Board of Directors Meeting Minutes for May 7, 2008

I. Call to Order: President Dokun calls the meeting to order at 5:11 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>Udeepto Maheshwari</td>
<td>Lada Velichkov</td>
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<td>* Noel Perez-Sanchez</td>
<td>Shiva Premmanisakul</td>
<td>Mansoora Sizaeem (drop by)</td>
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<td>* Miriam Dorsett</td>
<td>Henry Reichman (ex-officio)</td>
<td>Parwana Aziz</td>
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<td>* Robert Toland</td>
<td>Stan Hebert (ex-officio)</td>
<td>Alan Coddington</td>
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<td>* Chathura Munalige</td>
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<td>* Nora Daners</td>
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<td>* Matthew Ecclesiastre</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>* Bob Williams (ex-officio)</td>
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<td>* Robert Lara (ex-officio)</td>
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III. Approval of the Agenda: President Dokun asks 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 April 30th, 2008

Motion: (Ecclesiastre) To approve the Minutes of April 30th, 2008.
Motion Carries; (Perez opposed).

B. Appointments: None.

V. Special Presentation/Speakers: None.

VI. Public Discussion: None.
President Dokun opens the floor to any members of the public who would like to address the BOD on issues affecting CSUEB.

VI. Action Calendar

A. New Business:

1. Capital Campaign Priorities: President Dokun remarks on the list generated during the Executive Committee meeting which is as follows:
   a. MLK Peace Garden,
   b. César Chavez Clock Tower Quad,
   c. College/Peer Mentorship Program
   d. Club/Greek On Campus Housing,
   e. Renovation of the Old Union,
   f. Electronic Intercampus Transystem,
   g. Research & Publishing Institute,
   h. Renovation & Expansion of the Library.
President Dokun requests additional suggestions from the body, which are as follows:
   a. Concord Campus Gym
President Dokun thanks everyone for the additional suggestions for which she and ED Williams will refine the list in time to submit to Dr. Redmond on tomorrow (5/8/08).

2. Rec/Wellness Financial Update: President Dokun yields the floor to ED Williams who requested time for this agenda item today. Three informational pages were distributed:

a. Recreation/Wellness Center Financial Plan
b. Nonstate Funding-The CSU Capital Outlay Estimate
c. Schedule of Lump Sum Fees For CM At Risk Projects (Architects/Engineer’s Basic Services for CM at risks/GMP Projects)

ED Williams elaborates on each of the above followed by a brief Q&A session.

B. Old Business

1. ASI Elections Code: (Tabled)
   Motion: (Toland) to table the Elections Code to the next week meeting due to an incomplete copy of the Elections Code packet.
   Motion Carries.

2. ASI Spending Policy: President Dokun states that the ASI Spending Policy has returned for board approval and asked to entertain a motion for which a discussion will follow. After a lengthy discussion and Q&A Session a roll call vote for approval followed.
   Motion: (Mudalige) to move to the table for the approval of the ASI Spending Policy.
   Roll Call Vote:  
   |         |      |
   | Perez   | Yea  |
   | Dorsett | Yea  |
   | Akhmadullina | Yea |
   | Ecclesiastre | Yea |
   | Toland  | Yea  |
   | Mudalige | Yea  |
   | Daners  | Yea  |
   Motion Carries.

VIII. Officer Reports:

1. President: President Dokun – highlights the following:
   ➢ CSU Alliance: President Dokun met with the Alliance for the CSU group on Thursday which has been productive.
   ➢ CSSA: at CSU Fullerton, both President Dokun and EVP Perez are attending where there will be a very full agenda dealing with constitutional amendments, etc.
   ➢ President Dokun will remain to attend the CSU Board of Trustees meeting for the very first time; scheduled to return on Wednesday, May 14, 2008 in time for ASI BOD meeting.
   ➢ In fact President Dokun along with a number of CSSA colleagues will be speaking out against the MBA that’s on the agenda; as well as input on the “Resolution Against Alternative Consultation. As it stands CSU Northridge is scheduled for a fee increase to be imposed via Alternative Consultation. Will update everyone on the out come upon President Dokun’s return.
➢ President Dokun suggests visiting the website at www.csustudents.org for more information regarding the student’s fee policy.

➢ President Dokun acknowledges the President’s recent decision/announcement with regards to D-II but will leave more details to be shared, if any, during Dr. Fortune’s report.

2. Executive Vice President Perez highlights the following:
   ➢ Personnel Committee opted to not go into closed session since this week’s BOD meeting is here in Concord; but will most likely be an agenda item at the next meeting on May 14, 2008.
   ➢ Lobby visits: requests that all reports be turned in as soon as possible.
   ➢ President Dokun adds that all CHESS attendees with request for reimbursements are asked one last time to submit their reimbursement as soon as possible, too.

