

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

### I. CALL TO ORDER at 12:10 PM

### II. ROLL CALL

**Present:** Daisy Maxion, Ryan Finazzo, Melissa Baron, Kabir Dhillon, Hoang Dao, Louis Ramos Casillas, Zachary Meade, Dessiree Cuevas, Mahad Fugfugosh, Erik Pinlac, Bill Irwin, Michael Lee, Jessica Stanley, Adam Reed, Leonardo Tellez, Freshta Sharifi

**Late:** Mahdi Fugfugosh, Karen Parada, Isaiah Avila-De La Cruz, and Andrew Yunker

**Not Present:** Myles Watkins, Daejona Walker, Oscar Rubio, Martin Castillo, Mark Almeida, Marguerite Hinrichs

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

**Motion** to approve the agenda by **Z. Meade**, second by **K. Dhillon**, motion **PASSED**.

**Motion** to strike out under unfinished item D Housing Price Increase by **D. Cuevas**, second by **K. Dhillon**, motion **PASSED**.

### IV. ACTION ITEM - Approval of the Minutes of February 20<sup>th</sup>, 2019

**Motion** to approve the minutes by **K. Dhillon**, second by **L. Ramos Casillas**, 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.

03:06

### VI. UNFINISHED ITEMS

#### A. ACTION ITEM – Class Gift [~5 minutes]

The BOD took action on the annual CSUEB class gift for scholarships, featuring a presentation from Richard Watters from Alumni Engagement.

**Motion** to suspend the rules that don't allow the members to speak on the items out of order to begin with **Solar Spring Break Funding Request** by **Z. Meade**, second by **K. Dhillon**, motion **PASSED**.

18:10

**Motion** to approve \$5,000 out of supplies and services from the Senate by **K. Dhillon**, second by **K. Parada**, motion **PASSED**.

**E. Pinlac** states there are three different places where they could take the fund out of, Administration, the Senate, Programming and Aramark. **K. Dhillon** states he would prefer if the programming fund for the Senate would be left intact as the senators have plans for the funds.

**M. Baron** questions if the funds would be taken out of the senate parking permits or if it will be



different for upcoming years. **E. Pinlac** states that this will happen this year and for next year he will suggest having the money come out from the board.

**Motion** to amend the original motion of approving \$5,000 to be taken out of the insurance by **L. Ramos**, second by **Mahad Fugfugosh**, motion **FAILED**.

**E. Pinlac** states the dividend from the insurance will stay in their account until it is used. **E. Pinlac** states he will move the funds around to the departments that are needed.

**Motions** to amend the original motion to state approve \$5,000 out of supplies and services from the Senate by **K. Dhillon**, second by **L. Ramos**, motion **PASSED**.

**29:31**

**B. ACTION ITEM – Appointment of Non-Academic Senators [~5 minutes]**

The BOD took action on the potential Non-Academic Senator Candidates.

**Motion** to appoint **Jocelyn Baldon** - Senator of Athletics, **Sandra McCullom** - Senator of Resident Life, **Adam Reed** - Senator of Online Students, by **K. Dhillon**, seconded by **L. Ramos Casillas**, motion **PASSED**.

**Z. Meade** would like to hear a report on these candidates from the Personnel committee. **D. Maxion** states they have reviewed the candidates and have made sure they serve the community they will become a senator for. **D. Maxion** explained why they have chosen these candidates. **Z. Meade** asks if they have received a resignation letter from the previous senator of Athletics. **D. Maxion** states she has not. **Z. Meade** questions if they have taken action to remove the previous senator. The committee states they have not taken formal action but they have removed the previous senator. **K. Dhillon** states that he has been inactive since last October so he has been removed. **M. Baron** asks **E. Pinlac** to speak on this topic. **E. Pinlac** states the past senator of Athletics was ineligible because he was not an athlete and if the action is not taken now to approve the candidate, the board will go another two weeks without a senator of athletics.

**Motion** to divide the motion by **Z. Meade**, motion **FAILED**.

**39:10**

**C. ACTION ITEM – Resolution on Establishing the Standing Rules of the ASI of CSUEB [~10 minutes]**

The BOD took action on the potential resolution, which outlined the establishment of standing rules for Associated Student Incorporated of California State University, East Bay.

