Board of Directors Meeting Minutes for April 7, 2010

I. Call to Order: President Beig calls the ASI BOD Meeting to order at 4:09 pm.

* indicates member present at start of meeting roll call

II. Roll Call

Members Present: 
* Mohammed Beig  
* Rabae Khan  
* Samantha Andres  
* Rohan Dixit  
* Melissa Grottka  
* 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)  
* Kate Shaheed (ex-officio)  
* Stan Hebert (ex-officio)  
* Henry Reichman (ex-officio)

Absent Members: 
* Emily Wirt  
* Stephanie James  
* Marissa Deherrera  
* Nandini Premmanisakul  

Guests: 
* Kayya Teegala  
* Krista Smith

III. Consent Calendar

A. Approval of Agenda

Motion: (Khan) to approve the agenda.

Amendment 1: (Candelario) to amend the agenda; to change the Election Code from Action Item to an Information Item.

Amendment 1 Carries.

Main Motion Carries as Amended.

B. Approval of the Minutes of April 1, 2010

Motion: (Khan) to approve the minutes of April 1, 2010

Motion Carries.

IV. Special Presentation: none

V. Information Item: Election Code

President Beig yields the floor to ED Williams who highlights the following:

- Mentions that he has edited the Elections code so that it is easier to navigate/follow.
There was a suggestion that we add a stipulation regarding the President running for office and having experience of two quarters on the Board. This has been added to the code.

Eligibly standards are outlined to the CSU Chancellor’s office.

The Elections Committee will be appointed today and they will meet with me and Hinrichs to talk about timeline, code and general procedures.

File for candidacy would begin tomorrow; only if tentative timeline is adhered to as of now.

Mandatory candidates meeting immediately following the close of filing for candidacy.

Open forums for candidates estimated to begin the week of April 26, 2010; again, subject to change.

Voting would begin on May 5th, 2010 and end on May 11th, 2010 at midnight, following that - will be the day of grievances; followed by the hearing date, etc.

After that, election results will be verified and forwarded to AVP Hebert for review from Student Affairs standpoint; which then will be forwarded on to the University President for full certification.

Upon certification election results are posted.

Transition Activity and meeting will be held during the end of May, 2010.

**Q & A Session:** Beig, Candelario, Dixit

---

**VI. Action Item – Appointments:**

President Beig allows for a brief roll call of the applicants.

- Nima Eslamieh: absent
- Abdulaziz Almarshad: absent; written statement read by VP Andres.
- Parminder Singh: absent
- Mounika Chetla: absent
- Arun Sasi Goorisheety: absent; written statement read by VP Andres
- Venkat Lalita Aovomya Rambhalata: absent
- Kavya Teegala: present
- Kane Absatou: absent
- Venkata Vemuri: absent
- Pritesh Rajvaidya: absent
- Britni Bottorff: absent /in class
- Danielle Anderson: absent; written statement read by VP Andres.
- Chinna Ford: absent
- Satish Banavath: absent
- Jillian Trevisanout: absent
- Kourtney Bell: absent
- Varun Garg: absent
- Pravardhan Pampati: present (enters later)
- **Q & A Session:** Andres, Dixit, Tafoya, Khan and ED Williams.
ASSOCIATED STUDENTS
CAL STATE EAST BAY

Associated Students, Inc., California State University, East Bay, 25800 Carlos Bee Blvd. UU 314, Hayward, CA 94542
Customer Service: (510) 885-4843 Fax: (510) 885-7415 visit: www.ast.csueastbay.edu

Roll Call Vote: President Beig mentions that the Board members can vote for one candidate or a maximum of five. After the Roll Call Vote, President Beig announces Varun Garg, Kayva Teegala, Britnii Bottorff, Jillian Trevisanu and Kourtney Bell as the winners with the maximum votes. The above mentioned are thus appointed to the Elections Committee. Congratulations!!!

