Board of Directors Meeting Minutes for April 21, 2010

I. Call to Order: President Beig calls the ASI BOD Meeting to order at 4:01 pm.

* indicates member present at start of meeting roll call

II. Roll Call

Members Present
* Mohammed Beig
* Emily Wirt
* Rafae Khan
* Stephanie James
* Marissa Deherrera
* Rohan Dixit
* Melissa Grottikau
* 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)
  Bobby Rogers (ex-officio)
  Kate Shaheed (ex-officio)

Absent Members
Samantha Andres
Nandini Premmanisakul
Jennifer Case

Guests
Danny Tran
Theresa Dowell
Kovid Gandhi

III. Consent Calendar

A. Approval of Agenda

Motion: (Khan) to approve the agenda.
Amendment 1: (Candelario) to amend the agenda; Reconsideration of voting additional requirements for Presidency on the Elections code and declares special emergency in this case as we are on a stringent timeline to email the Elections code out next week.
The Board moves into a Roll Call vote.
Amendment 1 Carries with 7 Yeas and 3 Nays.
Main Motion Carries as Amended.

B. Approval of the Minutes of April 14, 2010

Motion: (Wirt) to approve the minutes of April 14, 2010
Motion Carries with one Abstain by James.

IV. Public Comment: none
V. Special Presentation:
A. Peace dot org – Dr Martin
President Beig yields the floor to Dr Martin who presents a slide presentation and mentions the following:
- New lab started at CSUEB and wants to talk about ASI’s involvement with it.
- Provides a quick background; started working last summer with some students at the Peace Innovation Lab at Stanford.
- In 2009, started a peace dot movement in which organizations were making contributions to their community and sharing information.
- Wants to bring faculty and students to work on professional development projects.
- Two labs are already engaged in this effort; one at Stanford and the other at City of Manor, Texas
- Main goal is to promote measurable change in their areas of expertise.
- This quarter will try to establish a baseline in terms of social capitol on campus.
- Future goals include addressing the needs of the campus; creating sticky applications i.e. generate some activities across the campus like Internships, preparing students for graduate school and drive attention to peace.csueastbay.edu. Invite all to take a look at some of the applications that’s already done.
- Q & A Session: Deherrera, Martin, Prado, Tafoya, Sandberg
- President Beig thanks Dr. Martin on behalf of the Board and states that the Board will take action on this item at the next Board meeting.

VI. Action Item – Leadership by Design – Summer Leadership Camp:
President Beig yields the floor to Deherrera and Dr. Mary Fortune who did an electronic presentation thereby highlights the following:
- “Leadership By Design” is a unique opportunity for CSUEB students to have a real world leadership experience while earning units.
- It’s a two day summer camp for high school participants.
- CSUEB students are selected and trained to design and run this two day camp.
- Its going to occur this summer on August 3rd and 4th, 2010.
- Requesting for financial help from ASI which will be used in providing meals for the student leaders and participants, stipends for the two student CSUEB camp managers, three days of training, also marketing materials, t-shirts, etc.
- Presents the budget for the program.

Therese Dowell, a Recreation Major student briefly discusses the activities at the camp:
- CSUEB students will create and lead activities about leadership qualities and build challenge courses and activities where team building and leadership qualities are developed.
- Will provide an opportunity for CSUEB students to apply classroom knowledge at the camp.
- Mentions that CSUEB students will benefit by developing unique leadership qualities.
- Each student who participates in running the camp will earn four units of credit; whereas
stipends will be provided for student leaders. Other benefits include networking opportunities with faculty and city officials.

- Also states how the community benefits.

Dr. Mary Fortune, Professor of Hospitality, Recreation and Tourism Department mentions the following:
- Mentions the website – leadershipbydesigncamp09.shutterfly.com
- Website includes information on what happened last summer at the camp.
- This camp is organized by students for students.
- Highlights the activities of last year namely adequate training class in the restaurant, workshop at the city Manager’s office.
- Walks through Feedback from high school students that participated last year.
- Brochures will be handed to parents.
- **Speaker's List:** Grottkau, Khan, Tafoya, Rogers and Wirt.

Motion: (Candelario) to table Leadership by Design – Summer Leadership Camp until later date.
Motion Carries.

VII. **Information Item: Aramark’s Bistro Renovation Proposal**
President Beig yields the floor to UU Committee Chair Tafoya who presents recommendations from the UU Committee.

- The official approved recommendation is a no.
- Specific issues concerning staff service, limited menu and affordable quality in general.
- ASI should encourage the project but not at the expense of ASI.
- President Beig states that we will take action on this item in two weeks.
- **Speaker’s List:** Candelario, Sandberg, Tafoya and Wirt.

VIII. **Information Item – CHESS**
President Beig yields the floor to Candelario who mentions the following:

- **Candelario** updates on room mates.
- Mentions the importance of attending workshops on Saturday and Sunday.
- **Candelario** mentions that students will sign a contract stating that if students don’t attend all workshops they will have to pay for their own registration fees.
- Mentions the dress code for the banquet and workshops.
- President Beig states the schedule of CHESS.
- **Aydin** volunteers for the Swag competition on Sunday.
- **Speaker’s List:** Aydin, Board Administrator Parker, Beig, Candelario, Deherrera, Grottkau, Tafoya and AED Lara.

