

if they were to implement this, the language would need to be more specific and polished before they adopt this. **M. Watkins** states that as soon as this policy is passed, he would immediately begin the interview process, add people to the task force so when next semester begins, they can start implementing initiatives that they had beginning of this semester. **K. Parada** states that she had a similar conversation with the previous board about needing more help and that's the reason why senate was created so she doesn't know if creating another group would be for the better. **M. Castillo** states that he doesn't know if they are using the FYI program this year but this was supposed to be part of getting additional help and training people

come back to adjust it. **D. Maxion** is wondering if there is a way to make this policy as conditional or a pilot. **Z. Meade** states he doesn't believe a whole new organization needs to be created just for this and states only the Executive Committee would have access to this so other committees will still be left without the extra help.

Motion to table the Executive Task Force policy until the next board meeting by **M. Fufugosh**, second by **I. De La Cruz**, motion **PASSED**.

38:46

B. ACTION ITEM ASI Volunteer Program

Motion to adopt the ASI Volunteer Program policy by **M. Watkins**, second by **K. Dhillon**, motion **PASSED**.

K. Parada states she loves the idea but doesn't think it should take place from their responsibilities. She believes they have resources to accomplish what they need to do. She believes this was never needed until ASI became unaccountable with their members within their organization. **E. Pinlac** states that this program is not to take their responsibilities away but it

that have this. She states traditionally dead week is a week where there are no classes but she is not asking for that here. She looked at Iowa State and found a good layout that she would like to have here at East Bay. It says that classes should be regularly scheduled but there shouldn't be any in class quizzes or exams the week before finals on Thursday and Friday. There are also exemptions on this policy such as make-up exams, classes that start halfway, etc. **K. Parada** would like ASI to come up with a policy like this for our campus that gives an outline of what should and shouldn't happen during the dead week of finals. **M. Watkins** states he reached out to ASI President, Julian at Iowa State and he said all students love it because they don't get any homework or tests during dead week. It is a space dedicated to just studying for the classes. **M. Watkins** also states that during dead week, they should be getting their grades in so students know where they sit before they enter finals week. **K. Parada** states this resolution would not directly outline specifics but should be a resolution that shows the ASI and the student's support of wanting it done. **M. Lee** states that this does come under the academic issue; professors have the right to make rules but they should be mindful of the needs of the students. **M. Lee** suggests before moving ahead with this resolution, perhaps they should think about talking and socializing it a little more. He also says that this would fall under CIC and it would be a good area to begin this discussion. The Faculty Committee is also a

so it wasn't something they could change. **E. Pinalc** states that they can't change the inside of the building. **Z. Meade** states they can talk and share opinions on where the rock should be moved to when they come back spring semester. **K. Parada** states they should discuss what they want it to look like and where they want it in the document during break.

1:32:05

D. ACTION ITEM Resolution for the Creation of a Sustainability Garden

Motion to adopt the resolution for the creation of a sustainability garden by **Z. Meade**, second by **K. Parada**, motion **PASSED**.

Motion to amend the document by including after the Office of Sustainability to add Senate Ad Hoc Committee on Sustainability by **Z. Meade**, second by **K. Dhillon**, motion **PASSED**.

I. De La Cruz wants to let everyone know that the Sustainability Affairs would take over the logistics over this garden so they would figure out the where, when, and how of creating this garden.

Motion to amend the document by including the word operations after Director of Facilities by **Z. Meade**, second by **I. De La Cruz**, motion **PASSED**.

Z. Meade states he didn't realize there were more interested parties within academic senate in regard to creating a sustainability garden. He is planning on working with the facilities to promote sustainability by including native species and plants.

Motion to amend the document by including after the Office of Sustainability, the Senate Ad Hoc Committee on Sustainability by **Z. Meade**, second by **I. De La Cruz**, motion **PASSED**.

1:45:27

VIII. SPECIAL REPORTS

No Special Reports.

IX. ROUND TABLE REMARKS

D. Cuevas wants to thank everyone who came to Coco and Cram and is looking forward to see everyone dress up.

D. Walker wants to apologize to everyone for not being as present this year in ASI but next semester she is going to come with full energy. She will be putting an event on March 12, 5-7 PM Slam Poetry.

E. Pinalc wants everyone to focus on their academics, do well on the finals and take care of themselves.

M. Baron is happy to see a lot of people show up to the event yesterday.

Z. Meade wants to congratulate the board for appointing Director of Legislative because it has

X. **ADJOURNMENT at 1:52 PM**

Minutes Reviewed by:

Chair of the Board:

Name: Ryan Finazzo

Minutes Approved on:

1-23-19

Date: