I. CALL TO ORDER 3:32 pm

II. ROLL CALL A. Milano, T. Dinh, C. Ruiz, A. Miralles, and K. Cutting present, with guests W. Dela Torre and Dr. R. Phelps

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 25, 2020
Motion to approve Minutes by T. Dinh, 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.
Comment by A. Miralles about campaigning for ASI Elections, A. Miralles asks committee to be her campaign workers.

VI. UNFINISHED ITEM: None

VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM – Introduce New Guest(s) (A. Miralles)
W. Dela Torre is introduced by A. Miralles. A. Miralles discusses that W. Dela Torre would be a good candidate for ASI Director in the term following 2020-21.

B. DISCUSSION ITEM – Revised Game-Zone Policies Form (C. Ruiz)
C. Ruiz discusses that he removed the initials aspect of the Policies form. K. Cutting adds that we can try to make an electronic form of signing in to play games using BaySync - we will try to figure out how to make this work electronically. T. Dinh mentions the problem of needing a charging station for the controllers that would need to be kept in the AS building where the controllers will be kept. A. Milano gives T. Dinh the responsibility of running it by Kenrick Ali.

C. DISCUSSION ITEM – Sail Cover (A. Milano)
To be left off of future agendas per A. Milano.

D. DISCUSSION ITEM – Etiquette Banquet (A. Milano)
A. Milano discusses that she has been working with K. Cutting about this event and says that they can take 50-60 people. Dr. Phelps discusses the possibility for this event to be cancelled due to the health crisis, but to continue planning as necessary and as normal until otherwise notified. He mentions that we could maybe postpone it for the summer instead of cancelling it to make for an alumni event if conditions called for such. A. Milano got a photographer for the event as well as two guitarists who are both CSUEB students. Will be spending about $2,500 on paraphernalia.

E. DISCUSSION ITEM – Finalize/Discuss Dates of Upcoming ASI Events (A. Miralles / A. Milano)
A. Milano discusses that there needs to be a meeting to vote on the increased ASI fee. Motion to have a Townhall Meeting Pizza Party on April 7th to discuss the Fee Increase by A. Miralles. Second by C. Ruiz

VIII. SPECIAL REPORTS:

IX. ROUNDTABLE REMARKS:

X. ADJOURNMENT
Motion to adjourn by A. Miralles, second by T. Dinh - 4:22pm