

## ASI Board of Directors Special Meeting Minutes October 24<sup>th</sup>, 2018

### I. CALL TO ORDER at 12:05 PM

### II. ROLL CALL

**Present:** Myles Watkins, Daisy Maxion, Ryan Finazzo, Mahdi Fugfugosh, Kabir Dhillon, Daejona Walker, Karen Parada, Hoang Dao, Zachary Meade, Dessiree Cuevas, Oscar Rubio, Suzanne Espinoza, Erik Pinlac

**Late:** Melissa Baron, Mahad Fugfugosh, Andrew Yunker

**Not Present:** Mark Almeida, Bill Irwin, Marguerite Hinrichs, Mark Karplus

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

**Motion** to approve the agenda by **K. Parada**, second by **O. Rubio**, motion **PASSED**.

### IV. ACTION ITEM - Approval of the Minutes of October 10<sup>th</sup>, 2018

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

**M. Watkins** states there was a clerical error on the minutes that states to table items E, F, G, and H. He states what was stated in the previous minutes was not to table but to strike out the items.

**R. Finazzo** clarifies stating they could not table the items as it was not approved they would only be allowed to strike out. **E. Pinlac** does not want to change the word from table the items to strike the items as he would rather do some research and make sure that what was written was what the board members stated. The minutes are based on the audio and not on what was meant to be said.

**Motion** to postpone the approval of the minutes for next meeting by **M. Watkins**, second by **M. Fugfugosh**, motion **PASSED**.

07:44

### 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 – Resolution for the Implementation of a Grade Transparency Policy using Blackboard

The BOD took action on the previously discussed Resolution. **K. Parada** gave a recap of the resolution, which was to encourage the academic senate to work with the committees to make a policy that requires faculty to post grade scores on blackboard. There is an academic senate meeting next Tuesday and she would like to bring it up then. **E. Pinlac** states that faculty can use and teach anything in their way. This is just to input scores on exams and assignments so



students could be aware of their scores. **M. Watkins** states that he agrees that they should post the grades, however they should use the language of the exact things they would want. The wording should be specific.

**Motion** to approve the Resolution for the Implementation of a Grade Transparency Policy using Blackboard by **Z. Meade**, second by **D. Walker**, motion **PASSED**.

**K. Parada** states that she had stated the weeks on the resolution prior but she believed it was too specific and removed it.

**Motion** to amend the resolution to state under the first resolve that the ASI board strongly recommends for the academic senate implement a policy for mandatory posting of students grades on blackboard to provide transparency of course grades through the academic term (primarily weeks 8, 12, and 15) by **M. Watkins**, motion **FAILED**.

**E. Pinlac** states the tile should probably change as this is an internal policy and the board cannot implement the policy. **K. Parada** states that student's fees pay blackboard and they believe it should be used. **K. Parada** states she has spoken to staff and faculty that updating grades on blackboard does not impede on their teaching skills, make sure that they update the grades and notify students.

**Motion** to table this for the moment as the members of the new business items must leave early, by **Z. Meade**, second by **D. Walker**, motion **PASSED**.

**Motion** to suspend the rules to move to new business items G by **Z. Meade**, second by **K. Dhillon**, motion **PASSED**.

22:09

26:21

**Motion** to amend the resolution to add a final resolved to state the ASI Senate Lobby Core Committee VP of University Affairs, and other relevant parties will be responsible to lead the promotion and implementation of this resolution on behalf of ASI, by **M. Watkins**, second **Z. Meade**, motion **PASSED**.

**M. Watkins** states that he has added this to make sure it is stated who will be responsible to carry out the resolutions.

**Motion** to move the proposed resolved to be the second to last by **K. Dhillon**, second by **Z. Meade**, motion **PASSED**.

**E. Pinlac** states that he does not believe this falls on lobby core. **M. Watkins** states although it does seem that way he believes the Lobby Core should help the senate.

35:17

## **B. ACTION ITEM – East Bay Debates Budget**

BOD took action on the East Bay debates budget.

**Motion** to table the East Bay Debates Budget to the next board meeting by **D. Cuevas**, second by **D. Walker**, motion **PASSED**.

**M. Watkins** states the next Executive Committee meeting will take place next Monday; they could not have the meeting on the original scheduled date as they were traveling. **Z. Meade** would like to know if the money has been spent. **E. Pinlac** states that the budget has been spent but he would like it to be on the minutes so they could be accountable. **Z. Meade** would like to know if they could just skip the discussion and just approve the item, **R. Finazzo** states that they can but he would rather hold off since it has not been properly being discussed and does

not want to receive blow back in the future for other items. **E. Pinlac** states they are not prepared to discuss or approve the item and he would not feel comfortable to approve the item.