**Motion** to limit this debate by 10 minutes by **Z. Meade**, second by **M. Baron**, motion **PASSED**.

**Motion** to adopt the **Resolution on Establishing the Standing Rules of the ASI of CSUEB** by **M. Watkins**, second by **O. Rubio**, motion **PASSED**.

**Z. Meade** hopes they have all read the document, he states he has added the recorder limitations that states if they do not want to record the meeting, the committee could have the chair take detailed minutes and it will allow the committee members to speak freely without fear of their statements being recorded. **E. Pinlac** states that they would need to take detailed minutes during the meeting and he believes the board members are not ready to take minutes themselves. **Z. Meade** clarifies his addition stating the recorder could be turned off during sensitive topics. **K. Dhillon** states they already do that by going into closed session.

**Motion** to amend to add under Rule XI section 6 terms of committee member removal by **Z. Meade**, second by **K. Dhillon**, motion **PASSED**.



Motion to make a friendly amendment to strike out 3 and make it 2 by **K. Dhillon**, second by **Mahdi Fugfugosh**, motion **PASSED**.

**Motion** to amend the document to add “Effective Date: March 6<sup>th</sup>, 2019” to the cover by **Z. Meade**, second by **K. Dhillon**, motion **PASSED**.

**52:00**

**D. DISCUSSION ITEM – Housing Price Increase [~5 minutes]**

Item stricken out.

**E. ACTION ITEM - Resolution for Affordable Student Housing on Certain Parcels in Hayward [~5 minutes]**

The BOD took action on the Resolution; this resolution contends areas of land in Hayward, which are up for future planning, and development should be developed for affordable student housing.

Motion to approve **Resolution for Affordable Student Housing on Certain Parcels in Hayward** by **K. Dhillon**, second by **L. Ramos**, motion

**K. Parada** states they pass a lot of resolutions and believe they should do more than just passing the resolution as not a lot of people know about the resolutions that are being passed.

**M. Baron** based on a previous conversation she has had with **E. Pinlac** the Internal Affairs committee will be implementing the resolutions. **Z. Meade** states they have attended town hall meetings in the past identifying the parcels 5, 6, 7 which are next to campus. The resolution is to implement the local government to build affordable student housing. **E. Pinlac** states the title is too wordy and does not give an action.

**Motion** to amend the title of the resolution to state Resolution in Support of Affordable Student Housing on Specific Parcels on Undeveloped Plans of Hayward by **K. Dhillon**, second by **Z. Meade**, motion **PASSED**.

**Motion** to make a friendly amendment to the motion by striking out certain and state specific by **M. Fugfugosh**, motion **PASSED**.

**Motion** to refer this to the Executive Committee by **Z. Meade**, second by **Mahdi Fugfugosh**, motion **PASSED**.

**Motion** to amend the motion to state refer this item to the Executive committee to be included in the next meeting and referred back to the board by the next board meeting by **Z. Meade**, second by **K. Dhillon**, motion **PASSED**.

**59:42**

**F. DISCUSSION ITEM –ASI Committee Codes [~10 minutes]**

The BOD discussed potential edits and amendments to the ASI Committee Codes.

**E. Pinlac** would like to move on to other items as it is not ready.

**01:01:32**

**G. ACTION ITEM –Resolution to Grant Authority to the ASI Personnel Committee to Appoint AT Large Students to the ASI Standing Committees [~5 minutes]**

The BOD took action on the potential resolution to give the Personnel Committee authority on certain measures.



Motion to adopt the **Resolution to Grant Authority to the ASI Personnel Committee to Appoint AT Large Students to the ASI Standing Committees** by **K. Dhillon**, second by **K. Parada**, motion **PASSED**.

**E. Pinlac** states the only reason why they would approve the resolution is to formalize the appointment of committee members. **Z. Meade** states that in the committee codes it states there should be a certain amount of student at large approved by the board but this would delegate the power to the personnel committee.

**01:03:24**

**H. ACTION ITEM – ASI Senator of Science Final Coffee Bar [~5 minutes]**

The BOD took action on the funding request for a coffee bar for the college of science students.

**Motion** to approve \$500 for the **ASI Senator of Science Final Coffee Bar** from the board of director's board initiatives budget by **K. Dhillon**, second by **D. Cuevas**, motion **PASSED**.

