

## Board of Directors Meeting Minutes February 6<sup>th</sup>, 2019

### I. CALL TO ORDER at 12:02 PM

### II. ROLL CALL

**Present:** Myles Watkins, Daisy Maxion, Ryan Finazzo, Kabir Dhillon, Hoang Dao, Louis Ramos Casillas, Zachary Meade, Oscar Rubio, Martin Castillo, Erik Pinlac, Bill Irwin, Michael Lee, Sneh Sharma, Michael Ryan Cesena, Freshta Sharifi, Leonardo Tellez, Kenrick Ali

**Not Present:** Melissa Baron, Daejona Walker, Isaiah Avila-De La Cruz, Mahad Fugfugosh, Mark Almeida, Marguerite Hinrichs, Andrew Yunker

**Late:** Mahdi Fugfugosh, Karen Parada

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

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

**Motion** to amend the agenda by striking out Cupanion funding by **Z. Meade**, second by **L. Ramos Casillas**, motion **PASSED**.

### IV. ACTION ITEM - Approval of the Minutes of January 23<sup>rd</sup>, 2018

**Motion** to approve the minutes by **D. Cuevas**, second by **K. Dhillon**, 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.

**Michael Ryan Cesena** would like to thank the board for attending the event they hosted. He would really appreciate the board to sign thank you cards for the attendees.

04:29

### VI. UNFINISHED ITEMS

#### A. DISCUSSION ITEM – Proposed Remodel for University Union

Representative from the UU gave a presentation on the room restructuring and future plans.

**K. Ali** tried to maximize the spaces that were available to all departments. **M. Castillo** would like to remind everyone that it is placed on hold. **M. Castillo** explains the plan for the UU buildings. **K. Ali** states they need more space and would like to come together. **K. Ali** looked into removing US bank and expanding the POD or creating more student space. **K. Ali** states the food choices on campus may change if they have the budget as well as expanding the food choices if they are able to place the union staff in one location. **K. Ali** explains where the prayer room will be located with a washing station so they don't have to be inconvenienced. **K. Ali** and **M. Castillo** explain the possible updates and renovations that could be made to the university unions. **M. Castillo** states it is a long term project so it will be done in phases. The UU draws commission from any eatery on campus, the contract can



be shortened for the US bank and bookstore through a committee **M. Watkins** sits on.

**28:26**

**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** states he believes there should be a document that explains the traditions the board does in order for future boards to be aware of. He will create a google form so members could add any item they would like to be articulated in a document. **E. Pinlac** states there is an appointment manual for the board of directors but he believes it could be adopted for committees so that this document could focus on meetings.

**31:20**

**C. 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 if this resolution would be passed it would strengthen their case to proceed with the process. **E. Pinlac** would like a clarification on what the resolution means as to who will be building the student housing and suggests they should have wording within the resolution to state along the lines of “50% of the people housed should be students”. **Z. Meade** explains which parcels should be designated for student housing. **D. Cuevas** would like to know if they have an estimate of how many students apply to live on campus and how many students get accepted to live on campus.

**Motion** to recommend this to the **Executive committee** by **Z. Meade**, second by **D. Cuevas**, motion **PASSED**.

**M. Watkins** suggests failing the motion so the discussion item could be continuously discussed in the meeting. **K. Dhillon** states the board members know where they would like to head with the resolution and suggests continuing with the motion.

**39:54**

**D. ACTION ITEM - ASI First Year Internship Polos**

The BOD took action on the potential polos for the FYI's. **D. Maxion** states they had an idea that the first year interns should have polos in order to represent when they are tabling or attending events. The total for the polos would be \$241.25.

**Motion** to not exceed **\$160** for the FYI out of the board initiatives by **K. Dhillon**, second by **Z. Meade**, motion **PASSED**.

