Board of Directors Meeting Minutes for June 2, 2010

I. Call to Order: President Beig calls the ASI BOD Meeting to order at 4:04 pm.

* indicates member present at start of meeting roll call

II. Roll Call
Members Present
* Mohammed Beig
* Emily Wirt
* Rafae Khan
* Samantha Andres
* Stephanie James
  Marissa Deherrera
* Rohan Dixit
* Melissa Grottkau
* Christopher Prado
* Sezy Aydin
* Jennifer Case
* Ylva Sandberg
* Bob Williams (ex-officio)
* Robert Lara (ex-officio)
  Marguerite Hinrichs (ex-officio)
* Stan Hebert (ex-officio)
  Henry Reichman (ex-officio)
* Debby De Angelis (ex-officio)
* Bobby Rogers (ex-officio)

Absent Members
Nandini Premmanisakul
Joe Tafoya
Kate Shaheed (ex-officio)
Thomas Candelario

Guests
Jonathan Crescendo
Martin Castto

III. Consent Calendar
A. Approval of Agenda

  Motion: (Wirt) to approve the agenda.
  Amendment 1: (Wirt) to amend the agenda; to add a new Action Item titled ED Review.
  Amendment 1 Carries.
  Amendment 2: (James) to amend the agenda; to strike off Action Item- Resolution on Amortization from the Agenda.
  Amendment 2 Carries.
  Main Motion Carries as Amended.
  Note: Deherrera walks in at 4:05 pm
  Note: Reichman walks in at 4:07 pm

B. Approval of the Minutes of May 5, 2010

  Motion: (Wirt) to approve the minutes of May 5, 2010.
  Motion Carries.

IV. Public Comment: Crescendo inquires about the 92 AC Transit. President Beig acknowledges the inquiry with a response.
V. **Action Item: Meal Plan in Pioneer Heights**
   President Beig yields the floor to Director Grottkauf who does an e-presentation. Following were the highlights:
   - Mentions that mandatory meal plans are being implemented in Pioneer Heights next year.
   - Seeks support from ASI and the Board.
   - Mentions that she along with President Beig met with Chris Brown; his idea was to avoid pricing increase.
   - According to the contract, Aramark has the ability to increase prices 10% every year. However, if the meal plan is made mandatory to students there will only be a 2% increase in the prices.
   - Current dinner price at the Dinning Commons is $9.50. A 2% increase would result in $11.40. However, with a meal plan each meal will cost $6.00.
   - Freshmen meal plans are $3900 for the whole year. Aramark stands to make $1,794,686.00 off the student meal plans.
   - Currently students who have kitchens in their apartment outnumber those who do not have access to kitchens in their apartments.
   - Presents some student feedback to the Board.
   - A rally and March to the Pioneer Heights office will take place between 11am and 1pm in order to show them our petition, which will be available to sign at the rally.
   - The protest will be against the mandatory meal plan.
   - President Beig elaborates on the meeting with Chris Brown.
   - **Speaker’s List:** Andres, Beig, Case, Deherrera, Rogers, Grottkauf, Prado, Hinrichs, Sandberg, Wirt and Williams.

Motion: (Wirt) to support the Mid Day Rally and All-Day Boycott of the Dining Commons and to provide food to 250 students.
Motion Carries with an Abstain from Grottkauf.

VI. **Action Item: PEACE.ORG**
   Chair Beig yields the floor to James who gives a quick review of the PEACE.ORG program. Some highlights of the discussion were:
   - It is a memorandum of understanding (MOU) between ASI and peace innovation project.
   - Explains the purpose and scope of the document.
   - President Beig mentions that the External Affairs Committee has reviewed the MOU.

Motion: (Wirt) to approve the MOU with the stipulation that VP James and ED Williams will review the Document and further Amendments will be made to it.
Motion Carries.
Speaker’s List: AED Lara and James.

VII. **Action Item – Make A Difference Day**
   The Board will take action on a possible “Make A Difference Day” as proposed by Sandberg. President Beig yields the floor to Sandberg who highlights the following:
VIII. **Action Item: Raw Membership Policy**
The Board will take action on the amendments proposed by the Recreation and Wellness Committee. President **Beig** yields the floor to **Sandberg**. Sandberg reviews the amendments made by the Recreation and Wellness Committee under Guest Membership on the guest pass.
A. Students may also purchase a daily access pass for up to two (2) guests at a rate of $10 per guest per day.

**Speaker’s List:** Sandberg, Deherrera, Grottkau and Wirt.

**Motion:** (Wirt) to approve the Raw Membership Policy as Amended.

**Motion Carries.**

IX. **Information Item: Programming Committee**
VP **Andres** will lay out her plan for an ASI Programming Committee. President **Beig** yields the floor to VP **Andres** and **Stoll** who presented the following:

- The purpose of the Programming Committee is to involve more students in the planning process of events.
- The committee will be supervised by **Stoll**.
- Mentions that he has been contacting other schools for their ByLaws, responsibilities, application process, etc.
- Discusses the timeline for this project.
- **ED Williams** offers suggestions based on his past experience.

X. **Information Item: ED Review**
President **Beig** opens the floor to EVP **Wirt**. The Board will do a review on ED **Williams**. Please be honest when you do the review, make sure you complete all five pages. Please submit completed reviews to the ASI front desk or at the Executive Lounge. ED **Williams** suggests that they set a deadline for this. The Board decides on Monday, June 7, 2010 as the deadline for submitting the review.

XI. **Action Item: CSSA MOU**
The Board will take action on **CSSA MOU** due on June 19, 2010. President **Beig** explains that the MOU deals with the ASI signing up for CSSA next year. The deadline is June 19, 2010.

**Motion:** (Wirt) to approve the signing of CSSA MOU.

**Motion Carries.**

Note: President Beig walks out at 5:03 pm

Note: EVP Wirt chairs the BOD Meeting from this point.

XII. **Information Item: 2010-2011 Budget**
**ED Williams** and VP **Khan** present the ASI budget for 2010-2011. VP **Khan** mentions that there has been a 10% budget cut. Following were the other highlights of the discussion:
Amount for Scholarship remains the same.
ED William reviews the ASI, Union and Recreation Budget.
A significant cut in Stoll's programming Budget.
Concord Campus, Diversity Center Budget, ECEC Budget and Marketing Budget.
Cash flow and Operation Projection.
Highlights the net operation funds and ending net funds available.
Strategic Planning is required but this is a conservative budget plan.
VP Khan requests Board members to please review the budget closely.
President Beig supports the above request.
Speaker’s List: Khan, Rogers and Williams.

XIII. Round Table Remarks:
- **Hebert:** ASI Banquet was a great event!!
- **Grottkauf:** Please support the Mid Day Rally and All-Day Boycott of the Dining Commons.
- **Sandberg:** mentions that the year went by real fast.
- **Deherrera:** excited about “Make a Difference Day” and good luck with finals!!!
- **James:** ASI Scholarship/Fellowship and Mr & Ms CSUEB Applications are out. Please spread the word.
- **Beig:** announces that the next BOD Meeting on Thursday at 9 am. Date of the Annual Transition ASI BOD meeting is Saturday, June 26, 2010 at 12 noon.
- **Khan:** Please review the budget and email questions and concerns. Thanks to Prado for bringing up the logo issue at the carnival. Excited about Spring Fest!!!
- **Parker:** good luck to the run off candidates.
- **Wirt:** mentions that she will email the BOD members an electronic copy of ED Review.
- **ED Williams:** Run-off starts tomorrow noon and continues until midnight, Saturday.
- **Aydin:** mentions that Environmental Affairs finally ordered the recycle bins and passed the community garden.
- **DeAngelis:** Thanks for the excellent event on Friday!! Will not be available in the next two meeting. Thanks the BOD on behalf of the Athletics Department. Great to have East Bay students walking in the San Francisco stadium for the Battle of the Bay and good luck on finals.
- **Rogers:** Spring Fest carnival this weekend at Housing.

XI. Adjournment:
Motion: (Andres) to adjourn the meeting at 5:49 pm.
Motion Carries.

Minutes Reviewed by:
ASI BOD President
Name: Mo Shahid Beig

Minutes Approved on: 06/10/2010
Date