VII. Action Item: Approval of Building Name:
President Beig yields the floor to Krista Smith and Sandberg. Following were the highlights of the discussion:
- A survey was conducted in the beginning of March, 2010.
- The survey was a series of seven questions; one of the questions was determining a brand for the Building.
- The names that came up in the survey are Pioneer ROW, Pete’s CROW, the Recreation and Wellness Center, Pioneer RAW and ROW.
- The Recreation and Wellness Committee recommends Recreation and Wellness Center.
- Speaker’s List: Tafoya, DeAngelis, Sandberg, Smith, ED Williams and Andres.
- Roll Call Vote: The Board members vote for the Brand name of the Building and approve Recreation and Wellness as the new Brand name for the Building. The Board also votes for the acronym and President Beig announces that the Board has approved RAW Center as the Acronym.

VIII. Action Item: Recreation and Wellness Policy
President Beig yields the floor to Sandberg who highlights the following:
- Sandberg briefly walks through the Student Membership Policy
- Staff and Faculty Membership.
- Alumni Membership.
- Community Membership.
- Speaker’s List: Beig, Case, Smith, Andres, Khan, Tafoya, ED Williams and AED Lara.

Motion: (Andres) to approve the Recreation and Wellness Policy with the amendment of changing Community Membership to Guest Membership.

Motion Carries.

IX. Information Item – Advising Report:
President Beig mentions that the Director of Colleges recently carried out surveys within their Colleges about the effectiveness of advising. The results of the surveys have been submitted to President Beig.
- Grottkau, Director of CLASS states that there is mixed feelings about advising in her college. Students are not happy with their advisors.
- Dixit, Director of CBE states that he had a sample size of 30 students and the students believed that Advising is very effective. Student service Center has “walk-in” hours and one can schedule an appointment. They also perform voluntary audits on the major classes that students have taken. They have sent out letters to students telling them
what classes the students need to take. The biggest area of concern for the students of CB&E is the GE Advising which is not done in the CB&E. Also, met with Associate Dean, Agarwal and he said that a list of all the courses that will be offered in the upcoming quarters will be put on the website so that students can plan accordingly.

- President Beig states that he has received the advising report from Premmanisakul, Director of College of Science and according to her report there is no Advising in the Nursing Department.
- Q & A Session: Aydin, Tafoya, Khan, Hebert, Reichman, Candelario and Dixit

IX. Round Table Remarks:

- Prado: still working on the ASI Blog and have plans to implement the Believe the Hype Card, this will give student discounts around campus.
- Lara: Good News-Freight Elevator Sign off yesterday as being in good shape and is reliable. One of the upcoming projects is to work on Electrical Panel, a major project whereby; there may be a need to bring in a consultant to develop a proposal/bid package. MPR was originally intended to be smart rooms. With the closure of Centennial Hall there’s been an increase in inquiries about the use of the MPR from the surrounding campus community. The Hayward Chamber of Commerce loves our facilities as well as the Hayward Educational Counsel. The facilities have some short falls, but by getting the audio and visuals working will make it a bit more functional and more appealing; which would draw more revenue. Thanks to all who attended Cesar Chavez’s event. It was a very successful and inspiring event; well organized. Multicultural week is beginning in the first week of May. All are invited to propose a theme you would like for Diversity Center week. There is an opening in the Diversity Center Staff and we would like to hire someone who is really focused; it’s critical to be a self starter with a very short time span to get things done. Fire alarm today, UU building was evacuated; the sole cause of the alarm has not been determined; but have some suspicions.

- Reichman: states that president Beig is the first student representative to attend the SSAC Committee meeting and will be looking forward to future attendance. Also had the first Academic Senate Meeting of the Spring quarter on April 6, 2010. Talks about Policy changes in the adoption of GE credits. There was one controversial vote, it was decided to raise the course capacity on Upper Division GE C4 and D4 Classes. Those classes are supposed to have a capacity of 35 to 40 students.

- Grottikau: wants to implement the Go Green contract, will be working with Aydin and would want the clubs and orgs on campus to go green. Dean of Class has stepped down to Professor; will have a card at next week’s meeting to sign and send.

- Andres: working on ASI Radio station research. Internal Affairs Committee is working on the timeline for the BBQ event. Also working on ASI Banners and ASI Banquet. She mentions that she is trying to choose a venue for the ASI end of the year banquet and at the same time working on the programs list. Spring fest marketing will continue the Pioneer Pride theme.

- Aydin: Zero waste event is next Wednesday. The environmental Affairs Committee is also finalizing the Earth Day plans and will keep the Board updated. Also working
on water efficiency and electricity usage on the campus. Also planning on the Community garden and will be participating with Andres in Spring Fest and the Go green contract.

