

Senate Committee Meeting April 11, 2019

- I. CALL TO ORDER at **12:33 PM**

- II. ROLL CALL
Present: Kabir Dhillon, Ryan Finazzo, Daejona Walker, Hoang Dao, Karen Parada, Isaiah Avila – DeLa Cruz, Freshta Sharifi, Justin Mercado, Riley Miller, Simran Pahal, Danielle Feliciano, Sandra McCullom

Late:

Absent: Jocelyn Baldon, Adam Reed

- III. ACTION ITEM - **Approval of the Agenda**
Motion to approve the agenda by **F. Sharifi**, second by **K. Parada**, motion **PASSED**.

- IV. ACTION ITEM - **Approval of the Minutes of March 21, 2019**
Motion to approve the minutes of March 21, 2019 by **D. Walker**, second by **K. Parada**, motion **PASSED**.

- V. PUBLIC COMMENT – **Public Comment is intended as a time for any member of the public to address the committee on any issues affecting ASI and/or the California State University, East Bay.**
No Public Comment.

- VI. UNFINISHED ITEMS:
 - A. ACTION ITEM: **Transfer Student Workshop/Mixer**
Motion to approve the Transfer Student Workshop/Mixer for \$750 by **J. Mercado**, second by **K. Dhillon**, motion **PASSED**.
D. Feliciano says this event will be at the Library Courtyard on April 23 during U-Hour. The purpose of this event is to provide them with information and resources that they need because a lot of them would not take the effort to get to these resources. Nachos will be provided and several different Organizations will be tabling with information and resources and then each table will have their own activity and giveaways. **D. Feliciano** says when she talked to Chris about the nacho bar, \$700 would serve 100 people and \$500 would serve 50 people. Kris did mention tortilla chips were not the fastest so they can allocate that money to buy it at Costco. **K. Parada** asks if there are any other events going on that day that also has food. **R. Finazzo** states that there is no possibility for any more funds. **K. Dhillon** states Earth Week will be the same day and **H. Dao** will also be



having an event that day. **Z. Meade** says he will not have food at U-hour on April 23. **H. Dao** says his event is catered for his students but all are welcome.

10:34

B. ACTION ITEM: Greek Hill Lights

Motion to approve \$800 towards Greek Hill Lights by **R. Miller**, second by **I. DeLa Cruz**.

R. Miller says he is still talking with Robert and Daniel about getting blueprints. **R. Miller** states he can get half of the budget from the Greek Council so he would only need \$400 from here. **R. Miller** says he is trying to get planning and construction done so he can say this is the amount he needs. **K. Disharoon** asks who are Robert and Daniel. **R. Miller** says they are Director of Facility Management and Director of Planning & Design. **K. Disharoon** asks what luminosity for the lights and how are they powered. **R. Miller** states they are solar and have 1100 power. **K. Disharoon** asks if he thinks this will be enough to light up. **R. Miller** says he is not trying to make this as the most visible thing in the world but it's just to show that they're there. **R. Miller** says he can follow up with **K. Disharoon** and have a layout from facilities and landscaping by the next meeting.

Motion to amend the previous motion to \$400 by **R. Miller**, second by **D. Walker**, motion **PASSED**.

Motion to postpone this item until the next meeting by **K. Dhillon**, second by **K. Parada**, motion **PASSED**.

18:01

C. ACTION ITEM: Holi Event

S. Pahal says since things were getting lit, the collaboration and the money that they were getting from Housing is no longer available and ASI can't fund such big event so it's better to take a step back and let others do their event. She has made a comment about this event in her binder for the next Senator so they can do this event.

19:31

NEW BUSINESS ITEMS:

D. DISCUSSION ITEM- Breakfast with ASI

K. Parada says she wants to re-start the Breakfast with ASI tradition which happens during finals week for 3 days in a row. She had an event last week where Aramark made delicious breakfast sandwiches. She is open to seeing if anyone would rather have this event on the same day as Coco and Cram but in the morning so they would be targeting people who are here both early and late in the campus. **K. Parada** asks if everyone has suggestions on what day they should keep the event. Everyone says it should be the week before finals and same day as Coco and Cram. **F. Sharifi** says the event should not take place in the library because it will get messy. **K. Parada** says she will take whatever money is left from the budget and see how many days she can do depending on that. **K. Parada** says the whole purpose of this event is to spend whatever is left in the budget. **K. Parada** says she can make a permanent decision once she knows the exact amount that will be left in the budget.



25:34

E. DISCUSSION ITEM- **Position Milestones**

K. Dhillon stated that he discussed with Personnel Committee couple of weeks ago about Position Milestones. **K. Dhillon** says they are straight forward and it's kind of like a story of your position which breaks down to what you are doing. This will go along with the transition binder. **K. Dhillon** says he will finish formatting them and then send it out to everyone. He expects everyone to start putting together their transition binder which will be due May 3rd. **I. DeLa Cruz** asks what exactly do they do with this transition binder. **K. Dhillon** says a transition binder is suppose to help your successor understand what you have done and what people before you have done. **K. Parada** says the next person should be able to look at this as a backbone and insert new things. She would like to request everyone to do this on their google drive as well. **R. Miller** asks when the last day for his term is. **R. Finazzo** says if you are not graduating then it would be May 31st.

Motion to extend the meeting by five minutes by **K. Dhillon**, second by **D. Walker**, motion **PASSED**.

32:23

SPECIAL REPORTS:

No Special Reports.

VII. ROUND TABLE REMARKS

I. DeLa Cruz says he has an event coming up on the week of the 23rd which will be a Financial Literacy Event cohosted with the head of the Senate for the Financial Literacy Step Program.

R. Miller says he does not have an actual advisor and there are having a Q/A form on April 17 and 18. He says they really should push for a solid advisor.

J. Mercado says there is a Commuter Appreciation Event today from 4-5 where they will be giving out snacks and chips.

D. Cuevas thanks everyone for replying back to ASI Banquet and that once she gets a general headcount, she will be sending out a plus 1 event which will be first come basis.

K. Dhillon says Hey Be Nice is coming out Tuesday, Wednesday and Thursday of next week. The Milestone document final deadline will be on May 3rd.

35:54

VIII. ADJOURNMENT at **1:08 PM**

VP University Affairs & Chair

Name: Ryan Finazzo

Approved on:

4-25-19

Date:

