CALIFORNIA STATE UNIVERSITY, EAST BAY
ASSOCIATED STUDENTS BOARD OF DIRECTORS

Minutes of the November 28, 2007 Meeting

I. 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.

II. Roll Call
Members Present Absent Guests
* Ola Dokun
* Udeepto Maheshwari
* Noel Perez-Sanchez
* Miriam Dorsett
* Robert Toland
* Chathura Mudalige
* Nora Daners
* Matthew Ecclesiastre
* Shiva Premmanisakul
 {Open Position}
* Bob Williams (ex-officio)
* Stan Hebert (ex-officio)
* Dr. Mary Fortune (ex-officio)
  Henry Reichman (ex-officio)
  Justin Roth
  Peter Grunow
  Michael Grunow
  Allen Allaman
  Regina Akhmadullina
  Daniel Hinds

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

Motion: (Mudalige) To approve the agenda.
Motion Carries.

IV. Consent Calendar

A. Approval of the Minutes of October 31st and Nov. 7th, 2007
Motion: (Perez) To approve the Minutes of October 31st and Nov. 7th, 2007.
Amendment: (Daners) To acknowledge her presence at the October 31st meeting, only a late arrival.
Correction: (Fortune) To correct spelling of Dana Ballags name; see page p.3 on October 31st minutes.

Motion Carries.
Main Motion: To approve the Minutes of October 31st and Nov. 7th, 2007 as amended.
Motion Carries as amended.

B. Appointments: President Dokun yielded the floor to EVP Perez and Director Premmanisakul for the committee applicants have each been interviewed and/or contacted by Perez and Premmanisakul.

Motion: (Dorsett) to appoint the following eligible committee applicants to the respective committees:
  1. Jamal Baker, Governmental Affairs Committee
  2. Abdulla M. Maghazil, Ad-HOC Diversity Center Committee
  3. Gary Tia, ASI Union Committee
  4. Rohan Dixit, Fairness Committee
Motion Carries.

V. Special Presentation/Speaker: Regina Akhadullina returns as a follow up to a previous presentation to the board regarding a request in support of a class project, which was granted with the promise to prominently display ASI’s sponsorship on the placemat ad project. Regina along with a classmate reports that the project went well but the profit margin lacks that of the first. They don’t anticipate continuing the project as on-going beyond the designated class time line. A Q&A session was entertained; followed by President Dokun’s thanks for the follow up report. A survey handout was left for the records of what students like and what they look for at a university.

VI. Public Discussion: Justin Roth and group expressed their support for the Ad-HOC Environmental Sustainability Committee Code.

VII. Action Calendar
A. Old Business:
   1. ASI Spending Policy:
      Motion: (Toland) To approve the ASI Spending Policy.
      Motion Carries.

   2. Ad-HOC Environmental Sustainability Committee Code: President Dokun asked to entertain a motion for approval.
      Motion: (Maheshwari) To approve the Ad-HOC Environmental Sustainability Committee Code.
      Amendment #1: (Toland) To amend the document under III. Membership: students may be added to the Ad-HOC Environmental Sustainability Committee once all voting members have been appointed by majority vote of the committee, on an ex-officio base.
      Motion Carries.
      Amendment #2: (Maheshwari) To amend the document under article III. 5. Membership:
      To insert A faculty representative appointed by the chair on the recommendation of the Academic Senate shall act as a voting member.
      Motion Carries.
      Main Motion: Motion Carries as amended.
      {E.D. Bob Williams requests Director Toland to forward the actual language}

   3. Resolution Against Proposed MBA Fees: President Dokun to entertain a motion to approve; but first stated that an additional clause has been included once backup figures were obtained; therefore the 8th “Whereas”, p.1, states: “this would be the first time in the CSU system that a proposed fee would create a financial differentiation within comparable degree programs thus leading to a preconceived and unfavorable notion of a hierarchy in the graduate degree program”.

      {No additional amendments were entertained, thus, the following motion}
      Motion: (Maheshwari) To approve the Resolution Against Proposed MBA Fees.
      Roll Call Vote:
      Udeedto Maheshwari - Yea
      Noel Perez-Sanchez - Yea
      Miriam Dorsett - Yea
      Robert Toland - Yea
B. New Business:
1. Aramark Contract: President Dokun stated that this is an informational item, for which a lengthy discussion was entertained.
2. Executive Director Performance Review Policy:
   Motion: (Toland) To approve the Executive Director Performance Review Policy. 
   Motion Carries.

