Board of Directors Meeting Minutes for January 20, 2010

I. Call to Order: EVP Beig calls the ASI BOD Meeting to order at 4:16 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>
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<tbody>
<tr>
<td>Sarah Kim</td>
<td>Bob Williams (ex-officio)</td>
<td>Martin Castillo</td>
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<td>* Mohammed Beig</td>
<td>Diane Rush Wood (ex-officio)</td>
<td>Krista Smith</td>
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<td>* Rafac Khan</td>
<td>Osob Bobby Aden</td>
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<td>* Samantha Andres</td>
<td>Henry Reichman (designee for Academic Senate)</td>
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<td>* Rohan Dixit</td>
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<td>* Marissa Deherrera</td>
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<td>* Melissa Grottkau</td>
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<td>* Jennifer Case</td>
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<td>* Stephanie James</td>
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<td>* Thomas Candelario</td>
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<td>* Emily Wirt</td>
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<td>* Joe Tafoya</td>
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<td>* YIva Sandberg</td>
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<td>Parris Moore (brief appearance)</td>
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<td>* Robert Lara (ex-officio)</td>
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<td>* Marguerite Hinrichs (ex-officio)</td>
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<td>* Stan Hebert (ex-officio)</td>
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<td>* Kate Shaheed (ex-officio)</td>
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<td>* Bobby Rogers</td>
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<td>* Debby De Angelis (ex-officio)</td>
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III. Consent Calendar

A. Approval of Agenda

Motion: (James) to approve the agenda.

Amendment 1: (Khan) to amend the agenda; to strike off Mr. and Ms. CSU East Bay under New Business, also strike off Winter Banquet and Homecoming under Old Business.

Amendment 1 Carries.

Amendment 2: (Khan) to amend the agenda; to add a new Agenda Item titled Per-
sonnel Matters and add two bullet points under it namely Resignation Announcements and Oath of Office.
Amendment 2 Carries.
Main Motion Carries as Amended.

C. Approval of the Minutes of 1/13/2010
Motion: (Khan) to approve the Minutes of 1/13/2010.
Motion Carries.

IV. Special Presentation- none

V. Public Discussion-
Bobby Rogers introduces Martin Castillo, the new Housing Director. Castillo gives a brief self-introduction.
Welcome!!!!

VI. Action Calendar
A. New Business

B. Old Business
1. Clothing Swap:
   EVP Beig yields the floor to James who highlights the following:
   ○ James presents a draft of the information on Clothing Swap that will be included in the vouchers. The draft gives an understanding on how the Clothing Swap works.
   ○ Students will turn in T-shirts, sweat shirts or sweat pants and in return will be issued a voucher for that equivalent item and the voucher can be used to obtain a new item from the bookstore.
   ○ Each student can have only one voucher.
   ○ The program will continue as long as the money lasts.
   ○ The clothes will be donated to Public Health of CA in Oakland which is a Homeless Shelter for youth aged from 18 to 24 years.
   ○ Speaker's List: Andres, AED Lara, Case, Tafoya, Grottkauf and Khan.

VII. Personnel Matter:
1. Resignation Announcements:
   EVP Beig states there are three resignations on the Board. All resignations are due to personal reasons. The three resignations are:
   - Director, College of Science – Osob Bobby Aden.
     EVP Beig mentions that she is absent but will send out personal emails to all Board members.
   - VP, External Affairs – Parris Moore.
     Moore addresses the Board; mentions that it was a pleasure working with the Board and offers apologies on her resignation.
   - President – Sarah Kim
     Kim reads letter of resignation. She highlights the Board's goals and projects and emphasizes the need for the current Board to carry out their responsibilities to accomplish the goals. Kim briefly discusses the status of the current projects of the Board. She pledges to be a constant source of support and help to the Board members.

   EVP Beig mentions that the resignations have been officially announced in the Personnel Committee Meeting and the committee has put together a Board transition proposal.

   EVP Beig yields the floor to Stan Herbert who announces that our ASI CSUEB By Laws provide for succession of the President. When the President is not able to serve, the EVP automatically assumes the role of the President, thus Beig is the new ASI President. This results in an opening for the position of EVP and the other positions that were announced. Beig states that the Exec positions will be appointed internally from within the Board of Directors. This will be carried out next week in which the Board can self nominate or nominate other members and appointments’ will be based on votes from Roll Call. In the following week, there will be three new appointments for the Director positions. EVP Beig hopes to have a complete Board by the winter banquet, followed by a Board Retreat.

   Speaker’s List: Andres, Beig, Dixit, Deherrera, Khan, Rogers, , and Hebert

2. Oath of Office:
   Mo Shahid Beig is sworn in as the President of ASI by Stan Hebert, with the oath as listed below:

   I (Mo Shahid Beig), as duly elected (officer/representative) of Associated Students, Incorporated of California State University East Bay, do swear that I will faithfully fulfill the duties of this office as provided by the established Bylaws. I will strive to establish representative government, maintain academic freedom, and defend student rights. I will work toward the strengthening of the cooperation be-

   "Students working for Students!"
tween the Associated Students, Incorporated Board of Directors and the Administration, and work toward bettering my leadership qualities and scholastic standards. With these thoughts in mind, I shall set as my final goal the betterment of California State University East Bay Associated Students Incorporated; I so affirm."

Congratulation!!!!

VIII. Round Table Remarks:
- **Hebert** reminds the Board of the next BOD Presidential meeting on January 28, 2010.
- **Tafoya** congratulates the new President!!
- **Sandberg** mentions that she is working on the invitations for the Winter banquet and requests the BOD to contact her if they wish to include additional names to the guest list.
- **Deherrera** urges the BOD to sign up for the event Jumping Over the Record. Sign up fee is $1.00
- **Andres** congratulates the new President and reminds the BOD of the Winter banquet on February 5, 2010.
- **Khan** requests the BOD to attend the Finance Committee Meetings; asks **James** to keep him updated on the Book Swap and congratulates the new President. He also announces that there will be no Finance meeting this Friday.
- **Wirt** congratulates the new President and emphasizes the importance of communication and requests the BOD to be well informed so that there is no case of miscommunication.
- **Parker** congratulates the new president and also congratulates all the attendees and participants at the MLK Peace breakfast.
- **James** mentions that she is working on sending out the invites for the Winter Banquet; mentions that she will keep the board updated on the Home Coming plans; Environmental Affairs met last week and their current logo is the “green hype”
- **Case** congratulates the new president.
- **Dixit** congratulates **Beig** and also reminds everyone of the Academic Senate meeting on Jan 26, 2010 at 2-4 pm; urges all the Directors of Colleges to drop by and introduce themselves. He also announces that there is no External Affair meeting this Friday.
- **DeAngelis** mentions that she attended CCAA meeting last week, hence, missed the first Battle of the Bay. Mentions that there is construction going on in the Stadium and it is the women’s professional soccer season here on campus. Next Home Coming meeting event on Jan 25, 2010. Pioneer pride on next Friday.
- **Hinrichs** expresses that she is glad to be back on campus and thanks AED **Lara** for participating in the leadership conference. She congratulates the new president and
thanks James on working with Home Coming. Acknowledges and thanks Wirt and Tafoya for their participation in the MLK Peace breakfast. Announces the Super Sunday events and urges the Board to participate in them, mentions that Student Life has sent out mass email to students regarding the Pioneer Bhangra event.

- Rogers congratulates the new President and announces that on Feb 4, 2010 the Red Cross will be here for Emergency Preparedness. Mentions that he is working with Hinchlich on deciding the meeting place for this event.

- President Beig is hopeful that the Board will do a great job!!

IX. Adjournment:
Motion (Khan) to adjourn the meeting at 5:03 pm
Motion Carries.

Minutes Reviewed by:

[Signature]

ASI BOD President
Name: Shahid Beig

Minutes Approved on:
01/27/2010
Date