Board of Directors Meeting Minutes for February 10, 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

Members Present
* Mohammed Beig
* Rafae Khan
* Samantha Andres
* Rohan Dixit
* Marissa Deherrera
* Jennifer Case
* Stephanie James
* Thomas Candelario
* Emily Wirt
* Joe Tafoya
* Ylva Sandberg
* Bob Williams
* Robert Lara (ex-officio)
* Stan Hebert (ex-officio)
* Henry Reichman (Ex-officio)
* Bobby Rogers
* Debbi De Angelis (ex-officio)
* Kate Shaheed (ex-officio)

Absent Members
Marguerite Hinrichs (ex-officio)
Melissa Grottka

Guests
Anne Bartlett
Nandini Premmanisakul
Sherri Canedo
Luz Calvo
Christopher Prado
Sezy Aydin
Mark Laluan

III. Consent Calendar

A. Approval of Agenda

Motion: (Khan) to approve the agenda.
Amendment 1: (Wirt) to move Environmental Affairs and make it the final appointment on the agenda.
Amendment 1 Carries.
Amendment 2: (Candelario) to bring up in Unfinished Business the AB 656 Resolution as an Informational Item.
Amendment 2 Carries.
Amendment 3: (Candelario) to add to New Business the Resolution Formal Support. Main Motion Carries as Amended.

B. Approval of the Minutes of 2/3/2010
   Motion: (Khan) to approve the Minutes of 2/3/2010.
   Amendment: (Dixit) to change Gap to Cap under Roundtable Remarks.
   Main Motion Carries as Amended.

V. Action Item- Appointment to the Board Positions:
   A. Director of Public Relations:
      President Beig yields the floor to EVP Wirt.
      Wirt states, as of last week there were five candidates running for the Director of Public Relations. Out of the five candidates there are two that were cleared by Judicial Affairs. EVP Wirt opens the floor to the 1st candidate.
      1st Candidate: Christopher Prado gives a brief description of himself.
      • Sophomore
      • Currently Lives On-Campus
      • Member of the Soccer Team
      • Member of the Political Science Club
      • Involved in Communication with Organizations
      • Involved in an Organization called Save Our Stockton
      • Academic Senate
      • 10 hours availability

      2nd Candidate: Sana Mogul not present

      President Beig states that the Board will participate in a ballot vote for the position of Director of Public Relations. Write the name of the candidate you want on a piece of paper and submit it.
      Motion: (Candelario) to appoint the Director of Public Relations.
      Motion Carries.
      Announces Christopher Prado as Director of Public Relations.
      Congratulations!!!!!!

   B. Director of Science:
      President Beig yields the floor to EVP Wirt.
EVP Wirt states that there are three candidates.

1st Candidate: Nandini Alice Premmanisakul
- Junior
- College of Science Student
- Involved in Student Organization
- Currently a Student-at-large Member
- Treasurer of International Club
- 10 hours availability

2nd Candidate: Pragesh Satija is not present.

Motion: (khan) to appoint the Director of Science.
Motion Carries.

President Beig states that the Board moves into a ballet vote.
Announces Alice Premmanisukal as Director of Science.

Congratulations!!!!!!

C. Director of Environmental Affairs:
President Beig yields the floor to EVP Wirt.
EVP Wirt states that there are two candidates.

1st Candidate: Mark Laluan
- Participate in Lobby Core Committee
- Looking to incorporate different type of recycling techniques on campus

2nd Candidate: Sezy Aydin
- Junior
- Working towards making CSUEB environmental friendly
- Looking to get students involved into environmental friendly projects.

Motion: (khan) to appoint the Director of Environmental Affairs.
Motion Carries.
Announces Sezy Aydin as Director of Environmental Affair.

Congratulations!!!!!!

*All new Directors state the Oath.

VI. Public Comment
President Beig opens the floor to a member of the public:

Ann Bartlett states that she’s present at the BOD Meeting on behalf of Catholic Club. There will be an event taking place the following week, celebrating ASH Wednesday on February 17th, 2010. There will be a Mass on Campus at 12pm in the Multipurpose Room B. All students and campus community are welcomed to attend. This is believed to be the first service of this kind in the history of CSUEB!

