
I. Call to Order: President Dokun calls the meeting to order at 5:20 pm.
* indicates member present at start of meeting roll call.

II. Roll Call

<table>
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<tr>
<th>Members Present</th>
<th>Absent</th>
<th>Guests</th>
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<tr>
<td>* Ola Dokun</td>
<td>Henry Reichman (ex-officio)</td>
<td>Mansoora Zaeem</td>
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<td>* Udeeto Maheshwari</td>
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<td>Parwana Aziz</td>
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<td>* Noel Perez-Sanchez</td>
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<td>Christina Patino</td>
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<td>* Miriam Dorsett</td>
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<td>* Robert Toland</td>
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<td>* Chathura Mudalige</td>
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<td>* Matthew Ecclesiastre</td>
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<td>* Shiva Premmaniaksakul</td>
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<td>* Nora Daners</td>
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<td>* Bob Williams</td>
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<td>* Stan Hebert</td>
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<tr>
<td>* Dr. Mary Fortune</td>
<td>(ex-officio)</td>
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III. Approval of the Agenda: President Dokun: asked to entertain a motion to approve the agenda.

Motion: (Perez) To approve the agenda.
Amendment #1: (Dorsett) Motion to amend to strike Action Calendar item B. #1 “Proposed changes to ASI Bylaws” from the agenda.
Point of Clarification: President Dokun clarifies that VPF Maheshwari has the document due to her computer failing last minute.
Motion Withdrawn.
Motion Carries.

IV. Consent Calendar

A. Approval of the Minutes of Jan. 16th, 2008
Motion: (Perez) To approve the Minutes of Jan. 16th, 2008.

Amendment #1: (Perez) Under Action Calendar VII.A. Friendly Amendment #5: EVP Perez states that he Declined the friendly amendment per Director Dorsett regarding meeting once a month. EVP Perez adds that the vote was 7 to support the friendly amendment and 1 opposed.
Amendment #2: (Perez) Under Officer Reports.1. President Dokun: to strike “CSUEB” and replace with “President Dokun” in the last sentence of the fifth bullet.
Amendment #3: (Perez) Under Officer Reports.1. President Dokun: to correct the amount of “$10,000” to “over $20,000” in the last sentence of the sixth bullet.
Motion Carries.
Main Motion Carries as Amended.

B. Routine Financial Matters: President Dokun defers the issue to the next BOD meeting.
C. Appointments: NONE

V. Special Presentation/Speakers: NONE

VI. Public Discussion
President Dokun opens the floor to any members of the public that would like to speak/present issues to the BOD; seeing none, President Dokun closes the discussion.

VII. Action Calendar
A. Old Business
   1. Elections Committee Code: President Dokun asks to entertain a motion to approve the Elections Committee Code
   Motion (Maheshwari) to approve the Elections Committee Code

   President Dokun gives a brief explanation of editing the Elections Committee Code and acknowledges the Executive Committee for all their hard work and effort. She reviews the Executive Committee Code with the BOD only highlighting and elaborating on the intended changes that are marked by underline.

   President Dokun makes a note to amend the following: on page 5 under Part C. Section 1. Eligibility/Candidacy/Referendums, strike 2 weeks and replace with 1 week; and the same shall be done with Part C. Section 1. Campaigning, strike 2 weeks and replace with 1 week.

   Amendment #1: (Maheshwari) under Article 3:Duties and Procedures to insert a Section 5 which states the following: “Once election results are out, the Elections Committee is responsible for advertising and publicizing election results to the campus population via appropriate media such as the print ads, mass mails, etc.”

   Dr. Mary Fortune questions the relevance of keeping Part C.Section 2.A; to which President Dokun responds that it is due to the importance of not cutting short the campaigning period.
   Dr. Mary Fortune poses the idea of having 1 voting station (in the lobby of the Union) rather than 2 voting stations in regards to Part C.Section 2.C. Asking the BOD to consider changing the language to state “a minimum of 1 voting station”.

   Amendment #2: (Perez) on page 5 under Part C. Section 2B; to strike Contra Costa and replace with “Concord Campus”.

   Director Mudalige requests clarification on a deleted phrase – Section 3, page 2 – as to why it was deleted. President Dokun clarifies by stating that the phrase was merely moved to a more relevant section – under Article III.Part A.Section 2, page3.

