CALIFORNIA STATE UNIVERSITY, EAST BAY
ASSOCIATED STUDENTS BOARD OF DIRECTORS

Minutes of the January 16, 2008 Meeting

I. Call to Order
The meeting of the ASI BOD 2007-2008 was called to order by President Dokun at 5:26 p.m.
* indicates member present at start of meeting roll call.

II. Roll Call
Members Present                Absent                Guests
* Ola Dokun                     Henry Reichman (ex-officio)  Jonathan Stoll
* Udeepto Maheshwari
* Noel Perez-Sanchez
* Miriam Dorsett
* Robert Toland
* Chathura Mudalige
* Matthew Ecclesiastre
* Shiva Premmanisakul
* Nora Daners
   (Open Position)
* Bob Williams (ex-officio)
* Stan Hebert (ex-officio)
* Dr. Mary Fortune (ex-officio)

III. Approval of Agenda:  President Dokun: asked to entertain a motion to approve the agenda.

   Motion:  (Mudalige) To approve the agenda.
   Amendment #1:  (Dorsett) Motion to amend to strike Action Calendar item B. #2 “ASI & Student Leaders Development” from the agenda.
   Motion Carries.
   Amendment #2:  (Toland) Motion to amend to add to Action Calendar item B. #3 “Bylaw Referendum Timeline” as an Informational item to the agenda.
   Motion Carries.

   Main Motion:  To approve the agenda as amended.
   Motion Carries.

IV. Consent Calendar
A. Approval of the Minutes of Jan. 9th, 2008
   Motion:  (Maheshwari)  To approve the Minutes of Jan. 9th, 2008
   Motion Carries with one opposition (Perez).
B. Appointments:  None.
   However, President Dokun states that there’s a desire to fill the open position for at least the Director of the College of B & E by at least next meeting which is scheduled to be held at the Concord Campus on Wednesday, January 23rd, 2008 at 5:15 pm.

V. Special Presentation/Speaker:  Mary Jones
A. Book Swap Program – Mary Jones’ brief Film Presentation: “In Focus: The Big Picture”
   ✓ To obtain more information visit:  www.readandsell.com
Ms Jones indicates that she happens to be here by pure coincidence while meeting with a board member on another topic; learned that last year ASI BOD has tried to start a book swap program and even though it’s listed on the ASI website, there’s no search engine; which means the program has had slow progress thus far.

Therefore, by invitation she welcomed the opportunity to present the current program of what she and her cousin Tom (a software designer), have put together as a fabulous website.

She started flyer advertisement in September 2007.

But presenting to ASI BOD will enhance the launch of this program

In fact, there is a space for ASI Logo and link on her current one page web site, but no space for other ads, however, as the site grows that’s a future possibility.

Ms Jones steps through the full process of a search and how simple it is to do

Currently, it’s FREE to list and sell your books

It’s FREE to buy your books

You set the price and where and when to meet: no waiting in lines, no middlemen to share your profits, no postal fees to sell from another site

Slogan: This is a FREE SERVICE, FOR STUDENTS, BY STUDENTS.

Therefore, it’s up to you to make this work, so sign up and tell your friends!

Ms Jones confirms with Cousin Tom that membership count is now up to 40.

President Dokun thanks Ms Jones and states that with the board’s agreement would like IPC Stoll to get in touch with Ms Jones to see how ASI can collaborate with this program.

VI. Public Discussion: None

VII. Action Calendar

A. Old Business: President Dokun acknowledges how hard Director Dorsett has worked on this project and further asks that all bias be put aside with an open mind on this. Therefore, President Dokun yields the floor to Director Dorsett to speak on this project.

1. Ad-HOC Pioneer Pride Committee Code

Director Dorsett distributed a list of what the project could do, can stand for and/or can become, such as: * have a “Wear red & black pride day”, and have rewarding opportunities for participants; * have seating at athletic events; * paint the campus; * make a pride walk; * welcome new students with pride projects; * have service related activities; * have ASI workshop trainings for student government leaders at local high schools and community colleges…..to list a few.

