Board of Directors Meeting Minutes for April 2, 2008

I. Call to Order: President Dokun calls the meeting to order at 5:19 pm. * indicates member present at start of meeting roll call.

II. Roll Call

<table>
<thead>
<tr>
<th>Members Present</th>
<th>Absent</th>
<th>Guests</th>
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<tbody>
<tr>
<td>* Ola Dokun</td>
<td>Henry Reichman (ex-officio)</td>
<td>Dr. Linda Dalton</td>
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<td>* Udeepto Maheshwari</td>
<td>Bob Williams (ex-officio)</td>
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<td>* Miriam Dorsett</td>
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<td>Noel Perez-Sanchez (5:38 pm)</td>
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<td>Robert Toland (7:10 pm)</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>
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<td>* Regina Akhmadullina</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 yields the floor to VPF Maheshwari to chair today’s ASI BOD meeting, as EVP Perez is unable to be in attendance at the start of the meeting. Therefore VPF Maheshwari calls the meeting to order at 5:20 pm and asked to make a motion to move New Business “Associated Student Union Reservation Policy” and Old Business “ASI Financial Statement” to next week’s meeting (4/9/08) and then to entertain a motion to approve the agenda.

Motion: (Mudalige) To approve the agenda.
Amendment: (Dorsett) to table two agenda items; New Business “Associated Student Union Reservation Policy” and Old Business “ASI Financial Statement” to next week’s meeting (4/9/08).
Motion Carries.
Main Motion: (Mudalige) To approve the agenda as amended.
Motion Carries as amended.

IV. Consent Calendar

A. Approval of the Minutes of March 12th, 2008
   Motion: (Dorsett) To approve the Minutes of March 12th, 2008.
   Motion Carries.

B. Appointments: One appointment per Director Premmanisakul who met with Paloma Sanchez, a student who has been serving on the SHAC since the start of the committee’s 2007-2008 Academic Year.
   Motion: (Mudalige) To approve the recommendation by Director Premmanisakul to appoint Paloma Sanchez to SHAC for the 2007-2008 Academic Year.
   Motion Carries.
V. Special Presentation/Speakers:

1. Dr. Linda Dalton, speaks on the Academic Priorities for CSUEB Strategic Planning - Priority Setting for which she wishes to condense her presentation in order to allow time for board members’ feedback, discussion and input. Dr. Linda Dalton highlights the following utilizing the handout distributed:
   - Strategic Planning to Date: the campus put together a series of “Town Hall” meetings in the fall of 2006
   - This lead to a document called “Frame work to the future” that has Seven Mandates to Six Divisions
   - One of the mandates that you may have heard of is Vital University Village
   - Next was the accreditation process: WASC that occurred last Fall 2007: which went well and we have been accredited by the Accreditation Commission.
   - Late last summer the Academic Senate, the President and his cabinet, as well as the Deans initiated an Academic Planning Process; part of the work the task force did was to interview and go to meetings with the employers of the East Bay area to learn the expectations of graduates.
   - Various types of industries were visited such as: Silicon Valley, Healthcare, Manufactories, Finance Communities, Education, etc.
   - Employers expect you to know the discipline/your major; and thinks that CSUEB is doing a very good job in that area.
   - The areas identified as additional work were the softer skills such as: communications, team building, leadership, etc. This reinforces the need for education beyond what you learn in your major which contributes to the Academic Plan.
   - This generated nearly a 30 page report by the task force. Additionally is a “Priority Setting from Academic Plan” which generated a distributed handout to the board with the request from Dr. Dalton for the board to respond on the Activity from Academic Plan form indicating “how much MORE attention should the UNIVERSITY give this item. Dr. Dalton further emphasized that this is not to be treated as a survey response, rather more of what the board as student leaders think what should be emphasized and what time should be spent on and what should be implemented as a University on a whole.
   - Dr. Dalton opens the floor for Q&A:
     - President Dokun comments on the document and encourages the board to take a detailed look and be precise with your input, comments, opinions, and ideas.
     - Director Dorsett requests a soft copy to be sent to enhance the response space on the form.
     - VPF Maheshwari inquires about the next 1-3 years projections, such as: housing, classroom, and rate of growth.
     - AED Lara inquires of any strategic plans with regards to the Concord campus.
     - Director Mudalige inquires about the budget cut(s) and its affects on the university community.
   - VPF Maheshwari inquires about Global Faculties and speakers.

Acting Chair VPF Maheshwari thanks Dr. Dalton for her presentation time and acknowledges her deadline request for the hard or soft copies to be returned by mid-next week (4/9) with confirmation that the forms will be received by board administrator.

2. PC Jon Stoll:
   - Distributes a print out of the ASI 2008 Spring Calendar of Events
• Verbally announces the upcoming events
• Emphasizes that ticket presales can be obtained via www.csueastbayticket.com
• Marketing has been heavily stepped up; have extended an invitation to beyond the university community such as Chabot College and Moreau Catholic High School.
• Coupons are available to market Jon B, Slick Rick, and Wild “N Out to save up to 80% on ticket purchase of those three events.
• Will look into the possibility of booking Russell Peters for fall event per inquiries.

3. AED Robert Lara: highlights the following:
• Expresses his excitement for coming on board as ASI Associate Executive Director of the UU component.
• He further expresses that he is learning a lot so far
• During his interview process he was impressed with the students’ depth of knowledge with student government, CSSA, etc.
• He has a list of priorities in a categorical manner
• He elaborates on his weeks to date
• He will be ex-officio for the ASU Committee

VI. Public Discussion:
Acting Chair VPF Maheshwari opens the floor to any members of the public that would like to address the BOD on issues affecting CSUEB. None. However, Acting Chair VPF Maheshwari asked for a moment of silence in acknowledgement of the death of Professor Abendroth who died tragically a few weeks ago following Director Premmanisakul’s report.

VII. Action Calendar

A. New Business:
1. Associated Students Union Reservation Policy: Tabled to next meeting.
2. Commercial Printer Purchase: Acting Chair VPF Maheshwari indicates that this topic is strictly informational and yields the floor to Director Mudalige, who distributed a handout of:
   * RICOH Digital Copier Program, a main provider of general copy centers
   * Specifications printout for the MP C2500/MP C3000, Director Mudalige recommends the MP C2500
   * Director Mudalige states the pros and cons on the purchase vs. lease, with the preference being the lease option.
   * Director Mudalige entertains an extensive Q & A session.
3. Concord Meeting Date: Acting Chair VPF Maheshwari list the three possible dates to consider:
   * April 23rd
   * May 7th
   * May 14th
   • Director Daners suggests the earlier date the better, and suggests April 23rd
   • Acting Chair VPF Maheshwari ask for a show of hands for the date of choice
   • May 7th is the next scheduled Concord meeting date.

B. Old Business
1. ASI Bylaws: Acting Chair VPF Maheshwari yields the floor to President Dokun who list the following concerns which have been addressed with AED Stan Hebert prior to being forwarded to the Administration:
   * P.1., Article III: Principal Offices
President Dokun states that the floor is opened to the board on concerns that may be contrary to the action(s) of Excom that has been deliberated on………. 

Stan Hebert thanks and commends the board and Excom for time and deliberation spent on the bylaws with thoughtful considerations of how you wish to run the business of this corporation. Stan Hebert states that a bylaw copy has been forwarded to VPSA (currently out of town); 4/9th is a target date for some kind of response, but unsure that the date will be met. There will be a consideration of all of the changes especially highlighting those items discussed; which will then be formally submitted to the President for /consideration/approval.

Point of Clarification: EVP Perez inquires on the date the board approved the bylaws (Feb. 6th); further comments that it’s upsetting on the delayed response from administration

President Dokun states that the bylaws will return next week as an action item for approval by the board due to the changes that have been made since the previous approval on Feb. 6th, 2008.

Director MUDALIGE states that he would not have a problem with relaxing the rules for election of the two VP’s but not the President’s position.

Director DORSETT states her wishes to move forward without any further delay.

Acting Chair VPF MAHESHWARI urges all to thoroughly read the bylaws/changes prior to the next board meeting which the bylaws will return as an action agenda item.

VIII. Officer Reports:

1. President: President Dokun – highlights the following:
   ➢ CSU Budget Summit: Will be meeting with a group participating in taking action on the budget cut on Thursday, 4/11th in the ASI BO at 4pm. All are encouraged to attend as well as to please seek funding for the trip to CHESS, for our budget is being stretched thin.
   ➢ April 13, 2008 is a scheduled Obama Campaign in our own UU. Have volunteered to be the student co-chair for the campaign; and need an Administrative co-chair.; has asked Stan Hebert, Dr. Fortune and others for administrative referrals.
   ➢ Received a resolution from Sonoma State denouncing their fate in CSSA, which means they will pull their dues and will no longer be a dues paying CSU for CSSA. However, they (Sonoma State) will be in attendance at CHESS.
   ➢ CHESS: Board members are asked to step up to take a leadership role in helping out with the trip to and the participation once at CHESS. Both President Dokun and EVP Perez will need to leave a day early.

2. Executive Vice President Perez highlights the following:
   ➢ CHESS: will request ED Williams to compose a solicitation/donation letter for help. Our ASI does have a tax identification number that can be used when donations are received.
➢ Appointments: working to ease and streamline the process from start, during, and finish of appointments.
➢ Dr. Fortune offers info to advertise in the Campus wide weekly, which goes out to all students.

