

ASI Board of Directors Meeting Minutes November 28, 2018

I. CALL TO ORDER at 12:04 PM

II. ROLL CALL

Present: Myles Watkins, Daisy Maxion, Ryan Finazzo, Mahdi Fugfugosh, Melissa Baron, Kabir Dhillon, Karen Parada, Isaiah Avila –De La Cruz, Zachary Meade, Dessiree Cuevas, Erik Pinlac

Late: Mahad FugFugosh, Martin Castillo

Not Present: Daejona Walker, Hoang Dao, Oscar Rubio

III. ACTION ITEM - Approval of the Agenda

Motion to approve the agenda by **K. Parada**, second by **I. De La Cruz**, motion **PASSED**.

Motion to amend the agenda, unfinished business action item C to strike out the word “trail” to replace it with “trial” by **D. Cuevas**, second by **Z. Meade**, motion **PASSED**.

IV. ACTION ITEM - Approval of the Minutes of November 14th, 2018

Motion to approve the minutes of November 14th, 2018 by **K. Parada**, 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 Lee wants to bring to ASI attention that yesterday at the Ex-Comm. meeting, one of the members presented a resolution that has been passed by the CFA. He wants to make sure that ASI is aware of it and if this will be addressed to everyone. **M. Watkins** says that he will be putting this on the Executive Committee agenda next week.

VI. UNFINISHED ITEMS

A. ACTION ITEM – Resolution for the Creation of a Digital Student Voice Box

Motion to approve the resolution for the creation of a digital student voice box by **Z. Meade**, second by **K. Parada**, motion **PASSED**. **M. Watkins** reads the resolution. **M. Watkins** clarifies that under the bylaws, it would fall to Vice President of Communications because they are with the Internal Affairs to help implement policies effectively. **E. Pinlac** states that recommendation for policies would go to Internal Affairs. **K. Parada** states that it would be a good idea to put it in the resolution for the future board members.

Motion to amend the document to include resolve to task the ASI Internal Affairs Committee to create a procedure by which the student voice box will be governed by **I. De La Cruz**, second by **K. Dhillon**, motion **PASSED**. **Z. Meade** states that he has begun the process of creating a draft policy and asks if it’s proper for him to work with Internal Affairs Committee if this


“Students working for Students!”

amendment is adopted. **E. Pinlac** states that as long as the Internal Affairs Committee approves it, it doesn't matter who draft's it. **Z. Meade** wants to discuss if whether or not they want to post a physical poster within the Unions that would have a code and take you to the Voice Box. **K. Dhillon** thinks the specifications of the policy should just be referred to the Internal Affairs Committee. **K. Parada** agrees and says that all of the details can be left to that committee. **Z. Meade** states that #6 says that they are supposed to post it physically in the Union, so if they vote yes on the resolution, they are agreeing to posting it on the wall physically in the Union. **M. Watkins** says that it doesn't mean to post a physical box but how to use the box. **M. Baron** states that they can discuss this after the meeting to make it more inclusive. **K. Dhillon** states it might be best to strike out line 6 and let the Internal Committee make the policy for this.

Motion to amend this resolution to strike out line 6 resolved to post procedure and accessible area Union with an easily accessible link online to student voice box by **K. Dhillon**, second by **K. Parada**, motion **FAILED**. **M. Watkins** disagrees with the resolution because he feels instead of striking it out, they should broaden it. **I. De La Cruz** states that it could also be posted on an online location and not a physical location. **Z. Meade** agrees with the President stating that at least including the language which would say they want it to be posted somewhere is important for the resolution. **Motion** to amend the resolution to stay under #6 to resolve to post the procedure in accessible areas with an easily accessible link to the online student voice box by **M. Watkins**, second by **K. Dhillon**, motion **PASSED**.

Motion to amend the document by striking out line 3 by **K. Dhillon**, second by **I. De La Cruz**, motion **PASSED**.