3. Vice President of Finance: Maheshwari, absent, see Director Mudalige’s report.

4. Directors
   • Mudalige: Director Mudalige, present, reports that VPF Maheshwari is ill today and sends his apologies for his absence. He does want to express his concerns regarding the “Spending Policy” (which Mudalige states that he has done). VPF Maheshwari wants to give heads up to the Finance Committee that there is a lot of work ahead when it comes to the budgeting process; which means additional meetings may need to be scheduled beyond the FC. Director Mudalige continues by reporting that he did indeed meet with the Dean of Science and gave him the scholarship packets, however, he is pleased to share that the scholarships packets were already in circulation.
   • Toland: Director Toland, present, no report.
   • Akhadullina: Director Akhadullina, present, reports that she too met with her Associate Dean, was successful in sending emails to all Business students announcing the scholarships deadline time frame. On Friday is the Business department awards banquet, then Thursday, May 15, 2008, 11am to 1pm is an open forum with Dean Swartz, College of Business and Economics in the VBT Gallery organized by Director Akhadullina and brought to you by ASI. Refreshments are being provided.
   • Premmanisakul: Director Premmanisakul, absent, no report.
   • Ecclesiastre: Director Ecclesiastre, present, no report. However, President Dokun asks for photos from several past events such as CHESS and the retreats.
   • Dorsett: Director Dorsett, present, states that not much to report in terms of herself, but ASI Affairs Committee plans to meet on Monday, May 12, 2008 Agenda items are requested.

President Dokun asks to add a Program’s Report following Special Presentation/Speakers on the agenda from now on.

   • Daners: Director Daners, present, remarks on and points out the lively campus life going on this evening: Monday was a Multicultural event, with Movie Night on Friday which = “Student Life” here on the Concord Campus. Department Chair has been notified of the ASI scholarships time line. President Dokun suggests and encourages all to begin talking about the “Mr. & Ms CSUEB Scholarships for which the flyers should be published soon. Director Mudalige requests a progress report of the Concord Campus events; while ED Williams remarks that the same request to PC Stoll has been made for all events thus far on both campuses.

5. Executive Director: E.D. Bob Williams present, with highlights of the following:
   ♦ Attended all day the Student Affairs Leadership Team retreat out at the Oakland Zoo.
   ♦ It proved to be a very good day, as ED Williams was able to get to know his colleagues of SA better; with the zoo animals as the highlight of the day for he expresses how he enjoys the zoo.
There were a number of workshops throughout the day, one dealt with the state budget and how it affects Student Affairs, which isn’t good and doesn't appear to be getting better anytime soon.

Audit Committee: ED Williams states that he has been contacted by our auditors and in forming the Audit Committee it’s standard to include he and the VPF plus one more student from the board is needed, therefore a volunteer is requested. At least three board members are interested; Toland/Mudalige/Dorsett. President Dokun advises a decision be made by next week. ED Williams reiterates that the first meeting will occur at least prior to end of the fiscal year when first, the auditors will state what they’re going to do; second, they will perform their job; then third, they will sit down with us and report what they did along with the results.

ED Williams distributed travel reimbursement forms with a request to turn in the completed forms to the board administrator as soon as possible.

Ipod Give-A-Way: ED Williams and President Dokun agree that such a gesture is to encourage an increase in participation for both the Bylaws referendum and the general election.

6. Associate Executive Director: A.E.D. Robert Lara: present, reports the following:

- Finals Week Stress Reliever: AED Lara suggests opening the game room during finals at no cost to encourage first timers as well as (after experiencing their free usage) increase possible returns of users during the quarter’s regular hours of operation.
- AED Lara responds to an inquiry of the game room expansion, in that it is currently on hold until the Fire Marshall issue is cleared, as well as developing a cost estimate.
- Since the game room expansion project is on hold President Dokun expressed the desire to work around the various technical difficulties to make some cosmetic changes that could reflect an improved look with optimized usage of the room. After all, this is one of the board’s projects and would not want to transition out before some changes are realized.
- Another inquiry was made about the status of the Fireside room: AED Lara responds that ultimately it’s poised to be an electronic game room which requires electrical and wireless port configurations, etc. Meanwhile, it’s serving as a storage area since there’s a storage shortage.
- AED Lara notes that there’s a staff shortage in the maintenance/custodial area-a personnel issue to be resolved.
- AED Lara states his concerns with regards to external activities and the lack of cleanliness near the UU general area and pathway. Would like to populate the area with additional tables and chairs, as well as determine the general area of upkeep the UU is responsible for.
- Year End Inventory: may prove to be lengthy, would like to computerize the process, want to bar code all equipments to enable the future ease of inventory. Would like to propose an increase in capitalization of equipments to eliminate the smaller items from this inventory list.
- ASI Student Life Center Update request: A Student Life director is located in the area, there are individuals utilizing the facilities, there are additional plans to be determined.
- ASI Intramurals were relocated, how and why? AED Lara replies that due to the Rec/Wellness Center’s construction plans the SOC had to be vacated for which ASI needed to help accommodate their relocation.
- ED Williams states that the Student Life Center plan is pending via Arthur Jenkins.

