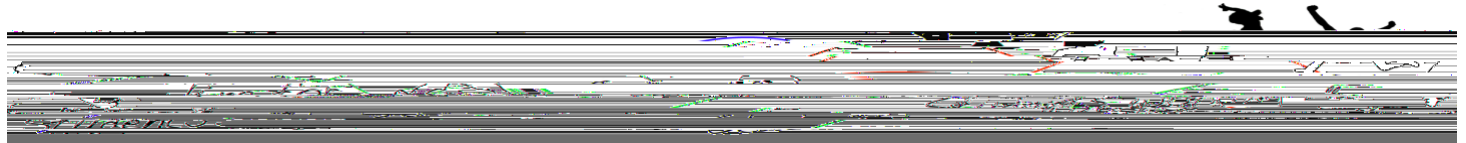


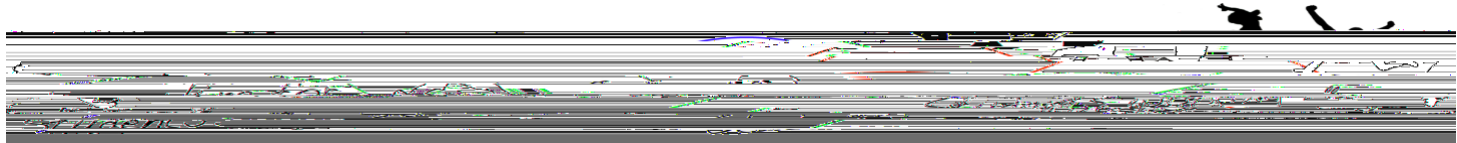
ASI Board of Directors Meeting Minutes November 28, 2018

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

II.

25800 Carlos Bee Blvd. Old University Union 314, Hayward, CA | 94542 Customer Service: (510) 885-4843 Fax: (510) 885-7415





the board initiative budget by **Z. Meade**, second by **D. Cuevas**, motion **PASSED**.

K. Parada states that she is asking for this funding request because they need more college spirit. She will be ordering see-through black water bottles along with shirts which would have College of Science and ASI logo. She will hand them out when she tables. If there are any leftovers, students would be able to collect them from ASI office. **I. De La Cruz** asks if **K. Parada** has asked the dean for her college for this funding. **K. Parada** says that there will be more giveaways in the future and she just wants to spilt it up. **M. Watkins** states that they will still have \$7,336 dollars left in the ASI board intuitive fund if this were to be passed. **Z. Meade** mentions he enjoys that College of Science have put in refill water stations and he likes that reusable water is an initiative in this funding request.

1:30:39

B. DISCUSSION ITEM Executive Task Force Policy

M. Watkins states that he, Zachary, and Kabir have been thinking about how they can make the organization run better and one of the things they discovered was that as ASI board directors, they cannot do both, they can't provide programs and implement programs. **M. Watkins** reads the bylaws and states that the ASI Executive task force would be under the direction of ASI Executive Vice President and ASI President; they shall be implementers as advised by the Executive Committee. The ASI task force is not a CSU East Bay governing body. **E. Pinlac** states they can make it happen if the board decides to support this but in his opinion something like this should happen with the bylaws requirement. **Z. Meade** states that this would be a prototype group of students who would serve as initiative action. **M. Watkins** states that in the future, students can become assistants and get paid hourly but for now since it would be a pilot program; they can get something like a free parking pass or priority registration. **Z. Meade** thinks that something they should consider when creating this policy is that they have a lot of student assistants working for ASI within programming, PACC, etc. so they can get their help as well. **M. Watkins** states that anytime they have a resolution or initiative that needs to go through, this would be the group would help implement that resolution. ASI would be the ones guiding them and pointing them in the right direction.

VII. SPECIAL REPORTS

R. Finazzo tells everyone to keep an eye for a google invite and agenda calling. Everyone must