IX. **Information Item – Reconsideration**
President Beig announces his Presidency Candidacy for next year and recluses participation of Chairmanship or right to vote regarding this matter. President Beig yields seat to EVP Wirt.

- The change that we made was to the Elections code and not to the ByLaws and we stated that “the only students eligible to run for Presidency of ASI are students who have served two quarters or more either on this Board or ASI committees”
- The reasoning behind this is making sure that the candidates are aware of how ASI works.
- ED Williams states the fundamental principle of parliamentary laws.
- Speaker’s List: Beig, Candelario, Dixit, Khan, Rogers, AED Lara, Tafoya and Wirt
- Proxy votes: two this week.

Motion: (Candelario) to resend.
Motion Carries.

Speaker’s List: Beig, Candelario, Dixit, Grottkau, Khan, AED Lara, Prado, Rogers, Sandberg, Wirt, and ED Williams.

The Board moves into a Roll Call vote.
Khan – Nay
James – Nay
Andres –Nay
Dixit – Yea
Deherrera – Yea
Grottkau – Yea
Aydin – Nay
Candelario – Yea
Prado – Yea
Tafoya – Nay
Sandberg – Nay

Motion Fails. 5-6-0
President Beig returns as Chair.

X. Round Table Remarks:
- Rogers: makes corrections in the last week’s meeting minutes and mentions the upcoming change to status of ex-officio of Housing.
- De Angelis: thanks all those who attended the baseball and softball games last weekend. Excited to announce that Paul Jenkins has been named CCAA Baseball Player of the week. Paul Jenkins tied the Cal State East Bay record for single-game strikeouts with 15 in the game; one victory over Cal Poly Pomona. Baseball during the weekend of April 30th and May 1st and 2nd, 2010. Athletics will be competitively opened for the year.
- Reichman: states that the Executive Committee with the Senate met yesterday, request petition by 19 members to the senate. 15 requested a special senate meeting on the university budget and this meeting will be scheduled for May. Also mentions two system wide issues; first is remedial education and the second is community College transfer.
Parker: thanks Garvin and his team for the display cabinets.

Lara: updates on Diversity Center. On April 28, 2010 there is a workshop titled “Yes, We Can”. We will be participating in Soberfest. There is a program on people of Color and why they have different graduations. We have an event on environmental racism and we will be celebrating Pacific Islander month. We will be showing movie “Precious”. “Don’t ask don’t tell” for veterans. “Task Force in America” program that addresses social justice issues in America. Course boy movie last night. Encourages the Board to stop by.

Hebert: mentions the law suit regarding fee increase from last summer. Looking for more students to provide a declaration initiated by SFSU students. Virtual computer labs on the campus are in pilot phase and university blogs will provide information on activities that are going on in campus community.

Tafoya: Open Mic Nite, tomorrow at 7:00 pm, pizza and drinks will be served; please come by to support us.

Dixit: mentions that the Business Program has been declared impacted. Meet the Dean event was a great success! I will be working with Garvin in preparing the invitations for the ASI End of Year Banquet.

Aydin: Earth Day tomorrow, location - in front of the UU Building at 2 pm to 4 pm. Environmental Studies and Geography Dept will be joining us and we will also have the Discover ASI event tomorrow. Please join us, promises to be a fun day.

Deherrera: Next Thursday at 4 pm, 24 hour fitness will be coming to the Kinesiology Department for employment opportunities. Another Invisible Children event on April 28, 2010 at 6 – 8 pm and this time two people from Uganda will be sharing their experiences. Please spread the word and drop by. Discover ASI event is tomorrow and need Board members to sign up for 10 – 12 am slot. Please come prepared to speak to students about the different positions on ASI BOD.

Andres: No fee – Its Free BBQ next Wednesday, April 28, 2010 from noon to around 2:30 pm. The Internal Affairs Committee is planning ASI End of Year Banquet, if you have any inputs please come to the meeting on Tuesdays at 6 – 8 pm.

Sandberg: Recreation and Wellness committee is also doing an event next Wednesday, April 28, 2010 at the same time as the BBQ. The event includes games and commercial items for the Rec/Wellness Center. Also we will be having Soberfest.

James: Apology to the Board for meeting absence.

Khan: Clothing Swap at the Concord Campus starts next Monday. Vouchers are ready and the budget is $1500.00.

Beig: states that next week the Board meeting was scheduled to be at Concord but most of the Board members cannot make it. The main concern is whether we can meet quorum. Reminds all the charter bus will leave at 2 pm for CHESS on Friday, April 23, 2010, please be at the ASI office at 1:30-1:50 pm

ED Williams: suggests setting up a teleconference with Concord Campus.

Parker: reminds Beig that the final list of names for the hotel is needed.

XI. Adjournment:
Motion: (Khan) to adjourn the meeting at 5:59 pm.
Motion Carries.

Minutes Reviewed by:

[Signature]

ASI BOD President
Name: Mo Shahid Beig

Minutes Approved on:
05/05/2010
Date