Board of Directors Meeting Minutes for April 1, 2010

I. Call to Order: President Beig calls the ASI BOD Meeting to order at 4:02pm.

* 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>Emily Wirt</td>
<td>Krista Smith</td>
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<tr>
<td>Rafae Khan</td>
<td>Melissa Grottka</td>
<td>Humaira Andisha</td>
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<td>* Nandini Premmanisakul</td>
<td>Stephanie James</td>
<td>David Hulbert</td>
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<td>* Jennifer Case</td>
<td>Samantha Andres</td>
<td>Wayne Narine</td>
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<td>* Rohan Dixit</td>
<td>Bobby Rodgers</td>
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<td>Marissa Deherrera</td>
<td>Debby De Angelis</td>
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<td>* Sezy Aydin</td>
<td>Henry Reichman</td>
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<tr>
<td>* Thomas Candelario</td>
<td>Kate Shaheed</td>
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<td>* Christopher Prado</td>
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<td>* Joe Tafoya</td>
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<td>* Ylva 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>Stan Hebert (ex-officio)</td>
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<td>Marguerite Hinrichs (ex-officio)</td>
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III. Consent Calendar

A. Approval of Agenda

Motion: (Sandberg) to approve the agenda.
Motion Carries.

B. Approval of the Minutes of 3/3/2010

Motion: (Candelario) to approve the Minutes of 3/3/2010
Motion Carries.

IV. Special Presentation:

"Students working for Students!"
CSU EastBay Foundation presented by Chris Brown and others.

Chris Brown opens by speaking on the Foundation and Enterprise Operations:

- Goals of the parking structure
- Zip cars have arrived / are actually here, and is a great program
- Parking Stalls cost $2000-$5000
- Book Store started a reward program last year.
- Book Rental Program
- Housing Program at the Pioneer Heights.
- Renovations to be done on the older dorms – with hopes to begin the renovation this summer.
- Negotiations with Comcast underway

Speakers List: Candelario, Tafoya, Premmanisakul, Prado, Deherrera

- Beig inquires on lighting in back parking lots, Brown responds by saying that they are planning to change the older lighting and currently in negotiation with PG&E.
- Candelario on confidentiality issues/ Bills of Auxiliaries.

- Dining Services/Aramark
- Beig on Concord Campus Parking and other services.
- Case speaks on parking and the book store.
- Candelario on AC Transit.

Note: M. Hinrichs exits meeting at 4:55pm.

Chris Brown gives a brief introduction of Wayne Narine and David Hulbert.

Wayne Narine and David Hulbert present and entertain questions/inquiries on the following:

- Dining Styles Survey overview.
- Analysis of Bistro Data

Note: Khan enters meeting at 5:02pm.
Speakers List: Candelario x2, Sandberg x2, Deherrera, Tafoya, Premmanisakul.

- Bistro Plan: will introduce, new enhanced brand that offers more menu versatility, healthier options with focused expertise (i.e. less is more) and to implement technology solution
- Working on installing Einstein’s Bagel on Upper Campus ($175,000)
- Starbucks in Library ($400,000)
- Juice Bar at New Recreation Center ($15,000)
- C-store to be renovated this summer ($120,000)
- Coffee Bar at New Parking Structure ($150,000)
- Brands of Pizza: Topio’s, an old world style/thin crust pizza, 6 daily pizza options, two side salads; expanded menu; Gluten free option.
- Digital Menu Board.
- Burger Studio: advanced burger concept! This brand has 30 sauces, make your own burger with the speed of service of 3 minutes. There is a touch screen kiosk and one can assemble their burger by choosing from the list of options.
- Cash register – micro system (extremely quick)
- Floor Plan: Interior Survey, View from Dining area and natural lighting.
- Cost Estimates:
  1. Construction: $348,000
  2. Equipment: $380,000
  3. Other: $100,000
  4. Total: $828,000
- Estimates for additional costs to be determined after architectural designs are submitted.
- Q & A Session: Candelario, Khan, Sandberg, Deherrera, Tafoya, Premmanisakul and ED Williams.
- President Beig mentions that this will be on the next week Board Meetings agenda as an information/action item and thanks Chris Brown and others for the presentation.

V. Public Comment: none

VI. Round Table Remarks:
- The entire BOD wishes AED Lara, a very Happy Belated Birthday!!!
IX. Adjournment:
   Motion: (Khan) to adjourn the meeting at 5:53 pm
   Motion Carries.

Minutes Reviewed by: ____________________________

ASI BOD President
Name: Shahid Beig

Minutes Approved on: 04/07/2010
Date

"Students working for Students!"