**E. Pinlac** suggests putting this into the budget ahead of the time. **K. Parada** states she believes the interns should receive t-shirts that state FYI and order in bulk to have more for the future. **Z. Meade** does not believe it is part of FYI and it should be ordered in bulk. **Z. Meade** believes they should not do it and look for another option. **D. Maxion** would like to know what the other option would be. **D. Cuevas** would like to know if they are giving out the polos just because they are FYI or because they worked hard enough to wear the polos. She believes the interns are not in the office often. **E. Pinlac** responds to **D. Maxion** and



states there are extra name tags in the office in which they could give to the FYI's. **S. Sharma** states she had previously spoken to **E. Pinlac** where they would reuse certain nametags and change the names in order to save the money. **E. Pinlac** states the board will receive new name tags each year however the senate and everyone else will not. **M. Watkins** saw how great the interns were last year and they would like to have a sense of compensation for the future. **K. Dhillon** states the FYI do get paid \$25 each month in form of Bay Bucks. **S. Sharma** states that there is a cheaper choice, that would be \$28 each and not \$48.25 each.

**Motion** to make a friendly amendment to state not to exceed **\$160** by **L. Ramos**, second by **D. Maxion**, motion **PASSED**.

50:49

**E. ACTION ITEM - Elections Committee Appointment**

The personnel committee recommends appointing 6 individuals to the ASI Elections committee.

**Motion** to appoint Sia Saquee, James De La O, Khushboo Malhotra, Bomani Howard, Masoud Hamidi by **K. Dhillon**, second by **O. Rubio** motion **PASSED**.

**E. Pinlac** states the recommended appointees were interviewed in December and January, normally they have members but what was realized is they would need a sixth person to divide the tasks evenly. Sia has the experience to delegate task and she would be fit to be chair, James De La O would serve as Vice Chair. **K. Parada** would be concerned with the committee member ties with any candidates.

58:00

**VII. NEW BUSINESS ITEMS:**

**A. INFORMATION ITEM – Financial Aid Overview**

The ASI President gave information on the recent situation with Financial Aid. **M. Watkins** states the largest issue has been the Satisfactory Academic Progress in which it states if a person GPA falls below a certain level they may have their financial aid removed. There are around 1100 students who lost their SAP eligibility, 400 students who do not have financial aid, 200 students who placed their appeal and another 200 who did not appeal. This means they will need to pay out of pocket. This affects housing for majority of the students. There are 10,000 Cal State students who have not filled out their financial aid. **L. Ramos** states CHESS will be focusing on financial aid and addressing a lot of issues that stand with the process. **M. Watkins** has ideas in which he would like to inform students about financial aid.

01:04:31

**B. DISCUSSION ITEM – Pioneer Pledge Committee**

The BOD gave input to the Pioneer pledge committee. **K. Dhillon** states Pioneer Pledge Committee would like to create an honor code centered on community. He would like feedback in order to be able to bring back student perspective to the committee. **K. Dhillon** asks the board what it is to be a pioneer, **M. Watkins** states it is to go on the limb knowing that no one else in your family or community has done it before. **L. Ramos** suggests having



a survey in order to have a written response. **Z. Meade** suggests having an online survey so they would completely answer the questions. The board of directors answered the questions quickly and direct.

**01:14:35****C. ACTION ITEM – Resolution for Solar Panel Generation on the CSUEB Campus**

The BOD took action on the resolution to encourage the campus to adopt a proposal for building solar panels on Hayward campus.

**Motion** to approve the resolution titled Resolution to Supply a Majority of Cal State East Bays Energy by **Z. Meade**, second by **L. Ramos**, motion **PASSED**. **Z. Meade** states that the office of sustainability and the ad hock committee of sustainability with in the academic senate committee have collaborated to work together on a proposal to supply majority of the campus electricity with solar energy. **Z. Meade** reviews sections of the resolution. **E. Pinlac** supports the idea and states that PG&E may have a reusable energy solution for now. **K. Dhillon** asks **Z. Meade** how many amendments he would like to change. **Z. Meade** states that he would like to suggest a few things as well and change others.

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

**01:21:04****01:37:18**

**Motion** to take from the table the resolution titled Resolution to Supply a Majority of Cal State East Bays Energy by **Z. Meade**, second by **K. Dhillon**, motion **PASSED**.

**Motion** to amend the resolution by striking the title and replacing it with Resolution in Support of Supplying a majority of California State University East Bay electricity using solar energy by **Z. Meade**, second by **K. Dhillon**, motion **PASSED**.

