

Motion to reconsider the Minutes of February 20, 2019 by **Z. Meade**, second by **K. Dhillon**, motion **PASSED**.

Z. Meade states there was a missing motion in the minutes.

Motion to amend the minutes by including after Action Item A motion to adopt the resolution establishing the standing rules of Associated Students Inc. of California State University, East Bay by **M. Watkins**, second by **O. Rubio**, motion **POSTPONED** **Z. Meade**, second by **K. Dhillon**, motion **PASSED**.

Motion to approve by unanimous consent all the suggestion that were made on the document by **Z. Meade**, second by **K. Dhillon**, motion **PASSED**.

11:20

B. ACTION ITEM Solar Spring Break Funding Request

Motion to approve Solar Spring Break Funding Request for \$3,500 coming out of the Board Initiative Budget by **M. Fugfugosh**, second by **L. Ramos Casillas**.

Motion to amend the original motion by striking out \$3,500 and replacing it with \$3,350 by **Z. Meade**, second by **M. Fugfugosh**, motion **PASSED**.

E. Pinlac asks if ASI comes up with \$3,500, will the group be able to come up with the rest. **Z. Meade** also had any luck in contacting their department to get funding for this trip. **J. Stanley** says the remainder of the program fee will come from there which will give them the exact amount for this trip. **Z. Meade** says he understands this has been funded by the Board in the past but the Board initiative budget is meant for our initiatives and not for conference travel funding. **M. Baron** type of thing or is this budget strictly reserve for board members. **R. Finazzo** says the budget is for whatever they want to invest in. **D. Maxion** says some directors already have a budget for their specific events so that should be taken into consideration.

Motion to extending the discussion to 4 per person by **Z. Meade**, second by **M. Fugfugosh**, motion **PASSED**.

M. Fugfugosh says if they do approve this, does it mean the Board initiative budget will be \$0. **Z. Meade** asks Jessica if it is possible to get more money from their department and how much have they offered you to go on this trip. **J. Stanley** says they have offered them \$700 in total and they will also be getting some funds from an East Bay club they are part of. **J. Stanley** goes on to say that they are at the maximum capacity within their department and club to ask for more money. **M. Fugfugosh** wants to take into account that \$3,500 is \$290 per student. **E. Pinlac** says the reason why they created the scholarship policy was to make it fair for everyone to access the same amount of funds so if the Board makes the decision to fund this program which is over the limit; then the Board is opening a door for any student to come to the Board and request for funding. **M. Fugfugosh** says the maximum we can fund one person for conference travel is \$500 in-state and \$1,000 out-of-state. He states the issue is that there are 12 of them for this trip so if they were able to fund 12 students per one trip then there would be no issue. The problem is that only maximum of three students can get funded for the same event. **M. Baron** says if they are going against the policy then they should not be bending the rules for one group and not for

times and the consensus they reached was that they need a letter of resignation from her. **D. Maxon, E. Pinlac and J. Graham**

to be in ASI and her other commitments did not allow her to be the Senator. She also did not complete her paperwork, attend any Senate meetings, or took office. It has been a month since the email went out asking for her letter of resignation but she has not responded. **Z. Meade** asks if there is a plan to put out the application again. **K. Dhillon** says there will be no further Senate applications for the remainder of the year because they only have a month left in this semester.

55:07

D. ACTION ITEM ASI Stipend Policy

Motion to adopt the Stipend Policy which includes the language in regards to the non-academic Senators compensation by **K. Dhillon**, second by **I. De La Cruz**, motion **PASSED**.

K. Dhillon reads the policy from the google doc. **E. Pinlac** says the calculation for the monthly

E. Pinlac goes on to

R. Finazzo asks if he

happens to know the number for the current cost of attendance. **E. Pinlac** says it came out to be \$320 when they did the calculations but they have to use percentages.

57:59

E. ACTION ITEM ASI Senate Constitution

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

K. Dhillon states there are minor edits in regards to Senator of Athletics description. It says that they shall be part of the Student Athletic Council. It also says when this documented was originally approved and when it has been revised in the past for Historical purposes. **K. Dhillon** states he would like this document to be affective now because the previous language said that it would be affective in the next fiscal year.

59:30

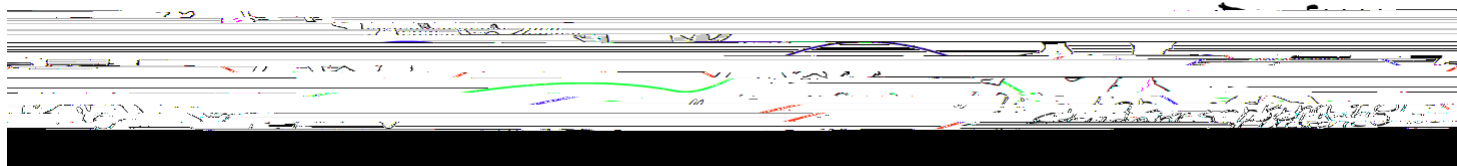
VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM Appearing by Telecommunications

E. Pinlac states there should be some rules or boundaries on how they do their meetings over telecommunity but he also believes that telecommunity should be limited to certain circumstances. **E. Pinlac** says that if they create this policy, there should be some kind of permission or procedure build into this. **Z. Meade** states that maybe they file a request to appear by telecommunity. **O. Rubio** agrees with the idea and says they can request it. **I. De La Cruz** states that **E. Pinlac** brought up a

way they can help prevent this is by requiring video transmission because with that, you can see where people are. **M. Watkins** says he is talking an online class right now that requires your video screen to be on in order to get credit for the class so he can bring the syllabus from the class
R. Finazzo

M. Baron



closed and discussed. **K. Dhillon** clarifies that this sanction is for violating the code of conduct in regards to Elections slating in the ASI office. **E. Pinlac** says when this was brought to the

down then it is a misuse of the Board room for a personal gain. **Mahdi Fugfugosh** says there is no solid concrete to any of this because when **K. Parada** walked in, they laughed and snarkily

D. Maxion states at the Personnel meeting, **M. Baron** asked **Mahdi Fugfugosh** if he talked about slating. **M. Fufughosh** at that meeting said yes. **M. Baron** then asked **H. Dao** if he talked about slates and his response was no. **D. Maxion** says it is on record that **Mahdi Fugfugosh** said yes to talking about slates. **I. De La Cruz** states that

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