Point of Clarification: VPF Maheshwari questions whether the Election Committee will determine the campaign guidelines. President Dokun responds that it is already included as part of the document.
Point of Clarification: EVP Perez asks if the BOD can amend the rules and regulations; of which President Dokun notes that it can.
Point of Clarification: Director Mudalige inquires about the inclusion of the rules and regulations; “Shouldn’t there be a clause stating that the rules and regulations will be set
by a certain body within this section [of Article III.Part A.Section 2] rather than leave it out?" President Dokun responds that the rules and regulations will be incorporated in the document however; could not due to technical difficulties with her computer at the time. Dr. Fortune commends President Dokun’s efforts and work on the well planned document.

President Dokun lists the amendments on the table:

Amendment #1: (Maheshwari) under Article 3:Duties and Procedures to insert a Section 5 which states the following: “Once election results are out, the Elections Committee is responsible for advertising and publicizing election results to the campus population via appropriate media such as the print ads, mass mails, etc.”

Amendment #2: (Perez) on page 5 under Part C. Section 2B; to strike Contra Costa and replace with “Concord Campus”.

Amendment #3: (Dokun) on page 5 under Part C. Section 1. Eligibility/Candidacy/Referendums; strike “2 weeks” and replace with “1 week”

Amendment #4: (Dokun) on page 5 under Part C. Section 1. Campaigning, strike 2 weeks and replace with 1 week.

Motions to Amend Carries.

Main Motion Carries as Amended

B. New Business

1. Proposed Changes to ASI Bylaws: President Dokun remarks on the efforts of the Executive Committee; opens the floor to a 10-minute brainstorming/discussion regarding the proposed Bylaw changes. President Dokun stresses the fact that the proposed changes are tentative and reviews the proposals with the BOD. President Dokun allows each Board member to offer suggestions. They are as follows:

EVP Perez suggests the following:
- Adding a third retreat for transitioning the old BOD and the new BOD
- Stipends: shall all board members receive stipends, particularly during Summer?
  - Propose that the executive board members be required to continue their duties through the summer and receive payment; moreover, the non-exec’s will not receive payment and only meet during the fiscal year.
- Standing committee meetings should be on a quarter by quarter basis
- 90-unit Requirement to correspond with the notion of having candidates that are “home-grown”
- Elaboration on announcements regarding ASI Vacancies
- Oath

Director Ecclesiastre asks to clarify new membership job descriptions to which President Dokun restates that the proposals are highly tentative therefore, job descriptions and things of that nature have not been researched or detailed.

Director Toland suggests an Associated Students Alumnus Association for former ASI Board members (in the form of ex-officio possibly); it would allow for fluent communication and outsourcing between present and past ASI BOD’s. Adds suggestion regarding the retreats; in favor of 2 retreats – the second retreat would be used as a transition training to invite past board members to assist in the transitioning process. Addresses the Stipend proposal; suggests issuing stipends to those who are enrolled during the summer session.

Dr. Fortune addresses the following:
- In favor of the Oath of Office
- Third Retreat: not sure of; should be an emerging leadership development
Director Premmanisakul requests clarification on Director Toland’s idea of the Alumnus Association; President Dokun responds by noting that the alumni would be former ASI board members not regular CSUEB alums which would allow future ASI BOD’s to network and use the valuable experience of them.

VPF Maheshwari recommends adding 2 Directors of the AS Union Committee or add 1 Director of the ASI Union and strike out the VP of External Affairs.

EVP Perez is in favor of adding 2 Directors of the AS Union Committee.

Director Ecclesiastre suggests omitting “new” in the first line of #6. Oath of Office Section 1: Applicants.

Stan Hebert remarks on the 90-unit requirement as seeming “undemocratic” to restrict the student body from choosing their elected official.

Director Premmanisakul reiterates the suggestion of Director Ecclesiastre and notes that the 90-unit requirement is justified due to the large amount of work and responsibility that an ASI President holds.

Director Dorsett remarks on the VP of External and Internal Affairs; feels that both positions can be incorporated in to existing positions. Adds to the issue of the 90-unit requirement; that though the requirement is in place, there are other factors that need to be considered such as students with the required 90-units coming from other countries and running for the position.

Director Mudalige notes that there are some redundancies in the language, especially the Stipends thus, the language should therefore be fixed.

President Dokun remarks on the Proposed Stipends language; due to issues during the current year, the proposal of the stipends should definitely include a measure to what being in the office and working really means.

2. Endorsement on the Book Swap Program: President Dokun presents and briefly reviews a draft Resolution of the endorsement of the Read and Sell Book Swap Program. President Dokun asks to entertain a motion to endorse/approve the Book Swap Program. Motion (Perez) to endorse the Book Swap Program

Director Mudalige expresses concerns with the financial responsibilities or liability of taking on the Book swap; President Dokun clarifies ASI’s role as merely showing support of the website/program and notes that the program is supposed to be free. ED Bob Williams suggests reviewing the resolution with ASI’s attorney to ensure that ASI is not financially liable in the aspects of endorsing the Book Swap Program. Director Dorsett considers the adopting the Book Swap Program as “ASI’s acceptable book program”.

Director Premmanisakul notes his favor of ED Bob Williams’ suggestion and questions possible conflict with the Bookstore. President Dokun remarks that there should not be any conflict due to ASI’s responsibility to the students first.

Friendly Amendment: (Mudalige) to approve document pending attorney approval.
EVP Perez expresses serious concerns with the document and the possible financial obligations that ASI might infer.

Amendment Carries.
Main Motion Carries as Amended.

VIII. Officer Reports
1. President: President Dokun – verbal report, with emphasis of the following:
   - CSSA, Palm Desert: topic of discussion:
     - Dues/Non-Dues: non-dues paying CSU’s will not be able to speak when the motion is on the table yet it is permissible prior to the motion. Whereas, dues paying CSU’s can speak throughout the motion/discussion portions; this is because dues paying CSU’s are investing in the organization
     - Budget Cut Proposals: basically, CSSA is in opposition to the Governor’s budget cuts
     - Assistant Vice Chancellor Patrick Lens gave presentation on the impact of budget cuts on students
     - Chancellor’s Office conducted a student survey regarding the MBA fee; surveyed 17/23 campuses and results spoke for the minority. CSSA did not feel that the survey was representative of the student body and is still in opposition of the MBA fee.
   - X-Com meeting: Board passed an action to move the campus consultation on Division II last year:
     - Consultant, Patrick Dempsey conducted a feasibility study which outlined what is needed = $1.5 million; it stipulates fee levels as well.
     - Dr. Redmond informed the Executive Committee that campus consultation will move forward which proved a bit controversial in past campus consultations; therefore, the motion specifies that ASI BOD will permit to the consultation to move forward pending that the consultant come back to ASI for endorsement/approval.
   - Documents will be in BOD’s mail boxes by tomorrow (1/24/08).
2. Executive Vice President: EVP Perez gave a verbal report with handouts – the topics of interest are as follows:
   - CSSA, Palm Desert: highlights:
     - College Affordability Act of 2008: (handout) CSSA endorsed the tuition relief initiative that promised 20,000 signatures of which 869 are the responsibility of CSUEB. The signatures are due in three months. The initiative will impose a 1% tax on millionaires which would result in $2 billion per year in added revenue; 60% would go to CSU/UC’s and 40% to community colleges.
     - Prop 92: intended to lower Community College fees from $18 to $12; CSSA opposed because it “infringes on the mission of the CSU system of being affordable and accessible.”
     - CHESS – California Higher Education Student Summit: (handout) takes place April 18-21, 2008 in Sacramento, CA for all those interested including all students. Elaborates on logistics of the summit.
     - Mansoora Zaeem signs up to attend
     - Lobby Corps Clinic: will attend along with Daniel Hinds; will give report on clinic when he returns
     - Search Committee Interviews: met with 2 applicants – 1 phone interview and one personal interview; went well. Encourages BOD to attend the Open Forums.
3. Vice President of Finance: present; no report
4. Directors
   - Daners: Director Daners: present with verbal report:
- Thanks BOD for coming to Concord Campus;
- C3 Tabling Event: last Thursday, January 17, 2008; promoted today’s meeting and ASI. Event went well.
- ASI Union Committee: promoted and wants to make sure that Concord campus is represented
- DSM event: working with Advocacy in Action to create and promote the event

**Ecclesiastre:** Director Ecclesiastre present with verbal report:
- Filmed the Hypnotist Show
- Shuttle Service: spoke to some students that report that they are happy to see that the shuttle will be returning to its normal schedule

**Premmanisakul:** Director Premmanisakul present, verbal report:
- VITA Program: working with Professor Tempton of the Business and Accounting Dept., regarding the Volunteer Income Tax Assistance Program that is running this quarter. The program needs help with promotion and marketing so Director Premmanisakul will be working with IPC Jonathan Stoll to fulfill that need.
- ASI Blackboard: requests that all members of the board add themselves to the ASI group on Blackboard; adding to remind Lil to send the net ID’s so he can add board members
- College of Business Position: there are students that have shown interest but need to formally apply and Director Premmanisakul will contact through email.
- Thanks Nora for hosting the BOD meeting.

**Toland:** Director Toland present, no report.

**Mudalige:** Director Mudalige present, verbal report:
- Met with Ray Angle regarding the unsatisfactory caliber of employers at the job fairs and on-campus. Presented a Proposal of Advisory Committee for the Career Development Center (CDC) that ASI will not be responsible for. Resulting from the meeting, it is possible that an Advisory Committee will be set up by the end of the quarter that will have representation from staff, faculty and all colleges.
- Spoke with Daniel Hinds in regards to the Ad-Hoc Governmental Affairs committee.
- Directs question to ED Bob Williams regarding an update on the network drives and for the BOD’s office.

**Dorsett:** Director Dorsett present, verbal report:
- Spoke with IPC Jonathan Stoll regarding the Concert Series and the need to introduce the bands before they perform
- Presidential Primary Event: met with Daniel Hinds to collaborate on the event
- Alumni Association: agreed to let the association use ASI’s resources (speakers, etc)
- Spring Concert: will set a timeline at the next meeting
- ASI Affairs committee will officially meet at 4pm on Mondays
- Spring Calendar: need to establish a timeline for the spring calendar
- Online Ticketing Service: working to establish the service that will be very beneficial for the Concord campus in regards to ASI/CSUEB events

5. Executive Director: ED Bob Williams present, verbal report of the following:

- IT Services: working with “University Tickets” in regards to the online ticketing. Lists the benefits of using online ticketing as: economical, accessible and the service will print/design anything that ASI wants.
- Film Festival Meeting with Director Ecclesiastre: remarks on his excitement and confidence in the festival due to Director Ecclesiastre’s knowledge and enthusiasm.
♦ Book Swap: was contacted by Mary Jones of the Book Swap who needs a website person therefore, will be connected to Tim Drewely.
♦ Concord Student Assistant: passes flyer and job description around for a Student Programming Associate/Assistant for the Concord Campus. It was noted that the flyer/job description needs editing and will be corrected before distribution/posting.
♦ Latest on Old UU: had a meeting with Chris Wallace (Project Manager), Jim Cevanos (Campus Planner), Jonathan Campbell (Principle of Architectural Firm), Mo Salman, and Joyce Montgomery in regards to the Fire Marshall Remediation project. Findings: the project is turning out to be more complex and involved than what expected; to work one aspect of the remediation could possibly trigger a domino effect of work on other areas that will result in great expense.

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

***Minutes of the following Sections are transcribed per ED Bob Williams written notes:***

7. CSUEB President or Designee: Associate VP of Student Affairs, Stan Hebert, present with a verbal report:
   ◆ Commendation for events
   ◆ Academic Integrity Week
   ◆ …

8. SLLP/Advisor: Dr. Mary Fortune: present, with a verbal report:
   ◆ Ola, Noel, Matt, Chathura, Shiva, Miriam, Udeepto need to connect regarding class
   ◆ Homecoming: VPSA reception for past/present/future student leaders

Director Premmanisakul suggests giving out the new notebooks; also comments on the Accounting Association Winter Banquet at the Marriott on Friday, January 25, 2008 at 5Pm.

President Dokun volunteers Director’s Maheshwari, Mudalige, and Perez for the fashion show.

IX. Closing Remarks
   EVP Perez: open forums – back to Board by next meeting
   Director Premmanisakul: announces that ASI Presents Intramurals – Soccer tonight at 9 pm.
   Director Mudalige: needs Boards support
   Director Dorsett: MySpace and FaceBook

X. Adjournment: President Dokun calls the meeting to close at 7:05 pm.

Minutes Reviewed by:

ASI BOD President ______________________
Name:  Ola Dokun

01/30/08 ______________________
Date

Minutes Approved on:

01/30/08 ______________________
Date