**Motion** to amend the resolution to include the following citations a citation of the Intergovernmental Panel on Climate Change their Special Report Global Warming of 1.5 Degree Celsius, California State University the Cal State East Bay Climate Action Plan, The addendum Summary Findings of Lazarus 2017 labialized Cost of Energy Analysis and the graph that is attached to it by **Z. Meade**, second by **L. Ramos**, motion **PASSED**.

**Motion** to amend the resolution by striking out California states university, East Bay Associated Students Incorporated ASI and replacing it with ASI, striking out CSUEB, ASI will and striking out to, and striking out within the next year and a half, by **Z. Meade**, second by **L. Ramos**, motion **PASSED**.

**M. Fugfugosh** states that the resolution could be placed on the back burner for the university, **L. Ramos** states it is part of the university's plan so they have a set time. L. Ramos states if they want to put a timeline they could place a time of 5 years.

**Motion** to amend the amendment to include in no less than 5 years by **Z. Meade**, second by **K. Dhillon**, motion **PASSED**.

**01:46:22****D. ACTION ITEM – Cupanion funding**

Action item was struck out.

**01:21:04**

**E. DISCUSSION ITEM – Undocumented Resource Funds**

GANNA will be requesting funds from ASI. **D. Maxion** states the members were not able to attend the meeting due to class but **D. Maxion** will present and take any questions the board may have. **D. Maxion** states GANA wanted to have a tabling event, the board watched a video presentation to explain the event in depth. **D. Maxion** states immigrant with love is a campaign the program wanted to take on, the GANA club would like to collect hygiene products to donate. Since there is no staff or budget behind the undocumented student resources there are no funds to print out the postcards for the campaign. They are requesting \$150 to have the postcards printed. **M. Fugfugosh** states they applied for funding but they did not meet the deadline so they requested the board. **E. Pinlac** believes they should have met any deadline. **M. Castillo** states that it could be a reimbursement. **M. Fugfugosh** states that they did not meant advance or reimbursement deadline. **E. Pinlac** suggests having someone collaborate with GANA so they could fund the events. **M. Watkins** states they could possibly give the fund to the undocumented resources and not the club since they did not meet the deadline and should know the process. **E. Pinlac** wants the board to be careful who they fund because if other clubs and orgs in the future would like to be funded they must take them in consideration. **D. Cuevas** states she has room in her budget but GANA must reschedule their event. **M. Fugfugosh** states the club does not want to push the event back. **Z. Meade** asks if the committee could override the deadline, **M. Fugfugosh** states the committee cannot. **M. Watkins** would like to know if anyone would like to take this item to their committee. **K. Parada** states she would take the item however she would expect the funds back since she had plans for her college. **R. Finazzo** states it would be difficult to give a cash advance so it would most likely be a reimbursement. **M. Castillo** is working outside of ASI to fund the event.

**01:37:18**

**01:46:22**

**F. DISCUSSION ITEM – Student Resource Centers**

The BOD discussed potential resolutions in support of the Student Resource Centers. **M. Watkins** has been working on having resource centers on campus; they were able to move forward with the African American/Black student resource center. **M. Watkins** states they are looking for spaces all over campus.

**01:48:04**

**VIII. SPECIAL REPORTS**

No special reports.

**IX. ROUND TABLE REMARKS**

**Motion** to extend the meeting time by 5 minutes by **M. Fugfugosh** second by **K. Dhillon**, motion **PASSED**.

**K. Dhillon:** the first commuter appreciation event is on Monday, love yourself event

**E. Pinlac:** Please attend the leadership event, he is on administration duty, attend create a creature, collaborating with raw on Wednesday.





25800 Carlos Bee Blvd. Old University Union 314, Hayward, CA | 94542 Customer Service: (510) 885-4843 Fax: (510) 885-7415

**B. Irwin:** athletics will have their annual food drive.

**M. Castillo:** the preachers who yell at students are on campus; please make sure to ignore them as the students have been doing.

**K. Parada:** love yourself is next Wednesday.

**D. Cuevas:** please attend as many events as you could possibly attend

**M. Watkins:** encourage all your students to apply for financial aid, talk to an athlete and get to know their story.

**X. ADJOURNMENT at 1:55 PM**

Minutes Reviewed by:

**Chair of the Board**

Name: Ryan Finazzo

Minutes Approved on:

**2-20-19**

Date:

