**, motion **PASSED**.

1:00:21

VIII. SPECIAL REPORTS

D. Cuevas would like to collaborate with more departments, and improve on her communication.

D. Maxion plans on having two one on ones with the board members, personnel meetings will be scheduled in advance biweekly, would like to improve with FYI, and implement the volunteer program.

H. Dao would like to continue a strong dialog between the college administrator and students.

L. Casillas-Ramos main focus would be CHESS, CSSA and Lobby Corp. He states that Cal Fresh is impacted by the Government Shutdown and out of money.

M. Fugugosh would like to make club funding easier.

K. Parada would like to find her replacement and organize the google drive. She is trying to change her office hours. College of science graduation stolls.

K. Dhillon would like to see the senate initiatives, commuter appreciation, love yourself and working on logistics. Fill the vacant senator positions.

Z. Meade would finalize the Earth week events, and will attend a conference in March. Establish a permanent space as a campus garden, write and establish a sustainability process.

O. Rubio would like to get the staff and faculty involved with the campus evets.

M. Baron would like to finish up the newsletter, increase the social following, giveaways and banquet.

I. Avila- De La Cruz focus would like to focus on EBx which is happening in March, Money Mondays, the mascot transition, having meetings with his Dean.

R. Finazzo would like to be better on his job and get students involved.

M. Watkins would like to be more focused and will be having D. Maxion take on some meetings if he cannot attend.

01:20:34

IX. ROUND TABLE REMARKS

R. Finazzo: gives a quote that he would like the board to hear and encourage them to push forward and not give up.

D. Cuevas: would like to remind everyone that she will be having the welcome back bash on Thursday during U-hour.

E. Pinlac: would like to update the board that he will be in a conference next week, and to have the board members look and the funding for next year.

M. Lee: states the president will be moving forward with creating a task force to change the mascot. There will be trustees next week.

M. Hinrichs: Homecoming is February 11th, and the events may be scaled back.

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M. Castillo: states the Trustees would like to have lunch with the board members. He wants to make sure they do not forget that they are students first.

K. Parada: reminds them they are having "It's On Us" and they should all attend.

K. Dhillon: would like to remind everyone to attend "It's On Us" and to wear their shirts

Z. Meade: would like to remind the board to fill the vacant seats

M. Watkins: volunteer program, they need one good event.

X. **ADJOURNMENT at 1:34 PM**

Minutes Reviewed by:

Chair of the Board

Name: Ryan Finazzo

Minutes Approved on

2-6-19

Date:

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