Board of Directors Meeting Minutes for April 14, 2010

I. Call to Order: President Beig calls the ASI BOD Meeting to order at 4:07 pm.

* indicates member present at start of meeting roll call

II. Roll Call

Members Present
* Mohammed Beig
* Emily Wirt
* Rafae Khan
* Samantha Andres
* Marissa Deherrera
* Rohan Dixit
* Melissa Grottka
  Jennifer Case
* Sezy Aydin
* 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)
* Bobby Rogers (ex-officio)

Absent Members
Stephanic James
Nandini Premmanisakul
Thomas Candelario
Kate Shaheed (ex-officio)

Guests
Gilbert Anton
Krista Smith
Kovid Gandhi
Gauthier P Hebert

Note: Candelario has submitted his proxy to Prado.
Note: Premmanisakul has submitted her proxy to Sandberg.
Note: Case walks in at 4:30 pm.

III. Consent Calendar

A. Approval of Agenda

  Motion: (Khan) to approve the agenda.
  Amendment 1: (Wirt) to amend the agenda; to add a new Information Item titled CHESS.
  Amendment 1 Carries.
  Amendment 2: (Williams) to amend the agenda; to add Special Presentation by ED Williams.
  Amendment 2 Carries.
  Main Motion Carries as Amended.

B. Approval of the Minutes of April 7, 2010

  Motion: (Andres) to approve the minutes of April 7, 2010.
  Motion Carries with one Abstain by Deherrera.
IV. Public Comment: none
V. Special Presentation: by E.D. Williams
   President Beig yields the floor to E.D. Williams who mentions the following:
   - Mentions that he and Smith attended the construction meeting for the Recreation Center.
   - Presents a self-made/un-retouched slide photos of the Building to the Board.

VI. Action Item – Approval of President’s Eligibility:
   President Beig mentions that he met with the President on Thursday; stating that the President running for office should have some experience with the Board in that he is familiar with the Robert rules of order, ASI and how ASI functions. President Beig explains that some of the other important reasons behind the President’s eligibly are:
   - It assures continuity within the Board.
   - President knows what the ASI Board has done in the past.
   - CSU Monterey Bay already has implemented this stipulation in their system.
   - E.D. Williams makes a general comment on the Election Code and states that he has reformatted the code and the only part that needs to be considered is the part that relates to the President’s qualification.
   - A lengthy discussion was entertained on this item.
   - Q & A Session: Andres, Aydin, Beig, Case, Dixit, Grottkauf, Hinrichs, Prado, Reichman, Sandberg, Tafoya, Rogers, Williams and Wirt.

Motion: (Wirt) to approve the amended Election Committee Code.  
Amendment 1: (Tafoya) to include the language that says “indicates that if Presidential Candidacy from the Board of Directors is not available, eligibly shall be extended to the general student body.”  
Amendment 1 Carries with two Opposes from Prado and Dixit and one Abstain from Khan.
Amendment 2: (Aydin) to open eligibility of President to committee members.
Amendment 2 Carries, with four Opposes and one Abstain: Candelario, Dixit, Prado and Grottkauf; an Abstain from Deherrera.
Main Motion Carries as Amended.

VII. Action Item: AC Transit
   President Beig mentions that representatives from AC Transit had suggested putting a referendum out to the students increasing fees by $125.00 to have bus service (line # 60) free again for all CSUEB students and staff. The major concern is that students will pay higher fees for the bus service which is utilized by faculty, employees, staff and the entire on campus community. President Beig asks for the opinions of the Board on whether we shall ask the students to vote on the fee increase or not allow the fee increase.
   Speaker’s List: Aydin, Andres, Beig, Dixit, Grottkauf, Sandberg, Tafoya, Hebert, Khan, Rogers, Reichman and Williams.
   Motion: (Wirt) to approve the AC Transit Proposal to go into Referendum for a fee increase.
The Board move into a Roll Call vote.
Motion Dies unanimously.

