CALIFORNIA STATE UNIVERSITY, EAST BAY
ASSOCIATED STUDENTS BOARD OF DIRECTORS

Minutes of the October 10, 2007 Meeting

I. Call to Order
The third meeting of the ASI BOD 2007-2008 was called to order by President Dokun at 5:15 p.m.
* 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>Nora Daners</td>
<td>Caroline Abellar</td>
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<td>Udeepto Maheshwari</td>
<td>Bob Williams (ex-officio)</td>
<td>Vanessa Aczon</td>
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<td>Noel Perez-Sanchez</td>
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<td>Isiona Emordi</td>
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<td>Miriam Dorsett</td>
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<td>Rohan Dixi</td>
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<td>Jennifer Daniels</td>
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<td>Kovid Gandhi</td>
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<td>Robert Toland</td>
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<td>Shiva Premmanisakul</td>
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<td>Matthew Ecclesiastre</td>
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<td>Ed Faso</td>
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<td>Chathura Mudalige</td>
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<td>Regina Akhadullina</td>
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<td>Shiva Premmanisakul</td>
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<td>Mary Hubins</td>
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<td>Stan Hebert (ex-officio)</td>
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<td>Mike Mahoney</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 Agenda: President Dokun: asked that before approval of the agenda to please entertain a motion(s) to make necessary changes.

Motion #1: (Maheshwari) To move agenda item VIII.6. Academic Senate Chair report to precede agenda item V. Special Presentation/Speaker.
Motion Carries.

Motion #2: (Perez) To strike agenda item VII.A.5. Student Center Space Use Policy.
Motion Carries.

Main Motion: To approve the agenda as amended.
Motion carries unanimously.

IV. Consent Calendar

A. Approval of the Minutes of October 3rd, 2007.

Motion #1: (Maheshwari) To amend the Minutes of October 3rd, 2007 page 4, Item VII. B.2. Board Performance Evaluation, line 3, to strike the word sample.
Motion Carries.

Motion #2: (Maheshwari) To amend the Minutes of October 3rd, 2007 page 4, Item VII. B.2. Board Performance Evaluation, line 6, to insert a rating scale of 1 - 3 - 5.
Motion Carries.

Main Motion: (Toland) To approve the minutes of October 3rd, 2007 as amended.
Motion carries.

B. Routine Financial Matters: Executive Director Bob Williams, absent, no report

C. Appointments: President Dokun to entertain a motion to appoint the following Committee Applicants in block form vote, following self-introductions of the three applicants present. The self-introductions were: Isioma Emordi: ASI Elections
Committee and Academic Senate; Shiva Premmanisakul; Director of University Affairs; Rohan Dixit: Finance Committee.

Motion #1: (Maheshvari) To appoint the following applicants for the following committee positions:

- **Isioma Emordi**: ASI Elections Committee, Academic Senate
- **Eiko Arseniak**: Diversity Center
- **Shiva Premmanisakul**: Director of University Affairs
- **Heather Thompson**: Diversity Center
- **Rohan Dixit**: Finance Committee
- **Sarah Kim**: Associated Students Union
- **Ola Dokun**: Foundation Board
- **Noel Perez-Sanchez**: Foundation Board, CFAC
- **Robert Toland**: Governmental Affairs
- **Matthew Ecclesiastre**: College of Education & Allied Studies College Council Committee

**Roll Call Vote: Yeas – 5; Nays – 2; Abstention – 1**

Motion Carries.

V. Special Presentation/Speaker: – None. However, Academic Senate Chair Dr. Reichman submitted a verbal report with emphasis on the following:

- Applauds and accolades to our own board President Dokun for representing the student government by delivering a very impressive message/report to the Academic Senate. Our student body is in very good representative hands. All were pleased with her report and encourage such representation on a regular basis.
- WASC: (Western Association of Schools and Colleges) is the most visible and successful accreditation organization for higher education in the country. Their work determines the successes and failures of schools all over the nation. The process is long and tedious in many ways, but it forces all of us to take a closer look at what we do and how we fulfill the mission of the Student Affairs Division and the University as a whole.
- Closing Notation: The Student Government/ASI BOD is scheduled to meet with the WASC Team on Thursday, October 18, 2007 at 4pm in the New UU.

