Board of Directors Meeting Minutes for March 3, 2010

I. Call to Order: EVP Wirt calls the ASI BOD Meeting to order at 4:06 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>Sezy Aydin</td>
<td>Allison Armour</td>
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<td>* Emily Wirt</td>
<td>Robert Lara (ex-officio)</td>
<td>Tasha Coleman</td>
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<td>* Rafae Khan</td>
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<td>Samantha Calderon</td>
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<td>* Stephanie James</td>
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<td>Siddharth Menon</td>
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<td>* Samantha Andres</td>
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<td>Sana Moghul</td>
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<td>* Rohan Dixit</td>
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<td>Grant Weeks</td>
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<td>* Melissa Grottka</td>
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<td>T. Kavya</td>
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<td>Marissa Deherrera</td>
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<td>Mounika Chetla</td>
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<td>* Nandini Premmanisakul</td>
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<td>Gowtham Parvataneni</td>
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<td>* Jennifer Case</td>
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<td>* Thomas Candelario</td>
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<td>* Christopher Prado</td>
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<td>* Joe Tafoya</td>
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<td>* Yiya Sandberg</td>
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<td>* Bob Williams (ex-officio)</td>
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<td>* Marguerite Hinrichs (ex-officio)</td>
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<td>* Debby De Angelis (ex-officio)</td>
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<td>* Kate Shaheed (ex-officio)</td>
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<td>Bobby Rogers (ex-officio)</td>
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<td>Stan Hebert (ex-officio)</td>
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III. Consent Calendar

A. Approval of Agenda

Motion: (Andres) to approve the agenda.

Amendment 1: (Williams) to amend the agenda; to add two new items namely Stipends and March 4th Day of Action under Unfinished Business

Amendment 1 Carries.

Main Motion Carries as Amended.

Note: Bobby Rogers walks in at 4:08 pm
Note: Stan Hebert walks in at 4:09 pm
Note: Marissa Deherrera walks in at 4:13 pm
Note: Mohammed Beig walks in at 4:22 pm

B. Approval of the Minutes of February 24, 2010

Motion: (Candelario) to approve the minutes of February 24, 2010

Motion Carries,
I V. Action Item – Appointments to Committee

A. Lobby Corps

EVP Wirt mentions that handouts have been distributed among the Board members stating names of the candidates and their eligibility.

A. Lobby Corps:

There is one vacancy on the Lobby Corps Committee. EVP Wirt allows for a brief self introduction session for the applicants.

• Abdulaziz Almarshad: absent; written statement read by EVP Wirt.
• Kavya Teegla: present
• Pritesh Rajvaidya: present
• Arun Sasi Goorishetty: present
• Pradeep Reddy: absent
• Saideep Madireddi: present
• Narendra Reddy: absent
• Samantha Calderon: present
• Mike Huynh: absent
• Q & A Session: Andres and Williams.

Ballot Vote: EVP Wirt mentions that the Board members can vote for one candidate or none. After the Ballot Vote, EVP Wirt announces Samantha Calderon as the winner with the maximum votes. Samantha Calderon is thus appointed to the Lobby Corps Committee.

Congratulationss!!!

B. Internal Affairs Committee:

President Beig mentions that there is one vacancy on Internal Affairs Committee. President Beig yields the floor to EVP Wirt, who allows for a brief self introduction session for the applicants.

• Tasha Coleman: present
• Mounika Chetla: present
• Kavya Teegla: present
• Gowtham Paruataneni: present
• Pritesh Rajvaidya: present
• Pritesh Rajvaidya: present
• Siddharth Menon: present
• Pradeep Reddy: absent
• Saideep Madireddi: present
• Narendra Reddy: absent
• Allison Armour: present
• Pravardhan Pampati: present
• Venkhat Rambhatia: absent
• Q & A Session: Andres, Beig and Sandberg.

Motion: (Khan) to appoint to Internal Affairs Committee. Motion Carries.
Andres, VP of Internal Affairs Committee recommends Tasha Coleman to the Internal Affairs Committee.

Ballot Vote: President Beig mentions that the Board members can vote for one candidate or none. After the Ballot Vote, President Beig announces Siddharth Menon as the winner with the maximum votes. Siddharth Menon is thus appointed to the Internal Affairs Committee.

Congratulations!!!

C. Recreation and Wellness:
President Beig mentions that there is one vacancy on Recreation and Wellness Committee. President Beig yields the floor to EVP Wirt, who allows for a brief self introduction session for the applicants.

- Tasha Coleman: present
- Mounika Chetla: present
- Arun Sasi Goorishetty: present
- Allison Armour: present
- Gowtham Paruataneni: present
- Pritesh Rajvaidya: present
- Pradeep Reddy:
- Saideep Madireddi: present
- Pravardhan Pampati: present
- Q & A Session: Andres, Beig and Sandberg.

Motion: (Wirt) to appoint to Recreation and Wellness Committee.

Motion Carries.
Sandberg, Chair of Recreation and Wellness Committee recommends Tasha Coleman to the Recreation and Wellness Committee.