VIII. Information Item – Prison Video
President Beig yields the floor to EVP Wirt who highlights the following:

- Provides a brief background and mentions that this idea was jointly introduced by former President Kim and current President Beig.
- Mentions that in January, Governor proposed an amendment to the California Constitution stating that more money will be required to be spent on Higher education instead of prison.
- 10% of the general fund of the California Budget would be used for State Universities.
- Prison fund will be capped at 7%.
- 30 years ago, 10% of the general fund went to higher education and 3% went to prisons. Today almost 11% goes to prison and only 7½% goes to higher education.
- Spending 45% more on Prisons than Universities is no way to proceed into the future.
- Wants to put together a video with Garvin’s help, asks for inputs from the Board on what should be included in the video.
- Wirt states that within the last 30 years, 23 new prisons have been built in response to the growing number of prisoners and approximately 28350 million dollars is allotted per prison.
- President Beig mentions that the whole purpose behind the video is to shed some light on how the California Legislators’ priority has shifted thereby spending more money on prisons than higher education. James and Candelario are helping Wirt with this project.
- Speaker’s List: Aydin, Beig, Case, Sandberg, Tafoya, Rogers and Wirt

IX. Information Item – CHESS
President Beig requests the Board to confirm their attendance for CHESS. He mentions that a bus will be leaving on Friday at 2:00 pm to Sac state and the bus will be back on Sunday to give them a ride back to school. On Monday, April 26, 2010, a small group of students will remain for lobbying.

X. Round Table Remarks:
- Hebert: tentative dates for President Mo Meeting are April 15, 2010 and April 19, 2010 at 3:30 – 4:30 pm. Also the tentative date for ASI President’s discussion with the University President for the student forum is either May 25 or 26, 2010. The format will be similar to the one that was held in March. Invites all those attending CHESS to attend his workshop.
- Deherrera: was in Mexico last week. This quarter I would like to plan a speaker event with speakers from different departments in the College of Education and Allied Studies or a job fair. Asks for availability of the Board members for next week, as we are thinking of “Discover ASI” event in which we will be tabling and talking about ASI. Coaches to speak to Kinesiology students who want to become coaches in the future. Also, this Friday is Eclectic pulse dance team performance at 7:30 pm and
ASI President Beig will be playing the guitar. Please attend if you are available, tickets $10.00 for general admission and for CSUEB students tickets are $7.00.

- **Prado:** still working on the ASI blog and currently working with Garvin to start advertising for the student discounts.
- **Aydin:** earth week is next week and encourages the Board to use public transportation or walk to school in order to celebrate our commitments to the earth. We are going to have celebrations on Wednesday, 21 April 2010 from 12 – 2 pm during Live @Noon or depending upon the weather on April 22, 2010. We are thinking of having a Henna artist as well as a lot of other activities.
- **Khan:** Happy Belated Birthday Williams and Tafoya!! Clothing Swap Program is almost ready to start in Concord. Garvin has the vouchers ready and we are just waiting for a green signal from the Board and the Bookstore. Recently the Finance Committee funded East Bay Policia with a $1000.00 for their Policia journal with a stipulation that one page will be given to ASI for advertisement. Zip Car Project is going great, we have 94 people who have already registered six more to go. 500 miles on each car with one flat tire.
- **Wirt:** announces the Committee Openings in the various committees which are as follows:
  1. Finance Committee – 1 or 2
  2. Concord Committee - 3
  3. Legislative Affairs – 1
- **Williams: Smith** and **Lewis** along with a few student staff will be attending NRASA conference next week. It is a state wide organization for recreation throughout the United States for Colleges and Universities.
- **Dixit:** Meet the Dean BBQ event tomorrow at 4 pm, location is behind the Science Building.
- **Sandberg:** Concord Recreation/Wellness program on Monday.
- **DeAngelis:** NCAA’s visitors last week, the visit went very well! We will get a written report within a month from their consultant that will give us a list of action items, hopefully all of which we will get completed by June. CCAA women’s softball doubleheader CSUEB vs. Chico State on April 16, 2010 at 1:00 pm. CCAA baseball CSUEB vs. Cal Poly Pomona on Friday, Saturday and Sunday at 2 pm. Saturday, April 17, 2010 is Senior Day.
- **Beig:** we have approved the President’s Eligibility. Probable date for end of year ASI banquet is June 5, 2010. There was a discussion among the Board members and the date for the end of year banquet was then proposed to May 29, 2010 keeping in mind the availability of Board members. Tomorrow is the Board meeting with the University President. At 9 am. President Beig asks for the attendance of the Board members. Board of Trustees in the week of May 7 – May 8, 2010, I will be attending along with Candelario

XI. Adjournment:
Motion: (Sandberg) to adjourn the meeting at 5:56 pm.
Motion Carries.
Minutes Reviewed by:
ASI BOD President
Name: Mo Shahid Beig

Minutes Approved on:
04/21/2010
Date [Signature]