I. Call to Order
The fourth meeting of the ASI BOD 2007-2008 was called to order by President Dokun at 5:16 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>Henry Reichman (ex-officio)</td>
<td>Rachel Greathouse</td>
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<td>* Udeepo Maheshwari</td>
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<td>Frank M. Quintana</td>
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<td>* Noel Perez-Sanchez</td>
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<td>Daniel C. Hinds</td>
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<td>* Miriam Dorsett</td>
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<td>* Jennifer Daniels</td>
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<td>* Robert Toland</td>
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<td>* Matthew Ecclesiastro</td>
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<td>* Chathura Muralige</td>
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<td>* Nora Daners</td>
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<td>* Shiva Premmanisakul</td>
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<td>* Stan Hebert (ex-officio)</td>
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<td>Dr. Mary Fortune (ex-officio)</td>
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III. Approval of Agenda: President Dokun: asked to entertain a motion for approval of the agenda.

**Motion #1:** (Mudalige) To move agenda item V. Special Presentation/Speaker report to precede agenda item IV. Consent Calendar.

**Motion Carries.**

**Motion #2:** (Toland) To strike agenda item IV.A. Approval of October 10, 2007 Minutes—table to next meeting.

**Motion Carries.**

**Main Motion:** (Toland) To approve the agenda as amended.

**Motion carries unanimously.**

See item V. Special Presentation/Speaker report below which preceded agenda item IV. Consent Calendar.

IV. Consent Calendar

A. Approval of the Minutes of October 10th, 2007: Tabled to next meeting.

B. Routine Financial Matters: Executive Director Bob Williams distributed a “Statement of Revenues and Expenses” of year to date figures (July to September 30, 2007). Elaborated on the following: ASI/ECEC/UC. Soft copy request – per President Dokun.

C. Appointments: See hand out (white packet).

President Dokun asked to entertain a motion to appoint the following Committee applicants in block form vote, following self-introductions of the applicants present.

**Motion #1:** (Perez) To appoint the following applicants for the following committee positions:
Motion Carries.

President Dokun asked to entertain a motion to appoint two ASI Board members in roll call vote to the Recreation and Wellness Committee.

Motion: (Dorsett) To appoint the following ASI Board members to the ASI Affairs Committee positions:

Robert Toland, ASI Director of CLASS
Chathura Mudalige, ASI College of Science

Motion Carries.

V. Special Presentation/Speaker: – Ed Faso submitted a verbal report with emphasis on the following updates and stats:

➢ Intramural Sports Program: Season began last night, October 16, 2007. First start of games was Flag Football, a 57% increase in participation and an encouraging number in spectators.
➢ Tonight, October 17, 2007 is the start of Women’s Basketball, four teams and 29 participants; with an expected increase in spectators, too.
➢ Tomorrow, October 18, 2007 is the start of Men’s Basketball, nine teams and 61 participants; with a greater expected increase in spectators, as well.
➢ There’s a total league/participation count of 147; a good start year to date, with more to come with the addition of new sports.
➢ Next Blood drive is January 15, 2008.

VI. Public Discussion: President Dokun acknowledged and invited members from the public to address the board: No Respondents.

VII. Action Calendar
A. New Business:
1. Student Center Space Use Policy: An informational item, see attached hand out. President Dokun emphasized that this document will return next week as an action item for board approval.

B. Old Business:
1. Stipend Policy: President Dokun explained that this document is the result of a request via Bank of the West.

Motion: (Perez) To approve the Stipend Policy document.

Amendment #1: (Premmanisakul) To amend the document in section 9 to change “office hours should be submitted to VP no later than three weeks into the Fall Quarter” should be “into every quarter”.

Motion Carries.

Amendment #2: (Daniels) To amend the document to change section 8 and section 9 as an indentation of section 7 to reflect as section 7.a. and 7.b.

Motion Carries.

Amendment #3: (Perez) To amend the document in section 7.a. to include 20 hours per month.

Motion Carries.

Amendment #4: (Daniels) To amend the document in section 7.a. to include 10 fixed hours per month to be held in any declared office.

Friendly Amendment to #4: (Dorsett) To amend the document to strike ASI operating hours…..Accepted.

Roll Call Vote: Yeas = 3; Nays = 5; Abstention = 1

Motion Fails.

Amendment #5: (Dorsett) To amend the document in section 7.a. to strike out “and”, insert /being assessable to CSUEB students, insert working on accomplishing ASI matters and/or representing ASI official business……

Roll Call Vote: Yeas = 3; Nays = 5; Abstention = 1

Motion Fails.

Amendment #6: (Dorsett) To amend the document in section 7.b. to strike out “fixed”.

Motion Fails.

Main Motion: To approve the document as amended (3 amendments carried; 3 failed).

Motion Carries.

2. Resolution: ARAMARK Contract: President Dokun: As an informational item, see attached hand out. President Dokun emphasized that this document will return next week as an action item for board approval, therefore, to assure the full review of this document, each member in attendance participated in an oral reading of the Resolution.

3. Voter Registration Fundraiser for Clubs & Orgs:

Motion: (Dorsett) To approve this document,

Amendment #1: (Toland) Motion to amend Section 2, Funding, follow one hundreds, add the following sentence; all funds received shall be disbursed to club accounts.

Friendly Amendment: (Dorsett) In case of a tie, the amount is split. (Accepted)

Motion Carries.

Amendment #2: (Dorsett) Motion to amend to strike terminates last day of the spring quarter 2008, and insert expires the last day of voter registration.

Friendly Amendment: (Daniels) date to be added (Accepted)

Motion Fails.
Main Motion: Approved as amended. 
Motion Carries.
4. President’s Council: See hand out.
Motion: (Dorsett) To approve the President’s Council document. 
Motion Fails. 
President Dokun recommended the members who voted against the current document to work with Director Dorsett to include or improve student life participation on this campus and if possible, be brought back to the board.

VIII. Officer Reports:
1. ASI President: President Dokun: –no written report, but several verbal announcements of the following:
   • Has finally gotten the GS classes schedule; all are asked to sign up for at least four classes to visit.
   • Next, all are asked to update your availability schedule.
   • Last week attended the Educational Foundation meeting at the Concord campus.
   • Attended an Academic Planning task force meeting on Monday at 3pm
   • Will be attending CSSA this weekend; will leave by ~2pm-2:30pm; will be driving.
   • WASC Meeting attendees in new UU Oakland Room at 4pm are: Perez, Toland, Premmanisakul, Mudalige, Daners, and Dokun; this list to be emailed to VP, University Advancement for pre-printed name tags.
2. Executive VP: EVP Perez: gave a lengthy verbal report with the following topics of interest:
   • Welcome and congrats to newly appointed Daniel Hinds, to Governmental Affairs Committee and University Affairs Committee.
   • Along with the assistance of our newly appointed Shiva Premmanisakul, Director of University Affairs, we will be following all other committee appointees.
   • Will meet with Heather Thompson, Chair of Diversity Center Committee.
   • VP of Finance: VP Maheshwari: no report.
3. Directors Reports:
   • Dorsett: Director Dorsett-no written but a verbal report: complemented Director Daniels for the Women Basketball signups; as well as Ed Faso and interns for the good job done with intramural sports. No registered voters signups yet. Keeping up with campus-wide activities, so feel free to inquire for current activities. Also working to coordinate activities and to avoid conflicting activity dates and schedules university wide.
   • Ecclesiastre: Director Ecclesiastre verbal report; will be meeting with Don Sawyer, the Dean of Education and any board member who wish to join the Division II meeting.
   • Premmanisakul: Director Shiva Premmanisakul announced that he now has set office hours; has been listening to students’ concerns and complaints regarding UU/food service, etc. These students are willing to offer their time and involvement to implement change to benefit students. Next, plans are to schedule a meeting for the ASI University Affairs Committee soon.
   • Toland submitted no written report. Reported verbally that a meeting today with his Dean of CLASS resulted in a desire/push to bring back the radio and television station to CSUEB; but initially there’s a major need to replace the out dated station equipments. Also working on committee code(s).
   • Mudalige: Director Mudalige submitted a verbal report, no written report. ---------
• **Daniels:** Director Daniels – verbal report, no written. Working to support Intramural sports, Women basketball signups, and a flyer to distribute to business students with contact info should a need arise.

• **Daners:** Director Daners – present, verbal report. Emailed to and from an organization interested in slowing down the fee increases; would like to give a presentation to the board. Have scheduled the room for the Concord ASI BOD meeting, have made and distributed flyers to increase student attendance. Had the WASC Team meeting with only three students in attendance. A Concord student was concerned why she was charged the $25.00 Rec/Wellness fee; for which I promised to follow-up with it and get back to her.

4. Executive Director: E.D. Bob Williams, verbal report; highlighted the following:
   - ECEC fire alarm: a result of little hands (child) tripped the alarm. As a result of this alarm, a more efficient protocol will be implemented.
   - Aramark Contract
   - Partnership meeting to be rescheduled
   - Daily involvements of transitional issues regarding the UU/ASI
   - WASC----Very important
   - Computer Purchases scheduled for tomorrow, 10/18/07
   - AOA: Registered to attend the January 13-16, 2008 Conference in Monterey, CA; an important conference where you learn the latest issues affecting the CSU Auxiliaries.
   - A new hire for the UU Reservation staff: to fill Krista’s opening.
   - On the Food Service Front: Request the need to share all food service concerns/complaints to pass on the info to Chris Brown and others.
   - Quotes for resurfacing the Old UU deck to deal with the leaks; also researching carpet purchasing.
   - Next week will be meeting with the Fire Marshall to discuss some of the fire Marshall code deficiencies that exist in the old UU.
   - ACY Regional Conference: plan to attend coming up in November, along with a few operation staff members who can benefit and learn a lot about the Union business.
   - Student Complaints via phone Re: Rec/Wellness Fee--- for the lack of attaching the fee originally during the tuition process.

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

6. CSUEB President or Designee: Associate VP of Student Affairs, Stan Hebert, present with a verbal report highlighting the following:
   - WASC: want to reiterate the importance of student participation with the WASC Team.
   - Parking Issues/solution: additional spaces planned for behind housing are nearly 200; with about sixty days out; meaning should be ready for use by the start of Winter Quarter 2008.
   - Food Advisory Committee: need student appointments?
   - CFAC student appointment?
   - Division II Meeting---definitely interested in being a part of the meeting.

7. **Dr. Mary Fortune:** present, with a verbal report; point of highlight:
   - Apology, late due to meeting with WASC Team activity
• President Council: will meet with Directors Dorsett and Perez to work on it.
• ASI BOD Meeting at Concord Campus on 10/24/07: look forward to attending.
• Any plans for the Concord Programs/activities?
• Reminder: Self-Care Fair on tomorrow, 10/18/07.
• Wants to echo AVP Hebert’s encouragement for student participation and presence with the WASC Team.

IX. Closing Remarks: New Digital Recorder Update: It has been determined that an additional software is required to enable the “voice to text” feature. Meanwhile, the routine transcription is still required.

X. Adjournment: @ 7:38pm

Minutes Reviewed by:

ASI BOD President ______________________
Name: Ola Dokun

____________________
Date

Minutes Approved on:

____________________
Date