

**Board of Directors Revised Meeting Minutes February 20<sup>th</sup>, 2019**

I. CALL TO ORDER at **12:04 PM**

II. ROLL CALL

**Present:** Myles Watkins, Daisy Maxion, Ryan Finazzo, Mahdi Fugfugosh, Kabir Dhillon, Hoang Dao, Isaiah Avila-De La Cruz, Zachary Meade, Dessiree Cuevas, Mahad Fugfugosh, Martin Castillo, Erik Pinlac, Andrew Yunker

**Not Present:** Melissa Baron, Daejona Walker

**Late:** Karen Parada, Louis Ramos Casillas, Oscar Rubio

III. ACTION ITEM - **Approval of the Agenda**

**Motion** to approve the agenda by **Z. Meade**, second by **K. Dhillon**, motion PASSED



information item Elections Committee report by **Z. Meade**, second by **L. Ramos**, motion **PASSED**.

**Z. Meade** states that with this document, he is only trying to focus on three things which are to preserve tradition of the board, to clarify procedures within ASI Board, Committee, and ASI Senate meetings and also to establish more clarification on debate. The first rule is on the meeting times. The purpose of this rule is to absorb the policy of the meeting times. It also includes provision about excusing a board member from attending meeting for the whole semester given they have these







quorum. **Z. Meade** wants to propose an amendment to change all quorums for standing committees for ASI to be only a majority of members. **K. Parada** thinks this is a great idea. **L. Ramos** states that they should define what majority means. **Z. Meade**



**C. DISCUSSION ITEM ASI Stipend Policy**

**K. Dhillon** states last Thursday at the Senate meeting, some of the non-academic senators discussed that they are overworked and underpaid. They are currently paid \$25 per meeting. **K. Dhillon** would like to propose that they go back to stipend paid policy of \$300. **E. Pinlac** states they use to get paid \$500 a month just like academic senators but this last month, they were running into budget issues so they had to cut some areas. **M. Fugfugosh** states that instead of monthly stipend, it should be per meeting that equals up to their monthly stipends. This would encourage them to attend meetings and do the work. **D. Cuevas** concern is that just because this year senate is doing a good job, it doesn't mean the next year senate would be doing this well either. **D. Cuevas** suggests that they find a middle ground for a higher pay. **M. Watkins** thinks that they should base it off how many hours they are putting into the organization. **M. Fugfugosh** states that they should increase the amount per meeting. **K. Dhillon** states that he crunched the numbers of minimum wage and however many hours they have been working. The number came out to be \$270 but got rounded to \$300. **M. Watkins** would like a list of people who come to the meetings because that would help find the average number of how many senators come to the meeting. **K. Dhillon** asks the Board to email any data or questions to him and he will take it back to the Senate and see what they have to say. **L. Ramos** states keeping the payment every meeting will motivate them to go to the meeting.

**Motion** to close the debate on this by **Z. Meade**, second by **M. Fugfugosh**, motion **PASSED**.

1:44:58

**D. DISCUSSION ITEM Funding for ASI Crewneck Giveaways**

**Motion** to extend the meeting by ten minutes by **Z. Meade**, second by **K. Dhillon**, motion **PASSED**.

**D. Cuevas** goal is to order 250 white crewnecks and pass them out on Wellness Wednesday Safety Week. She will not be putting any on reserve so everyone would have to attend the event. The quote for this is \$2,600 which would come out of the Board Initiative. **D. Cuevas** states that she is willing to order less crewnecks. Each crewnecks is \$10. **E. Pinlac** wants to comment that he is happy they are moving away from everyone getting just all the giveaways because it makes it seem like they are improving the giveaway process. This also encourages everyone to go to ASI events.

1:48:25

**E. INFORMATION ITEM – Financial Aid Update**

**M. Watkins** states that financial aid deadline is on March 2<sup>nd</sup> for Dreamers. There are going to be financial aid workshops over the next couple of weeks for anyone who needs help or have questions. **M. Watkins** states if students are not filling out the financial aid application then the ASI organization will have less money going forward.

1:51:55