**40:45**

**C. ACTION ITEM – CIVIC Month Budget**

BOD took action on the CIVIC Month budget.

**Motion** to table CIVIC Month Budget to the next meeting by **K. Dhillon**, second by **D. Walker**, motion **PASSED**.

**41:34**

**D. ACTION ITEM – Appointment of Special Interest /Non – Academic Senators**

The BOD discussed and took action on the vacant senate positions.

**Motion** to table **Appointment of Special Interest /Non – Academic Senators** to the next board of directors meeting by **K. Dhillon**, second by **Z. Meade**, motion **PASSED**.

**D. Maxion** states they have encountered a problem in which an applicant did not include their preferred email to receive the email with the interview times. **D. Maxion** goes on to state they cannot appoint all the senators because this applicant applied for all the positions. **D. Maxion** had emailed the applicant the information and did not receive a response and now her interview time has been pushed back. **M. Fugfugosh** states it is the applicants fault for not including the correct email, **M. Watkins** replies stating that she had emailed him with the correct email and it's the Executive Committees fault for not emailing the correct email therefore pushing back the interview and appointments. **K. Parada** has spoken to the student one on one and would like it if they could email her and allow her to know what is currently going on.

**48:50**

**E. ACTION ITEM – ASI Stipend Policy**

The BOD took action on the proposed edits to the Stipend policy.

**Motion** to adopt the ASI Stipend Policy by **K. Dhillon**, second by **D. Cuevas**, motion **PASSED**.

**E. Pinlac** stated they were looking for a way to cut down budget, and they cut the senator stipend to get paid by meetings. This item was discussed but was never approved so they have brought it back to the meeting. Nonacademic senate is the one who will be paid by meeting.

**Motion** to amend section 6 to state Vice President of Communications and Vice President of University Affairs by **K. Dhillon**, second by **Z. Meade**, motion **PASSED**.

**Motion** to amend the amendment to add semester and strike out quarter in section 3 by **D. Cuevas**, second by **K. Dhillon**, motion **PASSED**.

**Z. Meade** would like to know what was originally changed from the stipend policy. **R. Finazzo** States that originally it was stated all senators would be paid 25% of the cost to attend CSUEB, but now it is stated that only academic senate would be paid the 25%.

**Motion** to amend the original motion to state under section 6 item F nonacademic senators as well as committee members will be paid \$25 per meeting by **M. Watkins**, second by **D. Cuevas**, motion **PASSED**.

**Motion** to amend this amendment to state under section 6 item F nonacademic senate as well as non-board committee members shall receive \$25 per meeting by **M. Watkins** second by **D.**



**Walker**, motion **PASSED**.

**Motion** to amend the amendment and state ASI standing committee meeting by **K. Dhillon**, motion **FAILED**.

**E. Pinlac** states it should be more specific when stating meeting.

**Motion** to amend the original amendment state under section 6 item F nonacademic senators and non-board committee members will receive \$25 per ASI standing committee meeting as well as ASI senate meetings by **M. Watkins**, second by **Z. Meade**, motion **PASSED**.

**Z. Meade** suggests to state student at large as they are all the committee members. **M. Watkins** would like to separate both as they are two separate things.

**R. Finazzo** recommends to **Z. Meade** to take a moment and type his amendment so he could be as clear as possible.

**Motion** to make an amendment to section 6 and strike out subsection F and replace it with nonacademic senators shall receive \$25 per ASI senate meeting and include another item, G student at large committee members shall also receive \$25 per ASI standing committee meeting by **K. Dhillon**, second by **Z. Meade**, motion **PASSED**.

**Motion** to amend to state under section 6 item F to state nonacademic senators shall receive \$25 per ASI senate meeting in attendance and include another line, item G student at large committee members shall also receive \$25 per ASI standing committee meeting in which they are in attending by **M. Watkins**, second by **Z. Meade**, motion **PASSED**.

