Board of Directors Meeting Minutes for April 9, 2008

I. Call to Order: President Dokun calls the meeting to order at 5:24 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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<tr>
<td>* Ola Dokun</td>
<td>Henry Reichman (ex-officio)</td>
<td>Edgar Segura</td>
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<td>* Udeepo Maheshwari</td>
<td>Bob Williams (ex-officio)</td>
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<td>* Miriam Dorsett</td>
<td>Regina Akhmadullina</td>
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<td>Noel Perez-Sanchez</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>
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<td>* Dr. Mary Fortune</td>
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<td>* Stan Hebert</td>
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* indicates member present at start of meeting roll call.

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

Motion: (Mudalige) To approve the agenda.
Amendment: (Maheshwari) to amend two agenda items; New Business to add “ASI Mr. & Ms. CSUEB Scholarship Program Proposal Student Application” and under Old Business to strike “ASI Proposed Bylaws”.

Motion Carries.
Main Motion: (Mudalige) To approve the agenda as amended.

Point of Clarification: (Toland) is the agenda item ASI Mr. & Ms. CSUEB Scholarship Program Proposal Student Application information? (Ans. Informational)

Motion Carries as amended.

IV. Consent Calendar

A. Approval of the Minutes of April 2nd, 2008

Motion: (Premmanisakul) To approve the Minutes of April 2nd, 2008.

Motion Carries.

B. Appointments: None.

V. Special Presentation/Speakers: None.

PC Jon Stoll:
• Distributes an actual calendar of the ASI 2008 Spring Calendar of Events and confirms that everyone has a copy.
• Verbally announces and/or elaborates on a number of upcoming events such as the “Price is Right” on April 29th, need 35 to 40 students signups with 4/22nd as the cutoff date for confirmation of the trip, don’t want to cancel the trip again.
• Warriors’ tickets for Wed. 4/16th at 7:30 pm are all “Sold Out”. Go Warriors!!!!!!! And congrats to the lucky ticket holders.
• Event tickets presales can be obtained from walk up sales at ASI CSR as well as via www.csueastbayticket.com
• Multicultural week activities are moving along; should have a finalized schedule by next week.
• Plans are to share some of the events via U-Tube for those who missed the event.
• AED Lara commends PC Stoll for the well planned event he recently attended for the first time and was pleasantly surprised. PC Stoll graciously acknowledges his student staff and emphasizes that he is able to delegate many of the responsibilities, for which they come through remarkably well. For instance the graphic designer posters and animated background of ASI logo by Quan Vu are impressive.

VI. Public Discussion:
President Dokun opens the floor to any members of the public who would like to address the BOD on issues affecting CSUEB.

Edgar Segura: a Pioneer news intern highlights the following:
• Introduced himself to the board as a student intern on a class assignment to focus part of his reporting on attending ASI meetings and events
• And that is to maintain a presence at ASI BOD events, meetings, committee meetings, clubs & orgs meetings as time permits.
• Write interesting and informative stories which may be published in the Pioneer newspaper

President Dokun thanks Edgar Segura for his presence at our meeting

VII. Action Calendar

A. New Business:
1. CHESS: President Dokun acknowledges that in the absence of EVP Perez, that he has been working extremely hard on the recruitment efforts of this big CSSA event; organizing, planning and setting up appointments with the legislatures for the “Day of Action”
   • President Dokun emphasizes that next week on Tuesday, Wednesday, and Thursday pre-check informational sessions are scheduled in preparation for all CHESS and Day of Action attendees; everyone needs to confirm with EVP Perez.
   • This year CSUEB ASI will participate in the CHESS spirit table decorating competition, volunteers are requested to work on this winning project, per President Dokun’s positive prediction.
   • President Dokun and EVP Perez will leave early on departure day (4/18th), therefore, VPF Maheshwari will be in charge of coordinating/orchestrating the trip to Sacramento; traveling on a charter bus.
2. ASI Mr. & Ms. CSUEB Scholarship Program Proposal Student Application: President Dokun states that the distributed document is an informational rough draft, proceeds to give a brief summary of the intent of the application” along with a reminder that this program was discussed at the board’s fall retreat and would not want to see this fall through the cracks.
   • The program is a model of the CSU San Bernardino’s program; page 1 provides information for a completed application packet; such as: 1) Application Form; 2) University Transcripts; 3) Personal Statement (Essay); 4) Letter of Recommendation.
   • Whereas, page 2 provides the following: 1) Purpose; 2) Procedure; 3) Eligibility; 4) Responsibilities; 5) Sponsorship.
By a show of hands the board is in agreement to proceed with the process of this
document/project returning to the board as an informational/action item for approval.