VI. Public Discussion: President Dokun acknowledged and invited members from the public to address the board:

- Regina Akhmadullina: a student of Business and Economics presented a class project that she would like the board to endorse. VP Maheshvari agreed to work with her in the marketing usage of the ASI Logo on her project.
- Ed Faso: gave a brief update on Intramural sports.
- Mike Mahoney: introduced himself as the Provost of Academic Affairs, CSUEB with emphasis on the importance of students input; most especially participation and input to the WASC Group. Do know and understand the importance of a WASC Accreditation; for a University without an accreditation is pretty much worthless. When you meet with the WASC team on Thursday, October 18, 2007 at 4pm please note that their objective will be to learn how you view the university; inclusive of positive and negative views. “This is your university, so please give them all you’ve got”!
- President Dokun did indeed give a terrific report to the Academic Senate, with hopes of frequent attendance; it’s a great way to communicate to staff and faculty.
- Mary Hubins: Attended the meeting merely as an observer and as a representative of the University Advisement Center with an invitation to all and a strong encouragement to visit the University Advisement Center. While over 7,000 students are seen at the center per year, more are welcomed.
VII. Action Calendar
A. New Business:

1. Board Furniture & Computer Purchase: President Dokun yielded the floor to VP of Finance Maheshwari to supply information regarding the need to update the various areas with new computers. A quotation for desktop computers was distributed and the following motion was entertained:

**Motion: (Perez)** To move to allocate a range of $9 – 11,000.00 for computer purchases.

**Discussion followed.**

**Motion Carries.**

_The following are informational items with distribution of document hand outs to return at the board’s next meeting as an action item for approval:_

2. Stipend Policy: An informational item, see attached hand out. President Dokun emphasized that the resolution document will return next week as an action item for board approval.

3. Resolution: Aramark Contract: President Dokun explained that this document is in a very rough draft, to keep the board members informed in a step by step basis.

4. Voter Registration Fundraiser for Clubs & Orgs: an informational item presented with questions and inquiries addressed by VP Perez.

B. Old Business:

1. Bank Access Resolution: President Dokun explained that this document is the result of a request via Bank of the West.

**Motion #1:** (Maheshwari) To approve the Bank Access Resolution document.

**Motion #2:** (Toland) To amend the document to strike Secretary and insert VP of Finance and/or Executive Director. **Paragraph 3 should read:** This organization agrees that either the President, VP of Finance and/or Executive Director of this organization is authorized to open one or more additional bank account(s) at a future date, and in such event the bank may add additional bank account(s) to this same signature card---------

**Motion Carries.**

**Main Motion:** To approve the document as amended.

**Motion Carries.**

2. Recreation/Wellness Committee Code: President Dokun asked to entertain a motion to approve this document.

**Motion #1:** (Dorsett) To approve the Recreation/Wellness Committee Code.

**Motion #2:** (Dorsett) To amend the document to include Director of Housing or designee to Article III. Membership, Section 2.

**Motion Carries.**

**Motion #3:** (Daniels) To amend the document to include faculty representation to Article III. Membership, Section 2.

**Motion Carries.**

**Main Motion:** To approve the document as amended.

**Motion Carries.**
VIII. Officer Reports:

1. ASI President: President Dokun: –no written report, but several verbal announcements of the following:
   - Will be attending CSSA which is next week; will leave by ~2pm-2:30pm; will be driving.
   - Need to speak to someone from Student Affairs for access to our ASI website.
   - Need information from our VP of Finance to update our ASI website.
   - Attended Academic Senate meeting yesterday; and the emphasis is to recruit and fill the Academic Senate student vacancies.
   - Appointed to the CSUEB Educational Foundation to serve as a student trustee (a responsibility of all ASI Presidents) and is scheduled to attend an annual retreat on Friday, 10/12/07 from 8am to 5:30pm on the Concord Campus.
   - Won’t be in the ASI on Friday, 10/12/07; therefore, the ASI BOD agenda will be finalized on Thursday, 10/11/07.

2. Executive VP: EVP Perez: gave a lengthy verbal report with the following topics of interest:
   - Welcome and congrats to newly appointed Shiva Premmanisakul, Director of University Affairs.
   - Along with the assistance of our newly appointed Shiva Premmanisakul, Director of University Affairs, we will be updating and/or composing an excel spreadsheet for all Committee Applicants.
   - Personnel Committee meeting will utilize the ease of this format to review, interview, and recommend applicants for committee appointments.
   - At least five applicants were interviewed at the first Personnel Committee meeting
   - The BOD Monthly Performance Review; it has been decided that the forms should be turned in on a Friday, and then members will meet the following week with the President and VP regarding the performance review.