**E. Pinlac** states there is about \$7,000 in the budget.

**01:04:55**

**I. DISCUSSION ITEM – ASI Stipend Policy [~10 minutes]**

The BOD discussed the Stipend Policy in regards to the Non – Academic Senators pay. **K. Dhillon** states it depends on how they would like to pay the non-academic senators by meeting or by stipend. **Mahdi Fugfugosh** would like to ask if they would like to split the total amount they are requesting by meeting so they would still be held accountable. **K. Dhillon** states that they are currently being under paid and over worked but in the past it has been different. **K. Parada** states they all sign up for a position with explicit duties and everyone should be held accountable and it shouldn't matter how much they get paid. **E. Pinlac** wants the board to keep in mind that CSUEB senators are the only ones that get paid; other senators do not get paid. **L. Ramos** agrees with **E. Pinlac** and believes \$300 is a lot. **K. Dhillon** disagrees with **L. Ramos** because in the past it has been \$400 and believes the VP of university Affairs and Executive VP should be able to hold the senators accountable, he believes they are aware of who they are appointing and if they believe the candidates are not equipped to uphold the nonacademic senator position, they should not be appointed. **Mahdi Fugfugosh** both believe \$300 is a lot but they have seen what has happened in the past and **Mahdi Fugfugosh** would like to implement a way for them to be held accountable other than EVP and VP of UA. **M. Baron** would like to know the difference between academic senators and nonacademic senators. **K. Dhillon** gives a brief explanation as to the difference. **K. Parada** states that last year they were not held accountable and this year it is being repeated. **K. Dhillon** states they do not receive priority registration as the board does. **Mahdi Fugfugosh** states there will be a safety net in order to hold the accountable. **L. Ramos** would like to clarify they are just discussing the item. **M. Baron** would like to possibly increase the amount of requirements because she states it would be \$150 per meeting if they only attend two and believes it is a lot. **K. Parada** adds the non-academic senators have office hours, events and meetings they are still required to attend. **K. Dhillon** adds they are still required to do the same amount of work the academic senators do but the difference is they do not receive the same amount of perks including pay and priority registration. **Z. Meade** would like to know if students-at-large would be able to get paid to attend campus wide committees. **E. Pinlac** states it would be hard to keep track of the students



and the attendance of the meetings. **Mahdi Fugfugosh** believes non-academic senators have equal positions to the committee members and the pay is justified. **K. Dhillon** states nonacademic senators are like he board of directors with different titles. **K. Parada** states it seems as if they are all confused as to what the positions are and she believes everyone should read the positions for the next meeting and figure out what action they should take. **L. Ramos** would like to know how much they get paid. **R. Finazzo** answers by stating they get paid \$25 per meeting and receive parking permits, however not all of them drive. **K. Dhillon** states they are all in the office and the board members can always ask them.

**Motion** to close debate by **Z. Meade**, second by **Mahdi Fugfugosh**, motion **PASSED**.

## 00:00 PART 2

### J. ACTION ITEM – Funding for ASI Crewneck Giveaways [~5 minutes]

The BOD took action on ASI Crewneck giveaway budget.

**Motion** to spend no more than \$3,000 for the crewneck form the BOD initiatives Budget by **D. Cuevas**, second by **Mahad Fugfugosh**, motion **PASSED**.

**Z. Meade** would like to know when the crewnecks would be given away, **D. Cuevas** states they would be given away during Wellness Wednesday. **E. Pinlac** would like to know if there is enough time for the production of the sweaters, **D. Cuevas** states there is. **K. Parada** states they have not had any giveaways as of now and the students deserve this. **D. Cuevas** states her committee members will be the only ones to receive the crewnecks since they are working the event. **Mahdi Fugfugosh** states that this approval could affect the future approvals coning in the next meeting. **R. Finazzo** states this approval will benefit more students than the specific funding request **Mahdi Fugfugosh** is speaking on.

## 04:37 PART 2

## VII. NEW BUSINESS ITEMS:

### A. ACTION ITEM - Committee Member Appointment [~5 minutes]

The BOD took action on the committee member candidates.

**Motion** to approve Tameem Tutakhil to the ASI sustainability Committee by **Z. Meade**, second by **Mahdi Fugfugosh**, motion **TABLED**.