B. Old Business
1. ASI Proposed Bylaws: Strike per agenda change.
2. Commercial Printer Purchase: President yields the floor to Director Mudalige, who
distributes a single page document that was shared at the last meeting and proceeds
with the board’s request of a comparison of the ASI Presents current printing
expenditures vs. that of the purchase of a commercial printer. Director Mudalige
addresses a number of inquires stemmed from a speaker’s list of the board followed
by his recommendation to assume a 36 month lease plan should the board agree on
the purchase.
President Dokun asks to entertain a motion to vote for or against the approval of the
purchase of a commercial printer.
Motion: (Maheshwari) to approve $8200.00 for the purchase of a commercial
printer, option 1, from the UU budget.
Friendly Amendment: (Mudalige) to approve the commercial printer purchase
with a cap of $8,300.00 to be decided by AED or ASI ED.
Friendly Amendment accepted by Maheshwari with a reiteration that the
motion is for purchase with option 1 and not for lease.
Motion Carries with 2 abstentions (Toland and Perez).
3. Associated Students Union Reservation Policy: President Dokun states that this
document was presented last meeting and comes before you again as an
informational item, and yields the floor to Director Toland, who thanks President
Dokun then proceeds to point out that the highlights are the changes in bold such as:
- Minor language changes through out the document
- Name changes
- Removal of some items
- Minimal of four hour charges, etc.
President Dokun interjects that this is an informational agenda item, states that
Director Toland has worked extremely hard on this document and should you
have additions, to please forward to Director Toland, for this document will
return as an action agenda item at the next meeting.
4. ASI Financial Statement: President Dokun asks to entertain a motion to table to next
meeting.
Motion: (Toland) to table the ASI Financial Statement to next meeting.
Motion Carries.

VIII. Officer Reports:
1. President: President Dokun – highlights the following:
   - First, President Dokun circulates a “Thinking of You” card for everyone to
     express their thoughts and to let Bob know that he’s being thought of as he goes
     through some challenging times, including attending a funeral today.
   - Alliance for the CSU: met with a group participating in taking action on the CSU
     Summit budget cut on Thursday. Have created a signup sheet for the “Day of
     Action”, will be tabling for signups; and are asking for volunteers.
   - Again remind all that she has been recruited to co-chair the April 13, 2008 Obama
     Campaign in our own UU Multipurpose room.
   - Shuttle Service: there is a process to increase the frequency of the #92 AC Transit
     Bus line service to the campus community, thus, eliminating the shuttle service by
     next year. There are concerned students who are circulating a petition regarding the
     discontinuous of the shuttle service; perhaps the ASI University Affairs may need to
     look into this matter.
2. Executive Vice President Perez highlights the following:
   - Starts with an inquiry about the timeline for the “Day of Action”
ASI Committee Application 2007-2008: have been modified along with ED Williams’ assistance, reviewed by the Personnel Committee today. A soft copy will be emailed to each of you with the request for inputs. In fact, the new procedure for appointments is included in this newly modified version of the application.

There are two vacancies on the two standing committees: Finance Committee and University Affairs Committee with plans to fill the vacancies at next week’s meeting.

CHESS: EVP Perez asks for an update discussion thus far on CHESS and are there any questions and concerns. Director Daners inquires about the ASU Committee vacancy.

3. Vice President of Finance: Maheshwari, present, highlights the following:
   • Have asked for two updates of which still awaits: with great difficulties have wanted Apple on the campus, so far nothing has been done about it; for two quarters have been requesting information about ASI board members travel insurance.
   • Spoke with Margaret Daniel and have decided that one of the ASI Directors’ event will be an ASI orientation on how the funding policy works.
   • Due to a lack of sufficient time at the SLLP’s orientation, it would be feasible to hold a 3 to 4 days event where SLLP will be included as well.