VII. Special Presentation:

A. Thomas Candelario and Luz Calvo – California Democracy Act

Candelario states that the California Democracy Act is a movement for the legislative processes with 2/3 vote. The organization is looking to reform the act because of the thoughts of supporting the action with a resolution. He opens the floor for an actual description of the act to Luz Calvo:

- You tube Video presented on the California Democracy Act.
- As an employee of CSUEB there’s concerns about the Future
- Gather enough to be on the 2010 Ballet
- Seventeen Words that will change the California State Constitution so that all decisions on budgets and revenue will be made by a simple majority vote of the Student Legislature in stead of 2/3.
- Collect signatures from students.
- 1000 signatures starting Jan to Mid-April

Candelario states that the 2/3 vote is the most important issue that should be resolved before other issues are bought up involving California’s Legislature.

President Beig states that he personally likes the act and for the matter, Director Candelario will draw a resolution in ASI Format so that the Board can take a look at it again.

VP Khan asks if there have been presentations done to different classes. Candelario states that once it’s out to the student organizations signatures won’t be hard to come by.
Speakers List: Shaheed, Sandberg, Candelario, Khan, Williams

B. Bob Williams & Rafael Khan - ASI Budget

Director Williams states that he has met with the Finance Committee twice to discuss the ASI Budget. He’s going to give the board a brief overview of the Budget. There will be a draft brought in for the Finance Committee review based on a 9.5% reduction in enrollment. He has identified some luxury in the budget for this year.

Executive Director Williams reviews the paper work regarding the budget. Fees are quite higher at other Universities. CSUEB are at the lower end when it comes to student auxiliaries.

- 2009-10, 42,740 - this quarter includes 4 quarters
- 2010-11, 36,110 - this quarter includes 3 quarters, reflects 9.5% deductions
- Emphasizes the importance of leaner, meaner and more focused reduction in ASI Budget.
- Hopeful to have a complete budget by the end of February 2010.
- Speaker’s List: Beig, Case, Khan, Rogers and ED Williams.

VIII. Unfinished Business
A. AB 656 Template:

Candelario states that he will email the AB 656 template to Board members for their review so that the Board can vote in support of it in next week’s Board Meeting. Candelario mentions that Sherri Canedo from Students for Quality Education is joining us today on Day of Action on March 4th, 2010. He yields the floor to Sherri Canedo who highlights the following:

- Explains briefly about March 4th event.
- Purpose behind it is to defend education against budget cuts and tuition increases at the college and university level.
- We plan to have a walk out and speak out on our campus. Students will march out to the Agora stage so that students can have their voice heard.
- She mentions that Students for Quality Education has events every single Wednesday. Today was Valentine’s Day event in which they received over 100 signed cards pledging their support on the Match 4th event. Next Wednes-

"Students working for Students!"
day is the Student General Assembly. She quickly walks through the upcoming events. Next Wednesday is Tag the Truth event.

- Presents the tentative schedule of March 4th event.
- Speaker's List: Candelario, Sherri and Shaheed.

IX. Reports:

A. Thomas Candelario, Director of Legislative Affairs:

President Beig yields the floor to Candelario who highlights the following:

- California State Student Association, CSSA where all the 23 campuses come together and talk on what we are going to do as a state wide action. Part of state wide action is Student Advocacy and we have come up with a Campaign called “Made in the CSU”.

- CSUEB cannot participate in March 22nd March and March for Spring Break.

- March 22nd is a Rally in Sacramento and Candelario asks if any Board member is willing to participate. Also presents the schedule of March 22nd Rally. March starts at 10 am and press conference at the Capitol at 11 am. After the Rally, there will be lobbying.

- We need to do a training session on how to lobby before doing it at the Capitol.

- Presents a formal resolution in support of the March 4th event and states that he will email the document to the Board members for their review and the Board will be voting on it in the next week’s Board meeting.

