Executive Committee Meeting Minutes for November 13, 2009

I. Call to Order: EVP Beig calls meeting to order at 4:09 pm.

*indicates member is present at the start of meeting

II. Roll Call
Members Present Absent Members Guests
Sarah Kim
* Mohammed Beig
* Rafae Khan
* Parris Moore
* Samantha Andres
* Bob Williams (ex-officio)
* Stan Hebert (ex-officio)

III. Consent Calendar
A. Approval of the Agenda
   Motion: (Khan) to approve the agenda.
   Amendment 1: (Andres) to amend the agenda; change the first item under
   the New Business from “Agendize the Year- Major Goals” to “Review
   the Year – Major Goals” and also change it from an I/A item to an I item.
   Amendment 1 Carries.
   Motion Carries as Amended.

   B. Approval of Minutes of August 25, 2009
   Motion (Khan) to approve the minutes of August 25, 2009
   Motion Carries.

IV. Special Presentation: none
   Note: Chair Kim walks in at 4:14 pm

V. Action Calendar
A. New Business
   1. Review the Year – Major Goals:
      EVP Beig states that he and President Kim are supposed to meet with the

"Students working for
Students!"
University President. He mentions that the chief concern would be what legacy the Board would want to leave behind i.e. what changes they would like to see. EVP Beig opens the floor to discussion and following are the highlights of the discussions:

- **ED Williams** suggests that he would email the Retreat notes to the Executive Committee members for review purposes.
- EVP Beig states that the current projects are Zip car, Student Housing, Recreation & Wellness Program and Concord Campus.
- **Hebert** suggests capturing the opinion of the student community.
- **Moore** talks about separating the Mr. and Miss CSUEB scholarship to per quarter and if possible to add another scholarship.
- **ED Williams** talks about the legislative Affairs committee and the Lobby Corps.
- **Andres** says that the Internal Committee is working on screening events which will start with Spring fest; also working on Compost Bins and Recycle Bins.
- **President Kim** states that she wants to work on a video project. The whole idea is to have Garvin and a student intern visit the prisons and interview their wardens to find out what resources are offered to the prisoners and the amount of money that goes in.
- **VP Khan** states that he met with **Chris Brown**, who agreed on allowing advertising of ASI events and programs at the dorms.

2. Holiday Banquet:
   EVP Beig yields the floor to President Kim who mentions the following:
   - The holiday Banquet will be held on campus at the MPR
   - MPR is available on: Nov 20, December 7, 8 and 9 200
   - Welcome Back Banquet after the Christmas Break

   **Motion (Moore)** to approve the Banquet.
   Motion Carries.

3. Committee Attendance and Quorum:
   **President Kim** states that there is a problem with committee member’s attendance.
   **VP Khan** states that he has an issue with the student life representative at-
tending his committee meetings.

EVP Beig states that all committee meetings are mandatory unless a class conflicts with the meeting times.

Ed Williams states that attendance problems have to be reported to personnel.

VP Andres states that before reporting to personnel, she wants to speak with some of her committee about their attendance problems.

EVP Beig states that his focus is on meeting quorum.

ED Williams the set-up of the meetings does make it kind of difficult for some people to attend. Allowing meetings to meet more in the evenings when more people are free.

VI. Public Discussion: None

VII. Closing Remarks

President Kim states that she apologizes for her tardiness.

EVP Beig states that a discussion with President Kim will take place to go over yearly plans.

VIII. Adjournment

Motion (Khan) to adjourn meeting at 4:54pm

Motion Carries

Minutes Reviewed by:

Executive Committee Chair
Name: Sarah Kim

Minutes Approved on:
11/20/2009
Date