Board of Directors Meeting Minutes for January 13, 2010

I. Call to Order: ASI EVP Beig calls the ASI BOD Meeting to order at 4:12 pm.

* indicates member present at start of meeting roll call

II. Roll Call

<table>
<thead>
<tr>
<th>Members Present</th>
<th>Absent Members</th>
<th>Guests</th>
</tr>
</thead>
<tbody>
<tr>
<td>* Mohammed Beig</td>
<td>Sarah Kim</td>
<td>Kenry Allan Hutchinson</td>
</tr>
<tr>
<td>* Rafae Khan</td>
<td>Parris Moore</td>
<td>Anne Bartlett</td>
</tr>
<tr>
<td>* Samantha Andres</td>
<td>Osob Bobby Aden</td>
<td>Grant Woods</td>
</tr>
<tr>
<td>* Rohan Dixit</td>
<td>Debby De Angelis (ex-officio)</td>
<td></td>
</tr>
<tr>
<td>* Marissa Deherrera</td>
<td></td>
<td></td>
</tr>
<tr>
<td>* Melissa Grottkau</td>
<td></td>
<td></td>
</tr>
<tr>
<td>* Jennifer Cacse</td>
<td></td>
<td></td>
</tr>
<tr>
<td>* Stephanie James</td>
<td></td>
<td></td>
</tr>
<tr>
<td>* Thomas Candelario</td>
<td></td>
<td></td>
</tr>
<tr>
<td>* Emily Wirt</td>
<td></td>
<td></td>
</tr>
<tr>
<td>* Ylva Sandberg</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bob Williams (ex-officio)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>* Robert Lara (ex-officio)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>* Marguerite Hinrichs (ex-officio)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>* Stan Hebert (ex-officio)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>* Diane Rush Wood (ex-officio)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>* Kate Shaheed (ex-officio)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bobby Rogers (ex-officio)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

III. Consent Calendar

A. Approval of Agenda

Motion: (Khan) to approve the agenda.

Motion Carries.

Amendment 1: (Wirt) to amend the agenda; to add “Academic Senate Appointments” under Appointments on the Consent Calendar.

Amendment 1 Carries.

Amendment 2: (Khan) to amend the agenda; to add “ASI Director, University Union Oath” under Appointments on the Consent Calendar.

Amendment 2 Carries.
Main Motion Carries as Amended.

C. Approval of the Minutes of 12/02/2009
   Motion: (James) to approve the Minutes of 12/02/2009.
   Amendment 1: (Deherrera) to amend the minutes; to change the third bullet point under Jumping Over the Record such that it reads “Australia holds the record for the most people jumping at one time which are 59,000.”
   Amendment 1 Carries.
   Amendment 2: (Deherrera) to amend the minutes; to change the fifth bullet point under Jumping Over the Record such that it reads “The goal is to have 80,000 participants across California.”
   Amendment 2 Carries.
   Amendment 3: (Deherrera) to amend the minutes; to change the last bullet point under Jumping Over the Record such that it reads “For each participant that jumps there will be a one dollar donation that will go to the American Heart Association.”
   Amendment 3 Carries.
   Amendment 4: (Khan) to amend the minutes; to elaborate under round table remarks to read “VP Bibb spoke with Pres. Qayoumi and they removed the 14% interest charge to Int’l students-the only charge incurred will be the $30 extra that EVERY student will be paying for a payment plan.”
   Amendment 4 Carries.
   Main Motion Carries as Amended.
   Note: Bobby Rogers walks in at 4:17 pm

B. Appointments:
   1. ASI Director University Union: EVP Beig mentions that there are three candidates for the position of Director of University Union. EVP Beig has met with the candidates personally and based on the meeting, he has submitted the recommendation to the Board.
   Motion: (Candelario) to appoint the Director of University Union.
   Motion Carries.
   EVP Beig allows for brief presentation of the candidates for the position of Director, University Union and explains that on being appointed as the Director of UU the appointee can serve only as ex-officio and not as a student member on other ASI committees.
   a) Mark Laluan: present
   b) Kenry Hutchinson: present

"Students working for Students!"
c) Joe Tafoya: present

**O & A Session:** Beig, Khan, James and Wirt

**Roll Call:** EVP Beig requests the BOD to state the name of the candidate they wish to appoint as the Director, University Union. Following the voting process, EVP Beig mentions that Joe Tafoya has the maximum votes with one abstention from Candelario and is appointed as the Director of University Union.

*Congratulations!!*

2. ASI Director, University Union Oath:
Joe Tafoya is sworn in as the New Director of University Union.
Applause!!!

3. Concord Committee:
EVP Beig mentions that there’s one recommended candidate from Director Case to fill the Concord committee’s vacancy. EVP Beig opens the floor to Director Case who gives a brief introduction in the absence of the candidate Carmella Barrera.

**Motion:** (James) to appoint candidate for Concord Committee.

**Roll Call:** The entire BOD votes for Carmella Barrera. EVP Beig congratulates the newly appointed candidate on her appointment to the Concord campus committee.

*Motion Carries Unanimously.*

*Congratulations!!*

4. Academic Senate

EVP Beig states that there are three candidates eligible for the position.

**Motion:** (James) to appoint Academic Senator.

**Motion Carries.**

Following are the candidates for the position of Academic Senate:
- William Maldonado
- Christopher Prado
- Abdulaziz Almarshad – deemed ineligible
- Kourtney Michael Bell - deemed ineligible
- Wai Tim Lau

Each candidate is presented through a written description.

Note: Kate Shaheed walks out at 5:00 pm

**Roll Call:** EVP Beig mentions that the Board can vote for none, one or two candidates.
Motion: (Khan) to appoint William Maldonado and Christopher Prado to the Academic Senate. 
Motion Carries.

IV. Special Presentation- none

V. Public Discussion-
EVP Beig yields the floor to Anne Bartlett who mentions the following:
Bartlett states that she is a Communications Major, if the board members has ideas regarding the Communication department; inform her.

VI. Action Calendar
A. New Business
1. Vice Chair Stipend Change:
   Motion: (Wirt) to approve the change to Vice Chair Stipend.
   Motion Carries.
   EVP Beig yields the floor to VP Khan who highlights the following:
   o Explains to the Board that the idea of raising the Stipend of Vice-Chairs has been discussed with President Kim.
   o Mentions that the Finance Committee was doing a wonderful job and takes the opportunity to thank VP Andres and Director Wirt.
   o Commends Vice Chair Sheila Yau on her hard work.
   o Proposes an increase in the Vice Chair Stipend from $25.00 per meeting to $35.00.
   o Speaker’s List: Sandberg, James, Rogers, Khan, Beig, Candelario, Case, Andres, Wirt, Parker, ED Williams, and Grottkaau.
   o Motion Called to question: (Candelaria)
   o Roll call: 7 Nays, 2 Abstain and 1 yes
   Motion fails.

2. Peace, CSUEB:
   EVP Beig yields the floor to Sandberg who highlights the following:
   o Project started by Stanford and they have their own website i.e. www.stanford.edu/group/fusion/csi-bin/social/index.php.
   o The whole idea is to promote peace.
   o It is a tool to promote all the good things CSUEB students are doing.
The first phase of the project is to define what peace is to CSUEB students and the second phase involves interviewing the Professors and ASI about peace.

After a brief discussion among the members it was decided that a contract needs to be made with Dr. Martin in order to control the content of the project.

Speaker's List: Sandberg, Khan, ED Williams, Wirt and Beig

Motion: (Candelario) to table this issue until later time pending of research into all concerns.

Motion Carries.

B. Old Business

1. Jumping Over the Record:

Motion: (Wirt) to approve Jumping Over the Record.

Motion Carries.

EVP Beig yields the floor to Deherrera who highlights the following:

- ASI help fund the purchase of Jump Ropes for this event.
- There are participation certificates for the participants.
- 250 jump ropes are required; each jump rope costs $2.00 totaling $500.00

Call to question: (Candelario) whether the BOD will approve the purchase of 250 Jump Ropes.

Roll Call: EVP Beig announces that funding the purchase of 250 jump ropes at $2.00 for $500.00 has been approved.

2. Winter Banquet:

EVP Beig yields the floor to Andres who highlights the following:

- The winter Banquet will be celebrated on February 5, 2010 at 7 pm
- The event is semi formal and the attendees are expected to dress in either black or white.
- The event will include the student leaders, ASI staff and administration.
- The location of the Banquet is new UU MPR.
- Mentions that she has met with Aramark regarding the menu and Garvin is helping with the invitations.
- ED Williams and Jenkins are helping with the contact list of the guests.

3 Clothing Swap:
EVP Beig yields the floor to James who mentions the following:

- This program starts on Feb 1, 2010
- Students can trade in their clothes but each student can have only one voucher.
- Records of students' net ids who turn in their clothes will be maintained in an excel spreadsheet.
- There are three separate vouchers – 1 for sweatshirts for $40 or under, 1 for $15 for t-shirts and 1 for $10 for sweat pants.
- Speaker's List: Andres, Deherrera, Tafoya and Khan.

4. Textbook Sale/Swap:
EVP Beig yields the floor to Wirt who highlights the following:

- Campusbook.com is a non profit website.
- Sign up is free and any school can sign up.
- Students can post books they are looking to buy or for sale.
- Wirt mentions that she is working with Garvin regarding promotion of campusbook.com
- Speaker's List: Beig, Khan, Dixit and Wirt.

5. Battle of the Bay:
EVP Beig yields the floor to Grottkau who highlights the following:

- Black out the Bay on Thursday, January 14, 2010. The first 100 students to come will get free hot dogs.
- Tail Gate will be hosted at the Pioneer Heights which starts from 4:30 pm and at 7:00 pm will be a meet and greet event.
- On Saturday Feb 20, 2010 at 7:30 pm. There will be an event in SFS and there will be a Pre Game Tale Gate. The transportation and tickets for the first 100 students. No artificial noise makers at the game.
- Speaker's List: Rogers, Deherrera, Andres, Grottkau and Beig

6. Home Coming:
EVP Beig yields the floor to James who highlights the following:

- James mentions that she is working with SLLP
- Will be in charge of the Tail Gate and will be providing five models from ASI for a fashion show.
VII. Round Table Remarks:

- **Candelario:** provides a quick update on Leg affairs regarding AB 656 and mentions that AB 656 is passed and comments on the governor's budget and mentions that they will be working on some legislation for fee caps at CSSA saying that fees cannot be raised more than 10% in one year.

- **Dixit:** CIC 09/10 document for the Senate Office will be ready very soon. The “Meet the Dean” event for this quarter will be held on Feb 2, 2010 from 4:00 to 6:00 pm behind the Science Building. Talks about Free tax returns for students, start from Feb 13, 2010 and will continue for seven Saturdays at the Music and Business Building at 9:00 AM. Academic Senate meeting on January 26, 2010 there will be an Academic Senate Meeting from 2-4:00 pm. Talks about Mass Mail Policy that has been approved by **Swartz**, Dean of Business and Economics.

- **Case:** Concord Board Meeting date TBD.

- **AED Lara:** Back from AOA meeting at Sacramento, Invites all to take an Elevator Ride, Freight Elevator upgrade next and talks about informational signs - thanks to **Candelario**.

- **ED Williams:** Concord Campus search successful and thanks **Stoll, Case** and **Hebert**. Talks briefly on AOA Conference. Staff Retreat starts from Thursday, January 14, 2010 at 1 pm at Concord Campus. Friday January 15, 2010 is a furlough day; the staff will be on retreat (Hayward Campus) while students cover the office.

- **Rogers:** Emergency Preparedness - wants to open to entire student population. Initiative to collaborate in support of the Haiti Earth Quake victims.

- **Hebert:** Feb 20, 2010 YMCA MLK Breakfast and invites the BOD and students. Winter Leadership institute will have their first meeting on the 21st of January, 2010 at 5 – 8 pm and AED Lara will present on leadership topics at the meeting. Limited seats and for sign up contact Student Life. BOD should keep in mind The Super Sunday that’s coming into place. This is a set of events that enable more African American students to sign up for college. Sign-ups for Cal State East Bay Students are located on the website.

- **Sandberg:** Free recreation classes to Cal State EB students. Also there is a need of volunteers for the Jumping over the Record to oversee the event; to make sure all students are participating correctly.

- **Grottkauf:** K A Pong event is going on at the pool deck; all proceeds are going to be donated to the Make a Wish Foundation. $5 per person.

- **Tafoyta:** Thanks the BOD and is looking forward to working with them.

- **Deherrera:** announces the game schedule and thanks the ASI members for extending their
support at the basket ball game. Mentions that Eclectic pulse will be dancing again. Encourages the BOD to practice Jump Rope and working of College of Education night.

- **Khan:** Bay fest on Friday i.e. 1/15/10. Tax preparation reminder and requests **Dixit** to advertise the Meet the Dean event. Thanks ED **Williams** and **Parker** for their encouraging words regarding the Finance Committee and also thanks **Andres** and **Wirt** for their active participation in the finance committee meetings.

- **Beig:** Welcomes **Joe Tafoya** and thanks the entire BOD and **Candelario** on their work so far. Acknowledges **Dixit** on his round table remarks, **James** for her work on Home Coming and **Andres** for taking care of the Winter Banquet. **President’s meeting** is scheduled for the **Board on Thursday, January 28, 2010 at 4 -5 pm.** Reminds the Board of the YMCA event and Battle of the Bay at 5:30 pm

- **ED Williams:** mentions that he has Pioneer tickets for the Board members at his office and encourages the Board to attend the event.

**VIII. Adjournment**

Motion (Khan) to adjourn the meeting at 6:26 pm
Motion Carries.

Minutes Reviewed by: ____________________________

**ASI BOD President**
Name: Sarah Kim

Minutes Approved on: 01/20/2010
Date