I. CALL TO ORDER 3:30

II. ROLL CALL A. Milano, T. Dinh, C. Ruiz, A. Miralles, K. Cutting present

III. ACTION ITEM – Approval of the Agenda
Motion to approve agenda by A. Miralles, second by T. Dinh

IV. ACTION ITEM – Approval of the Minutes of February 4, 2020
Motion to approve Minutes by A. Miralles, second by C. Ruiz

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.

VI. UNFINISHED ITEM: Concord/Hayward Imbalances (C. Ruiz) if Dr. Phelps is present
C. Ruiz discusses fees with Dr. Phelps and asks permission from Dr. Phelps to access certain pieces of information to further compile more information to present a case on this issue. A. Milano makes comments about how the Concord Director always gets shut down when bringing up issues about fees. Dr. Phelps grants C. Ruiz permission and says they will discuss information later and discusses that this is an eternal issue and he tells C. Ruiz that whatever he comes up with needs to be based on campus population.
Teaches us about:
FTES (full time equivalent student) = Total units taken DIVIDED BY 15 (units)
Use THIS variable to determine how much money should go to Concord.
K. Cutting suggests making a document of the model we are trying to create.

VII. NEW BUSINESS ITEMS:
A. DISCUSSION ITEM – ASI/EBSNA Partnered Events (A. Miralles, T. Dinh, C. Ruiz)
Motion to eliminate this discussion item and future action item by T. Dinh.
Second by C. Ruiz

B. DISCUSSION ITEM – Campus Movies (All)
A. Milano discusses how much it costs to play movies on campus, K. Cutting suggests having off-site movie watching events. A license is needed to play movies on campus.

C. DISCUSSION ITEM – Game Purchase & Security Measure
A. Milano announces that the games are fully paid for, and gives each committee member a Game-Zone Policies form to look over. T. Dinh and K. Cutting suggests keeping a log of students who use the games so that students don’t have to sign the form every time. C. Ruiz motions to get rid of the initials form and just keep a document log with students' signatures that’ll be the legal document that students’ are agreeing to abide by, instead of having multiple signed documents, second by K. Cutting

D. DISCUSSION ITEM – Sail Cover (A. Milano)
A. Milano discusses that this will not be an easy or inexpensive process, and that she is going to speak with Jennifer Luna to contribute funding towards this. To be left as a Discussion Item one more time, then retracted.

E. DISCUSSION ITEM – Etiquette Banquet (A. Milano)
A. Milano discusses that we will be paying for the Etiquette Banquet since the sails are no longer going to be covered by her budget. Looking at $3000 for the Etiquette Banquet and $400 for a photographer. Tentative date and time: Tuesday, April 14, 4pm-7pm. K. Cutting needs our help to put together name badges and place settings (Friday before Etiquette Banquet). Space will be limited to 50-60 students.

Motion to extend meeting by 5-10 minutes by A. Milano. Second by T. Dinh
F. DISCUSSION ITEM – Graduation Rituals and Graduation Decorations (A. Milano)

A. Milano discusses tree planting for graduating seniors, K. Cutting proposes having graduating students vote on the type of tree they want to be planted, and says it will be planted behind the library. Graduation decorations discussed by A. Milano - cap decoration will be the week of Cocoa and Cram.

VIII. SPECIAL REPORTS:

IX. ROUNDTABLE REMARKS:

X. ADJOURNMENT

Motion to adjourn by All - 4:51