

Senate Committee Meeting Minutes March 21, 2019

- I. CALL TO ORDER at **12:26 PM**

- II. ROLL CALL
Present: Kabir Dhillon, Ryan Finazzo, Daejona Walker, Hoang Dao, Freshta Sharifi, Riley Miller, Simran Pahal, Danielle Feliciano, Adam Reed, Sandra McCullom, Jocelyn Baldon

Late: Justin Mercado

Absent: Karen Prada, Isaiah Avila - DeLa Cruz

- III. ACTION ITEM - **Approval of the Agenda**
Motion to approve the agenda by **D. Walker**, second by **S. Pahal**, motion **PASSED**.

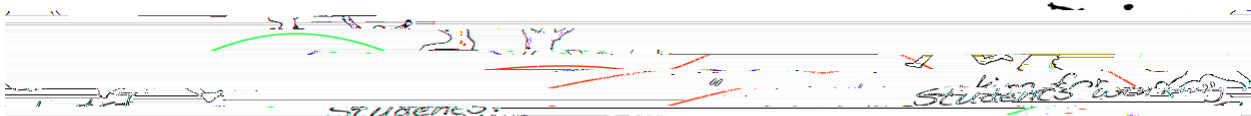
- IV. ACTION ITEM - **Approval of the Minutes of March 14, 2019**
Motion to approve the minutes by **D. Feliciano**, second by **D. Walker**, motion **PASSED**.

- 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.**
No Public Comment.

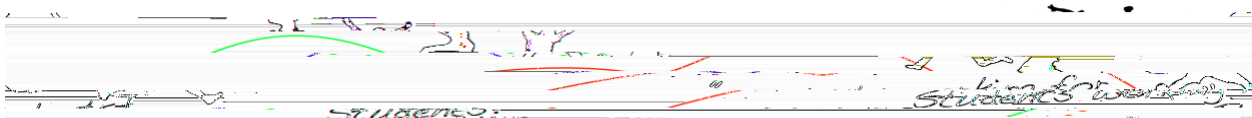
- VI. UNFINISHED ITEMS:
 - A. ACTION ITEM- **EBx**
The Senate will adjust the funding that was allocated to the EBx event.
Motion to allocate an additional \$600 from the Senate Initiative budget to the EBx event by **F. Sharifi**, second by **D. Walker**, motion **PASSED**.
F. Sharifi states that the additional \$600 is for the videographer since they were not able to find someone internal. They hired a professional. The cost is far less than what we will be making on hundreds if not thousands of students watching the EBx videos. The videos will be posted right after the event. **D. Walkers** asks how much they have in their budget. **R. Finazzo** states there is roughly \$2,264. **K. Dhillon** estimates how much will be left over. There is also three other initiatives to get to. **D. Walkers** ask if they looked somewhere else for funding.
J. Mercado states they did not request for any more funding.

 - 5:10

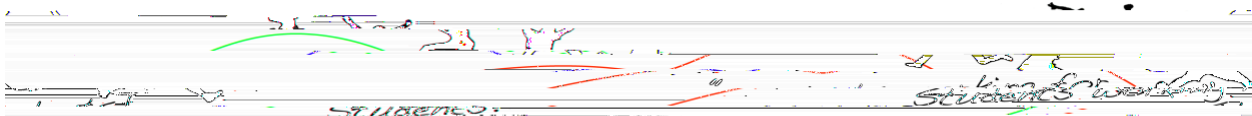
 - B. DISCUSSION ITEM: **Transfer Student Workshop/Mixer**
Senator of Transfer Students Danielle Feliciano will continue to discuss her event.



C. **Feliciano** states that next Wednesday she will have everything solidified. They want to do



purpose about the event. **S. Pahal** states that Holi marks the defeat of evil. **J. Baldon** asks if the Aramark situation has to do with where the food is purchased or who purchases the food. **S. Pahal** states that where we purchase the food. For ASI they can only purchase



can only request money from Senate. **R. Finazzo** states that there is a Senate budget and a Board budget. The Board only has \$150 left in that budget. The Board of Directors has the power to allocate a certain amount to where ever but the Senate does not have that power.

36:25

VIII. SPECIAL REPORTS:
No Special Report.

IX. ROUND TABLE REMARKS

K. Dhillon states that the Board passed the proposed Stipend policy. The non-academic senators next year are roughly going to get \$330. Also, the Senators have plaques and it is expected to be brought at each meeting. After our last meeting they are your to keep. Also, would like to take a Senate photo soon.

J. Mercado gives an update about over flow parking. He has been in contact with Derek who is head of parking and transportation. If there is attention brought to it thee is a risk of losing over flow parking because it might trigger and environmental study. He is trying to not put too much attention to it because it should stay open. Trying to find a middle ground and get some stuff done.

38:37

X. ADJOURNMENT at **1:05 PM**

Minutes Reviewed by:
VP University Affairs & Chair
Name: Kabir Dhillon

Approved on:
4-11-19
Date:

