Board of Directors Meeting Minutes for February 24, 2010

I. Call to Order: ASI President Beig calls the ASI BOD Meeting to order at 4:03 pm.

* indicates member present at start of meeting roll call

II. Roll Call
Members Present
* Mohammed Beig
* Emily Wirt
* Rafae Khan
* Stephanie James
  Samantha Andres
  Rohan Dixit
* Melissa Grottka
* Nandini Premmanisakul
* Jennifer Case
* Sezy Aydin
* Thomas Candelario
* Christopher Prado
* Joe Tafoya
* Ylva Sandberg
* Bob Williams (ex-officio)
* Robert Lara (ex-officio)
  Marguerite Hinrichs (ex-officio)
* Debby De Angelis (ex-officio)
* Stan Hebert (ex-officio)
  Henry Reichman (ex-officio)
  Debby De Angelis (ex-officio)

Absent Members
Marissa Deherrera
Kate Shaheed (ex-officio)
Bobby Rogers (ex-officio)

Guests
Theresa Dowell
Tasha Coleman
Sagar Wagle
Siddharth Menon
Dorothy Plancy
Labarang Hadi
Kane Absatou
Mounika Chetla
Gudipudi Harish
T. Kavya
Pravardhan Pampati
Anuradha Dwarakawath
Sarah Vagts
Krista Smith
Miles Nevil
Katelyn Rauch

III. Consent Calendar
A. Approval of Agenda
   Motion: (Khan) to approve the agenda.
   Amendment 1: (Candelario) to amend the agenda; to state on New Business as follows “Action Item – Resolution on Support of March 4th Day of Action.
   Amendment 1 Carries.
Amendment 2: (Wirt) to amend the agenda; to add a fourth bullet point under Special Presentation namely “Campus Info - Stan Hebert”.
Amendment 2 Carries.
Amendment 3: (Candelario) to amend the agenda; to add an Informational Item under New Business titled Resolution on California Democracy Act.
Amendment 3 Carries.
Main Motion Carries as Amended.

Note: Henry Reichman walks in at 4:04 pm
Note: Marguerite Hinrichs walks in at 4:06 pm
Note: Samantha Andres walks in at 4:07 pm
Note: Rohan Dixit walks in at 4:11 pm

B. Approval of the Minutes of February 17, 2010
   Motion: (Khan) to approve the minutes of February 17, 2010
   Motion Carries

IV. Action Item – Appointments to Committee
President Beig yields the floor to EVP Wirt who states that the Personnel Committee did not meet hence there are no official recommendations. President Beig states that the Board does not have the Eligibility results for all the Applicants, therefore, opens the floor for a Motion to table Appointments.
   Motion: (Khan) to table the Appointments to Committees until later time.
   Motion Does Not Carry, with three Yes and five oppose.
   Motion: (Candelario) to divide the question to appoint 2 members to the Legislative Affairs Committee and table all others.
   Motion Carries with one Abstention from Case.
A. Legislative Affairs:
There are two vacancies on the Legislative Affairs Committee. EVP Beig allows for a brief self introduction session for the applicants.
   • Mounika Chetla
   • Kavya Tegala
   • Pritesh Rajvaidya
   • Sagar Wagle
   • Binoo Pulikkal: absent
   • Anuradha Dwarakanath

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• Theresa Dowell
• Kourtney Bell: absent; Director Candelario presents on his behalf.
• Sherri Canedo: absent; Director Candelario presents on her behalf.
• Q & A Session: Beig, Candelario and Tafaya.

Motion: (Candelario) to appoint two members to the Legislative Affairs Committee.
Roll Call: President Beig mentions that the Board members can vote for one or two candidates. After the Roll Call, President Beig announces Kourtney Bell and Sherry Canedo as the winners with the maximum votes. Kourtney Bell and Sherry Canedo are thus appointed to the Legislative Affairs Committee.

Congratulations!!!

V. Action Item – Appointments to University Wide Committees.
President Beig states that the Board will appoint members to University wide committees based on the recommendations made by External Affairs Committee. Following are the recommendations made by External Affairs Committee for the various University Wide Committees:

• Student Technology Advisory Committee – Sumit Sharma, William Bernick.
• College of education & Allied Studies College Council Committee – Sheyla Flores
• Community Policy Advisory Board – Arun Sai Gourishetty, Parminder Singh, Sheyla Flores and Sumit Sharma
• Committee on Academic Planning and Review – Mark Laluan and Sana Moghul.
• Outstanding Professor Subcommittee – Kourtney Bell
• Parking and Transportation Advisory Committee – Deepak ran and Radiah Fort.
• Strategic Enrollment Advising Workshop – Raymund Golez
• Student Health Advisory Committee - Mounika Chetla and Kavya Teegala
• Alcohol, Tobacco and other Drug Advisory Committee – Edward Heney and Wai Tim Lau.

President Beig opens the floor for a Motion to approve the recommendations.

Motion: (Sandberg) to approve the recommendations per External Affairs Committee.
Motion Carries with one Oppose from Candelario.

