Board of Directors Meeting Minutes for January 27, 2010

I. Call to Order: President Beig calls the ASI BOD Meeting to order at 4:04 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>* Mohammed Beig</td>
<td>Kate Shaheed (ex-officio)</td>
<td>Anne Bartlett</td>
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<td>Rafae Khan</td>
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<td>Krista Smith</td>
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<td>* Samantha Andres</td>
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<td>Steven A Cleveland</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>*Bob Williams (ex-officio)</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>* Henry Reichman (Ex-officio)</td>
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<td>Bobby Rogers (ex-officio)</td>
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<td>* Debby De Angelis (ex-officio)</td>
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Note: VP Khan walks in at 4:04 pm

III. Consent Calendar

A. Approval of Agenda

Motion: (Wirt) to approve the agenda.
Amendment 1: (Andres) to amend the agenda; to add two Information items namely “Retreat Discussion” and “Concord Full Time Position” to the agenda.
Amendment 1 Carries.
Friendly Amendment by ED Williams to modify the two newly added Information
to “Retreat Planning” and “Personnel Information Item”
Friendly Amendment accepted by Andres
Main Motion Carries as Amended.
Note: Bobby Rogers walks in at 4:09 pm

B. Approval of the Minutes of 1/20/2010
Motion: (Khan) to approve the Minutes of 1/20/2010.
Motion Carries.

V. Action Item- Appointment to the Board Positions:
A. Executive Vice President:
President Beig states that both the Executive Vice President and Vice President of External Affairs will be appointed internally from within the Board. President Beig explains that the Board members can self nominate or nominate their peers from the Board. Upon nominations acceptance by the nominees and the Board will proceed towards a Roll Call vote.
Motion: (Khan) to nominate EVP from within the Board.
President Beig opens the floor to nominations.
Nomination of Wirt by Khan. Nomination accepted by Wirt. There are no other nominations for the position of EVP.
Appointment by Acclamation.
Motion: (Candelario) to appoint Emily Wirt as the Executive Vice President.
Motion Carries with one Abstention from Wirt.

B. Vice President of External Affairs:
President Beig opens the floor to nominations for the position of VP of External Affairs.
Nomination of James by Candelario. James accepts the nomination. There is no other nomination for the position of VP of External Affairs.
Appointment by Acclamation.
Motion: (Andres) to appoint Stephanie James as the Vice President of External Affairs.
Motion Carries with one Abstention from James.

Oath of Office:
Emily Wirt is sworn in as the EVP by President Beig, with the oath as listed below:
I (Emily Wirt/S. James), as duly elected (EVP)/(VP External Affairs) 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 between 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.

*Congratulations!!!*

*Stephanie James* is sworn in as VP of External Affairs by President *Beig*, with the oath as listed above:

**Congratulations!!!**

VI. Public Comment – none

VII. Unfinished Business

A. Action Item: Lunch Box International

   President *Beig* yields the floor to VP *Khan*.
   
   Motion: *(Wirt)* to postpone this Item until before the Round Table Remarks.
   
   Motion Carries.
   
   Note: Marguerite Hinrichs walks in at 4:17 pm

VIII. New Business:

   A. Action Item – Recreation and Wellness Committee Code

      Motion: *(Wirt)* to approve the Recreation and Wellness Code.

      President *Beig* yields the floor to *Sandberg* who highlights the following Amendments to the Recreation and Wellness code:

      Amendment 1: *(Sandberg)* to change the second point under Membership to Read: Members shall have five students appointed by the ASI Board of directors of which one student shall be a representative from PAW (peer Advocates for Wellness).

      Amendment 1 Carries.

      Amendment 2: *(Sandberg)* to change the third point under Membership such that it
reads “The Director of Recreation & Wellness of ASI Recreation and the Program Coordinator of Intramural Sports and Fitness shall serve as non voting ex-officio members of the ASI Recreation & Wellness Committee”. Amendment 2 Carries with one Abstention from Khan.
Main Motion Carries as Amended.

B. Personnel Information Item:
President Beig yields the floor to ED Williams who highlights the following:

- ED Williams states that the Search Committee for Concord position has completed their task.
- The Search Committee recommends Arthur Jenkins from Student Life and Leadership Program; an offer extended and the offer has been accepted by him.
- ED Williams mentions that next week he would like to request the Board to make a formal appointment.
- President Beig explains that the Personnel Committee will formally recommend Arthur Jenkins, thereafter the Board will be asked to approve the recommendation.

Speaker’s List: Beig, Candelario, Hebert, Rogers and Williams.

C. Motion: (Wirt) to take Lunchbox International right now.
Motion Carries.
President Beig yields the floor to Khan who presents an introductory video on how the event takes place.

Khan gives a brief description of Lunchbox International:

- Series of movies creating informational awareness
- Targets High school students along with CSUEB students
- Title: Growing Up Interracial in America in the Age of Obama
- Title: African Presence in Mexico
- Expecting about 300 student participants: CSUEB Students, Hayward High, and Mt. Eden.
- Taking place in Spring Quarter

Khan states that this will serve as a great networking event for the High School student attendees. This is also a benefit to CSUEB students pursing a career in film. Further suggests that as a form of identification of the students participating in the event to have Lanyards. Khan spoke with Stan Hebert regarding transportation for the event, too.

"Students working for Students!"
Hebert states unfortunately the campus shuttle will not be available the day of the event. But there is some alternative transportation available.

Khan states that the overall budget for the event will be $23,650.00 that includes all sponsorships. He opens the floor for a discussion for the funding of this event.

Candelario states that he’s worried about funding a single professor’s event especially considering the constraints that the University is in at this present time; it’s not a real good idea.

James states that she feels that the presentation that was presented previously has changed. She feels that it has changed to more college students participating than high school students.

Khan states that Professor Cleveland along with some other professors will be participating in the event.

Khan states that he will speak to Professor Cleveland regarding Hayward High providing their own transportation.

Speaker’s List: Andres, James, Case, Candelario, Grottkau, Khan, Rogers, Sandberg, Tafoya, Williams and Wirt.

President Beig states that there are two proposals on the table
1. Funding half of the event $11,825.00
2. Funding $8,500.00

Motion: (Candelario)
Call to question by Candelario for funding 0 $ and 0 cents for the Lunch Box International event.

Roll Call:
Khan – Nay
Andres – Nay
Dixit – Yeas
Deherrera - Nay
Grottkau - Nay
James – Yeas
Case – Nay
Candelario – Nay
Wirt – Nay
Tafoya – Nay

"Students working for Students!"
Sandberg – Nay
Motion Dies.

Motion: (Wirt) to approve 70 % of the proposed $11,825 i.e. $8277.50.
Motion Carries with two Nays by Candelario and Dixit.

D. Retreat Planning:
President Beig highlights the following:
- The retreat is mandatory for the entire Board as there will be three new incoming Board members.
- The Retreat is essential for bonding and developing healthy working relationships.
- AED Lara proposes to have two extended on-campus Board meetings until Feb 26, 2010 to discuss the Budget and ASI future planning and Dixit suggests one off-campus meeting on Concord/Oakland Campus on Sunday Feb 28, 2010 after the Home coming which would consist of presentations by Ex-officios, past Board members or Professors.
- ED Williams offers his suggestion on this topic and mentions that ACUI Conference starts on the weekend of the 27th February, 2010.
- After a lengthy discussion among the Board members, it was decided that the Retreat will be on the 27th and the 28th of February, 2010.
- Speaker’s List: Andres, Candelario, Case, Dixit, Grottkauf, Khan, James, AED Lara, Sandberg, and Wirt.