7. Academic Senate Chair: Professor Reichman: absent

8. CSUEB President or Designee: Associate VP of Student Affairs, Stan Hebert absent.

9. SLLP/Advisor: Dr. Mary Fortune: verbal report of the following

- In follow up to President Dokun’s mention of D-II: The President announced that the Chancellor’s office has authorized CSUEB to move to Division II, details were published via Communiqué publication last week; which indicates that the student
fee increase is authorized in order to fund the increased costs associated with moving to and competing in the NCAA Division II.

- As of now Athletics is part of the College of Education, a task force has been formed to determine where Athletics will finally be housed (on the academic side). Unsure whether students are on the formed task force; refers President Dokun’s inquiry to Dr. Redmond for verification.
- SALT Retreat: Dr. Coulman whose budget representative for the division of SA, reported on the status of the SA’s budget now in comparison to years past which has been reduced tremendously. Perhaps Dr. Coulman can be asked to make a presentation to the board to provide a full picture of the department’s overall budget.
- Dr. Fortune commends the board for the well thought out list submitted for the Capital Campaign Priorities.
- Diversity Director: the directors and professional staff feels that it is a position worth implementing particularly since the university is moving into the direction of multicultural/diversity.
- Leadership Development for Students: the division feels that there’s a need to actualize leadership development for the general student population as well as the students in clubs and orgs.
- Bylaws and Elections: the Elections Committee has only two students but can certainly use more students, but must say the current two students have done a very good job with putting together a very aggressive calendar.
- Calendar of Events for Elections: the bylaw election polls end by Monday midnight, tally the votes on Tuesday; Wednesday the actual elections for office packets are available, the following Monday, the 19th is the final deadline to apply.
- Many thanks to ASI and all who have been so helpful in preparation of this whole election process.
- D-II Move: Perez asks for a clarification on the decision to ignore the students’ wishes and proceed with the recommendation to move forward with D-II. Dr. Fortune to forward the communiqué’s article of the announcement of the move to D-II to the board members for their FYI.
- Freshman Students for this year: ~ 1250-1300; an increase of over 150.
- Transfer Students: ~ 2200

10. ASI Program Coordinator or Designee: Jon Stoll, absent.

President Dokun asks ED Williams to submit PC Stoll’s report; a written report was distributed of which Williams highlights the list of activities and events listed under the headliners such as: IM Sports, Special Events, and Upcoming Events.

IX. Closing Remarks:

Multicultural Week: Mudadige, Akhmadullina, and others express their disappointment in the reduction of activities this year in comparison to that of last year. For the record would like to see an improvement next year.

Electronic Vending Machine: Mudadige submitted an idea last November 2007 to a company that provide a monetary reward to those who would participate in the recycling program; and a response was finally received. He would like to pursue the implementation of this program.

Director Daners would like to request that Concord Campus events can be included on the calendar of ASI Events, too. Also would like all posted flyers to be printed in color rather than the black and white flyers that are currently posted all around the Concord campus.

Director Akhmadullina mentions that she would like to find out why the Multicultural Food Festival was postponed/removed from the calendar which was listed originally as May 9th.

Director Dorsett states that Multicultural Week is not just an ASI event, but rather a University wide event; from her perspective PC Stoll did his part with regards to the Multicultural week event.

Director Ecclesiastre has two concerns: reports that students from Pioneer Heights complained that Aramark closed the food service nearly 2 hours early over the weekend; closed at 4 pm but the signage was 6 pm. The second concern is the shuttle service-was it temporary. Many would like to see a “Farmer’s Market” on campus, which will come before the board again.
Do A Good Deed and Read Day: Director Dorsett request volunteers to participate in this program on Thursday, May 29, 2008 between 10 am and 11 am to read to the Harder Elementary school children. At least 40 volunteers are needed.

Director Ecclesiastre inquires about the deadline of the Mr. and Ms CSUEB Scholarship Program. President Dokun stated that it will most likely be a week from May 19th, changed to May 26th.

EVP Perez clarifies that Multicultural Week is a University wide committee initiative and not an ASI initiative. Recommends to Director Dorsett to add “Pioneer Pride” to the ASI Affairs Committee agenda for Monday, May 12, 2008 meeting. Announces that the indoor soccer game is at 10 pm, his team name is “Those Guys”. Invite all to come out and enjoy the game.

Director Mudalige thanks Director Daners on behalf of the board for the generous hospitality at tonight’s meeting.

ED Williams again reminds everyone to turn in their travel reimbursement forms.

X. Adjournment: President Dokun adjourns the meeting at 6:50 pm.

Minutes Reviewed by:

ASI BOD President ______________________
Name: Ola Dokun

05/14/08 ______________________
Date

Minutes Approved on:

05/14/08 ______________________
Date