27:34

B. ACTION ITEM – Help Me Harlem! Program Proposal

Motion to approve the request for the Help Me Harlem Program Proposal for \$2,000 from the board initiative budget by **M. Watkins**, second by **K. Parada**, motion **PASSED**. **E. Pinlac** tells everyone that if they approve this, they need to make sure that they are available on February 6th from 3-4 PM because that's a section specifically for ASI leaders. **Z. Meade** wants to know who the money will be going to if this is approved. **E. Pinlac** says as long as the funds are approved, they can figure that part out later. **Z. Meade** asks how much will be left on the board initiative budget after this is to be approved. **M. Watkins** believes it will be \$7,725 if all three programs are to be approved.

31:36

C. ACTION ITEM – EBMT Special Funding Request

Motion to approve \$525 dollars for EBMT funding request by **K. Parada**, second by **M. Fugfugosh**, motion **PASSED**. **M. Fugfugosh** states that club funding is maxed out for the fall semester so if they need it by the end of fall semester then it cannot come through club funding. **I. De La Cruz** asks if the EBMT need the \$525 now or can they wait until the spring semester when club funding is available to help. **M. Fugfugosh** states that it wouldn't be possible because club funding doesn't approve funding for registration fees.

Motion to amend the original motion and state that the registration fee should be \$525 dollars by **I. De La Cruz**, second by **K. Dhillon**, motion **PASSED**. **Z. Meade** states that the request



that came from the EBMT for \$525 accounts for full registration fee when applying for recognition from the American Mock Trial Association. The due date for that is going to be January 15. **M. Watkins** states that there will be \$8,475 left in the initiative budget after this.

39:07

D. ACTION ITEM – Resolution on Spring Semester BOD Meeting Times & Setting

Motion to adopt BOD 2018-2019 resolution on Spring Semester BOD meeting times and setting by **K. Dhillon**, second by **K. Parada**, motion **PASSED**. **R. Finazzo** states that the reservations the board had last meeting was that it will be the 2nd & 4th week of every month, being so they would have a 2 week gap between board meetings. The language that was changed after they had discussed about it was that instead of “typically 2nd & 4th Wednesdays every month” it will say “typically every other business week beginning the first week of the spring semester.” As far as the meetings go, there will still be the same amount of meetings. **K. Parada** states that they should meet every other week so Ex-Comm. and Personnel can meet in between.

Move to amend this motion to add January 30th and May 1st as meetings along with the meetings that are already stated by **M. Watkins**, second by **K. Parada**, motion **FAILED**.

M. Watkins states that he is expecting to have meetings during winter break and seeing each other three weeks in a row in January will be a strong start for them.

Move to amend the resolution by striking out April 24th by **Z. Meade**, second by **M. Fufugosh**.

K. Parada states that she is conflicted moving board meetings around for events.

Move to amend to strike out the meeting of March 20th and April 24th and add the meeting of January 30th and May 1st by **M. Watkins**, second by **Z. Meade**, motion **FAILED**.

M. Baron asks if it’s possible to have meetings later in the day. **M. Watkins** states that if they start of strong and end strong then in the middle, they can support one another and have more meetings and events. **K. Parada** suggests an idea which is that they meet every other week starting from the second week.

Move to table to strike out April 24th by **Z. Meade**, second by **M. Fufugosh**, motion **PASSED**.

Move to amend so that they meet on the following dates: January 30th, February 13th, February 27th, March 13th, March 27th, April 10th, April 24th, May 8th by **M. Baron**, second by **Z. Meade**, motion **FAILED**.

M. Watkins says that this will be pushing everything back by 2 weeks. **Z. Meade** states that these dates didn’t solve his problem because there’s still a meeting on April 24th. **M. Fufugosh** calls to question spring board meeting time resolution, second by **K. Dhillon**, motion **FAILED**.

Motion to table this until the next board meeting by **M. Watkins**, second by **K. Dhillon**, motion **FAILED**.

Motion to move this to Ex-Comm by **M. Fufugosh**, second by **M. Fufugosh**, motion **FAILED**.

1:24:28

NEW BUSINESS ITEMS:

A. ACTION ITEM – College of Science Giveaways and Apparel Funding Request

Motion to approve the funding request for College of Science for \$1,139 dollars coming from



the board initiative budget by **Z. Meade**, second by **D. Cuevas**, motion **PASSED**.