Director Dorsett also distributed the committee code where expressions of additions and changes were acknowledged:

- Name: shall be Ad-HOC Pride Project Research Committee.
- The committee is not a regular committee, rather an Ad-HOC committee of Associated Students, Inc.
- Purpose: to meet to research the feasibility of a pride project on CSUEB campus.
- To specifically meet to research the way pride projects have worked at other Universities.
- Membership: a large number, but the idea is to be inclusive of as many university-wide members as possible.
- Meetings: to meet as least once a month.
- In closing: Director Dorsett states that all actions of the research committee are subject to the approval of the ASI BOD.

President Dokun thanks and commends Director Dorsett for the presentation and then entertained Q&A session, with comments of support for the pride project, followed by motion to approve and motions to amend.

Motion: (Maheshwari) To approve the Ad-HOC Pioneer Pride Committee Code.
Amendment #1: (Perez) to amend under I. Name: to strike regular committee and insert Ad-HOC committee.

Amendment #2: (Perez) to amend under III. Membership, bullet 7, to strike Alumni department staff or an alumni member and insert with Alumni Association.

Amendment #3: (Perez) to amend under III. Membership: 2.) to strike sentence/phrase that states (with assistance from the Associated Students Inc. Affairs Committee on recruitment).

Amendment #4: (Perez) to amend under III. Membership: 3.) to strike the entire #3 sentence.

Amendment #5: (Perez) to amend under IV. Meetings: first sentence, to change from meeting once to meeting twice.

Friendly Amendment: (Dorsett) to remain to meet once a month. Perez Declined Accepted.

Amendment #6: (Perez) to amend following V. Enactment: under Note: to remove Note and transfer entire paragraph to II. Purpose and Duties which becomes #6.

Friendly Amendment: (Daners) to amend under III. Membership, 1.) bullet #1 Student-At-Large to include two members from Concord Campus. Perez Accepted.

Amendments Motions Carry with 7 yea’s and 1 nay.

Main Motion: To approve the Ad-HOC Pioneer Pride Committee Code document as amended.

Motion Carries.

B. New Business: President Dokun states that Ex-Com met today to make changes in the committee code due to the change of structure. See a 12 page document distributed as Appendix C, ASI Election Codes. President Dokun continues by verbally highlighting the various changes the committee made to the document thus far, reminding all that this is an informational agenda item and will return next meeting for board approval.

1. Elections Committee Code: see attachment for changes and all are advised to notify the committee of any questions and concerns prior to next meeting.

2. ASI & Student Leaders Development (see amendment to strike from agenda above)

3. Bylaw Referendum Timeline: President Dokun again states that this timeline was derived in conjunction with the Ex-Com committee and ask all to please read the current Bylaws for inputs and participations. In fact, all are asked to make note of the attached timeline and to attend the Ex-Com meeting to assure full participation; and to finalize in a timely manner.

Bylaw Referendum Timeline

- January 9th – 23rd: Executive Committee will review bylaws and write up suggestions (next meeting scheduled for Wednesday, 1/23/08, before departing for ASI BOD Meeting held at Concord Campus)
- January 23rd: Board & President will review changes made by Ex Com and make additional suggestions
- February 6th: Board will vote on changes
- February 7th – 20th: Board will collect 500 signatures
- February 27th: Board will seek approval (signature) from President
- Referendum Voting Dates: March 3 – March 7th, 2008

