I. Call to Order
The meeting of the ASI BOD 2007-2008 was called to order by President Dokun at 5:17p.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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<tr>
<td>* Ola Dokun</td>
<td>Henry Reichman (ex-officio)</td>
<td>Valerie Fike-Rosales</td>
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<td>* Udeepto Maheshwari</td>
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<td>* Noel Perez-Sanchez</td>
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<td>* Miriam Dorsett</td>
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<td>* Robert Toland</td>
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<td>* Chathura Mudalige</td>
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<td>* Nora Daners</td>
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<td>* Matthew Ecclesiastre</td>
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<td>* Shiva Premmanisakul</td>
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* Bob Williams (ex-officio)
* Stan Hebert (ex-officio)
* Dr. Mary Fortune (ex-officio)

III. Approval of Agenda:  President Dokun: asked to entertain a motion for approval of the agenda.

**Motion:**  (Toland) To approve the agenda.
**Amendment #1:**  (Maheshwari)  To amend the agenda to strike approval of Oct. 24th minutes.
**Amendment #2:**  (Maheshwari)  To amend the agenda to strike agenda item VII.A.5. ASI Spending Policy.
**Friendly Amendment to #2:**  (Ecclesiastre)  To amend the agenda to strike agenda item VII.A.7. Approval of Funding for the search committee. Accepted.

**Motion Carries.**
**Main Motion:**  To approve agenda as amended.
**Motion Carries with one abstention.**

IV. Consent Calendar

A. Approval of the Minutes of October 17, 2007

**Motion:**  (Maheshwari)  To approve the Minutes of October 17, 2007 with the following corrections:  1). P.2, typo correction—remove name (Maheshwari) inserted in error.  2). P.3 Under Roll Call Vote: need to list each Director and how each voted.

**Motion Carries.**

B. Appointments: Appointment Board Members to Search Committee----------

President Dokun asked to entertain a motion to nominate/appoint two Board Members to Search Committee----------. The following four members were nominated:

- **Dorsett**  Nomination accepted
- **Toland**  Nomination Not accepted
- **Maheshwari**  Nomination accepted
- Premmanisakul ---------- Nomination accepted
  Three accepted the nomination.

Motion Carries.

Roll Call Vote:

Perez: yes for Maheshwari and Premmanisakul
Maheshwari: yes for Maheshwari and Premmanisakul
Dorsett: yes for Dorsett and Maheshwari
Premmanisakul: yes for Maheshwari and Premmanisakul
Ecclesiastre: yes for Maheshwari and Dorsett
Toland: yes for Maheshwari and Premmanisakul
Mudalige: yes for Maheshwari and Premmanisakul
Daners: yes for Maheshwari and Premmanisakul

The votes are as follows:
- Dorsett ----------- 2
- Maheshwari ------ 8
- Premmanisakul ---6

Motion: (Toland) To appoint by majority vote Directors Maheshwari and Premmanisakul to Search Committee.
Motion Carries.

C. Special Presentation/Speaker: Green-Lining Institute, Valerie Fike-Rosales; lead campaign organizer in need of a coalition of students, parents, and community members that have organized to fight the fee hikes in California and the UC system. As Green-Lining Institute member(s), we provide the infrastructure for the campaign; i.e. this year two bills have been introduced in the legislature—one on text books and the other on credit cards affordability; both signed by the governor. Aside from generating bills, also talk to students about the fee issue and the affordability, thus, the creation of the first student lead ballot initiative for Nov. 2008 in the state of CA. Over 444,000 signatures need to be collected in order to make the ballet; our reason for reaching out to students of the CSU, UC and Community College campuses. Additionally, have been meeting with student governments, talked to CSSA, Label Unions, collaborating with national organizations, and this interactive website: www.tuitionreliefnow.org, – similar to my-space with a feature that enables you to download the petition to begin collecting signatures from December to mid-April; a four and half months time line. The campaign is volunteer driven and focused on students’ power, student voice that can make a difference. These tuition hikes are out of control!!!!!!!!!

V. Public Discussion: None.

VI. Action Calendar
A. New Business:
1. Memorandum of Understanding between ASI & CSUEB Student Health Center:
   President Dokun emphasized the need to move forward with the MOU and to entertain a motion to approve $58,000.00 to fund the second feasibility study.
   **Motion:** (Maheshwari) To approve $58,000.00 to fund the second feasibility study.
   **Motion Carries with one abstention (Dorsett).**
2. Allocation of Funds for the Recreation/Wellness Feasibility Study
Motion: (Toland) To approve the resolution for the Allocation of Funds for the Recreation/Wellness Feasibility Study #2.
Motion Carries with one abstention (Dorsett).

3. University of Affairs Standing Committee Time
Motion: (Premmanisakul) To approve University of Affairs Standing Committee meeting Time on Friday, from 2:15pm to 3pm weekly
Friendly Amendment: (Maheshwari) To approve University of Affairs Standing Committee Time on Friday, from 2:15pm to 3:15pm weekly. Accepted.
Motion Carries with one Nay (Perez).

4. Appointment of Interim Programs Coordinator: President Dokun emphasized the need to appoint one of the two applicants for the 90 days interim position.
-Dr. Fortune inquired whether this should be a closed session agenda item.
-A seven minute break was taken to determine the outcome of the inquiry.
-It was determined that the agenda item does not warrant closed session, and was cautioned by President Dokun that only the contents of the resumes will be discussed and no salaries. One applicant was interviewed in person by the Executive Committee and the other was a phone interview with E.D. Bob Williams.
Motion: (Maheshwari) To approve the appointment of Jonathan Stoll as Interim Programs Coordinator.
Motion Carries.

5. ASI Spending Policy; Strike, see above, agenda item III.
6. Winter Concord Meeting Proposal: January 16, 2007 at 5:15pm
Motion: (Maheshwari) To approve Winter Concord Meeting Proposal: January 16, 2008 at 5:15pm.
Amendment: (Toland) To change Winter Concord Meeting Proposal to January 23, 2008 at 5:15pm.
Motion Carries as amended.

7. Approval of Funding for the Search Committee; Strike, see above, agenda item III.

B. Old Business: None.

VIII. Officer Reports:
1. ASI President: President Dokun: –no written report, but several verbal announcements of the following:
   ➢ Attended the Academic Senate meeting on yesterday, 11/6th, where the discussion was centered around the MBA graduate fee increase. This is an academic senate jurisdiction, but will only place the topic as an informational agenda item for Dec. 2008.
   ➢ On the other hand, clearly the board of trustees wants to hear how each campus feels, therefore, the ASI BOD may need to take a stance from the CSUEB students’ feeling about the fee.
   ➢ Because of the need to take a stance, this will most likely be an agenda item at one of our next board meeting.
   ➢ At CSSA this weekend, there’s a huge topic for discussion on the potential 10% cut for funding for higher education------This request comes via the Governor of California that the schools of higher education prepare to reduce their budgets by 10%, which equates to ~$298 million. As you all know, CSSA is all about affordable education and accessibility means we are all preparing potentially state rallies. Will keep you posted!!!
2. Executive VP: EVP Perez: gave a verbal report with the following topics of interest:
Glad that the Director of University Affairs and VP of Finance are on board for the search committee.
Wish both Director Premmanisakul and President Dokun the best at CSSA this weekend.

3. VP of Finance: VP Maheshwari: verbal report; of the following:
   Spoke with Dr. Reichman regarding the 10% reduction is truly a serious problem.
   Apple Representative talked about a tentative date to come to campus to make a presentation. All are encouraged to set in on such a presentation.
   Finance Committee brochures inputs to are requested to give to Director Ecclesiastre.
   Will start with structuring the UU Budget
   Club over drawn issue to be researched and clarified.

4. Directors Reports:
   Daners: Director Daners – present, verbal report: -Concord food drive for the Contra Costa food bank; -will be meeting with all club presidents; -unable to attend the C3 meeting held list night, but will follow-up with Mansoor for info; -thanks for approving the Concord winter meeting for it will be advertised in the Concord students newsletter, which is published every two months. This ad(s) is an effort to have an audience at the next Concord meeting. President Dokun requested that Director Daners inquire about the status/usage of the club office space when she meets
   Mudalige: Director Mudalige submitted a verbal report, no written report: -need the board members’ help with the Nov. 8th event setup of the stage, the speakers and the amps, this will assure success of the event; - event food has been ordered and will be delivered to us.
   Premmanisakul: Director Premmanisakul, reported that he attended GS class -registered four voters; - contacted Committee Applicants, but there seems to be a problem with the process of eligibility; working on a more efficient process; -black board is up and running on the CSUEB internal staff-more to come at the next meeting; -preparing to attend CSSA this weekend.
   Toland: Director Toland present, no report.
   Ecclesiastre: Director Ecclesiastre verbal report; -talked with Dean of Education; -working on flyers; -need input for ASI Finance brochures.
   Dorsett: Director Dorsett-no written but a verbal report: -thanks to Lil for the committee spreadsheet; - emailed the GS professors; ASI Agenda is out; -problem with the calendar printout; -student called with inquires about ASI; -attended “Take Back the Night” event.

5. Executive Director: E.D. Bob Williams, verbal report; highlighted the following:
   • Joyce Montgomery, former Director of ASI, is in on a temporary basis, initially four days/week for two weeks.
   • Spending a lot of time with the Rec/Wellness MOU
   • Spending a lot of time with interim Programs Coordinator search; interviewed at least 4 applicants.
   • Urgent ECEC Parent meeting held last Friday, Nov. 2nd.
   • Met today with Karen Blinstrub of CFCS; will have a follow-up meeting re: partnership/review along with other Head Start partners.
   • Met with Dr. Fortune and others of SLLP in the student orgs space in the new UU.
   • Attended a Directors of ASI/Union AOA meeting; now have an interesting view of CSSA
   • Debra Bowie, ECEC Site Manager, is back from a one month medical leave.
Board of Directors Meeting  
November 7, 2007

- Tuesday, Nov. 13\textsuperscript{th} is scheduled to be interviewed by student journalist Miguel Solis re: the Recreation/Wellness Fee and the Dissolution of the UU.

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:
   - Brought in CSUEB historical yearbooks to share with the board members.
   - Emphasized the meaning of yearbook “Elan” = a French derived word for Enthusiasm.
   - It’s amusing, sometimes interesting, if not enlightening to see the faces, the activities of our campus back thirty to forty years ago
   - Points of memories were speakers such as Dick Gregory, Bobby Seals, and entertainers such as the Fifth Dimensions, etc.
   - The Elan’s last yearbook publication was 1968; but continued as a magazine.
   - Stan Hebert shared with the members that Elihu Harris was 1968 – former ASI VP, who is now the chancellor of Peralta College District, former Assembly member of the state of California and former mayor of Oakland, CA. There’s also a state building named after him!!!!!!
   - President Dokun had the opportunity to see in action at the fundraiser dinner last week.

8. Dr. Mary Fortune: present, with a verbal report; point of highlight:
   - First, Bob gave part of my report. Thanks Bob!
   - Have asked Director Dorsett to forward all ASI student affairs activities to be published in the student newsletter.
   - Next Thursday is transfer students orientation of nearly 120.
   - 4-8pm, in the Multipurpose room, new UU.

IX. Closing Remarks: Director Maheshwari; an Industrial Consultant, perhaps to present to ASI BOD. President Dokun cautioned all on how you speak on behalf of ASI.

X. Adjournment: @ 7:00pm

Minutes Reviewed by:

ASI BOD President ______________________
Name: Ola Dokun

__11/28/07____________________
Date

Minutes Approved on:

__11/28/07____________________
Date