Ballot Vote: President Beig mentions that the Board members can vote for one candidate or none. After the Ballot Vote, President Beig announces Tasha Coleman as the winner with the maximum votes. Tasha Coleman is thus appointed to the Recreation and Wellness Committee.

Congratulations!!!

D. University Union:
President Beig mentions that there are two vacancies on University Union Committee. President Beig yields the floor to EVP Wirt, who allows for a brief self introduction session for the applicants.

- Pravardhan Pampati: present
- Samantha Calderon: withdraws
- Pradeep Reddy: absent
- Parminder Singh: absent
- Arun Sasi Goorishetty: present
- Mounika Chetla: present
- Venkhat Rambhatia: absent
- Kavya Teegla: present
• Pritesh Rajvaidya: present
• Stephanie Spearman: absent; written statement read by Tafoya.
• Q & A Session: Tafoya

Motion: (Khan) to appoint to University Union Committee.
Motion Carries.
Tafoya, Chair of University Union Committee recommends Pritesh Rajvadya and Stephanie Spearman to the University Union Committee.

Ballot Vote: President Beig mentions that the Board members can vote from none to two candidates. After the Ballot Vote, President Beig announces Pritesh Rajvadya and Stephanie Spearman as the winners with maximum votes. Pritesh Rajvadya and Stephanie Spearman are thus appointed to the University Union Committee.

Congratulations!!!

E. Environmental Affairs:
President Beig mentions that there is one vacancy on Environmental Affairs Committee. President Beig yields the floor to EVP Wirt, who allows for a brief self introduction session for the applicants.
• Mounika Chetla: present
• Sana Moghul: present
• Venkhat Rambhatia: absent
• Kavya Teecha: present
• Narendra Reddy:
• Q & A Session: James

Motion: (Wirt) to appoint to Environmental Affairs Committee.
Motion Carries.

Ballot Vote: President Beig mentions that the Board members can vote for one candidate or none. After the Ballot Vote, President Beig announces Sana Moghul as the winner with maximum votes. Sana Moghul is thus appointed to the Environmental Affairs Committee.

Congratulations!!!

F. Academic Senate:
President Beig yields the floor to EVP Wirt, who allows for a brief self introduction session for the applicants.
• Wai Tim Lau: absent
• Pritesh Rajvaidya: present
• Q & A Session: Candelario and Wirt.

Motion: (Sandberg) to appoint to Academic Senate Committee.
Motion Carries.

Ballot Vote: President Beig mentions that the Board members can vote for one candidate or none. After the Ballot Vote, President Beig announces Pritesh Rajvaidya as the winner with maximum votes. Pritesh Rajvaidya is thus appointed to the Academic Senate Committee.

Congratulations!!!
VI. Public Comment: none

VIII. Unfinished Business:

A. Action Item: California Democracy Act:
   ED Williams reads the resolution for California Democracy Act.
   Motion: (Wirt) to approve the Resolution.
   Amendment 1: (Wirt) to amend the second statement about the Academic Senate to
   state CSU Academic Senate rather than CSUEB.
   Amendment 1 Carries.
   Main Motion Carries as Amended.

B. Stipends:
   President Beig yields the floor to ED Bob Williams who mentions the following:
   • By Laws stipulates the duties and responsibilities of the BOD.
   • Stipends will be treated as compensations.
   • When the BOD receives their payment, at the end of the year there will be a W2.
   • Packets were distributed to the BOD and withholding members.
   • The packet consists of employee details, personal emergency information sheet
     and W4.
   • A lengthy discussion was entertained.
   • Speaker's List: Andres, Beig, Candelario, Case, Deherrera, Dixit, Hebert,
     Rogers, Tafoya, Wirt and Williams.

C. March 4th Day of Action:
   President Beig yields the floor to ED Bob Williams who mentions the following:
   • Presents a brief overview on March 4th Day of Action.
   • Mentions that he attended a couple of meetings in which there has been some dis-
     cussion in response to the problems.
   • We are not anticipating problems but we have to be prepared for it.
   • There has been some concern pertaining to the possibility of students trying to oc-
     cupy buildings.
   • UPD, University Administration and ASI has gotten together to develop a strategy
     on how to respond to such possibilities.
   • There will be presence of Police on Campus.
   • Smith will keep an eye on the Rec/Wellness Building and Mo and Building Op-
     erations staff will keep an eye on the Union Buildings.
   • At 11:00 am students will walk out of class and gather near Agora Stage for a
     Rally, speeches, etc.
   • At 1:00 pm the students will march to Warren Hall.
   • The students will then spend some time preparing signs and such for a demonstra-
     tion in SF.
   • States that ASI has been proactive in providing opportunities for student feed
     back and education on the topic.
- Open Forum on the impact of the California state budget on students; commends Candelario and the rest of the BOD.
- Slide presentation for Monday’s event has been posted on ASI website; Garvin and his staff did a video for the event and it will be posted after it has been reviewed.
- Questions from Monday’s event that were asked to Hebert via email and also VP James has received a series of questions. Hebert will forward them to the right people to get answers.