**E. Pinlac** states they have discussed this item in the Personnel committee but they are running out of time.

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

**Motion** to appoint Josseline Martinez Zaldana for the Programming Committee by **D. Cuevas**, motion **PASSED**.

**D. Cuevas** gives a brief explanation as to why she would like to appoint her.

**Motion** to approve Tameem Tutakhil to the ASI sustainability Committee by **Z. Meade**, second by **Mahdi Fugfugosh**, motion **REFERED**.

**Z. Meade** states he has interviewed Tameem Tutakhil and gives a brief explanation as to why he would be fit for the committee. **K. Dhillon** states that they did not receive this recommendation from the sustainability committee. **D. Maxion** states the item was on the agenda, however she was not able to attend the meeting. **Z. Meade** states because the item was



not discussed, he had to bring it to this meeting. **D. Maxion** suggests they do not postpone this motion as he has been adamant about joining ASI committees.

**Motion** to refer the remaining Committee Members to Personnel by **K. Dhillon** second by **K. Parada**, motion **PASSED**.

The board members believe it is important to pass these items now in regards of time left. **Z. Meade** states he will remove his motion in order to approve the following appointments.

## 17:20 PART 2

### B. DISCUSSION ITEM – Solar Spring Break Funding Request [~10 minutes]

A student spoke to the BOD regarding funding. Jessica Stanley will go over the amount they are requesting; she states there are a total of 12 attendees. Solar Spring Break is part of GRID Alternatives with works with 20 universities across the country. The attendees will be installing solar panels. They are requesting a total of \$4,200 which will cover registration, and lodging. The trip will be April 1-5 and will be working on tribal land in San Diego. Jessica Stanley breaks down what the attendees will be doing during their trip. She states this would be the 5<sup>th</sup> trip ASI helps fund. **Mahad Fugfugosh** would like to see a breakdown of the total cost. Jessica Stanley shows the invoice and states she could provide a specific breakdown if they would prefer. **Z. Meade** wonders if GRID has worked with other tribal land in the Bay area or in Hayward. Jessica states she is not sure about in Hayward but knows they do work on projects around the Bay Area. She provides details as to where and when her presentation will take place after her travel.

17:48

## 17:20 PART 2

### C. ACTION ITEM – Senate Constitution [~5 Minutes]

The BOD took action on the edits the Senate made to the Senate Constitution.

**Motion** to extend the meeting to 2:30 by **K. Dhillon**, second by **Z. Meade**, motion **FAILED**.

**Motion** to extend the meeting to 2:10pm by **K. Dhillon**, second by **M. Baron**, motion **PASSED**.

**Motion** to adopt the edits made to the Senate Constitution by **K. Dhillon** second by **K. Parada**, motion **PASSED**.

**K. Dhillon** states the edits made were to open the nonacademic senate applications after ASI elections, adding the ASI Director of Programming as an advisor to the senate meetings and a mechanism for the VP of UA accountability. **Mahdi Fugfugosh** questions if he could postpone the item for the next meeting so they could review the document. **K. Parada** states they should have read the document prior to the meeting.

**Motion** to table the item to the next meeting by **Mahdi Fugfugosh**, Motion **FAILED**.

**Z. Meade** would like clarification as to why the Director of Programming would be an advisor to the senate, **K. Dhillon** states they are planning on working with the programming budget from the senate and the programming committee and they would be going the planning.

## VIII. SPECIAL REPORTS

## IX. ROUND TABLE REMARKS



**K. Dhillon** states the university Mascot Committee will be meeting at noon on the 7<sup>th</sup>. He encourages the board to educate themselves and speak to the senators.

**E. Pinlac** states special events will be having events, they will be playing bumblebee and they have rented out a theater in the Hayward Century Theater for the Captain Marvel movie.

**Z. Meade** in room UU 307 there will be a Core building presentation.

**D. Cuevas** would like to remind everyone to speak well about one another.

**R. Finazzo** was proud of how much they got done. He would like to remind everyone to keep emotions out of the meeting.

X. **ADJOURNMENT 1:55 PM**

Minutes Reviewed by:

**Chair of the Board**

Name: Ryan Finazzo

Minutes Approved on

**3-20-19**

Date:

