

ASI Board of Directors Meeting Minutes Wednesday, August 22nd, 2018

- I. CALL TO ORDER at **12:04 PM**
- II. ROLL CALL

Present: Myles Watkins, Daisy Maxion, Ryan Finazzo, Melissa Baron, Kabir Dhillon, Daejona Walker, Hoang Dao, Zachary Meade, Martin Castillo, Erik Pinlac, Housing and Residential Life Advisor, Athletics Department Advisor, Director Student Life Programs & Leadership, Academic Senate Advisor, Mahdi Fugfugosh

Late: Isaiah Avila- De La Cruz, Oscar Rubio

Not Present: Senator College of Science, Director of Legislative Affairs, Dessiree Cuevas, Mahad Fugfugosh
- III. ACTION ITEM - **Approval of the Agenda**

Motion to approve the agenda by **Z. Meade**, second by **D. Maxion**, motion **PASSED**.
- IV. ACTION ITEM - **Approval of the Minutes of May 30th, 2018**

Motion to approve the minutes of May 30th, 2018 by **M. Fugfugosh**, second by **Z. Meade**, 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 – **Senator of Science Appointment**

The Board will take action on appointing the vacant position, Senator of Science. **M. Watkins** details the reasons why the interview committee has chosen **Karen Parada** to be the Senator of Science due to her experience and connections with the Science department. Although there have been concerns with her in the past, those that had interpersonal issues are no longer present and would not affect the board. **E. Pinlac** states that he worked with **Karen Parada** the past Spring to help take Cocoa and Cram to the cave, he stated that she is already working in the back to help.

Motion to appoint **Karen Parada** as the Senator of Science by **M. Fugfugosh**, second by **M. Baron**, motion