3. Vice President of Finance: Maheshwari, present, no report.
4. Directors
  • Akhmadullina: Director Akhmadullina, present, plans to organize a forum and event in the College of B & E; offers her services to assist with CHESS.
  • Daners: Director Daners, present, excited about events happening at the Concord Campus, including the cartoon shown recently.
  • Mudalige: Director Mudalige present, most of the info has been shared in the printer report. Was able to connect printers for all board computers; set up a computer for Earl who really needed a computer; special thanks to Director Premmanisakul for getting the three computers from Procurement Services. Opened a ticket for the other computers to be set up at the SOC. Have committed to work with CHESS.
  • Premmanisakul: Director Premmanisakul present, and reminds all of the loss of Professor Abendroth, thanks the ASI staff and board member(s) who attended the small get together in the Biella Room; a university memorial still to be scheduled. With ED Williams approval will purchase and set up network drive. A moment of silence followed as mentioned earlier in memory of Charlene Abendroth.
  • Ecclesiastre: Director Ecclesiastre present, will be filming the Wild ‘N Out show, and encourages all to attend. President Dokun with the reminder that the deadline for “Film your Issue” project is in two weeks. EVP Perez inquires about the availability of the hypnotist show filmed a while back.
  • Dorsett: Director Dorsett present, ASI Affairs Committee meeting will resume meeting next week.
  • Toland: Director Toland not yet present, (entered late), no report.

5. Executive Director: E.D. Bob Williams absent, but AED Lara reports of the following:
  ♦ Acknowledges E.D. Bob Williams regrets for his absence due to a family emergency.
  ♦ Acknowledges the progress of the Programming efforts of Jon Stoll and staff.
  ♦ Both he and E.D. Bob Williams are working on evaluating this year’s budget and projecting what the year end budget will look like; along with anticipating repairs. Meanwhile the budget looks good.
  ♦ Desires to hire more students and addresses President Dokun’s inquiry about the available positions.
  ♦ Considering spending a half day to a full day per week at the Concord Campus.
  ♦ Are looking at and addressing the more urgent matters, such as the fire Marshall issues, etc.
  ♦ Offers services with CHESS based on his previous involvements/experiences.
  ♦ Extends thanks to board members who have been of much help, especially on computers.
  ♦ Back to the comments of E.D. Bob Williams: “the new AED has done a fantastic job thus far”, who aspires to be the next university president!!!!!!!!!
  ♦ Thanks to Director Toland for the very good session on the UU Reservation Policy.

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

7. CSUEB President or Designee: Associate VP of Student Affairs, Stan Hebert highlights the follows:
  • Have been granted our first McNair Scholar Program here at CSUEB, and our first person, Takia Franklin is on board. This program (Federally funded) is to
help students to get into graduate/doctorate programs, especially in the area of Math and Science. Stan Hebert suggests that in the future the ASI BOD might want to invite her to come and share what students need to do now to prepare for such a program.

- Announcement of the Graduate School Information Fair on the Hayward Campus is April 15th and 16th; and on the Concord Campus is April 17th.
- Whereas, April 24th is the upcoming spring job fair, with more signs and announcements to come.

8. SLLP/Advisor: **Dr. Mary Fortune:** verbal report of the following
   - Responds on the great campus wide bulletin boards and all the posters, activities, the interns in a command central location. Great Visuals!!! Then the expectation of the Rec/Wellness Center in the near future.
   - Welcome Day on April 12th: expects 800 visitors, all clubs and orgs are invited to get involved/to participate.
   - Arthur Jenkins is now the SLLP Advisor in the ASI Club and Orgs Student Space; met with Bob Williams to work on a program plan.

9. ASU Committee: no report.

IX. Closing Remarks:
   EVP **Perez** with a reminder for committee members to submit a monthly update to him and Director **Premmanisakul.** He requests a response from those attending CHESS regarding workshops, thanks Regina for responding. Thanks to Chathura for the lovely board printer.

   President **Dokun** asks for show of hands of June graduates: Directors: Akhmadullina, Daners, Dokun, Perez (walking only), and Toland.

   President **Dokun** elaborates on the outcome of the intense CFAC’s meeting. EVP **Perez** commends President **Dokun** on her strong leadership role dedicated to this cause resulting in the well prepared presentation. VPF **Maheshwari** hates that it is viewed as a fight and wishes that it could be different. Now awaits the President’s response.

   VPF **Maheshwari** asks FC members to remain after this meeting.

   Director **Dorsett** commends VPF **Maheshwari** for doing a good job in chairing today’s ASI BOD meeting.

X. Adjournment: adjourns at 7:20 pm.

Minutes Reviewed by:

ASI BOD President ______________________
Name: Ola Dokun

___ 04/9/08
Date

Minutes Approved on:

___ 04/9/08
Date