New Bylaws will come into effect for 2008-2009 Academic year

VIII. Officer Reports:

1. ASI President: President Dokun: —verbal report, with emphasis of the following:

Board of Directors Meeting
January 16, 2008
CSSA this weekend: President Dokun announces that she and EVP Perez will be at CSUSB and stated the following
  o CSSA has been experiencing some financial difficulties;
  o This is an FYI to the board; an issue that will most likely be dealt with soon;
  o CSSA has been working with an $80,000 deficit for several years now;
  o CSSA is funded primarily from the campus dues received from the participating campuses; unfortunately, not all campuses are participants (CSUEB is a participant);
  o CSSA’s only solution thus far, is to push for an initiative to charge every student a $1 state-wide fee; which would potentially generate $0.5 million. However, CSUEB President Dokun is against the initiative.
  o On the other hand, ~4,000 notebooks have been delivered to ASI for distribution to the campus community as part of a fundraiser for CSSA. Thanks to Director Ecclesiastre for his diligence in the completion of the notebook ads for our designated campus in the endorsement of this project to help raise up to $10,000 over $20,000 fundraiser for CSSA.

2. Executive VP: EVP Perez: gave a verbal report with the following topics of interest:
   ➢ EVP Perez echoes the need to support the distribution of the large quantity of notebooks
   ➢ He further offers a few strategies for distribution……
   ➢ Search Committee: reviewed 46 applications for the Programming Coordinator position, of which the count has been narrowed down to six to be interviewed starting this week and next week.
   ➢ Out of the 15 applicants for the Associate Executive Director position, four will be interviewed. Today’s interview went well today, with a few more interviews scheduled for next week.
   ➢ Board members office hours: majority schedules have been received.

3. VP of Finance: VP Maheshwari: verbal report; of the following:
   ➢ Apple Meeting: VP Maheshwari shared that the meeting with Apple on Friday, 1/11th was extremely productive. However, the Apple executive request numbers, in terms of what they can invest, as well as the returns on their investment; and the types of events to sponsor. Will manage to consult with IPC Jon Stoll who will in turn consult with ED Bob Williams to identify events to seek out sponsorships.
   ➢ Retreat: have invited all student committee members via email to attend the retreat. So far, have only received one confirmation.
   ➢ Audit Finding concern: due to the identified potential problem with the student organization funding policy, publication of any finance documents are on hold until revision is finalized.

4. Directors Reports:
   ➢ Daners: Director Daners – present, verbal report: all Concord Campus clubs have submitted their funding requests; Mansoora requests the board’s support in her efforts to obtain 5000 signatures for the “Greenline Institute” and would like the Hayward campus to do the same. It’s confirmed that it’s a stipend position for which Mansoora is assigned by a Concord campus personnel. President Dokun reminds that she awaits the receipt of a promised document from the Greenline Institute before proceeding with an endorsement.
   ➢ Mudalige: Director Mudalige, present, verbal report: meeting with Ray Engel, director of CDC this Friday at 12 noon; all are invited to attend. Also meeting with Dean Lum
this Friday, regarding scholarships. Needs a game room update from ED Bob Williams, want to know how and when to proceed with the game room equipments.

➢ **Toland**: Director Toland present, verbal report: shared a thank you letter received from the Alameda County Food Bank in acknowledgement of the food contributed for the holiday food drive. Also received a nice certificate to be framed and hung strategically.

➢ **Premmanisakul**: Director Premmanisakul, present, verbal report: good to be back, request that everyone please sign up for blackboard; ask if you need help; only one board member has signed up. Fairness Committee final hearing panel met yesterday and mission was accomplished, went well. Library Computers are ready for us but there’s a clearance problem with the property clerk, will keep you updated. Board open position: want to fill soon; today was the second university forum—went well, but had to leave early to attend the Ex-Com meeting; and finally, info on the tax season: Business/Accounting class students are being trained to help students and low income families file their taxes for free; offered to advertise the free service to benefit our students……more to come.

➢ **Ecclesiastre**: Director Ecclesiastre apologizes for his early departure from last week’s meeting, and thanks Director Toland for delivering it for him. There’s still a concern about the shuttle service, with a petition to begin circulation as early as this Friday, for lack of service to the entire campus. Will look into the possibility of the student(s) presenting to the board their concerns. Plans to film the hypnotist show scheduled for tomorrow, Thursday, 1/17th, an ASI sponsored event.