4. Directors
   • Akhmadullina: Director Akhmadullina absent, no report.
   • Daners: Director Daners, present, reports that she is working on having a successful Town Hall meeting at the Concord campus. President Dokun inquires on how the May 7th ASI BOD Meeting is being publicized. Director Daners replies that a student assistant is working on a flyer for distribution; and she plans to send out emails, too.
   • Mudalige: Director Mudalige present, with one update on CDC event where their C-Bay job internship data base site was launched and features were shared with all in attendance. It was an informative presentation and impressionable of how the student voice has been taken into consideration.
   • Premmanisakul: Director Premmanisakul present, reports that Multicultural Committee met for the very first time today. Will have more update at the next meeting. VPF Maheshwari inquires whether this year’s Multicultural week will be University wide initiative or whether it will be just ASI. Director Premmanisakul responds that it will be quite different from that of last year; it appears that whatever university events are scheduled will all be tied together during this time, more to come at next meeting. One other topic Director Premmanisakul chose to mention is the lack of departments adhering to or even being informed by the Academic Senate the CHESS schedule and heavy class workload and/or mid-terms. This could conceivably cause a problem for many students who have already committed to attend CHESS.
   • Ecclesiastre: Director Ecclesiastre present, no report.
   • Dorsett: Director Dorsett present, passes around and makes note of a flyer regarding an internship (posted on the door, too). ASI Affairs Committee will be meeting on Monday at 4pm, sorry about the cancellation of the 4/4th meeting. Attended the Multicultural Week Committee meeting today.
   • Toland: Director Toland present, no report.

5. Executive Director: E.D. Bob Williams absent, but submits a written report—see attached. AED Lara highlights the following:
   • Acknowledges E.D. Bob Williams regrets for his absence as he continues to deal with a number of family issues.
   • Still working on evaluating this year’s budget and beginning to work on next year budget.
♦ ECEC: made first visit last week, delighted to see the services being provided, working on some tuition collection issues.
♦ Looking at some additional staffing. In fact, Shawn Allison has left the organization as a result of a family emergency.
♦ In trying to fill the void, looking into the possibility of working with the university’s Facility Management for assistance in an on-going basis or in an as needed basis.
♦ Until a decision is made, there is a need to have someone on staff to handle the day to day facility maintenance projects that are currently lingering.
♦ The Rec/Wellness Center project to meet on Friday, 4/11th and at least five firms are scheduled to be interviewed—see Bob’s written report for more details.
♦ Additionally, AED Robert Lara highlights the following:
  - attended the Hayward Business Expos today; an excellent event, provided the opportunity to meet some of the local businesses in the community, discussed the university and its connection to the community, to generate some interest with those individuals of the possibility of utilizing our facilities. This served as a means to re-establish a relationship with the local community.
  - have been surveying students (unscientifically and independently) of their opinions of the UU, the provided services, their usage for their events, etc. Responses have been mixed messages, yet it is helping to determine how to reach out to the community at large, how to expand on the usage of the facility by student organizations.
  - currently evaluating our reservation’s software and its’ capabilities; would like to consider some other options in software that’s a bit more user friendly for staff as well as customers. Perhaps a software that could provide the layout of the room prior to reserving. Would also like to expand from on-line room reservations to providing walk-up reservation service, too!
  - will also make attempts to contact the current chair of ASU, to get the committee active again, to set an agenda for the UU, to establish priorities, to be in the position to promote the facility, and to just create some ownership from the group!
  - in regards to the Multicultural Committee, would like to remain on the distribution list, to be of support to you, even attend your meetings when possible.
  - AC Transit Line #92, which I happen to utilize as transportation to/from CSUEB, where conversations with both the passengers and bus driver(s) are engaged, which proved to be interesting. It appears that some individuals are going to encourage AC Transit to reconsider their path.

***An added notation: staff has been instructed to open all non-reserved UU rooms to allow students to utilize the space as needed for study groups, a place to hang out during the lunch hour(s), and/or when a place of quietness is needed. This “Open Door” policy is in its’ trial period, will see how it works.