K. Parada states that she is asking for this funding request because they need more college spirit. She will be ordering see-through black water bottles along with shirts which would have College of Science and ASI logo. She will hand them out when she tables. If there are any leftovers, students would be able to collect them from ASI office. **I. De La Cruz** asks if **K. Parada** has asked the dean for her college for this funding. **K. Parada** says that there will be more giveaways in the future and she just wants to spilt it up. **M. Watkins** states that they will still have \$7,336 dollars left in the ASI board intuitive fund if this were to be passed. **Z. Meade** mentions he enjoys that College of Science have put in refill water stations and he likes that reusable water is an initiative in this funding request.

1:30:39

B. DISCUSSION ITEM – Executive Task Force Policy

M. Watkins states that he, Zachary, and Kabir have been thinking about how they can make the organization run better and one of the things they discovered was that as ASI board directors, they cannot do both, they can't provide programs and implement programs. **M. Watkins** reads the bylaws and states that the ASI Executive task force would be under the direction of ASI Executive Vice President and ASI President; they shall be implementers as advised by the Executive Committee. The ASI task force is not a CSU East Bay governing body. **E. Pinlac** states they can make it happen if the board decides to support this but in his opinion something like this should happen with the bylaws requirement. **Z. Meade** states that this would be a prototype group of students who would serve as initiative action. **M. Watkins** states that in the future, students can become assistants and get paid hourly but for now since it would be a pilot program; they can get something like a free parking pass or priority registration. **Z. Meade** thinks that something they should consider when creating this policy is that they have a lot of student assistants working for ASI within programming, PACC, etc. so they can get their help as well. **M. Watkins** states that anytime they have a resolution or initiative that needs to go through, this would be the group would help implement that resolution. ASI would be the ones guiding them and pointing them in the right direction.

1:39:29

C. DISCUSSION ITEM – ASI Volunteer Program

M. Watkins states that this program is to give them more help to implement the ideas they have. If or when ASI board needs help with events, they can ask for volunteers for whatever event they need them for. With this volunteer program, they can create their own task force. They can use students that aren't directly connected to the organization. They can get help before and after events. **D. Maxion** states that the application would be on Bay Sync and they would only need a waiver. **E. Pinlac** states that this will be a good opportunity for transfer or first year students. **Z. Meade** asks what organization requires them to have volunteers. **M. Watkins** states that almost every organization requires them. **K. Parada** also thinks it's a great idea but she doesn't want this volunteer program to be seen as a way for board members to get out of tabling.

1:46:55



VII. SPECIAL REPORTS

R. Finazzo tells everyone to keep an eye for a google invite and agenda calling. Everyone must be prepared have a special report on the first meeting of spring semester which is January 23th.

R. Finazzo wants to stop the stigma of discussing an action item. He would like everyone to have discussions during discussion items and would like everyone to make edits, changes, etc. prior to the meeting.

D. Cuevas states that coloring cram is next week at the library and same day in the afternoon they have festive dress-up day so she encourages everyone to dress up.

E. Pinlac states that Meg the shark showing is tonight and Fantastic Beats is postponed to this week. January 17th and possibly January 18th would be the ASI re-treat. He also appreciates different perspectives on board and that everyone is learning and growing through that.

Marguerite Hinrichs tells everyone great job for today. She wants to remind everyone that orientation for freshmen and transfer students is on December 7th. They will also be having a Critical Campus Resource Fair. 320 transfer students and 11 freshmen are registered for Dec 7th so it would be a full house. She encourages ASI to show their pride and to come table on Dec 7th.

K. Parada states that she is going to academic senate next week with Kabir so to let her know if anyone has anything they would like her to bring up. For December 7th, College of Science needs student facilitators so if anyone is welcome to volunteer.

M. Watkins states that they're almost done for the semester and hopefully everyone can wine down during the break but keep focused on what you want to do for next semester. He also announces that if anyone wants to talk about something that isn't on the calendar then to let them know ASAP.

1:54:53

VIII. ROUND TABLE REMARKS

No Round Table Remarks.

IX. ADJOURNMENT at 1:59 PM

Minutes Reviewed by:

Chair of the Board:

Name: Ryan Finazzo

Minutes Approved on:

12-5-18

Date:

