

Board of Directors Meeting Minutes April 24th, 2019

I. CALL TO ORDER at 12:05 PM

II. ROLL CALL

Present: Myles Watkins, Daisy Maxion, Ryan Finazzo, Kabir Dhillon, Hoang Dao, Louis Ramos Casillas, Dessiree Cuevas, Mahad Fugfugosh, Oscar Rubio, Martin Castillo, Erik Pinlac

Late: Mahdi Fugfugosh, Melissa Baron, Karen Parada, Isaiah Avila-De La Cruz, Kris Disharoon

Absent: Daejona Walker, Zachary Meade, Mark Almeida, Bill Irwin, Marguerite Hinrichs, Michael Lee, Andrew Yunker

III. ACTION ITEM - Approval of the Agenda

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

E. Pinlac states that there has been a delay on the 2019-2020 budget items, so they will not discuss it. He said they are waiting on a couple pieces, including the proforma from the university budgeting office. He said he can present on what he has currently, but he would rather bring it to Finance, and then bring it back to the next Board meeting.

IV. ACTION ITEM - Approval of the Minutes of April 10th, 2019

Motion to approve the minutes of April 10th, 2019 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.

Carmen Vega, the Vice President of the H.O.P.E club, said H.O.P.E offer many forms of assistance to students. They have food pantries available to students in both campuses and they have the career closets. She said the career closet offers students professional clothing for internships and job interviews. She said they have been asked to clear out the old welcome center by the end of the semester. She said this is a huge tragedy that would influence many CSUEB students. She states that she is here to plead to ASI to keep the closet. She said they have been circling a petition asking students if they are interested in keeping the career closet. She said she is looking to ASI to save the career closet from closure because it means a lot to the community. **M. Watkins** comments that he has been talking to Doris about this from the beginning of his presidency. He said since it is an unfunded mandate, it has already put a lot of stress on a lot of folks. He states that setting up a meeting between himself, H.O.P.E. club, Doris, and the Executive Director would help come to some type of understanding, and how ASI can help best going into the next year. **E. Pinlac** asked if they knew why it is closing; is it because of funding or staffing? **C. Vega** said they don't know, they were just told to vacate the welcome center. She said there are two petitions, one for students that want to keep the career closet and the other is for students willing to add a student fee, no more than \$5, to their current fees. She said they have 90


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signatures already of students willing to help support Project H.O.P.E. and space for clothing closet. **M. Watkins** said they have to vacate the space just because it was being rented at the time, it wasn't supposed to be permanent. He said they need to have a conversation together to see how they can move forward together.

Ivan Montelongo said he felt disrespected and unheard of by the Elections Committee. He said he was going around telling friends to vote for Mahdi for President because he is a close friend of him. He said they (Elections Committee) did not follow the three strikes rules, and he heard from word of mouth, they disqualified Mahdi and he feels that it was unfair. **E. Pinlac** said there has been an appeal for that, and Martin said they have been interviewing all witnesses and all parties involved to really evaluate the whole situation. **I. Montelongo** said he never got interviewed because he was going around asking his friends to vote for Mahdi and he never got questioned. He mentions that they have no evidence that they choose to disqualify him. **M. Castillo** said he won't publicly comment on it because he is still meeting with some of the people. However, he said he does have access to video footage of each of the residence halls, in addition to voting trends that were taking place at specific times. He said if it requires him to invite someone for an interview, he will do so; if it doesn't, it's because he is able to determine what happened without the interview.

Tameem Tutakhil said the election this year has been really sensitive among everyone. He said they have been waiting week after week for the run-offs. He said he was part of the Elections Committee at his old school and he realizes that there are some biased and unbiased people in the Elections Committee. He said he feels that his vote did not get counted, even though he voted for the platform. He looked at slates and their platform, and he went with the one that was the best choice. He said the majority of the people he talked to, have asked him what has been going on with the slates since it's been under investigating. He said they all have been wondering if there has been any other sanction besides the sanctions on the two slates. He said in the view of the students, it has become far too unfair because they voiced their concerns at the last meeting. He said he has come to voice his concerns again and this is kind of the second time he's missing class for this, and he hopes they make the right decision. He recommends letting the run-offs happen and to choose who the winner will be after that. He feels that the presidential candidates were really close in percentage to each other, and that it would be a better option to have run-offs. **M. Watkins** said he has been quiet about the situations, but from where he stands, he wants who the students choose to be President, to win. He clarifies that whoever gets 50% (of the votes), regardless of things that have happened behind the scenes, (should win) because this is a student election. He said they cannot win through sanctions. He agrees that there should be run-off elections for either all the candidates or for the specific candidates that earned run-off elections to see who the students choose, regardless of 10 or 20 votes in the past. **T. Tutakhil** said even though there are footages, he agrees with Myles, to go with what the people want. He said it is the voice that matters rather than making the ultimate decision. He said it is better to let the whole population decide who to be President for ASI, rather than a committee or one person. He said it will look like someone's playing favorites or there will be controversies. He adds that he does not want to see this happened; so far, he has been working with ASI closely and he has enjoyed it, but he does not want the students to feel that they are being cheated. **M. Castillo** said he agrees with all the comments, that it should definitely be the students who are making the decision. He said he is still meeting with people, which is why a decision has not been made, but there still will be run-offs. **T. Tutakhil** asked based on these investigations, if these people are deemed to be disqualified or removed, will they still be able to run in the run-offs. **M. Castillo** said if they are disqualified, they won't be able to participate in the run-offs.

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Leann Lucas (Lulu) said she was wondering why they were not granted the three strikes rule and just disqualified right away. She believes that elections should have been put on hold until an investigation was fully conducted, and then a decision could have been made. She said there have been no updates other than coming to these meetings. She feels that everyone should be made aware of the situation.

14:46

VI. UNFINISHED ITEMS

A. DISCUSSION ITEM – **D.I.S.C. Budget Funding Proposal** [~10 minutes]

R. Finazzo states that a presentation on the funding for the DISC will be given by Kim Baker Flowers, Chief Diversity Officer.

Kim Baker Flowers said she is here as a liaison for Jessica Murphy who is the D.I.S.C Coordinator. She said she is primarily here to request funding for the next academic year, for the programmatic events for the guests, and to answer any questions. **Liam Hawkyard** said the Behind the Chops lecture series, is a program that allows students, staff, and faculty to submit a guest speaker that they would like to bring to campus. He mentioned that bringing a guest speaker is a good way to get learning outside the classroom, and to provide voices for educational purposes that they would not have access to otherwise. He said for the cultural months, it is the events around the program they host. He said for the Farmer's Markets, this past year because of staffing, the D.I.S.C had not been able to participate in it. He said with the staffing changes, they would like to continue to do that. He said the Drag Show is an annual event hosted by the D.I.S.C for the past seven years, and it's usually around the history of the queer community and the sexual, health and wellness. They usually partner with PAW to offer STI wellness supplies at the event. He said the Queer Conference is an annual conference that is hosted by the D.I.S.C that is open to the entire state of California. This past year; they had 11 different schools come. He adds that most of the schools were community colleges, so they had students looking to attend Cal State East Bay. He mentioned that they have Soul Café and Open Mics. The Open Mics ties with cultural nights, and the Soul Café is not affiliated with cultural ones. **D. Cuevas** asked if their staffing budget was on the spreadsheet. **L. Hawkyard** said this is just for the programs; the staffing budget does not come out of ASI. He adds that our campus stands as a very diverse place, many departments on campus look to the D.I.S.C to provide these educational opportunities. He mentioned that a lot of the faculty members offer the D.I.S.C events as extra credit, and other campus department's partner with the D.I.S.C, to try to bring social justice and equity to their events. He adds that the D.I.S.C is really lynched in for diversity and equity for campus. **K. Dhillon** asked for the programmatic, if they had numbers from this year's budget that was allocated towards the programmatic. **Kim Baker Flowers** said she does not have them with her. **R. Finazzo** said the past three years, ASI has funded the D.I.S.C for programmatic events. He believes last year, they funded \$60,000 for the D.I.S.C. **K. Parada** said something she would like to see is the number in attendance for these programs that are being funded. She said recently, there have been concerns among students that they don't have a place to congregate. She adds that if this is the diversity center, it worries her that students don't feel that they can't congregate there. It makes her wonder if these programs are effective, which will be visible via the numbers in attendance. **Kim Baker Flowers** answers that the D.I.S.C has moved under her office, the office of Diversity, and they will be doing marketing and branding strategies over the summer to talk about

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the D.I.S.C as a multi-cultural center as well and how they can convey this message to all students so that they understand it. She adds that something new for the Heritage months is that they have plans to have D.I.S.C faculty fellows, which will be faculty members focusing on the three most underrepresented groups on campus: African American, Latinx and Native Americans. She adds that they will have faculty members with office hours in the D.I.S.C. She said the Heritage Months is going to be structured differently this year, so there will be academic affairs, student's affairs, and office of Diversity synergy. She adds that they have heard those concerns and they will be taking steps towards their approaches in marketing for the D.I.S.C. **L. Casillas** asked what is the total you are asking for. **L. Hawkyard** replied \$89,900. **C. Disharoon** addresses that they were talking about branding, and he oversees ASI Communication and Marketing. He said whatever the Board funds the D.I.S.C for, he would like to make sure we recognize that ASI is providing some sort of sponsorship to the events that are going on or part of this, because he wants to make sure the student populations recognizes that ASI is contributing. **Kim Baker Flowers** said for the larger events, they had put on the posters that it was sponsored by ASI, but they will be working with University Marketing for the branding. **C. Disharoon** said he also works with activities and events area of ASI, and the more opportunities they have for partnership and collaborations, the more it would benefit the students here. **E. Pinlac** recommends to the Board that whatever the motion is, to make it contingent on the development of LMU. He said an LMU would be a mutual agreement between us and that department. He recommends laying out some sort of piece that said they have to report to the Board once a semester. He recommends meeting with the Programming staff, so that they could collaborate, as opposed to doing similar events. He said if the Board wishes, they can put it as a continuing thing for every year. **M. Watkins** said having one event that is ASI and the D.I.S.C together would be great, especially in the beginning of the semester to establish that relationship every year. He adds that this will give an open dialogue between the ASI and the D.I.S.C so that they could continue working throughout the year. **E. Pinlac** said they allocated \$51,000 last year. **D. Cuevas** asked if we (ASI) can't fund their total of \$89,900, is there an in between number that you guys would want. **L. Hawkyard** said he would need to talk to Jess about it. **L. Casillas** said since they do have similar events, would the D.I.S.C be willing to compromise and collaborate. **Kim Flowers** addresses that they have asked for DAC (Diversity Advisor Council) representative from ASI because they are doing things for faculty, staff and students, and they want student voice as part of that. She adds that they need to be consistent because they have subcommittees for larger groups. **K. Dhillon** adds that they did not get to appoint a Senator of Diversity this year, but it is something the Senator would do to work with the DISC and ASI. **L. Hawkyard** said in the past, the ASI Diversity Representative always came in and sat on the committee meetings for all the months. **E. Pinlac** said he wants to provide an excel spreadsheet for what he currently has on the budget, so that they could provide projections for the rest of the year. He said these projections are only till March, so they have to project for April and May. **R. Finazzo** said they are taking action on this at the next meetings.

32:23

B. INFORMATION ITEM – Update on University Union [~10 Minutes]

R. Finazzo states Kendrick Ali will be going through the changes and updates being made to the



UU. **K. Ali** said first are the updates they have done this past year, and second is a policy they are working to implement. He said they have had no major staffing updates this year. They have updated their reservation and usage policy, and they will be quite a few changes happening this summer which he is not going to announce yet. He said one thing they did implement was the University Union Priority Reservation Process, which gave specific events a month to reserve. He said they blocked off the reservations for next year, and gave specific events priority reservation to pick their dates. He said Earth Week and Admitted Student's Day were all competing to get their dates and it was creating a hassle on the back end. There were about 148 events that had priority reservation access to submit their preferred dates. He adds that ASI had a majority of the dates. He said once this is done, they will open up the 25 Lives reservation for everyone. Beginning July 1st, people won't be able to go into 25 Lives themselves and reserve a space in the Union; they will all need to do the same process of filling out the reservation request form on the website. He said a lot of people were going in and reserving spaces that they did not know about, and were not putting in the right information or communicating about changes. He said they took all of it out, and everyone is using the same process now. He said in terms of facilities, on the second floor of the Union, they put brand new carpeting and they created an outside lounge area. He adds they blocked off 2009-2010, and created space for the glass room in 2010, which was supposed to be a cultural room. It has only been used by one group this whole semester, and they are using it for about three hours a week. He adds that they recently opened up the place as a study space for students. He said this year they started opening up the food courts for events, primarily for ASI. This year it was just for ASI, and next they are going to open it up for others. He adds that they are supposed to be getting new bathroom counters in the New Union and new glass doors for all the rooms for safety reasons so that they know who is on the other side. He adds a major priority for next year is the elevator. He said a big issue that has come up is country flags. They will do it as soon as they get some money. He adds they recognize the diversity on the campus and they do want to make sure it happens. He said this coming summer, they are going to be transitioning some offices, and they are changing the interfaith room to 315. He said he will try meeting with members of MSA so that they can block the space. He adds that he is also the administrator for BaySync and it is not going the way it is intended to. He is working diligently with IT in trying to make it a one stop shopping for everything. He said their goal is to announce it to the administrators July 1st and in August for students. He adds that they will have an app as well. **K. Parada** asked if he is planning to make an announcement before the new reservation process goes out on July 1st since there are clubs and organizations that do a lot of things over the fall. **K. Ali** said yes; he has a couple logistic things to work out before they send out the information. **K. Parada** asked if students knew that the glass room was being used as study space. **K. Ali** said they have put up some signs, but they are planning to send it out through BaySync. He adds that the room fits around 20-25 people. **K. Parada** asked if the painting could not be yellow and blue. **K. Ali** said they went with a standard white paint for the walls because of the carpets, and the carpets were chosen based on the color scheme of the university. **K. Parada** recommended furniture with built-in outlets since it is an old building and they don't have many outlets. **K. Ali** said it is on their list. He adds the wall with the bulletin board is supposed to be looking differently. There are 3 outlets that sit downstairs that people have been moving it up against the wall. They are supposed to be up against the walls with stools and there are some issues with asbestos with the


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wall. **D. Maxion** asked where the old flags were and if there is a way to utilize them. **K. Ali** said they still have it in a bin and they are really old, dirty and greasy. **E. Pinlac** said there used to be a grill where Taco Bell is, so a lot of the oil from the grill would filter up there and it absorbed a lot of oils over the year. **M. Fugfugosh** asked if there is a plan for when the dance floor would be purchased this year. **K. Ali** said it is really expensive, but they do not have the funds. **M. Castillo** said it is a good idea to come to the meetings at least 2-3 times a semester to get feedback from students. **K. Ali** said they can contact him anytime to offer suggestions. **M. Watkins** asked about the long-term plans for the Union, in terms of expansion. **K. Ali** said they have been asked to hold off on any sort of permanent moves until the new Vice President can weigh in on what the usage should entail. He said based off of timeline, he can't imagine anything happening, especially with the CORE being built in the next two years. He adds the major issue this year was that a lot of student organizations and departments would make reservations and not show up. He said his staff would spend time setting up the room, and it takes away from the space being utilized by someone else if it was available. He said he wanted to implement some sort of progression discipline with first violation, second violation, and ultimate violation. **M. Watkins** said if he is willing to go down to East Bay Live and talk about it on the radio. **K. Ali** said yes. **M. Fugfugosh** said with these policies, if an organization had something terrible happen to them, would it still apply. **K. Ali** said it is case by case, and there is a letter that he drafts and he asks them about circumstances.

52:48

Motion to take things out of its proper order by moving up New Business Item B FYI Safety Resolutions by **D. Cuevas**, second by **K. Dhillon**, motion **PASSED**.

D. Cuevas said she wanted to address it right now because the FYI's have class soon.

Eman and **Leo** introduced themselves as the freshmen interns. **Eman** said they were asked to create a First Year Resolution, and the one thing that sparked their interest was safety. She said they wanted to implement additional safety on campus. They resolved to implement more blue light structures placed around campus, so that students that are walking back from class or work can see in the dark and know that they are safe. She said with her experience, she has to walk from the library to Africa and it is pitch black. She has to use the flashlight on her phone. **Leo** said they thought about putting more blue lights in the parking lots because there is not enough, as well as more cameras in the parking lot C, H, and G, in case something happens, they want to see what happens. **D. Cuevas** said she brought it up to the Board because they have talked about it last week with President Morishita, and something they have talked about it in the fall and never got any answers. She adds that she wanted the Board to look over it before she sends it. **E. Pinlac** recommended citing some more data from the police reports, which are publicly accessible, and safety walks once a semester. **M. Watkins** said with the transition of the new Police Chief, they did not do one last semester, but he can tell the new Chief that it is something that they do. **K. Parada** asked if they looked to see if there were already safety cameras. **Eman** said they were told it does not work. **K. Parada** recommends adjusting the language because saying more cameras implies that there are already some in place, and looking into faulty light posts. **O. Rubio** said it is a great idea because his car was hit while he was in class, and he went to the police station and they said they couldn't do much about it because there wasn't a camera set up by the science buildings. **L. Casillas** asked if there is anything included about the Concord campus. **Leo** said they did some research on


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Concord and saw some things that could be implemented. **K. Parada** recommends making it clear in the language that whatever they want implemented here would also be implemented at the Concord campus. **D. Cuevas** said it is on the drive in case they wanted to make suggestions.

59:40

C. ACTION ITEM – Agenda Policy [~5 minutes]

R. Finazzo said they will be taking actions on potential edits to the policy. He adds that Zachary sent it to him.

Motion to adopt the agenda policy with the 2019 edits by **K. Dhillon**, second by **O. Rubio**.

R. Finazzo said the edits that Kabir is talking about is the suggestions on the document. He said he is not going to go through and name every single one, but everyone has access to those edits.

All those in favor of adopting the edits on the document, motion **PASSED**.

1:01:17

D. ACTION ITEM – Amendments to the ASI Standing Rules [~5 Minutes]

R. Finazzo said this is also a document that Zachary sent. He said he is not sure if everyone is aware of the edits or potential edits that they will be making.

Motion to adopt the standing rules of the Associated Students Incorporated with the suggested edits by **K. Dhillon**, second by **O. Rubio**.

M. Watkins comments that it looks like it is not fully edited yet. He recommends waiting till the next Board meeting so that it is fully edited.

Motion to postpone taking action on this until the next Board meeting by **K. Dhillon**, second by **M. Fugfugosh**, motion **PASSED**

E. Pinlac suggests everyone to read the document before the next Board meeting because there are some things that could affect certain positions. First, for video conferencing, they would have to get permission to do so as opposed to doing it on the day of. He said it is something he is in favor of, but something everyone should be aware of. He said if you are going to be out of town, request it, if you're going to be sick, you won't be able to conference in. He suggests reading it before the May meeting.

1:04:02

E. ACTION ITEM – Sanctions due to Code of Conduct [~10 minutes]

R. Finazzo stated that the Board will be taking action on sanctioning the ASI representatives for their misuse of ASI resources. He said since they postponed the votes on this, the motion on the table is Mahdi and Hoang sanction for the misuse of ASI resources. **M. Fugfugosh** said he feels that it wasn't as serious and it shouldn't be a sanction. He feels that it was a misunderstanding and he shouldn't really be sanctioned. **M. Castillo** said last time he cautioned the Board sanctioning outside of the elections. He said since they are not candidates, we (Board) are sanctioning Board members about doing something and a having personal conversations. **E. Pinlac** recommends being cautious of the decision being made because it could set a precedent for doing anything outside of ASI office. He said if someone is doing homework or just hanging out, it can be misconstrued as a misuse. **I. De La Cruz** said he thought the sanction was because they were discussing elections during the Board