VIII. Officer Reports:
1. ASI President: President Dokun: —verbal report along with handouts, with emphasis of the following:
   ➢ President Dokun informed everyone that the November 15, 2007 article in the Los Angeles Times, on “Freeze California’s College Fees” by Lt. Governor John Garamendi and John Oakley is a must read-(see attached) where the article points out that “the state has to take the budget bull’s eye off its students’ backs.” Lt. Governor John Garamendi is on the Cal State board of Trustees and the UC Board of regents; whereas, John Oakley is a law professor at UC Davis and was chairman of the UC Academic Senate in 2006-2007.{this info obtained from the article’s print}.
   ➢ Meeting with President Mo: scheduled for Friday, Nov. 30th at 2:30pm in WA-President’s Conference Office.
   ➢ Town Hall Minutes: included with the distributed handout along with the memo addressed to Dan McClain, food service manager of Aramark. Please note that the following were cc’d: Dr. Redmond, Stan Hebert, Chris Brown, Bob Williams, and board members of ASI.—(see attached).
   ➢ Executive Committee: met today, 11/28/07; touched base with chairs of all committees, brainstormed and came up with a productive “thing to do” list.
   ➢ ASI Student Union Committee: held their first committee today, 11/28/07 with Sarah Kim as Chair; she is encouraged to attend board meetings to provide feedbacks.

2. Executive VP: EVP Perez: gave a verbal report with the following topics of interest:
   ➢ Tuesday’s Political Event: (Awareness of Higher Education) was a success; this event is claimed as my ASI event but was also a class project as I was a leader.
   ➢ As decided in the Executive Committee the Ad-HOC Diversity Center Committee will work in conjunction with the ASI Student Union Committee; have been working with the chairs.
   ➢ Search Committee: have hit a few walls but is moving right along; ads are out for this week end.
   ➢ Will now yield time to Daniel Hinds, chair of Governmental Affairs Committee to give a brief overview of the first meeting held this week.
   ➢ Chair of Governmental Affairs Committee:—Daniel Hinds reported that at the first meeting it was decided that a top priority is Voter Registration drive; -Lobby Corps, on campus rallies, tuition, programs of political awareness, etc. were discussed. —nominated a vice chair; -next quarter (winter) Monday or Wednesday at 3pm will be the committee meeting days of choice.

3. VP of Finance: VP Maheshwari: verbal report; of the following:
VP Maheshwari stated that he presented to a group of clubs and orgs at the Fall Leadership Conference. Out of that, many asked to conduct training workshops regarding the clubs and orgs funding process...will take this opportunity to make the below request.........

At the Executive Committee: info/training sessions of some sort has been suggested.

Next Recognition Renewal meeting; a formal request to Dr. Mary Fortune for at least 20 to 30 minutes time slot to present to the clubs and orgs.

4. Directors Reports:

➢ Dorsett: Director Dorsett-no written but a verbal report: Jon Stoll has done a great job thus far and we are happy to have him here; thanks to Bob and accounting for helping out with the check request sager; -ASI Affairs Committee members participated at the Leadership Conference where they ran a raffle for an Ipod; winner was very happy; there are left over T-shirts; -student surveys today; –in Jon’s absence, a list of the upcoming events were mentioned, i.e. Tomorrow, Thursday, 11/29th is the Texas Hold’em event, etc.

➢ Ecclesiastre: Director Ecclesiastre verbal report: -talked to Dean, nothing going on to report; created a couple proposals; -need the board’s approval before proceeding.

➢ Premmanisakul: Director Premmanisakul, reported the following: -held the first ASI University Affairs Committee meeting; -Director Daners is vice chair; -no UAC meeting this week; -working on committee appointments; -finally was able to get my picture on the web page; -attending a hearing panel on Monday.

➢ Toland: Director Toland present, verbal report: Dean of CLASS hiring status?; -sixteen voters are registered via clubs and orgs.; -need to look into the payment/reward process.

➢ Mudalige: Director Mudalige submitted a verbal report, no written report: -Game expansion room project; much is dependant on the Fire Marshall’s recommendation; -need another alternative, such as UU 101; all recommendations are welcomed. –spoke with Dr. Fortune, who has extended help in making contact with the Career Development Center (CDC).

➢ Daners: Director Daners – present, verbal report: - Orientation went well at the Concord campus; foods drive goes through 12/13th, to be picked up during final weeks; -attended the meeting with Director Dorsett on getting activity going on the Concord campus for Black History week. –joined a tabling event with all the clubs and orgs at the Concord Campus, went well.

5. Executive Director: E.D. Bob Williams, verbal report; highlighted the following:

♦ Computer Order: had to cancel the order and need to start over, has a tentative order in with HP
♦ Margaret Daniel is back from an extended leave; public complements to the staff for stepping up to cover in all needed areas.
♦ Job descriptions for various areas to align or realign certain job roles and duties is eminent; to be done later this week with the staff.
♦ Fire Marshall: must have a correction plan for the identified deficiencies in hand, in the next two weeks (12/15th); have been working with Chris Wallace, the on campus building inspector.
♦ Joyce Montgomery will return next week to help out some more as a consultant; which is needed and her help is invaluable, for she is able to pay attention to a lot of UU operational needs with the UU staff, thus, freeing me up to take care other things.
♦ Responded to Miguel Solis by way of a formal letter.
♦ Personnel: ads for the two available positions are being published this weekend.
Jon Stoll has been doing a pretty good job thus far.

Have been working with EVP Perez and Lil as well on generating a soft data base on all items that come before the board (approved/updated docs) along with printed hard copies, placed where the docs belong, including the website. Met with Tim Druley to post personnel positions and will start to post necessary data to have complete transparency of the organization.

Aramark: working to put up suggestion boxes and nutritional facts, per EVP Perez’s request; should be seen soon.

Bigger better mail box system: have instructed Mo Salman to look into equipment purchase and installation of a more efficient and better looking boxes for the clubs, orgs, committees, and board, etc.

Voter Registration Fund Raiser: a process at the customer service desk in place for payment to groups and clubs/orgs; with a weekly update available for you, most likely on Friday.

ECEC: undergoing a federal review this week related to Head start; a three year review that is done and CFCS is under close scrutiny; have been involved unexpectedly in some meetings related to the review. They have been on site, and the center was visited; I have been interviewed and even attended a meeting on yesterday. Have an issue about a special needs child and not accommodated; it raises an issue related with ADA; reviewed the issue with HR of CSUEB; but keep in mind that CFCS runs the center and do make the decision on enrollment; particularly that of special needs accommodations.

Recreation/Wellness walk-through: quite a bit was learned in the walk-through of the two different sites; thus, the need for the second feasibility study.

Student Services Hub: no significant finding.

Issue of Demolition Expense: need to work out the issues via heavy discussions.

May not have a site ready to vote on by the Dec. 5th meeting.

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6. Academic Senate Representative: Professor Reichman, present, verbal report to discuss a few items:

- Dean Searches: College of CLASS, B&E, College of Education and Allied Studies.
- Later this year will be a search for: Librarian, AVP of Research & Sponsored Program, and Continuing International Education at the Extension Program.
- The remaining two searches will be with appointed faculty committee: Director of the Student Center of Academic Achievement; and Director for On Line Hybrid Teacher Support.
- The searches are needed to get started as early as possible in the year where it’s more likely to get the better candidates who can commit early.
- In response to President Dokun’s concern of the lack of student representation on the Dean searches; it is not in our policy that we have student representation; however, it is in our policy to seek student inputs.
- Will do my best to keep you informed of the remaining searches.

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7. CSUEB President or Designee: Associate VP of Student Affairs, Stan Hebert, present with a verbal report highlighting the following:

- Academic Planning Task Force feeds into the campus master plan to look at the physical plan that’s on the fast track.
- This is how we are going to look into the future and this campus master plan is an exciting project.
Parking: at the end of the Winter Quarter, there will be a new lot C-1, behind bldg 1 of ~100 spaces; with the over/flow to remain open, but in the event of rain, it will be phased out; ~300 spaces at K-Mart; with shuttle service every 10 minutes between 7:20am-10:10am; church lot remains. The shuttle route will be altered for the winter quarter.

8. Dr. Mary Fortune: present, with a verbal report; point of highlight:
   • Acknowledgement to Director Dorsett represented ASI well at the Leadership Conference this weekend; was very professional.
   • Received a $1000.00 Grant from Target.
   • Stan Hebert was our Keynote speaker, did an exceptional job.
   • SLLP process of space proposal
   • Back from break: will have lots of activities.

IX. Closing Remarks: Next week is last meeting of Fall Quarter 2007.

X. Adjournment: @ 7:43pm

Minutes Reviewed by:

ASI BOD President ______________________
Name: Ola Dokun

Date

Minutes Approved on:

Date