I. Call to Order: President Dokun calls the meeting to order at 5:23 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>Stan Hebert (ex-officio)</td>
<td>David Hutchinson</td>
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<td>* Udeepo Maheshwari</td>
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<td>Daniel DeLaTorres</td>
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<td>* Noel Perez-Sanchez</td>
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<td>Debby DeAngelis</td>
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<td>* Miriam Dorsett</td>
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<td>Mark Egle</td>
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<td>* Robert Toland</td>
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<td>* Chathura Munalige</td>
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<td>* Matthew Ecclesiastre</td>
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<td>* Shiva Premmanisakul</td>
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<td>* Nora Daners</td>
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<td>* Regina Akhmadullina-Appt’d 2/20/08</td>
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<td>* Bob Williams (ex-officio)</td>
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<td>* Dr. Mary Fortune (ex-officio)</td>
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<td>* Henry Reichman (ex-officio)</td>
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III. Approval of the Agenda: President Dokun asked to entertain a motion to approve the agenda.

Motion: (Munalige) To approve the agenda.
Motion Carries.

IV. Consent Calendar

A. Approval of the Minutes of Feb. 16th, 2008

Motion: (Toland) To approve the Minutes of Feb. 16th, 2008.
Motion Carries.

B. Routine Financial Matters: E.D. Williams, distributed three (3) different documents described as: 1. Associated Students, Inc. statement of revenues and expenses dated as July 2007 through January 31, 2008. 2. University Union, Inc. Statement of Revenues and Expenses dated as July 2007 through January 31, 2008. 3. Associated Students, Inc.-CSU East Bay 2007-2008 ASI Budget Plan. E.D. Williams offered brief explanations of the data included on the distributed documents along with the invitation to stop by his office for a more detailed explanation of the data should one has such a need; or a separate budget meeting can be scheduled.

Following E.D. Williams financial report; President Dokun acknowledged the possibility of placing this report on the following meeting agenda for further discussions; as well as the acknowledgement of E.D. Williams’s departure from the meeting at ~5:42pm for which he expects to be gone for nearly 30 minutes.

C. Appointments: Removal from committees and appointments are as follows:
Motion: (Premmanisakul) to remove (via written list) the following previously appointed students from various committees. They are as follows:

1. Diversity Center Committee: Eiko Arseniak
2. University Affairs: Betsy Avelar
3. Finance Committee: Regina Akhmadullina

Motion Carries.

Motion: (Dorsett) to approve (via written list) the appointment of students to the Pride Project Committee. They are as follows:

1. Pride Project Committee: a. Daisy Yan; b. Jessica Rios; c. Lorena Perez; d. Arlene Chang

Motion Carries.

Motion: (Toland) to approve (via written list) the appointment of one student to the Governmental Affairs Committee, as follows:

2. Governmental Affairs: Jamal Baker

Motion Carries.

Motion: (Ecclesiastre) to approve (via written list) the appointment of one student to the CFAC Committee, as follows:

3. CFAC: Udeepto Maheshwari

Motion Carries.

Motion: (Premmanisakul) to approve (via written list) the appointment of one student to the Diversity Center Committee, as follows:

4. Diversity Center Committee: Abdullah M. Maghazil

Motion Carries.

Appointment of the Director of College of Business & Economics: President Dokun opens the floor for introduction of the candidates:

Motion: (Ecclesiastre) to move into introduction and discussion by the following candidates:

1. Regina Akhmadullina
2. Daniel DeLaTorres
3. David Hutchinson

Motion Carries.

Following a Q&A session of and with the candidates, President Dokun excused the three candidates while a brief board discussion occurred followed by secret ballot vote. Upon the candidates’ return to the board room, President Dokun congratulates Regina Akhmadullina as newly elected Director of College of Business & Economics. Director Akhmadullina takes a place at the board table.

V. Special Presentation/Speakers: None.

VI. Public Discussion

President Dokun opens the floor to any members of the public that would like to address the BOD on issues affecting CSUEB university students:

1. Debby DeAngeles, Director of Athletics expresses thanks for homecoming support and turnout, window paintings, office decoration contest participation, etc. Debby continues with an announcement that CSUEB is host of the CALPAC (California Pacific Conference 2008 Basketball tournament); starting
this week from Thursday through Saturday. Our men basketball team is seated as #3, whereas, our women basketball team is seated #2. All are invited and encouraged to come out to support our teams.

2. Mark Egle, a communication student, reports on an investigative assignment where students were randomly interviewed/asked three specific questions. Out of this non-scientific survey the results were as follows: 80% were in support of the shift from D-III to D-II and that same percentage feels that students should vote to express their voice of the move. On the other hand, 20% of the students surveyed were in opposition of the move. President Dokun thanks the speakers for sharing their pertinent information.

VII. Action Calendar
   A. Old Business:
      1. Division II: President Dokun tabled this informational agenda item; particularly since the alternative consultation has concluded.
   B. Old Business:
      1. ASI Scholarship Policy: President Dokun yielded the floor to VPF Maheshwari, who distributed documents regarding ASI Scholarship and Fellowship programs. This is an informational agenda item, therefore, all were asked to review the documents, offer inputs and suggestions, as well as hold on to the documents as reference when the policy returns at a later meeting date for review and/or approval. VPF Maheshwari indicates that changes to the documents and its model have been minimum thus far, but is leaning toward model 3.
      2. Closed Session Pursuant to Education Code §89307©(1): President Dokun asked for a motion to suspend the rules to avoid undo lengthy wait of/by other members excluded from the closed session.

 Motion: (Toland) to suspend the rules to move Officer Reports to precede VII.B.2.
 Motion Carries.

VIII. Officer Reports:
   1. President: President Dokun – highlights the following:
      ➢ CHESS (California Higher Education Student Summit) this summit is scheduled for April 18-21, 2008 in Sacramento, CA at the Sacramento Capitol Plaza. President Dokun and EVP Perez pledged to register the first fifty (50) students to be in attendance as representatives of CSUEB. A signup list was distributed. However, each student is cautioned that once registered it is a true commitment and is mandatory to attend, otherwise, a no show will be invoiced for $150.00 registration fee. A bus will be reserved for students’ transportation.
      ➢ Aramark Informational Letter: President Dokun read a letter from Dan McClain of Aramark which listed a number of improvements with regards to previous issues that are now currently in place as well as a few additions/changes for the near future.
      ➢ President Dokun extended an invitation to the board members to please attend the Food Advisory Committee Meeting next week.
      ➢ A copy of the CSU Student Fee Policy was distributed along with a brief verbal explanation for the reason why student inputs are welcomed.
      ➢ Finally, President Dokun announced that she will be hosting an event on March 13th called the “Women Appreciation Dinner, for which she will seek funding from the FC, will be recruiting the males from the BOD to serve the females at this dinner in recognition of Women History Month.
   2. Executive Vice President Perez highlights the following:
➢ Along with Director Premmanisakul, have been working to update the Committee Application form/contents.
➢ Search Committee: worked on the final stages of the AED search/selection and will follow up with more information on the PC.
➢ CHESS: currently have at least seven sign-ups, will distribute signup forms in search of at least thirty (30) more students to commit to attend.
➢ CSSA hosted here at CSUEB, was a success. Many positive comments and complements about our campus as well as positive comments on the food served. Our hospitality was well received.

3. Vice President of Finance: present, no report.

4. Directors
• Dorsett: Director Dorsett present, with acknowledgment to Margaret Daniel for volunteering to sit on Internal Affairs Committee as a staff representative. Rolling forth with the Spring Concerts; homecoming is over now, therefore, moving on with the Pride Project. Attended CSSA here at CSUEB which was quite informative; complements to President Dokun for representing our school so well and professionally.
• Ecclesiastre: Director Ecclesiastre present, apologies for missing a few committee meetings which have been due to an extremely busy schedule. Have been collecting signatures regarding the student referendum vs. alternative consultation. Working on receiving films for the film festival; will be printing flyers for distribution. Congrats to our new Director of College of B & E.
• Premmanisakul: Director Premmanisakul present, verbal report: had a successful town hall meeting last week. Have finally received the donor computers from the Library. University Affairs Committee has started to meet, with the intentions to meet again this Friday. Looking forward to hold the next town hall meeting on Wednesday, 2/27th from 1-2pm. Will be working with ASU Chair Sarah Kim to schedule another town hall meeting with regards to the UU. The free tax service program started last Saturday in MB2519; attendance was good. Plan to chair the Multicultural week event. Congrats to new Director Akhmadullina; welcome aboard.
• Toland: Director Toland present, with congrats and welcome to new Director Akhmadullina of College of B & E.
• Mudalige: Director Mudalige present, Congrats to new Director Akhmadullina; welcome for coming on the board. Met with Dean Lund who sends congratulations to the ASI BOD on the marvelous job being done with programming events, has been quite impressed. Will bring an initiative for funding to the FC from the science department as one of my event. Working with Jon Stoll to enhance event advertisements; such an intercom system and/or loud speaker system. Thanks to those who replied to the Pioneer approach’s questionnaire. Considering another initiative which would be called “Money Disappearing Act” regarding the meal plan. Received a positive response from Director Ray Engle regarding CDC initiative; he will be initiating a Career Advisory Student and Alum Committee.
• Daners: Director Daners: present, reports that she attended C3’s Valentine Day Event. Attended a SLLP as well as the Concord campus event, which was a success. Congrats to new Director Akhmadullina
• Akhmadullina: newly elected Director Akhmadullina thanks the board for electing her to fill the open position for the Director of College of B & E.

5. Executive Director: ED Bob Williams present, verbal report of the following:
• Robert Lara who has accepted our offer as AED, was in the Bay Area last week and visited our organization and has received some documentations to learn some things about our organization.
• The Fire Marshall issues are moving slowly, yet it is moving.
• Thanks to the staff for all the hard work put in the weekend of homecoming and CSSA.
• Looking into the meal plan and credit card issues.
• Out of the office: Thursday, Friday, Monday and Tuesday. Back in office on Wednesday.

6. Academic Senate Chair: Professor Reichman: present, with the following highlights:
• The senate met yesterday; was a brief meeting even with a long agenda.
• Passed two rather important documents: a new appointment in review of administrator’s policies; a policy that governs compensation and selections process of search committees for academic administrators at the top level.
• The new CSU academic plan was unanimously approved, the first academic plan approved since 1968. This new academic plan will be printed in a very nice copies and format; meanwhile, it is available for use.

7. CSUEB President or Designee: Associate VP of Student Affairs, Stan Hebert absent, no report.

8. SLLP/Advisor: Dr. Mary Fortune: present, with a verbal report:
   ♦ Have been working on the D-II initiative.
   ♦ This has been a real good and learning experience.
   ♦ Gospel Fest was a success; and thanks for ASI and all those who attended, assisted, MC’d, etc. It was our own CSUEB’s Gospel Choir first performance.
   ♦ Participated again this year in Super Sunday
   ♦ Women’ Herstory is coming up
   ♦ Multicultural week is in the planning state.
   ♦ Out of town: going to LA

9. ASU Committee: President Dokun states that there will be occasional reports/updates for this committee.

IX. Closing Remarks:
   Director Dorsett: with calendar event reminders
   Director Premmanisakul: with request to help with recruiting students for committee openings.
   Director Daners: with a recruiting comment/student referral for a committee.
   Director Ecclesiastre: with shuttle inquiries.

   Motion: (Toland) to move into closed session at 7:27pm.
   Motion Carries.
   Per ED Williams: closed session results: Jon Stoll was appointed as ASI Program Coordinator.

X. Adjournment:

Minutes Reviewed by:

ASI BOD President ______________________
Name: Ola Dokun

__02/27/08________________________
Date

Minutes Approved on:

__ 02/27/08________________________
Date