1:18:00

**F. DISCUSSION ITEM – Resolution for the Retiring and Replacement of Pioneer Pete**

The BOD discussed the potential Resolution. **Z. Meade** states there is no reason for the Sustainability Committee to approve the resolution as it has been previously approved. He states he has created a new resolution claiming leadership in the process of replacing Pioneer Pete. **Z. Meade** reads the new resolution that includes giving the students the choice as long as it represents the students. **E. Pinlac** states the students will be voting for their mascot, and preferably during elections as they would already be voting. **M. Fugfugosh**, Director of Wellness would like to know why include Pioneer Pete back as an option but **Z. Meade** states it should be an option as the students will be voting on a mascot that reflects them. **E. Pinlac** states Lobby core should be removed or amend the committee codes to include this. **Z. Meade** states that this was recommended to the Executive Committee and not the Sustainability committee. He suggests to possibly having it become an action item on the Board of Directors meeting since it was discussed in the meeting. **R. Finazzo** states that they could override the previous motion as it was discussed in the BOD meeting. **M. Watkins** adds that the student's decision should be able to override the staff and faculty decision and students should be leading this process. **Z. Meade** would like the BOD to lay out a process on the resolution.

1:32:03

**VII. NEW BUSINESS ITEMS:**

22:09

**G. A. INFORMATION ITEM – First Year Internship Introductions**

The newly appointed Interns introduced themselves. **Eman Nagi** is a business major and she



has always been an active member and supporter of the student government and she is the type of women to take advantage of all given opportunities. **Anahi Ballesteros** was a political science major to Liberal studies with an emphasis of nonprofit, she works nationwide with no profits and she would like to get involved in the state of California with her school as well. **Angelica de Leon** switched from business major to liber arts and she has been in student government her entire life. **Asab G.** loves to be an advocate for students who cannot advocate for themselves. **Leonardo Tellez** is a Liberal studies major and would like to teach kids around the world English and he has been in student government in the past. **D. Maxion** thanks them for stopping by and introducing themselves.

**Motion** to take from the table item A to approve the resolution by **Z. Meade**, second by **K. Dhillon**, motion **PASSED**.

26:21

01:18:09

#### H. DISCUSSION ITEM – University Wide Committee Delegation

The BOD discussed and delegated members to the university wide committees. **Z. Meade** states this should be an idea to discuss interest in these campus wide committees that they do not have so much information and fill in the information on the committee documents. **D. Maxion** filled out every position for the committee and delegated the members to each committee. She would like everyone to keep in mind that some of the committees are not active anymore. **D. Maxion** states **Martin Castillo** would notify them with the date and time. **K. Parada** states that in the past the members would have a choice to sit on any other meeting besides the one they are meant to be sit on. **D. Maxion** states everyone has been assigned to the committees and they have the choice to change if they would like to. **K. Parada** would like to know if they wanted to switch if they would be able to. **D. Maxion** states they can.

1:37:00

#### VIII. SPECIAL REPORTS

No Special Reports.

#### IX. ROUND TABLE REMARKS

**M. Fugugosh**, VP of Finance, notifies everyone the budget for club funding is at \$12,926.61, they are only in October and they are at about 80% of the budget used.

**O. Rubio** would like to give an update on the voter registration at concord and that it went well. O. Rubio states that there is a lack of food at the concord store, and has reached out to others on campus on what the possible solution would be. Dr. Phelps tried to notify the manager at the bookstore but he hasn't received a response. Dr. Phelps states he would reach out to President Morishita. **E. Pinlac** would like to state that this should be a discussion item but that he knows food is a concern and they should set up meetings. On the 31<sup>st</sup> there will be an event on Concord campus.

**D. Cuevas** states housing has reached out to collaborate and she will send a doodle. There will be tabling for the game at Berkeley and there is 38 reserved seating. October 31<sup>st</sup> there is an event with the RAW. In November there will be a month long canned food drive. She would also like to remind the board that if they sign up for a time, to please show up as it puts more stress on



her when they don't attend.

**E. Pinlac** would like to remind the board that there will be a film showing so please attend. If they could please notify Kris or E. Pinlac about any collaboration so they could be aware.

K. Parada would like to see the board tabling more.

**M. Baron** will be sending them an email for tabling and if they could please read it all. Also if they could please stop signing up for a designated time if they do not plan on showing up if it keeps on happening they will take the necessary measures. For social media posts, if they could send her the posts ahead of time not the night before.

**K. Dhillon** states the senate had their first meeting and it went well and he cannot wait to see what comes out through them.

**M. Watkins** states that if they as board members are ineffective that the organization will be ineffective. He would like everyone to work together and meet up. If anyone feels that they would not be able to fulfill their position next semester to please notify someone so they could work on it.

**R. Finazzo** states that he has a lot going on and if anyone has an item that has been sent to him if they could please come prepared to talk about the item. As far as the stipend policy he does not want that to happen again and believes it should be discussed prior to the item becoming an action item.

**1:48:05**

X. ADJOURNMENT at **1:53 PM**

Minutes reviewed by:

**Chair of the Board**

Name: Ryan Finazzo

Minutes Approved on

**11-14-18**

Date:

