Executive Committee Special Meeting Minutes for August 25, 2009

I. Call to Order: Chair Kim calls meeting to order at 12:08 pm.

*indicates member is present at the start of meeting

II. Roll Call

Members Present

* Sarah Kim
* Rafaee Khan
* Parris Moore
* Bob Williams (ex-officio)

Absent Members

Mohammed Beig
Samantha Andres
Stan Hebert (ex-officio)

Guests

Alice

III. Consent Calendar

A. Approval of Agenda

Motion: (Khan) to approve the agenda.
Amendment: (Khan) to add V. New Business A. Issue on Parking Campaign and E. Farmer's Market as Informational Agenda Items.

Motion Carries.
Main Motion Carries as Amended.

B. Approval of Minutes of July 6, 2009

Motion: (Khan) to approve minutes of July 6, 2009

Motion Carries.

IV. Special Presentation

V. Action Calendar

A. New Business

a. Issue on Parking Campaign

ED Williams states a legal challenge related to the increase of parking fees and parking structure....?. He also states he has been in communication with Chris Brown requesting all documentation provided by ASI to the Administration for parking research. He explains that Chancellor's Office contacted Chris Brown and Shawn Bibb. ED Williams further notes that ASI took no apathy in regards to the parking structure, but only assisted in gaining student feedback

VP Moore asks what is she to say to students about parking fee increase. ED Williams explains to refer students to resources that were previously provided to students, i.e. Chris Brown.

Chair Kim entertains a five minute recess.
Motion: (Khan) to take a five minutes recess at 12:23 pm. Motion Carries.

Chair Kim resumes meeting at 12:28 pm

b. ASI Application Deadline
Chair Kim states that she has made changes to the application. She states all students applying are to contact EVP Beig. Chair Kim plans to email Marguerite Hinrichs, Director of SLLP, with a request to announce the two ASI BOD vacancies: Director of Environmental Affairs and Director of Recreation & Wellness.

VPF Khan suggests the retreat should be held on a different date, due to academic preparation. ED Williams states that he would like all board members present at the retreat. Chair Kim suggests that there will be a board meeting on Friday, September 18th, to appoint the new ASI board members for Environmental Affairs and Director of Recreation & Wellness, with the retreat taking place the following weekend. She asks if that is a reasonable increment of time for the board to fill vacancies; due to having a rush order on the judicial affairs eligibility.

Motion: (Khan) to approve Board Application deadline for September 16, 2009
Motion Carries.

c. Farmers Market
Chair Kim introduces Alice from Student Health Services to conduct a presentation of the Farmers Market, as highlighted below:
  - Conducting a Farmers Market on Campus for students only.
  - Customized Farmers Market
  - Beneficial to the Farmers in the Bay Area
  - Implements, what type of staff should maintain the Farmers Market.

Chair Kim indicates that the information that is being discussed in the presentation coincides with the spreadsheet; stating all costs for the event.

VPF Khan asks if the Farmers Market will take place on the weekend. Chair Kim responds that the event has intended to be held during Live at Noon.

ED Williams suggests that there is a precise budget for the Farmers Market; including the taxations.

d. External: Scholarships/Fellowships
Chair Kim states there were unused dollars from the previous year; suggesting that the funds are used with an increased amount of awards available this year.

ED Williams suggests that there are requests for event funding.
  - Global Knowledge Class requested $1000
  - Academic Week requested $4500
  - Eclectic Pulse requested $6000

Chair Kim entertains a motion for a two minute recess.

Motion: (Khan) to take two minutes recess at 12:56pm. Motion Carries.

Chair Kim resumes meeting at 12:58pm.
VP Moore states that there are three scholarships per college, four book scholarships, and four part-time student scholarships. There were a total of twenty-three scholarships available but only fourteen recipients.

Chair Kim indicates that she has to review previous minutes to allocate who has received the scholarships. All recipients were approved as a whole and states that the applications will be reviewed for accuracy.

VPF Khan is concerned that the Scholarships/Fellowships were not indicated by the colleges in which the students were located.

VP Moore asks if $1200 is the correct amount that was offered to each recipient.

Chair Kim responds that each recipient will receive $1200 in regards to being a full time student. VP Moore states that the original amount of approval for the scholarships and fellowships was in the amount of $40,000; with $17,800 remaining. She also suggests that the board configures a way to utilize the remaining balance for the students in each class.

Chair Kim consents to creating new scholarship application packets for the remaining balance after the book and part-time scholarships are disbursed from the budget.

Motion: (Moore) to table External Scholarships and Fellowships.

Motion Carries.

e. Event Funding

Chair Kim states that the directors of each class have a $1000 in their budget each quarter. There are many departments on campus who will come to the board for financial support.

Chair Kim states that the board keeps in mind, when approving funding for an event; confirm that the event is a benefit to the students. Also, what the necessary dollars are going to be spent on.

VPF Khan suggests that students paying for events that ASI finances is not a benefit to students.

VP Moore indicates that the board should invest in events that are accessible to students.

Guidelines on events
Director of event present to Board Members

Motion (Moore) to approve event funding on a case by case basis and a presentation by the department or party to the Board of Directors and upon the Board’s approval

Motion Carries.

B. Old Business: None

VI. Public Discussion: None

VII. Closing Remarks

-VPF (Khan) states he will be in close-touch regarding the issue of the scholarships/fellowships.

VIII. Adjournment: Chair adjourns meeting at 1:32pm

ASI Executive Committee, Chair

Name: Sarah Kim

Minutes Approved on: November 13, 2009

Date