Call to Order

The meeting of the ASI BOD 2007-2008 was called to order by President Dokun at 5:17 p.m. * indicates member present at start of meeting roll call.

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>John Lane IV</td>
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<tr>
<td>Udeepto Maheshwari</td>
<td>Nora Daners</td>
<td>Ed Faso</td>
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<td>Noel Perez-Sanchez</td>
<td>Bob Williams (ex-officio)</td>
<td>Jim Zavagno</td>
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<td>Miriam Dorsett</td>
<td>Mallory Etzkorn</td>
<td>Daniel Hinds</td>
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<td>Robert Toland</td>
<td>* Matthew Ecclesiastre</td>
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<td>Chathura Mudalige</td>
<td>* Shiva Premmanisakul</td>
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<td>Stan Hebert (ex-officio)</td>
<td>Jennifer Daniels</td>
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<td>Dr. Mary Fortune (ex-officio)</td>
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Approval of Agenda: President Dokun: asked to entertain a motion for approval of the agenda.

Motion: (Perez) To approve the agenda.

Motion: (Ecclesiastre) To amend the agenda to strike approval of Oct. 17th minutes.

Main Motion: To approve agenda as amended.

Motion carries unanimously.

Consent Calendar

A. Approval of the Minutes: None

B. Appointments:

President Dokun asked to entertain a motion to appoint the following Committee applicant.

Motion: (Toland) To appoint the following applicant for the following committee position:

- Stephanie James: Associated Students Union Board Member

Motion Carries.

Motion: (Toland) To move into election of an ASI BOD member to be appointed to Foundation Board: The following two were self nominated:

- Premmanisakul -- Self Nomination accepted
- Dorsett --------- Self Nomination accepted

Motion Carries.

Roll Call Vote:

Perez: yes for Premmanisakul

Maheshwari: yes for Premmanisakul

Dorsett: yes for Dorsett

Premmanisakul: yes for Premmanisakul
Daniels: yes for Dorsett
Ecclesiastre: yes for Premmanisakul
Toland: yes for Premmanisakul
Mudalige: yes for Premmanisakul

- Premmanisakul: -6 votes
- Dorsett: -------- 2 votes

Premmanisakul appointed to Foundation Board via majority votes.

V. Special Presentation/Speaker: Ed Faso: with sadness, Ed announced that this is his last ASI BOD meeting report, and the following were highlighted:
- Bountiful Baskets packet was distributed; including information on the basket decorating contest, a list of suggested basket items, with emphasis on non-perishable food items only.
- Basket drop off begins Monday, October 29th, 2007 through Friday, November 16th, 2007.
- A registration form is included for the convenience of all participants to attach to each basket submitted.
- November 4th, 2007 is the Raider tailgate party.
- November 9th, 2007 is FREE Movie night, new UU MultiPurposeRoom at 7:45pm showing Transformers.
- Comedy Night: TBD
- November 29th, 2007 is Break Dance competition/Free DJ’ed Music, with prize(s) for the best break dancer and best break dancing music.
- November 30th, 2007 is Texas Hold’en Tournament; gambling for prizes, not money.
- December 1st, 2007 is Madden Tourney at 11am; location to be decided, either UU or Pioneer Heights.
- Ed ended his report with the following remark: “he appreciated working with all you guys and wish you the best. Others responded with thanks to Ed for his years of dedications and wished him the very best, too!

VI. Public Discussion: John Lane, former ASI BOD member of 2006-2007 representing Delta Sigma Phi and a number of others. Former ASI Director of College of B & E, Lane expressed his displeasure with the current board and the lack of focus on issues of importance, i.e. the UU food service, and the inactive status of Division II. Lane continued to say that there’s a need to step up the progress for he is disappointed so far with the current board. He definitely believes that the student does have a voice and he personally is not afraid to voice concerns and issues to everyone, including President Mo, VPSA Sonjia Redmond, ASI BOD, etc.

ASI President Dokun acknowledged to Lane that he is heard, loud and clear.

VII. Action Calendar
A. New Business:
1. Appointment of Interim Programs Coordinator: Tabled to Nov. 7th.
2. Recreation/Wellness Plan: See distributed hand out representative of the feasibility study phase supported by an extensive Q&A with Jim Zauanigino. President Dokun emphasized that this informational item will return to next meeting for approval.
3. Audit: President Dokun asked to entertain a motion to accept the 2006/2007 audit report for ASI/UU distributed at the previous board meeting.

Motion: (Toland) To accept the 2006/2007 audit report.
Motion Carries.
B. Old Business: None.

VIII. Officer Reports:

1. ASI President: President Dokun: —no written report, but several verbal announcements of the following:
   - Met with CSU Trustee Glen O. Toney.
   - Will attend CSSA next weekend in CSU Northridge. Important Search for: Student Trustees
   - SJSU → “Sense of the Senate Resolution Doc. (NA copy for file)
   - Jena Six Forum, next Sat., November 3rd at Evergreen College.
   - Executive Committee; Re: Spending Policy
   - Attended two GS Sessions; registered two voters
   - Out of Office on Friday, Nov. 2nd for African American Chamber of Commerce Luncheon in Oakland
   - Looking forward to Raider’s game on Sunday, Nov. 4th.

2. Executive VP: EVP Perez: gave a verbal report with the following topics of interest:
   - Proposed time line of ~ three months for the Associated Executive Director and ASI Programs Coordinator search.
   - Will chair the search committee, with two other board members, one student at large, and two university representatives, with hopes that Stan Hebert is one of the University representatives.
   - Will need board approval for funding the search ads, etc.
   - Met with Diana Balgas, Director of Retention Services where she provided stats in various areas such as: who retained, who dropped, a diversity break down of Caucasian, blacks, Hispanics, etc.

3. VP of Finance: VP Maheshwari: verbal report; of the following:
   - Electronic Board Demo: scheduled for Nov. 14th at 1pm for ~ 15 to 20 minutes with Daxtronic representative
   - Apple Representative to be determined
   - Finance Committee brochures to be published this Friday
   - Will try to streamline the Finance Committee meeting format starting this Friday
   - Game Room Expansion: need to get in touch with the Fire Marshall with regards to the building codes
   - TV and Fireside Room: facilities to be checked and reported via a spreadsheet
   - President Dokun’s Request: to check into the possibilities of getting more microwaves for the UU food service area.

4. Directors Reports:
   - Dorsett: Director Dorsett-no written but a verbal report: -Friday, Nov. 2nd is the next ASI Affairs meeting; expecting attendance from the friends of the campus community; will be a big brainstorm meeting similar to that of the retreat. -Dr. Fortune hosted an Al Fresco recap meeting last Wednesday; unable to attend due to the Concord meeting. According to the minutes the big ASI question is whether the ASI table was isolated from the rest of the fair. -One more thing, please help to spread the word of upcoming events as well as attend each event, too. -Working with Lil to get a full list of all committee members’ email address. -Met with Miguel for an interview regarding the Rec/Wellness process. -Also attended the meeting with the trustee who visited our campus. -Hoping to get a good interim coordinator. *President Dokun suggested that Director Dorsett connect with the Smith Business Center to inquire about scholarship opportunities.
   - Mudalige: Director Mudalige submitted a verbal report, no written report working toward the advertisement of the Nov. 8th event at 6pm. -Many thanks to Director
**Ecclesiastre** with his help with the flyers. -Also attended the meeting with Trustee Glenn Tonney. -Game room expansion: working on getting equipment quotes; but first need the Fire Marshall approval before any building changes can begin.

➢ **Daners:** Director Daners – present, verbal report: -Nov. 15th at 5pm is Concord’s Winter Orientation, and a large ASI presence is desired; all are welcomed to attend. -Met with Concord clubs to review and orient new club officers/members regarding the funding process. –Looking forward to working with Director Toland to get involved with community service in Concord.

➢ **Premmanisakul:** Director Premmanisakul,- reported that he met with Chief of UPD on Friday; learned that UPD wants to be informed of all events in order to best provide security and a police presence. -Spoke with IT Director in the Library for X-Computers once their new computers arrive. -Attended one GSA Class, no registered voters yet. – First University Affairs Committee meeting scheduled for Friday, November 2nd.

➢ **Ecclesiastre:** Director Ecclesiastre verbal report; -working on flyers. -President Dokun suggested contacting Tim Druley to get photo gallery loaded on website and to schedule appointment with Don Sawyer. -Regina Akhadullina will be printing placemats; need final contents on placemats. -Daniels, re: nonprofit; -Dorsett-two weeks timeline, ASI Affairs calendar, per Mudalige, the calendar too large to fit on the placemat.

➢ **Daniels:** Director Daniels, present (entered late), verbal report along with submission of a letter of resignation. Daniels stated that she works 40 hours/week; therefore, unable to attend the FC weekly meetings scheduled at 3:30pm. Her willingness to compromise obviously is not working, thus, submission of her letter of resignation.

➢ **Toland:** Director Toland submitted a verbal report; -mentioning the food drive and the fact that he will work it until Nov. 17th. -Scheduled GS class visit for Thursday, Nov. 1st. -Currently working on the bylaws next week; -and continuing to pursue the toy drive.

5. Executive Director: E.D. Bob Williams, absent, back in office on Friday.

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

7. CSUEB President or Designee: Associate VP of Student Affairs, Stan Hebert, present with a verbal report highlighting the following:
   - Thanks are extended to all board members who were able to meet with the trustee
   - As previously stated, the trustees are the major board, are all political appointees, with one exception-the on knight trustee, who’s the only one not subject to any legislative confirmation. A direct appointment by an alumni council.
   - Trustee Glen O. Toney: is a recent appointee, was impressed with his CSUEB visit.
   - Trustee: boss of the boss of our CSUEB President.
   - The student trustee is a full fledge voting member of the board of trustees, so they do have a very important position; in which our own ASI BOD member(s) is highly encouraged to consider entering into the nomination process.

8. **Dr. Mary Fortune:** present, with a verbal report; point of highlight:
   - Forming the ASI Election Committee
   - Class credit for committee student involvements – more to come.
   - SLLP – will work with Bob William to come up with a Space that is functional and operational in the New UU.
   - November 17th -Leadership Conference, expect over 100 students.
   - Acknowledgement to Daniel Hinds, Chair of ASI Governmental Affairs Committee----
IX. Closing Remarks: Director Dorsett - saddened by Director Daniels’ letter of resignation. Director Mudalige - let’s continue the work we’ve started; have enjoyed working with everyone thus far. Director Toland – wishes the best for Director Daniels. Director Perez - sorry to see Director Daniels go, do remember that you are the student voice as well as always very supportive. Wish you the best.

X. Adjournment: @ 6:55pm

Minutes Reviewed by:

ASI BOD President ______________________
Name: Ola Dokun

__ 11/28/07 ______________________
Date

Minutes Approved on:

__ 11/28/07 ______________________
Date