Board of Directors Meeting Minutes for February 27, 2008.

I. Call to Order: President Dokun calls the meeting to order at 5:21 pm.

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>Mark Egle</td>
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<td>Udeepto Maheshwari</td>
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<td>Noel Perez-Sanchez</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 Premmanisakul</td>
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<td>Nora Daners</td>
<td>{Regina Akhmadullina-Appt’d 2/20/08}</td>
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<td>Dr. Mary Fortune (ex-officio)</td>
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<td>Stan Hebert (ex-officio)</td>
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III. Approval of the Agenda: President Dokun asked to entertain a motion to approve the agenda.

**Motion: (Toland) To approve the agenda.**

**Motion Carries.**

IV. Consent Calendar

A. Approval of the Minutes of Feb. 20th, 2008

**Motion: (Perez) To approve the Minutes of Feb. 20th, 2008.**

**Motion Carries.**

B. Routine Financial Matters: E.D. Williams, with reference to the three (3) different documents distributed last week requested agenda time for further discussion and/or more detailed inquires can be addressed. The distributed documents are described as:


President Dokun acknowledged the request as a positive.

C. Appointments: Appointments to committees and removal are as follows:

**Motion: (Toland) to approve (via written list) the appointment of students to SHAC (Student Health Advisory Committee) who have met with and have been interviewed by ASI Director of University Affairs.** They are as follows:

1. Salma Awwad
2. Monica Carpio
Motion: (Toland) to remove (via written list) the following previously appointed students from various committees. The committees and students are as follows:

5. ASI Union Committee: Mohtarama Shinwar
6. Strategic Enrollment Management Student Experience and Retention Committee: Mohtarama Shinwar
7. Election Committee: Steven R. Smith
8. STAC (Student Technology Advisory Committee): Steven R. Smith
9. Governmental Affairs; Student Life Planning Committee: Lorena Desantiago

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

1. Governmental Affairs: Frank Quintana

Motion: (Toland) to approve (via written list) the appointment of one student to the ATOD (Alcohol, Tobacco, and Drug Advisory Council) as follows:

2. ATOD: Daniel DeLaTorre

Motion: (Toland) to approve (via written list) the appointment of one student to the Academic Senate, as follows:

3. Academic Senate: Daniel DeLaTorre

Motion Carries.

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. Mark Egle, a communication student, highlighted the following items of concern:
   - The handling of the ASI Accounting/budget line items
   - There seems to be an extreme lack of communication between the ASI BOD and the CSUEB students
   - There’s a need to improve on the quality of Printing and Advertising materials over that of quantity
   - The concern of addressing book pricing to reduce the cost of books
   - Are student concerns heard or addressed in this setting only or are there other forums?
   - Motorcycle parking and cost reduction policy?

President Dokun thanks the speaker and offer to work with him (Mark) outside of the board meeting to entertain concerns and possible solution(s) he may from a student’s perspective.

VII. Action Calendar

A. Old Business:

1. ASI Scholarship Policy: President Dokun yielded the floor to VPF Maheshwari, who distributed documents regarding ASI Scholarship and
Fellowship programs at last week’s meeting. At this meeting VPF Maheshwari distributed a printout of proposed models, cost(s), and a packet resulting from research done and information obtained on what some of the other major ASI’s within the CSU system are doing with their scholarships which is purely informational, and not designed to alter our ASI proposed policy Model(s). Executive Committee met today and was unable to come up with a packet, but does have a model recommendation for you to vote on, therefore, President Dokun asked to entertain a motion to approve the ASI Scholarship Policy based on the proposed Model 3 and then entertain discussion/amendment(s).

Motion: (Ecclesiastre) to approve ASI Scholarship Policy based on the proposed Model 3.

Amendment 1: (Dorsett) to remove “the four (4) $1000 book scholarships awarded for the academic year for full time students majoring in any subject. Accounts will be established with the CSUEB Bookstore. Purchases will be for textbooks and school supplies only”. Then increase the scholarships to four per college rather than the three currently awarded. President Dokun asked all in favor of approving the amendment on the table or all opposed.
Amendment 1 Fails. Therefore, Motion fails.

Amendment 2: (Perez) under last bullet item four (4) of proposed Model 3 strike “Account will be established with the CSUEB Bookstore”. Amendment 2 Carries. Therefore, Motion Carries.

Amendment 3: (Dorsett) under proposed model 3 to strike “full time” and input open the scholarships to all students, both full time and part time students. President Dokun asked all in favor of approving the amendment on the table or all opposed.
Amendment 3 Fails. Therefore, Motion fails.

Friendly Amendment (Toland)-declined to proceed with amendment.

Amendment 4: (Daners) to award four (4) $600.00 scholarships to include part time students.
Amendment 4 Carries. Therefore, Motion Carries.

Back to Scholarship Main Motion, as amended. Main Motion Carries as amended.

Fellowships – Proposed Model 1 is not altered, is presented “as is”. Amendment 1: (Mudalige) with the intent to roll over to all qualified applicants in the event of a lack of all represented colleges. Motion to amend Carries with one opposition (Maheshwari).

Motion: (Toland) to approve the amendments made to the ASI Scholarships (Model 3) and Fellowships (Model 1). Motions Carries. President Dokun states that there’s a new ASI Scholarship Policy.

2. California State University Student Fee Policy: President Dokun referred all to the distributed document titled (Attachment 1, Finance Item 1, page 4 of 5) an informational agenda item the Chancellor’s office Task Force came up with. The underlined items are the changes of the Task force. However, we were given the
opportunity to make changes as well. The changes in shaded gray were made by the Executive Committee today. President Dokun reiterated that this document will come back next meeting for board approval. Full document is available upon request via email.

B. Old Business:

1. Proposal for the Salvation Army: President Dokun states that this is purely an informational agenda item and will not come before the board for a vote. Just thought it is important to bring this information to the board for communication continuity between the board and action committees. President Dokun continues by informing the board that she and Justin Roth, chair of the Environmental Sustainability Committee try to meet at least by-monthly to discuss the actions of the committee. In fact, an action request from her to the committee was to come up with a way to deal with the waste and items left behind at the dorms when students move out at the end of the year. Thus, the attached proposal “to invite the Salvation Army (to begin) during finals week of the spring quarter 2008 (June 9th-June 15th) to place a donation truck near Pioneer Heights to allow for unwanted personal items to be donated by students prior to their departure”. Additionally, there is an event hosted today at the VBT where President Mo will be in attendance; the discussion will be on issues the Environmental Sustainability Committee wish to incorporate this year on and for the campus of CSUEB. President Dokun extended the invitation to all, should time permit, to attend today’s event, as well as to commend Justin and the committee for the tremendous job done thus far.

2. Resolution in Opposition to Governor’s Budget Proposal: President Dokun states that this document is an informational agenda item which is a resolution in response to a proposal put out in January 2008. This document states basically the finding from the budget proposal and how we are affected by it, how we will respond or what we will do about it and that we will join the other 22 CSU campuses on the day of action on April 21st, 2008 at the state capitol to march for higher education. This document will return for board approval.

VIII. Officer Reports:

1. President: President Dokun – highlights the following: for 2/27th mtg
   ➢ Will be working with Jamal Baker, a CFA intern, who has some issues regarding the “free speech policy” established by the university last year. He questions the legality of this issue, he has presented a “bill” which is now a law, and he believes the policy violates the law. Since he has asked the ASI BOD to take this issue into consideration, President Dokun will work to bring forth any findings and stance on this issue before the board in the near future.
   ➢ Appeared before the FC for my “Women Appreciation” dinner; still recruiting men to serve at this dinner, still accepting applications for this event!!!
   ➢ There’s an IRA meeting tomorrow to discuss the allocation of our IRA funds to various departments. So far I’m the only student on the committee and it should consist predominantly of students!!!
   ➢ Referendum Signatures: congrats to Director Dorsett for collecting over 100 signatures, and VP Perez for collecting over 60 signatures. All others are asked to turn in signatures by Friday, March 1, 2008.

2. Executive Vice President Perez highlights the following:
   ➢ Attended and took part in two conferences this past week: the original leadership academy in L.A, for two nights; then on to Sacramento the following two nights for “the public policy” conference.
Much was learned; valuable information about the budget, about policies, etc. Also realized after talking to Lt Governor Garamendi and other assembly members, there’s much a Political Sc major such as himself has yet to learn.

The important factor learned from all this is to encourage all to be well read, have more discussions, and most importantly-know what’s going on in state politics in Sacramento and how it affects us all!!!!!!!

3. Vice President of Finance: Maheshwari present, no personal report, but read a written memo from Director Premmanisakul, who had to leave the meeting early, but extended his apology via memo. The memo is to remind everyone of the March 5th, 2008 town hall meeting regarding the old and new UU facilitated by Sarah Kim, chair of ASU, 1-2PM. This town hall meeting will survey students for their input on what they would like to see in the Union and some of the existing facilities. A second town hall meeting is scheduled for March 12th, 2008 to canvas students’ issues; a name/title to be determined by ASI University Affairs Committee. Lastly, printing in the Library: the library IT has come up with a system that allows students to print 20 pages as a print job, which has reduced paper waste and is a good way to go “Green”. Big thanks to Justin Roth, chair of the Environmental Sustainability Committee who has been diligent with IT to make this happen.

4. Directors

- **Dorsett**: Director Dorsett present, reports that the “Price is Right” event is cancelled. Spoke with athletic coaches about D-II who indicated that they have not been approached with the entire issue—which fires me up!!! Aside from that, have been assisting and meeting with students dealing with issues. We have an ASI co-sponsored event in collaboration with the Alumni Association along with the Career Development Center to give back to our senior students to attend a mixer to meet and co-mingle in a social setting.

- **Ecclesiastre**: Director Ecclesiastre present, reports that he has been trying to contact Chris Brown regarding the shuttle services, with no response so far. Met with Margaret Daniel regarding the film festival. ED Williams offers assistance if needed.

- **Toland**: Director Toland present, reports that he will be meeting with his Dean of CLASS sometime this week; will also be working with VPF Maheshwari on the possible changes to the room reservation with the UU.

- **Mudalige**: Director Mudalige present, working with VPF Maheshwari regarding the game room expansion project. Currently researching a cost of a commercial printer and how it compares to the current printing costs incurred by ASI per event. Bob Boster of an Alameda based intercom company will meet with us on tomorrow, Thursday, 2/28/08 at 4pm, all are invited to join the meeting. This meeting is purely informational in search of cost comparison and how this service could be used regarding intercom systems in the old and new UU. And how students along with rental room occupants could benefit from such an intercom system.

- **Daners**: Director Daners: present, reports that she will be meeting with the new Concord Campus E.D regarding food service and to confirm the rumored possible change.

- **Akhmadullina**: newly elected Director Akhmadullina reports Friday at 9am, has a meeting to introduce self to the College of B & E Dean, introduced self to classmates and fellow students. There is a concern about the “disappearing money” from meal card issue; much needs to be confirmed on the contractual status of the international student’s meal plan.

5. Executive Director: ED Bob Williams present, states that there isn’t much to report for he was on vacation for a number of days. However, the following were highlighted:

- A minor accident today of a female who tripped and fell (has a shoulder injury) at the top stair area near the elevator out side of the Union.

- Friday meeting at 1pm regarding Rec/Wellness project committee; have quite a lot of information.
• Good news from Chris Wallace regarding the wall facing/Fire Marshall issue
• ECEC: E.D. Williams responds to a board member’s inquiry regarding the probationary status of the State Preschool contract; for which he responds that our seven month probationary contract was taken away, we did not pass the probation but CFCS (Child Family Community Services) have guaranteed for the year the funding and the program for the children; and will have to contract for the spring.
• BOD PRINTING: a small request to submit printing requests if staff help is needed, a few days before Wednesday.
• Structural Engineer has been engaged for the game room wall.

6. Academic Senate Chair: Professor Reichman: absent, no report.
7. CSUEB President or Designee: Associate VP of Student Affairs, Stan Hebert present, highlight the following:
   o Regarding the Disappearing Balance on the “Meal Card”: Would like to help
   o Have just got information that there’s investigation for a one card plan on campus that may be able to replace the meal plan card program. One proposal would be the ability to load the card by the parent, use the card any where on campus, along with doubling as an I.D. card. Students are welcomed to join the investigative process.
   o Discussion regarding “active incidence” on campus stemmed from the aftermath of another school’s shooting incidence. Please be aware of the following contact number to dial from your cell phone:
     o 510-885-3333- UPD direct line call from cell phone
     o 510-885-2000- hotline / update line
     o Simulation drills are scheduled for the spring quarter
     o D-II: the Alternative Consultative Process has been completed on 2/22/08. A report will be forwarded for review to CFAC, with a meeting scheduled for March 13, 2008.
     o EVP Perez inquires whether the ASI BOD can have a presentation of the report.
     o Hebert replies “Sure”.

8. SLLP/Advisor: Dr. Mary Fortune: present, with a verbal report: states that she has just returned from a trip from Louisiana, also had an opportunity to visit New Orleans and see the aftermath of Katrina; which actually appears with the look of a war zone.
   ◆ Quite a learning opportunity
   ◆ SLLP is working on Women’s HerStory Month
   ◆ New Transfer student orientation: just had 95 transfer students last Thursday night with fifteen guests. Orientation is picking up. In fact, orientation has been modified: holding 6 big ones.
   ◆ EVP Perez inquires for orientation deadline, is it too late?
   ◆ Fortune replies to check in with SLLP for a few drops/opening.
9. ASU Committee: no report.

IX. Closing Remarks:
   EVP Perez reminds all of the 4 days of CHESS and the need to sign up at least 30 additional students. March 7th is the cut off deadline.
   President Dokun ask to please date the sign up sheet, for it’s on a first come first serve basis.
   Director Dorsett: with reminder of a few sign ups in EVP Perez’s mail box, followed by an inquiry of the status of the Bylaws.
   Director Mudalige: with question about orientation directed to Dr. Fortune.
   President Dokun: with a reminder that only two more meetings of this quarter; next scheduled meeting with President Mo is March 14, 2008. Responds to Director Dorsett’s inquiry on the status of the bylaws: working on their approval from Pres Mo. Once approved, 500 signatures must be collected from students before the bylaws can go to a referendum.
X. Adjournment: President Dokun adjourns the meeting at 7:14pm.

Minutes Reviewed by:

ASI BOD President ______________________
Name: Ola Dokun

__03/5/08____________________
Date

Minutes Approved on:

__03/5/08____________________
Date