VI. Public Comment:

VII. Special Presentation:

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A. Miles Nevin, Sarah Vagts, Katelyn Rauch – California State Student Association

President Beig yields the floor to the Executive President of CSSA Miles Nevin. Following were the highlights of the presentation:

- Takes the opportunity to thank ASI President Beig and ED Williams for inviting them.
- Mentions that they are visiting every CSU campus this year.
- Commends Beig and Candelario on their state wide representation at CSSA.
- Provides a brief background on CSSA; mentions that it is the oldest and largest State wide Student Association.
- CSU Auxiliaries and Student Government are not permitted to participate in direct legislative activities. Hence, California State Student Association was created by students to advocate legislature in Sac.
- CSSA represents student clubs and organizations, Student Unions on a state wide level.
- Miles mentions that they meet once monthly and membership consists of all twenty three campuses.
- It consists of two committees namely University Affairs Committee and Legislative Affairs Committee. The University Affairs Committee shall take action on all university-related items deemed appropriate or otherwise act on recommendations by the Vice President of University Affairs.
- We have succeeded in making a lot of changes to the student fee policy.
- We recommend student trustees to the Governor.
- We appoint or recommend students to California Secondary Education Commission.
- Discusses the victories within Financial Aid and gives the example of bill SB 2313 that passed.
- Sponsored another bill AB 1761 which will be high priority legislation next year.
- CSSA exists because it is the only recognized authority to advocate and lobby in Sacramento and Long Beach.

Sarah Vagts, Director of University Affairs briefly talks about the current year policies, priorities and initiatives. Following are some of the highlights of her presentation.

- States that the current policies are focused around the three major components of Mission Statement.
- The mission of the California State Student Association (CSSA) is to maintain and en-
hance the accessibility of an affordable quality education for the people of California
• The goal is to improve academic advising and to recognize the value of mentor-
ship.
• Accelerate the adoption of electronic educational material in the CSU’s.

Katelyn Rauch, Chair of the University Affairs Committee highlights the following:
• Talks about the March 22\textsuperscript{nd} event.
• Next Event is CHESS; scheduled for April 23 -26 2010.
• Monday April 26, 2010 is CSU students Lobby Day.
• April 27, CSU Student Advocacy Day.
• Mentions the Public Relations campaign and Made in the CSU campaign
• Department of education provides individual campuses with funding to lend.
• Student Trustee positions are vacant, application is due by April 9, 2010 and
ments the eligibility criteria.

B. Mark Almeida – AC Transit
President Beig yields the floor to Mark Alameida, Director of Enterprise Opera-
tions/CSUEB; and along with the AC Transit representative the following were the
highlights of the presentation:
• Changes in the Line AC 92 to occur by next quarter.
• Handouts were distributed.
• Discusses the AC Transit Easy Pass Program for colleges.
• The AC Transit Easy Pass Program for colleges provide discounted bus passes
valid at any time on all AC Transit local and transbay buses.
• Explains how Easy Pass works and how its pricing is calculated.
• Explains the Easy Pass proposal for CSUEB.
• Mentions the Pass validity.
• President Beig states that this issue will be on the next week’s BOD agenda as
an Action item. If the Board votes a yes, then we will have to do a referendum
with the students and we will require signature from students for a fee increase.
Keeping in mind the finals week and Spring break, ED Williams suggests that
the timeline for this decision be postponed until April 2010. The Board agrees
and President Beig assigns this task to Stephanie James and the External Affairs
Committee.

• Speaker’s List: Candelario, Hebert, Tafoya, Khan, Lara, Sandberg, Williams
and Wirt.
C. Bob Williams – ASI Short Term Plans
   ED Williams highlights the following:
   - Working with staff to have a 9.5% budget reduction for next year.
   - Has started looking at staffing models for our office.
   - To afford the hiring of new staff for the year 2011 will be difficult.
   - Clubs and organizations are supervised by Student Life. ASI will try to help Student Life to meet the demands of the various clubs and orgs under the direction of Student life and Hebert.
   - Intramural Coordinator and Fitness Coordinator positions are vacant.
   - Mentions that he along with AED Lara, Hebert and Hinrichs discussed the possibility of bringing Student Life to the ASI Office so that we can work together.
   - Speaker’s List: Beig, Candelario, Grottka, Hebert and Williams.

D. Campus Info – Stan Hebert
   President Beig yields the floor to Hebert who provides a brief update on the events taken place on campus referencing the March 4th scheduled event. He states that there were approximately 100 tagging that took place on the campus as photocopied pics were passed around as a visual to enforce the seriousness of this matter; as well as the cost of $100,00’s to our campus facility.
   Speaker’s List: Hebert, Reichman, Candelario, Grottka, Williams and Lara.

VIII. Unfinished Business:
   A. Action Item: Zip Car
      President Beig yields the floor to Mark Almeida who gives a brief background on the Zip Car project. He mentions that the project starts from March 29th, 2010 and the startup fee will be $35.00.
      Speaker’s List: Almeida, Andres, Beig, James, Premmanisakul, Sandberg, Tafoya, Williams and Wirt.
      Motion: (Wirt) to approve the registration cost of $35.00 for one hundred students. Motion Carries.

IX. New Business
   A. Action Item: Resolution on March 4th.
      President Beig yields the floor to Candelario who highlights the following:
      - March 4th is a day of action for every level of education in the state of California.
• We are supporting the call to stand up and take action against the legislatures that do not care about this issue.
• We also mention the master plan for higher education.

Motion: (James) to approve the March 4th Resolution.
Amendment 1: (Sandberg) to amend the Resolution; only to include legal activities.
Amendment 1 Carries.
Amendment 2: (Wirt) to amend the Resolution; to change all mentioning of CSU LA to CSU East Bay.
Amendment 2 Carries.
Main Motion Carries as Amended.

B. Action Item: Resolution on AB 656
Motion: (Wirt) to approve the Resolution on AB 656.
Motion Carries.

C. Action Item: Resolution on Cal Democracy Act
Resident Beig mentions that the Resolution on California Democracy Act will be emailed to the Board members and please review it as action will be taken on the next BOD meeting. Candelario gives a brief outline of the Resolution and encourages the Board members to actively participate in it.

X. Round Table Remarks:
• Candelario: CSSA this weekend was very eventful; a lot was accomplished. Sponsored Bill AB 1761 is very exciting, Cal Democracy Act is very important. Lobby Corps went out on their first lobby visit yesterday. They visited Assembly member Sandra Swanson in the district office and talked about the above mentioned bills. Town Hall Forum Conversation with Corbett and Hancock was a very good event.

• Khan: Congratulates Candelario on his successful event yesterday and mentions that he will be away on a Conference in Arizona; hence the Finance Committee meeting will be chaired by Vice Chair Yu. Please feel free to attend the Finance Committee Meeting as the ASI Budget will be discussed.

• Parker: states that plans are to place the Business cards order as well as an ASI Polo shirt order pending review and confirmation of each order.

• Premmanisakul: Mentions her first project i.e. advising in College of Science and states that she will present her results during the end of this quarter.

• Sandberg: mentions that Club Capoeira will be performing in the basketball game and

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they will be coming to the Board with a funding request.

- **Reichman**: states that CSU graduation rates have increased over 67 years, is hoping that everyone will make it to the March 4th Day of Action and the Rally at San Francisco.

- **Williams**: Thanks the representative of CSSA.

- **Lara**: mentions that Monday night event titled “What’s in a Name” at the Diversity Center was very successful. Looking forward to tomorrow’s event i.e. Men of Color and Alcohol. Mentions that he will be out of the Office all next week. Talks about his face to face discussion with the officials of MTV. Have purchased a number of new game equipments for the electronic game room. Contractors for the illustrious photo wall will be coming tomorrow to begin looking at the area and making recommendations.

- **Hebert**: Commends ASI on the various events taken place on the campus namely Town Hall Meeting, Meet the Dean event and Web Cast.

- **Prado**: presents on ASI Blog and mentions that he is looking forward to inputs from the other BOD members.

- **Tafoya**: expresses his concerns and a sense of urgency in filling the committee positions, currently the University Union Committee has two vacancies.

- **Grottkauf**: Meet the Dean event on Monday with the College of Science, CEAS and CLASS went pretty well. Home coming this week, please make it to as many events as possible. Basketball men’s game tonight at 7:30 pm. Will be doing an advising survey for the College of Allied Sciences.

- **Aydin**: mentions that the Environmental Affairs Committee met and decided that they will be participating in the Zero Waste Event on April 14th, 2010. Currently working on Recycle bins and Earth week planning.

- **Andres**: states that Internal Affairs Committee met on Monday and we are trying to go forth with a couple of new projects namely ASI Blog and we are also trying to put forth our Radio Station. Prado will be helping with the ASI Blog. Urges the BOD members to provide her with inputs on spring theme.

- **James**: states that External Affairs met on Monday, reviewed committee applications for the University wide committees. Will be having 34 million friends event in the spring quarter. Home Coming events: women’s basketball event at 5:30 pm and men’s basketball game at 7:30 pm against Sonoma. Tomorrow is Pioneer Bookstore Fashion Show at noon. Spoken word event at 7:00 pm followed by a prep party at 9:00 pm at the Pioneer Heights. Home Coming Parade on Friday at 5:00 pm and Tail gate at 4:00 pm on Friday.

- **Beig**: states that we have been participating in a couple of forums. We had one yesterday and a town hall with the President on March 1st, 2010 at noon in the MPR. Please make use of the forums effectively. March 22 2010, we will be in Sacramento for a Rally and
XI. Adjournment:
   Motion: (Candelario) to adjourn the meeting at 6:36 pm.
   Motion Carries.

Minutes Reviewed by:

ASI BOD President __________________________
Name: Mo Shahid Beig

Minutes Approved on:
03/03/2010 __________________________
Date

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