- **Khan**: humbly requests the Board to adhere to meeting protocol and to uphold the image of the Board. Please do not attend to or answer phone calls. We are doing the clothing swap at the Concord Campus next week. Garvin is ready with the Brochures. Case will be taking care of the marketing. ASI Finance committee is working on the budget. We should be ready with the budget in the following two weeks. Very soon we will be doing a video conferencing with the clubs and organizations of the Concord Campus. It will be a Finance Policy workshop.

- **Williams**: states that Elections are coming up; wants to solidify the position with Student Life in terms of Club Advising. Pre Audit meeting via telephone with AKT, ASI's auditors; we are preparing for annual audit. Audit will begin around May 24; 2010. As mentioned earlier by VP Khan, the ASI budget will be hopefully wrapped up in two more weeks. Need to work with VP James and others on AC Transit questions. Also will be working with AED Lara and Director Tafoya on the University Union Committee and its review of the presentations that were made last week by Brown. Recreation and Wellness program is marching on.

- **Candelario**: will be in DC next week lobbying on behalf of CSU with CSSA. There has been one resignation in Legislative Affairs Committee; hence there is a vacancy.

- **Dixit**: Meet the Dean event of CBE on May 15th, 2010 at 4pm; location is BBQ area behind the Science Building. CBE Scholarships reception on May 14, 2010.

- **Case**: working on resolution for El fresco. Spring theme for May 5, 2010. Home Coming event, summer concert series for Concord. We are still looking for a few committee members. Next Monday, the Ping Pong table will be arriving. Also working with VP Khan on Clothing swap.

- **Tafoya**: Aramark proposal that was presented last week is going our way. UU Committee meeting at 4 pm on Thursday i.e. April 8, 2010. We will be planning on game zone. PA system has been ordered.

- **Sandberg**: working on Concord Campus survey. Mondays and Wednesdays between 5 and 7 pm, yoga and palates will be offered. Ping Pong table will be set up at the Concord campus. Branding survey was very effective; there were 424 responses. Also talks about marketing banners and promotional items. We are also working on Rec/Wellness Internships. We are starting a program in fall and during the summer we will be conducting truth leader training. There will be one day outdoor recreation trips. Grand opening Ceremony of the Rec/Wellness in spring quarter.

- **Hebert**: Budget forum scheduled for 14th of April 2010 has been postponed. Also the schedule for ASI meeting with the University President has been postponed. Dates of availability for the President are
  1. April 13, 2010 from 8 – 9 am and 4 – 5 pm.
  2. April 14, 2010 from 4:30 – 5:30 pm
  3. April 19, 2010 from 3:30 – 4:30 pm

- **DeAngelis**: The move to division II for our second year candidacy has three major steps to it. The second step is a visit from NCAA Membership community on Mon-
day and Tuesday. Three members from NCAA Membership will be visiting the Dining Commons on Monday for lunch. This Friday is the last home water polo game and CCA conference rival UC San Diego and the winner of that game will go into our conference tournament. Home softball on Friday and Saturday, both days against Stanislaus.

- **Beig:** One of the key issues discussed at SSAC conference was freshmen students Academic Probation. They are proposing some special policies for International Students; another area covered was Upper Division GE classes. Proposed Meeting Times for President Mo Board Meeting are Tuesday April 3, 2010 8-9 am of 4:30 to 5:30 pm, Wednesday April 14, 2010 at 4:30 -5:30 pm and Monday April 19th, 2010 3:30 - 4:30 pm. Board Meeting at the Concord Campus on April 28, 2010 and May 5 or 12, 2010. Chess on 23 - 26 of April, 2010. On May 7th, 2010, have been invited to participate on the CSU Student Trustee Interview Panel at Cal Poly State University in San Luis Obispo. Lastly, please provide date options for end of the year Banquet as well as the transition meeting.

**XI. Adjournment:**

**Motion:** (Andres) to adjourn the meeting at 6:03 pm.

**Motion Carries.**

Minutes Reviewed by:

**ASI BOD President**

Name: Mo Shahid Beig

Minutes Approved on:

04/14/2010

Date