

Board of Directors Meeting Minutes March 6th, 2019

- I. **CALL TO ORDER at 12:10 PM**

- II. **ROLL CALL**
Present: Daisy Maxion, Ryan Finazzo, Melissa Baron, Kabir Dhillon, Hoang Dao, Louis Ramos Casillas, Zachary Meade, Dessiree Cuevas, Mahad Fugfugosh, Erik Pinlac, Bill Irwin, Michael Lee, Jessica Stanley, Adam Reed, Leonardo Tellez, Freshta Sharifi

Late: Mahdi Fugfugosh, Karen Parada, Isaiah Avila-De La Cruz, and Andrew Yunker

Not Present: Myles Watkins, Daejona Walker, Oscar Rubio, Martin Castillo, Mark Almeida, Marguerite Hinrichs

- III. **ACTION ITEM -**



different for upcoming years. **E. Pinlac** states that this will happen this year and for next year he will suggest having the money come out from the board.

Motion to amend the original motion of approving \$5,000 to be taken out of the insurance by **L. Ramos**, second by **Mahad Fugfugosh**, motion **FAILED**.

E. Pinlac states the dividend from the insurance will stay in their account until it is used. **E. Pinlac** states he will move the funds around to the departments that are needed.

Motions to amend the original motion to state approve \$5,000 out of supplies and services from the Senate by **K. Dhillon**, second by **L. Ramos**, motion **PASSED**.

29:31

ACTION ITEM Appointment of Non-Academic Senators [-5 minutes]

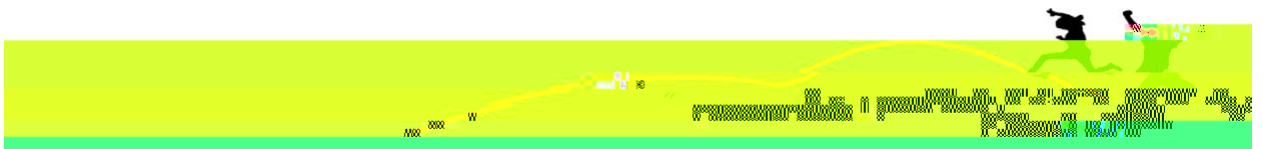
The BOD took action on the potential Non-Academic Senator Candidates.

Motion to appoint **Jocelyn Baldon** - Senator of Athletics, **Sandra McCullom** - Senator of Resident Life, **Adam Reed** - Senator of Online Students, by **K. Dhillon**, seconded by **L. Ramos Casillas**, motion **PASSED**.

Z. Meade would like to hear a report on these candidates from the Personnel committee. **D. Maxion** states they have reviewed the candidates and have made sure they serve the community they will become a senator for. **D. Maxion** explained why they have chosen these candidates. **Z. Meade** asks if they have received a resignation letter from the previous senator of Athletics. **D. Maxion** states she has not. **Z. Meade** questions if they have taken action to remove the previous senator. The committee states they have not taken formal action but they have removed the previous senator. **K. Dhillon** states that he has been inactive since last October so he has been removed. **M. Baron** asks **E. Pinlac** to speak on this topic. **E. Pinlac**







not discussed, he had to bring it to this meeting. **D. Maxion** suggests they do not postpone this motion as he has been adamant about joining ASI committees.

Motion to refer the remaining Committee Members to Personnel by **K. Dhillon** second by **K. Parada**, motion **PASSED**.

The board members believe it is important to pass these items now in regards of time left. **Z. Meade** states he will remove his motion in order to approve the following appointments.

17:20 PART 2

B. DISCUSSION ITEM Solar Spring Break Funding Request [~10 minutes]

A student spoke to the BOD regarding funding. Jessica Stanley will go over the amount they are requesting; she states there are a total of 12 attendees. Solar Spring Break is part of GRID Alternatives with works with 20 universities across the country. The attendees will be installing solar panels. They are requesting a total of \$4,200 which will cover registration, and lodging. The trip will be April 1-5 and will be working on tribal land in San Diego. Jessica Stanley breaks down what the attendees will be doing during their trip. She states this would be the 5th trip ASI helps fund. **Mahad Fugfugosh** would like to see a breakdown of the total cost. Jessica