- New piece of sponsored Legislation: AB 1761 which deals with Cal grants. It is drafted by CSSA and sponsored.

- President Beig expresses his concern over the March 4th event and hopes that the March is carried out in an orderly manner.

VIII. Round Table Remarks:

- Reichman: updates regarding the Appointment of a faculty Trustee (he being a candidate). The term of previous Trustee will expire in June.

- DeAngelis: talks about Red, Black and Green Recycling Project. Don't toss your plastic water bottle in trash bins on campus. Instead bring them to home basketball, water polo, baseball and softball games and you will receive a free water bottle. Plastic Bag Recycling which is sponsored by several super markets. Please check Base Ball and Soft Ball Schedule cards.
Soft Ball will open at home on Friday against University of San Francisco and on Saturday is the Swing for Pink team and it is a fund raiser for cancer researchers. They will be wearing pink jerseys and after the game the jerseys will be auctioned off. Get excited!! Home Coming is near. Lots of activities on campus. Pioneer Pride starting Feb 22 through Feb 27, 2010.

- Aydin: excited to be here!
- Dixit: Free Tax Return, starts from Saturday February 13, 2010 at MB 2519.
- Case: excited about next week’s Board meeting at Concord Campus. Meeting start time is 5 pm. Vacancy on Concord Committee and there is an application for the above mentioned vacancy.
- Candelario: Please inform on the attendance regarding the March 22nd rally. Nicole Anderson from Sacramento State has been appointed as the Student Trustee. One Vacancy on Lobby Corps committee and two vacancies on Legislative Affairs.
- Wirt: We will get two i.e. black and white ASI Polo’s. New Board Members please submit your polo size. Also, there will be a new Business card order. One vacancy on Internal Affairs Committee.
- Khan: Finance Committee Meeting on Fridays at 1:30 pm. ASI Budget coming up well should be done in another month. Congratulations to the three newly appointed Board members! Informs Christopher Prado that he will be serving on the Finance Committee.
- James: Monday Home Coming Parade meeting. Task force of Board members to reach out to students. External Affairs and Environmental Affairs meeting on Friday. Office Decorating Contest on Home Coming week. There are two categories – door competition and office competition.
- Tafoya: University Union Committee meets every other Wednesday at 10 am. Please drop by to offer suggestions. Two vacancies on the University Union Committee.
- Sandberg: One vacancy on the Recreation and Wellness Committee.
- Premmanisakul: thanks the Board on her appointment and looking forward to working together.
- Deherrera: Meet the Dean event with the College of Science on Feb 22nd, 2010 at 11 am.
- Hebert: Congratulations ASI on the wonderful Banquet!!! Next Tuesday is the Executive leadership meeting with the President at 11:30 am and on Wednesday at 8:30 am there is a full Board Meeting with the University President. Census 2010 coming up soon. Official start date is April 1st, 2010. ATOD committee has three vacancies.
- Prado: Excited to be part of this journey!
- Rogers: Congratulations to the full Board!!

"Students working for Students!"
• **Beig**: commends **Andres** on the wonderful job on the Winter Banquet. Congratulations to the newly appointed Board members! Announces vacancies for the following committees:
  1. One vacancy each – Concord Committee, Rec/Wellness, Internal Affairs, Lobby Corps and Academic Senate.
  2. Two vacancies – Legislative affairs and University Union Committee.

Appointments will be made at the Feb 24, 2010 board meeting and appointment to the Concord Committee will be made next week on February 17th, 2010 at the Concord Campus ASI BOD meeting. Next several meetings will be very long; there will be presentations from CSSA, presentations from ED **Williams**, also there will be reports from Committee Chairs and appointment of committee members. March 3rd, 2010 – Board Meeting at Concord Campus and following week no Board Meeting. He is hopeful that by Feb 24th, 2010 all committee vacancies will be filled.

**IX. Adjournment:**
Motion (Khan) to adjourn the meeting at 5:46 pm
Motion Carries.

Minutes Reviewed by:

**ASI BOD President**
Name: Shahid Beig

Minutes Approved on:
02/17/2010
Date