

## ASI Board of Directors Meeting October 10th, 2018

#### I. CALL TO ORDER at 12:03 PM

#### II. ROLL CALL

**Present:** Myles Watkins, Daisy Maxion, Ryan Finazzo, Mahdi Fugfugosh, Kabir Dhillon, Karen Parada, Hoang Dao, Zachary Meade, Dessiree Cuevas, Oscar Rubio, Martin Castillo, Erik Pinlac

Not Present: Daejona Walker

Late: Melissa Baron, Isaiah Avila-De La Cruz, Mahad Fugfugosh

## III. ACTION ITEM - Approval of the Agenda

**Motion** to approve the agenda of October 10<sup>th</sup>, 2018 by **K. Dhillon**, second by **Z. Meade**, motion **PASSED**.

**Motion** to strike out agenda items E, F, G, and H by **M. Watkins**, second by **K. Dhillon**, motion **PASSED**.

# IV. ACTION ITEM - Approval of the Minutes of September 26<sup>nd</sup>, 2018 Motion to approve the minutes of September 26 <sup>nd</sup>, 2018 by M. Watkins, second by K. Parada, motion PASSED.

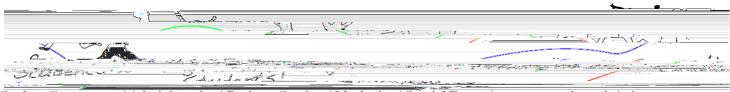
V. PUBLIC COMMENT – Public Comment is intended as a time for any member of the public to address the board on any issues affecting ASI and/or the California State University, East Bay.

liberal and diverse campuses around the nation. As of now, they have an active group in Berkeley who brings in conservative speakers. Last year on our campus, they attacked the Michael John building by leaving threatening notes on doors. The member from the public wants ASI to recognize that there are groups like these on campus. **M. Castillo** wants to clarify that they are not officially recognized as of now but if they meet all the requirements, they will be a recognized club or organization. If they are posting threatening things or violating the posting policy, they can be informed to the school conduct with proper documentation.

8:57

## VI. UNFINISHED ITEMS

No unfinished items.





## C. ACTION ITEM – Appointment of Special Interest /Non – Academic Senators

Motion to appoint Jarod Bartlet as Senator of Athletics by M. Watkins. D. Maxion states that they interviewed a lot of people for the position and they really liked Jarod for his ideas. He has various goals for the campus and a grasp of what the student population wants, specifically athletics. **D. Maxion** enjoyed the interview and points out that he was well prepared and always followed up which is really important as a senate to do. All in favor of appointing Jarod as Senator of Athletics, motion PASSED. M. Watkins motions to appoint Freshta Sharifi as Senator at Large. All those in favor of appointing Freshta Sharifi as Senator at Large, motion PASSED. K. Dhillon moves to appoint Justin Mercado as Senator of Commuter Students. D. **Maxion** states that wants to find a way to

have ASI collaborate with Bart transit system and have discount for students. All those in favor of appointing Justin as Senator of Commuter, motion PASSED. K. Dhillon moves to appoint Riley Miller as Senator of Greek Life. K. Dhillon states that Riley had a lot of good ideas in his interview on how to build a better relationship between ASI, students and Greek life. All those in favor of appointing Riley Miller, motion PASSED.

#### 1:12:03

#### **D.** DISCUSSION ITEM Resolution for the Implementation of a Grade Transparency Policy using Blackboard

K. Parada

blackboard as much when it comes to posting

grades.

meeting.

**K. Parada** came up

with a resolution for a grade transparency policy which would enforce a policy that would M. Watkins states

that it might be stronger if they say that they specifically want their grades on blackboard by a certain amount of time. Z. Meade asks them if this has already been addressed in the senate. K. Parada states that this has always been an issue and the fact that

ood idea to bring this up. Suggestions can be made until next board

#### 1:23:08

## E. ACTION ITEM East Bay Debates Budget

Tabled to the next board meeting.

## F. ACTION ITEM CIVIC Month Budget

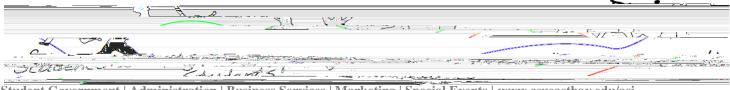
Tabled to the next board meeting.

#### G. ACTION ITEM Alumni Awards Gala Table

Tabled to the next board meeting.

### **H.** ACTION ITEM Hope Fashion Show Collaboration

Tabled to the next board meeting.





VIII.