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

7. CSUEB President or Designee: Associate VP of Student Affairs, Stan Hebert highlights the follows:
   • Announces the Pennate Institute for June 16th - 22nd, 2008. Please note that President Mo will pay for the new 2008-2009 ASI President to attend as was the case last June 2007 when President Dokun attended. It is a seven days course held in Monterey, CA.
   • President Dokun asks AVP Hebert to remind President Mo that traditionally both the ASI President and Vice President attend this course/training.
   • AVP Hebert clarifies the intent of the reminder; and then confirms that the president will pay for one to attend.
   • VPF Maheshwari inquires about the outcome of the request for priority registration for the members of the ASI BOD. AVP Hebert states that as of
January 2008 the request was not granted. President Dokun inquires was there an explanation to declining the request; the reply was no.

- EVP Perez requests AVP Hebert’s assistance regarding Lobbying and who/how to make contact; as well as an inquiry of what other students have priority registration. None noted.
- VPF Maheshwari inquires whether Multicultural Week is an initiative university wide this year.
- Director Premmanisakul states that he is aware of other students that have priority registration.
- EVP Perez requests AVP Hebert to extend the board’s invitation to President Mo to please stop by our meeting to say hello and to see how we are doing. We realize he’s extremely busy but please note that he is missed!
- Director Mudalige requests AVP Hebert to relay to the president that as a student body leader he has been receiving complaints from fellow students of the lack of accessibility to the him; the hurdles seems to be mounting. The request is duly noted by AVP Hebert; and confirmed the president is indeed very busy with travels both statewide and internationally.

8. SLLP/Advisor: Dr. Mary Fortune: verbal report of the following
   - Announces the upcoming of “Greek Week”
   - “Soberfest” is the week of the 21st – 25th, praises the activity calendar that PC Stoll and student staff have put out; it’s absolutely fabulous!
   - This Saturday, April 12, 2008 is Welcome Day, over 1000 attendees are expected.
   - Student club/org and Athlete BBQ: Student Life and ASI Presents are sponsoring the event on May 14th in front of the UU on the lawn.
   - President Leadership Award Applications: still open for applicants and due on the 28th.

9. ASU Committee: no report.

IX. Closing Remarks:

Director Dorsett comments on the lack of or decreasing of the Library hours due to the President not providing the financial backing that it needs; she also remarks on the affects it will have on students especially during Final’s week.
AVP Hebert responds to Director Dorsett’s comments noting that he will work with Student Affairs on the issue as well as clarifying that the President’s actions towards not financially supporting the library is questionable.
President Dokun clarifies the financial issue by remarking on a conversation she had with the University Librarian; stating that the President financed the library last year however, did not fund it this year. She was formally told that the lack of additional funds would not affect whether the library reverts back to its old hours but unfortunately and shockingly it did.
AED Lara presents the idea of extending UU hours for late or 24-hour studying in the union; noting at the same that he doesn’t encourage the 24-hours a day because it hasn’t been established.
Director Premmanisakul announces to the BOD that library hours end at 10 p.m. however the computer lab is open until midnight which confounds the purpose of closing library hours earlier. He notes that he will research the issue and bring the information back to the BOD.
Director Mudalige remarks that the BOD has talked about the issue of library hours and the external factors of hiring, etc. He reminds the BOD of the Finance policies regarding sashes that needs to be discussed and settled. Director Mudalige encourages the BOD to address the issue soon so that there will be no more discrepancies or problems.
EVP Perez on the extension of UU hours; he feels that it is the responsibility of the University to provide those services to the students not ASI.
AED Lara remarks on the history and purpose of ASI; being that the corporation was established to meet the needs of students where the university could not. ASI is the student advocate, therefore it seems appropriate to provide this service. AED Lara notes that union hours don’t have to be extended for every quarter but when it is essential that students need a safe environment to study.

X. Adjournment: President Dokun adjourns the meeting at 7:01 pm.

Minutes Reviewed by:

ASI BOD President ______________________
Name: Ola Dokun

04/16/08
Date

Minutes Approved on:

04/16/08
Date