VIII. Round Table Remarks:
- Hinrichs offers her support for the Retreat and emphasizes the importance of social networking.
- Reichmann provides a brief self introduction and explains why he is the Academic Senate designee.
- DeAngelis: check email for the final homecoming schedule, game info, times and dates. Thanks the Board and James for their support. Thursday, January 28th CSUEB women’s basketball vs. Cal State San Bernardino at 5 pm and men’s basketball vs. Cal State San Bernardino at 7 pm. Also on Saturday, January 30th CSUEB women’s basketball vs. Cal Poly Pomona at 5:30 pm and men’s basketball vs.Cal Poly Pomona at 7:30 pm. Next week is the Think Pink Game against Cal State, LA and it is breast cancer awareness. Pink t-shirts will
be available for donation to breast cancer research. She encourages everybody to wear pink on that day. Feb 6, 2010 is the first annual Kid’s night.

- **Rogers**: thanks ASI for the Poetry Slam and announces the winners. The first position was bagged by a committee member and the second position by Parris Moore, former ASI VP External Affairs.

- **Khan**: Finance committee meeting this Friday and the committee will be discussing the budget and urges the Board to attend it. Meeting with the President tomorrow at 4:00 pm and thanks the Board for accepting the proposal of Lunch Box international with hopes that the event is going to be successful.

- **Wirt**: thanks the Board on her new promotion to the position of EVP.

- **Tafoya**:

- **DeHerrera**: Jumping over the Record this Monday at 9:00 am and encourages the Board to sign up for the event.

- **Hebert**: Former San Francisco mayor Willie Brown, Jr., will speak at noon Tuesday, Feb. 2, 2010 on the Hayward campus of California State University, East Bay on “The State of California Politics. The President’s office has offered to host a lunch and following the lunch will be a presentation.

Cal State East Bay will reach out to the congregations of 21 African American churches in the Bay Area as part of the California State University system’s annual Super Sunday program Sunday, Feb. 14, 2010. Encourages the Board to visit the Super Sunday website at sign up as student volunteers.

- **ED Williams**: encourages the Board to attend speaker Willie Brown’s event on February 2, 2010 and highlights some of his achievements.

- **Dixit**: Meet the Dean event on February 2, 2010 at 4 pm and the location is the BBQ area behind the Science Building.

- **Sandberg**: Reminder on Jumping over the Record on Monday, February 1st, 2010.

- **Candelario**: A huge rally on March 4, 2010 at 10:12 am. It will be a large scale regional event and the march will be up to San Francisco State. This event will have speakers and the State event. On March 22, 2010 there is a rally called March on Capitol. February 19 – working on getting the Speakers for the event.

- **ED Williams** inquires if CSSA have any information on March 21, 2010 at Sac State.

- **AED Lara**: attended the AOA conference at Sacramento with ED Williams.

- **James**: Banquet events have been sent out. Clothing swap starts from February 1, 2010. Spread the word on Mr. and Ms. CSUEB and mentions that she met with Hinrichs regarding
Home Coming Parade.

- **Parker:** has signed up for the Jumping Over the Record and encourages all to participate in the event.
- **Candelario:** highlights the importance of having open and continuous dialog with our students of CSUEB.
- **Khan:** met with Linda Dobb, Director of Library and Dobb is inclined on having an event similar to “Meet the Dean” in order to know the students opinions and views on any issue related to the Library.
- President Beig announces the three vacancies namely Director of Public Relations, Director of Environmental Affairs and Director of College of Science. Encourages the Personnel Committee to meet before the Board Meeting so that they can make recommendations to the Board. February 17, 2010, Board Meeting at the Concord Campus at 5 pm. At the February 24, 2010 Board Meeting there will be representatives from CSSA to present on the importance of CSSA. Board Meeting on March 3, 2010 at the Concord campus. January 28, 2010 meeting with the President; requests the Board members to attend it and asks the absentees to send the current projects they are working on. Board Meeting on Feb 17, 2010 at 8:30 to 9:30 and Exec Meeting on Feb 16, 2010 at 11:30 am. At CSSA, supported Bill 1038 which deals with removing the Sales tax from Textbooks. Winter Banquet next Friday, please RSVP. Willie Brown event on Feb 2, 2010.

**IX. Adjournment:**
Motion (Khan) to adjourn the meeting at 5:57 pm
Motion Carries.

Minutes Reviewed by:  

[Signature]

ASI BOD President  
Name: Shahid Beig

Minutes Approved on:  
02/03/2010  
Date