X. Round Table Remarks:

- **Wirt**: The page for Campus Book Swap is available on Facebook. Have been working with Garvin to get the promotion out and it should be up by Monday. CampusBookSwap.org is a free campus book swap; students can post to buy or sell books. Please sign up.
- **Williams**: conversation with Chris Brown today and will be sending an email to the Execs and Parker to put Brown on the agenda for April 7th, 2010 BOD Meeting. He will be presenting on updates regarding Foundation, Food Services, Zip Cars, and Food Surveys, etc.
- **Parker**: Please return the packets as soon as possible.
- **James**: no report.
- **Deherrera**: Wii fund raiser event on campus tomorrow at 12 pm in the New UU Building. Event is organized by the Rec dept. If anyone is not doing the march and you want to donate to Haiti, please attend. Mentions that she is in the process of putting on Physical Therapy speaking event for next Thursday, it will be in the Kinesiology dept at 4:00 pm.
- **Dixit**: inquires if all seven Academic Senators have been appointed and requests Wirt to email their contact information.
- **Tafoya**: finally appointed the vacancies in the UU Committee. Wall improvement at the Game room.
- **DeAngelis**: Thanks everyone for their participation in Home Coming, thanks to James for trying to get the parade off the ground. Everything ASI did for the Tail gate party, Fashion Show, and Idol contest indoors was a huge success. Please email your feedback on the Home Coming events. Distributed schedule cards for women’s water polo, third straight week ranked number 19 in the country of all the Division I and II teams. This week missed the number 18 ranking by one point. The Pioneer baseball team will now meet No. 3 UC San Diego at 10 a.m. on Friday at Pioneer Field. The Pioneer softball team and Sonoma State are now set for a 10 a.m. start to the series-opening doubleheader on Friday and are tentatively set to finish doubleheader action at 1 p.m. on Saturday at Pioneer Field.
- **Rogers**: Apologizes for missing last two Board Meetings. Announces that this will be his last BOD meeting and thanks everybody for giving him the opportunity and encourages the Board to continue their good job.
- **Hebert**: very impressed with the activities of ASI and briefly recaps some of them that address student leadership areas. Meet the Dean Events, Home Coming related activi-
ties, meeting with Senators and Legislators and Student Budget Forums, all were very impressive. Vacancies in University wide committees and will be working with Wirt on them. Mentions that Hinrichs need a volunteer for Student Leadership Show Case Recognition event on April 28th, 2010. This will be an opportunity for our on campus clubs and orgs to show case their activities. Khan volunteers to help with the event.

- **Grottkau:** sent an email to students to take the survey for each of the colleges.
- **Candelario:** Tomorrow is March 4th and it is happening all over the country. We are expecting a crowd of 200 people at the walk out. Senator event may be present tomorrow as a speaker. Event starts as early as 8:0 am. Mentions that he still needs to know the attendance for the March 22nd, 2010 event. Please email him in this regard.

- **Beig:** please confirm the attendance for the March 22nd, event.
- **Premmanisakul:** Mentions that we should participate in the survey and pass it on to our friends.
- **Andres:** Internal Affairs Committee is putting up projects called Creative Ideas; we have three ideas on the table now. First event is a free BBQ, the second event is a Scrap Booking event and the third event is a Family Game Night.

- **Khan:** Happy Birthday Beig and congratulations to Beig and Premmanisakul on their Internship offers. Recommends second week of spring quarter for Clothing Swap at Concord Campus. Garvin is already working on the Brochures. The Global VP of Marketing for Oracle will be here on campus to speak. Dixit is helping the club with the advertisement through Beta Alpha Psi club. Finance Committee Meeting this Friday at 1:30 pm. Inquires about the AC Transit.

- **Beig:** Congrats Prado on ASI Blog. March 1st, great event!! VP Bibb and VP Dalton were there to explain the whole budget process and how ASI fees cannot be used for Academic purposes. Inquires about the Finance Committee’s progress with the ASI budget. Asks Case if there are any updates in the Concord Committee Meeting. Reminds that the Academic Advising Surveys per College due by first week of spring quarter. Inquires if it is possible to have a Rec/Wellness update report. Mentions his Internship at Delloite as a Tax Intern. Interview with KPMG today. No BOD Meeting next week.

- **Case:** Concord Committee updates, Clothing swap update, next quarter we have six classes scheduled per week for Rec/Wellness. We are in the process of getting a fitness trainer to do Zumba, Yoga and Pilates. Working with Dr. Brizendine about extra room for Ping Pong table and game room. Working with Smith on Grant Opening Hype. Working with Stoll on Spring Fest. Working on Resolution.

- **Williams:** states that it is good to get a clarification on BOD Meeting schedule between now and Spring Quarter.

- **Parker:** on behalf of AED Lara, briefly updates on one of the Diversity Center events called “Is everybody Stupid?” Spoken word Artist Isi Lyfe performs on campus on March 3rd, 2010. Event is being presented by Dept of Human Development and Women’s Studies and CLASS.
XI. Adjournment:
Motion: (Khan) to adjourn the meeting at 6:02 pm.
Motion Carries.

Minutes Reviewed by: [Signature]

ASI BOD President
Name: Mo Shahid Beig

Minutes Approved on: 04/01/2010

Date