3. VP of Finance: VP Maheshwari: verbal report; two things:
   - Finance Committee will meet Friday, 10/12/07 at 3:30pm with ~12 requests.
   - Electronic Board: a quote of $32,000 for a slightly larger electronic board than our current one, with dual viewing. Will return in approximately three weeks for board approval; but the representative would like to make a presentation to the board first.

4. Directors Reports:
   - Premmanisakul: newly appointed Shiva Premmanisakul, Director of University Affairs greeted everyone with a pleasant “Hello” and stated that he will most likely have a report for the next meeting.
   - Dorsett: Director Dorsett-no written but a verbal report: complemented Director Ecclesiastre for the ASI BOD pictures, look good. Met with SLLP regarding the leadership conference where ASI may be asked to co-sponsor. First ASI Affairs Committee met on Friday, 10/5/07, was very exciting, a lot is going on, have the first ASI Affairs calendar of events ever in ASI Affairs history. Will be voting on the President’s Council next week; have done some research with the comparison of other CSU ASI’s.
   - Ecclesiastre: Director Ecclesiastre verbal report; have placed most of the board pictures in the downstairs (metal case) with additions to come. Talked to the Dean of Education-who expressed being pleased with the vegetarian meal options, did not receive any parking complaints; and is pleased with the overflow parking lot option.
   - Toland: Director Toland submitted no written report. A verbal welcome to newly appointed Shiva Premmanisakul, Director of University Affairs.
• **Mudalige:** Director Mudalige submitted a verbal report, no written report. Is happy to announce that he successfully repaired the board office printer! Sent emails to board members requesting board retreat progress. Working on the book swapping, along with working on the refurbishing of the old UU. Now have furniture for the new UU SOC area.

• **Daniels:** Director Daniels – verbal report, no written. Have been working with the ASI Presents Interns in the promotion of the Intramural Sports. Director Daniels announced that two staff members (Dr. Redmond and Dr. Fortune) are joining the basketball female team. President Dokun complemented Director Daniels on the great looking flyers she made.

• **Daners:** Director Daners – absent, no report.

5. Executive Director: E.D. Bob Williams, absent, no report.

6. Academic Senate Representative: Professor Reichman, verbal report, see agenda item V.

7. CSUEB President or Designee: Associate VP of Student Affairs, Stan Hebert, present with a verbal report highlighting the following:
   - Acknowledged President Dokun’s presentation at the quarterly Student Affairs Divisional meeting. Please note that the ASI BOD was well represented by your board president.
   - WASC: is a very important accreditation step. The WASC Team was here a few years ago and they are returning to actually see if we have done all that we said we would to help make CSUEB a better place.
   - Your stories and testimonies is what will tell whether this is a better place and what is CSUEB.
   - Therefore, student engagements are highly encouraged.
   - On Friday, 10/19/07 the WASC Team with have a report to say how we did, followed by a formal letter in February 2008. We are expecting good news.
   - Thanks to President Dokun and VP Perez for inputs and their point of views on improving student committee applicant eligibility requirements.
   - The University Hour: in order to create a more vibrant campus village, a university hour or two hours during the week idea is being entertained where no classes are scheduled. This university hour idea will probably come to you more formally for your input, if not your support. More to Come…………

8. **Dr. Mary Fortune:** present, with a verbal report; point of highlight:
   - Applications are available in SLLP for Hayward Orientation Team. Looking for student leaders, which is a great spring board for other types of student leadership development opportunities within the university.
   - If you haven’t noticed, there’s a huge Van/Bus called “Rock Band” from MTV---simulation participation, the winner of the simulated Rock Band get to go on MTV TRL Show. It’s fun, so check it out. This was an opportunity passed on to SLLP by University Advancement.

IX. **Closing Remarks:** President Dokun announced that CSSA is the weekend of October 19-21. Raider Tickets are now on sale for the Nov. 4th game. Tickets are going like hot cake! VP Perez announced the reminder of the ASI BOD tradition to coordinate some type of campus event for which he’s proposing a higher education program dealing more with Political Science.
X. Adjournment: @ 7:00pm

Minutes Reviewed by:

ASI BOD President
Name: Ola Dokun

_ 10/24/07
Date

Minutes Approved on:

_ 10/24/07
Date