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meeting. **M. Castillo** said for the Personnel Meeting, they were talking about forming slates; however, they were not candidates, so they were just having a conversation at the time. He said if you are not a candidate, you get sanctioned for the misuse of ASI space and resources because you are having a personal conversation as opposed to doing business. **D. Cuevas** said stories from the Personnel were not adding up when it came back to the Board and she just wanted to know if there were better clarifications on the story. **M. Castillo** said that goes outside of what the sanction decision was about. He said we're discussing the actual sanction language which was we've been asked to sanction them based on conversations about elections in the ASI office before they became candidates. **K. Parada** said they were pretty clear of things they should or should not do in the office, and the sanction has nothing to do on you as a person and leader, it's strictly conduct. She feels that it would be important for the next Board and whoever's in the office next year that it doesn't keep happening. **L. Casillas** said this sanction would block the rest of us from discussing anything non ASI in the ASI office as Board members. **R. Finazzo** adds to not vote yay or nay if they do have a conflict of interest. **M. Fugfugosh** asked for clarification on conflict of interest. **R. Finazzo** said if this vote can benefit you in any way directly, that is a conflict of interest. All those in favor of giving Mahdi and Hoang a sanction due to the code of conduct, motion **FAILED**.

1:12:42

F. ACTION ITEM – Senate Constitution[~5 minutes]

R. Finazzo states that the Board will be taking some action on reverting some language for the Senator of Residential Life position.

Motion to adopt the edits that have been made to the Senator Constitution in regards to the Senator of Residential Life position as well as the starting date of the application by **K. Dhillon**, second by **D. Cuevas**.

K. Dhillon states that originally the application is supposed to be open now, but he was talking to Sneh and Erik, and it doesn't really make sense because they would have to check eligibility now. He said it would've made more sense to open it the week after finals week. He adds that in regards to the Senator of Residents Life, to change back the language how it used to be, to "shall be student's currently living in Student Housing as CSUEB" before it said the "RHA President or designee." He said this year it would not have worked out because Sandra is in RHA and she could've been the designee, but going further, it might not work.

All those in favor of adopting the new language as well as striking out the language that has been struck out in the document, motion **PASSED**.

1:14:41

G. ACTION ITEM - Resolution in Support of Affordable Student Housing on Underdeveloped Land in Hayward [~5 minutes]

R. Finazzo states the Board will be taking action on the resolution. He adds that this is a document that Zachary sent him and if nobody has information on it then they should not take any action on it.

Motion to postpone the resolution in support of affordable student housing on undeveloped land to the next Board meeting by **K. Dhillon**, second by **M. Fugfugosh**, motion **PASSED**.



K. Dhillon addresses that it is unfinished. It has to reach EX COM at the beginning of the semester and it hasn't reached EX COM yet. **M. Watkins** adds that it is a very simple resolution and it will give a lot of support to the next Director of Legislature Affairs when they go to the city next year. He said the resolution is for spaces of land that is connected to the campus and they are advocating for that. **K. Parada** asked who is spearheading this. **M. Watkins** said it was a mix of people, but Zachary kind of took the lead on it. **R. Finazzo** said this was sent to EX COM, but it was not talked about, so he brought it back to the Board to discuss it. He clarifies that Zachary brought the item to him, but the Board delegated the item to EX COM. **M. Watkins** said three EX COMs meetings ago, he was away in Sacramento for Advocacy Day. He said EX COM will meet next week with the full agenda.