➢ **Dorsett**: Director Dorsett-no written but a verbal report: Director Dorsett expresses thanks to all for their assistance with the composition of, and the approval of the Ad-HOC Pride Project Research Committee code. Along with Jonathan Stoll, went over the ASI Affairs Committee Code, to be presented at the next ASI Affairs committee meeting. Still working to complete the GS classes. Introduced the noon band who played in the UU today, invite each of you to sign up to do so, too. ASI Affairs is looking to do something to encourage students to vote in the Presidential primaries. Working on a survey for the spring concerts.

5. Executive Director: E.D. Bob Williams,; verbally highlighted the following:
   • **State Preschool Grant Hearing**: ED Bob Williams states that along with Lisa Towles of CFCS a State Preschool Specialist, attended a hearing in Sacramento for the State Preschool Grant, for which a reply is expected at least by Monday of next week. ED Bob Williams feels that the case was presented well
   • **AOA Conference in Monterey**: ED Bob Williams states that following the trip back from the SPS Grant Hearing, took care a number of items at ASI, then proceeded to AOA, the 14TH -16TH. It turned out to be one of the best conferences attended to date. ASI was presented a certificate of excellence from our insurance carrier for no workers compensation insurance claims submitted for the year 2007. The keynote speakers were wonderful. Was treated to a very nice dinner by Aramark as their only West Coast client.
   • **Rec/Wellness Center Committee**: met last Friday; now in the features and functionality stage of individual spaces, which is now becoming the fun process.
   • **Budget Report**: to be submitted tomorrow, Thursday, 1/17th.

6. Academic Senate Representative: Professor Reichman, absent, no report.

7. CSUEB President or Designee: Associate VP of Student Affairs, Stan Hebert, present with a verbal report highlighting the following:
   ➢ **Last Week’s Governor’s Deficit Report**
   • Of a $14 billion deficit
• With a recommendation response that amounts to a $386.1 million cut to the CSU budget
  • The legislature has 45 days to respond and present their budget, so there are some on-going negotiations………by a lot of professionals in Sacramento.
  • Meanwhile President Mo’s three to four years recovery plan currently in place to grow ourselves out of this deficit….with approved systems, more accountability and transparency.
  • Despite the recent governor’s deficit report, President Mo does not feel that the recovery needs to change, for the plan, he feels, is solid.
  • All faculty searches currently on the book will continue as planned. Because of the recovery plan no budget change is anticipated, for the plan is to be accountable, and to be fiscally sound.
  • We can grow ourselves out of the deficit with continued increase in enrollment even with the February/March application deadline.

➢ University budget: Stan Hebert states that in the spirit of transparency it’s okay to want to know what makes up a university budget.
➢ Concord Campus: Peter Wilson has retired and his replacement is Dr. Emily Brenzidine who looks forward to and plans to stick around to welcome and greet the board when Concord hosts the next week’s ASI BOD meeting.
➢ The board of trustees meeting is the 22\textsuperscript{nd}/23\textsuperscript{rd}, the agenda is on line under the CSU website.

8. Dr. Mary Fortune: present, with a verbal report; point of highlight:
  • A reminder to turn in each of your special registration forms tonight or tomorrow for the Independent Study Course Project.
  • A reiteration to all to please set an appointment with she and Mr. Williams per the informational green sheet handout.

IX. Closing Remarks: President Dokun directs an inquiry to Stan Hebert on how the president’s recovery plan shields or protect students from certain fee heights, or does it? Stan Hebert replies with, it doesn’t, for fee increases are system-wide. Dorsett reminds everyone to attend the ASI sponsored event on Thursday, 1/17\textsuperscript{th} – the hypnotist show.

X. Adjournment: @ 7:18pm

Minutes Reviewed by:

ASI BOD President ______________________
Name: Ola Dokun

_ 01/23/08 __________________________
Date

Minutes Approved on:

_ 01/23/08 __________________________
Date