1:18:54

H. INFORMATION ITEM – Finals Week Policy Updates [~5 Minutes]

K. Parada said she went to the EX COM meeting and it did not go well because there were two or three faculties that had some concerns about the workload that would be added on to faculty. She adds that there was some faculty that wanted to see numbers in regard to how many students this policy would be applicable for. She adds that someone mentioned that if it was 2,000 students it would be a different conversation. She said she ended up being pushed towards the CIC (Curriculum Instruction Committee) and FAC (Faculty Advisory Committee), and they are done meeting for the rest of the semester. She told the committee that she did not want this to take five years. She said she brought this to President Morishita and his right hand, and it was helpful. She will be working on an action plan which will be included in everyone's transition binder. **M. Fugfugosh** said it was annoying and frustrating since they moved it to committee's that was not even meeting. **E. Pinlac** said we should understand how things run within the academic senate. He said Michael Lee has mentioned to lobby the people in the committee and the academic senator, and to individually meet with them, not just present this to the committee and hope they approve this. **R. Finazzo** mentions that he forwards an email from Michael Lee to everyone which had information on this specifically. **K. Parada** said she asked professors for guidance and they gave her a trail only to have it refuted. She said she has a list of the contacts on the action plan. She adds that she has talked the Dean about the final that is happening on the same day as graduation; it is an engineering class. She said accommodations are being made for those students. **E. Pinlac** said it will be a Board effort, not just one member.

1:26:48

VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM – ASI 2019-20 Budget [~10 minutes]

R. Finazzo states that the Board will be discussing the proposed 2019 – 2020 Fiscal year budget for ASI. He adds that Erik stated that this document is not ready, but he could give an overview. **E. Pinlac** said he does not have the numbers but he can briefly explain. **R. Finazzo** said Finance Committee will be meeting on Monday to discuss this and then they will bring it to the next Board meeting for action. **M. Watkins** asked for thematic changes of what it will look like next year. **E. Pinlac** said the Marketing Department, which will be called the Communications Department


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moving forward, will have an increase in budget so that they can grow awareness of ASI in different ways. He said the Board budget does shrink a little bit, only because he took programming from the Board's area and moved it to the Programming Council because the original intention of the Programming Council was to handle all the events of the Board. He included stipends for the nonacademic Senates which came out to around 115 per month. He adds that they removed Programming budget from there also and moving it to the Programming Council, so that it centralizes the Board's Programming to one place. He said the only programs they did not remove were Hey Be Nice and Its On Us, because those were initiatives from the Senate. He adds that they were still waiting on the Proforma from the Budget Office, and the Proforma addresses how much budget they should target for, including the head count for the university next year. He said the budget is based off of the ASI fee, so if they have less students, their numbers are lower. He will probably have two budgets proposed for the Board, one will be more conservative and one will be the budget they are expecting. He adds that the deadline for students to SIR is not until the end of this month, so they will find out in a couple weeks. **D. Cuevas** asked if Hey Be Nice and Its On Us would still be on the Senate or did it get moved to programming. **E. Pinlac** said it did get moved to programming. **D. Cuevas** said she and Zachary felt that Earth Week should go under programming, so that the respected people will still have input, but programming will be taking over. **E. Pinlac** said it is on there. **K. Parada** asked if anything drastically changed for the academic senators. **E. Pinlac** said they would have to request the budget through the programming council. **D. Cuevas** addresses that it would be better if programming does all the events. **E. Pinlac** said under the Senate,

there is a small budget for events. He said there are pros and cons to it; now they have access to more money, they just have to plan it out further. He adds that he put all the giveaways under Marketing. **O. Rubio** asked since enrollment is going up for next year, will it be at the same balance that it was for Isabelle, or will it stay the same. **E. Pinlac** said he doesn't have solid numbers on it yet. He said when looking at the budgets, they are looking at the historic. They are spending a little bit less than target wise. **K. Parada** said some students, in their respective colleges, complain about not having events that are necessarily targeted for them. She said she would like to see a very clear process of how to request money. She adds that she wants manuscripts of the process and dates for spring and fall semester in everyone's transition binder. She said timeline wise; it does not give the Senator adequate time to plan out events. **E. Pinlac** said they want to move away from everyone doing an event because it is stressful, since their main role is advocacy. He said he wants to get back to being the voice of students in different ways. **D. Maxion** said this is a great opportunity for Mahdi and Dessiree to figure out a step by step process for the next Board and Senators. She said since this is new and Senator's won't get the \$500 budget, it would be hard for them to navigate on how to ask for money. **E. Pinlac** said it won't be done next week, but it will be in the transition binder before the next Board starts.

1:41:06

B. DISCUSSION ITEM – FYI Safety Resolution [~5 minutes]

The BOD will discuss the item that was brought up at the president luncheon.



C. DISCUSSION ITEM – Administration Manuel [~5 Minutes]

R. Finazzo state's the Board will be taking action on the proposed amendments to the Admin Manual.

Motion to postpone taking action on the Admin Manual to the next Board meeting by **K. Dhillon**, second by **L. Casillas**, motion **PASSED**.

K. Dhillon state's that it is not done yet and he has not looked at it since March. He recommends it editing it before the next Board meeting.

1:41:58

D. DISCUSSION ITEM – Portable Speaker Funding Request [~5 Minutes]

R. Finazzo state's that the Board will be discussing purchasing a portable speaker for ASI.

K. Dhillon mentions that in the last couple of weeks, they have been using Michael Ryan's portable speaker while tabling. He said having music while they table attracts students and keeps everything happy and positive. He said he was talking to Erik and Chris about this, and Chris told him that Michael Ryan is looking into purchasing an expensive sound system for the dining area of the Unions. He adds that Senate was initially going to approve the budget for it, but he was told to let it be a Michael Ryan thing. **M. Fugfugosh** asked if the speaker is going to be used by the Board or will it be just for special events. **K. Dhillon** said that it will be used by ASI. **M. Fugfugosh** asked if they have to reserve it and how will it work. **K. Dhillon** said he was thinking that the speaker will be usable by all of ASI. **E. Pinlac** said they are going to be building into Michael's budget to buy the speaker. He adds that it is portable-ish and he does not want it to be too small where someone can walk off with it. He said the speaker will have wheels so that you could wheel it, but it's going to be a simpler system. He said to look into speakers with Bluetooth, and it will be around \$1,000 in equipment for it.

1:44:15

E. DISCUSSION ITEM – ASI Backdrop Funding Request [~5 Minutes]

R. Finazzo state's that the Board will be discussing purchasing a backdrop for ASI.

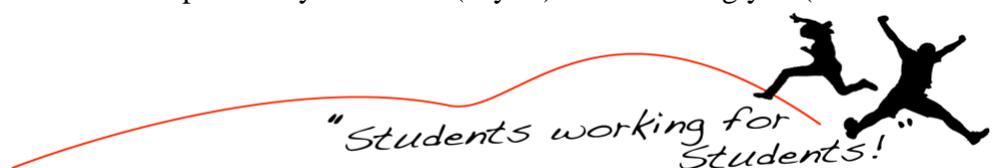
K. Dhillon said he was talking to Erik and Chris about this and it will be built into next year's budget.

1:44:35

VIII. SPECIAL REPORTS

IX. ROUND TABLE REMARKS

D. Cuevas wanted to apologize for her behavior from the last Board meeting. She also reminded everyone to send her baby pictures for the banquet. **K. Parada** said she wanted to know who she is going to transition because her timeline is messed up, and she has to transition the next person properly. **M. Watkins** addressed Daisy and Mahdi and said that he has seen how much they will have to do, but they will experience all the good things. He said whoever wins or whatever comes after it, he is going to transition them the best way he can, but the reason why he wants the person that wins the elections to be 50% or more, is so when they walk around campus next year and he (Myles) is introducing you (next



President) as someone that they actually chose, rather than something that happened because of things behind the scenes. He adds that he is setting up meetings with every single department to transition the next person because he does not want the next President to walk in and not know as much as he knows now. **K. Dhillon** mentioned working on the milestone documents, and those transition binders are due next Friday at 5 PM. He adds that if you are done before that then hand it to Daisy or him, if you are a Senator. **D. Maxion** said to give a round of applause to the academic Senators because it was a lot of firsts for them. **R. Finazzo** said the budget is extremely important and they need to look at it before the start of the next meeting.

X. ADJOURNMENT at **1:52 PM**

Minutes Reviewed by:

Chair of the Board

Name: Ryan Finazzo

Minutes Approved on:

5-8-19

Date:

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