Board of Directors Meeting Minutes for June 3, 2009

I. Call to Order: ASI President Maheshwari calls the ASI BOD Meeting to order at 4:13 pm.

* indicates member present at start of meeting roll call

II. Roll Call

Members Present
- Udeepo Maheshwari
- Shiva Premmanisakul
- Sarah Kim
- Matthew Ecclesiastre
- Rafee Khan
- Danielle Lane
- Chika Maruta
- Suzanne Anderson
- Stephanie James
- Thao Nguyen
- Fanny Hagbom
- Jessica Isfalt
- Tatiana Mejia
- Bob Williams (ex-officio)
- Robert Lara (ex-officio)
- Stan Hebert (ex-officio)
- Marguerite Hinrichs (ex-officio)
- Kate Shaheed (ex-officio)
- Debbi De Angeles (ex-officio)

Absent Members
- Sue Opp (ex-officio)

Guests
- Melissa Grohkau
- Tarundeep Sarini
- Keny Allen Hutchinson
- Don Sawyer
- Tahira Music
- Saied Haddad
- Meuy Saclor
- Kovid Gandhi
- Chathura Muralige
- Jennifer case

New Members Present
- Sarah Kim
- Mohammed Beig
- Parris Moore
- Samantha Andres
- Rohan Dixit
- Osob "Bobby" Aden
- Thomas Candelario
I. Consent Calendar
   A. Approval of Agenda
      Motion: (Premmanisakul) to approve the agenda.
      Amendment I: (Premmanisakul) to add to Action Calendar A.6. Oath of Office
      Amendment II: (Premmanisakul) to strike from A. New Business 4. ASI
      Motion Carries as Amended.

   B. Approval of Minutes of May 27, 2009
      Motion: (Khan) to approve the minutes for May 27, 2009.
      Motion Carries.

   C. Appointment

II. Special Presentation:

III. Public Discussion

IV. Action Calendar
   A. New Business
      1. ASI Budget
         (UU and Rec/Wellness)
         President Maheshwari states each member has had the chance to review the
         Budget approved via Finance Committee that has been moved to Board level for
         approval. At this time all members will vote on the new ASI, UU, and Rec/Well-
         ness Budget for the fiscal years of 2009-2010.
         ED Williams states that no changes were made to the Union budget with the excep-
         tion that all committee development was moved to ASI. This was recommended by
         Shawn Bibb. In regards to the ASI Budget, has been $20,000 allocated for commit-
         tee budget seeing that all committee development has been switched as stated pre-
viously.

**Speaker's List:** VP Kim
VPF Premmanisakul adds that items have been switched to avoid confusion in regards to committee, and also their scholarships.

**Motion:** (Ecclesiastre) to approve the UU Budget for the fiscal years 2009-2010.
**Motion Carries.**

**ED Williams** states that the President suggests that the ASI Administrative department be created and be removed from the Board of Directors Department. **ED Williams** also states that all salaries for Lil and student assistance that work on Board administrative tasks be placed in Administrative Department at $160,000 with benefits.

**ED Williams** also highlights that the Marketing Department has been incorporated as well into the ASI Budget. Although, his (Garvin) department is new, his budget is straightforward consisting of his salary, his employees, operational expenses, and consulting. He further states that he will consult with Garvin, and redesign the department to allocate the funding on a need basis. With this department Garvin’s vision is to create marketing consciousness to get the ASI name out there. **ED Williams** states that equipment other than his own is needed for tools to ensure that marketing is done efficiently as well as correctly.

**ED Williams** raises and addresses the questions on the Board of Directors stipend. **President Maheshwari** states that at finance they discussed stipends as well as decided to leave it up to the Board Members to set stipends for the fiscal years of 2009-2010 on a method to either contribution or cost of living. Also reminds Board of the parking fee increase.

**VPF Premmanisakul** suggests that the stipends remain where they are, and that through policy Board members be provided with quarterly parking permits.

**Motion:** (Ecclesiastre) approve the ASI Budget for the fiscal years 2009-2010.
**Motion Carries.**

**President Maheshwari** states that ASI has extended its policy in regards to parking as needed.

**Speaker’s List:**
- Director Maruta- parking permit increase; cell phone usage
• VPF Premmanisakul- Chris Brown extending; CSSA policy
• President Maheshwari-
• ED Williams- Policy providing parking; CSSA Attendees
• VP Kim- solidify the parking permits
• Hagbom- CSSA expenses
• Director Nguyen- Policy CSSA
• Director Isfalt- Travel, Cost, and Attendance of CSSA

Motion: (Isfalt) to accept the resolution.
Motion Carries with two abstentions from VP Kim and VP Ecclesiastre.

Motion: (Isfalt) to approve the resolution to cell phone usage, and reimbursement.
Motion Dies.

2. Sustainability Plan and Resolution
President Maheshwari yields the floor to Director Nguyen and AED Lara.
Director Nguyen states that this document is to support the Sustainability Resolution Code, also the research tied with it. The EAC recommended the university to create a plan that would address the sustainability with AED Lara’s recommendation.
Motion: (Mejia) to approve the Sustainability and Resolution Plan.
Motion Carries.

3. Recycling and Paper Free Plan and Resolution
President Maheshwari explains that they have gotten better with paper count for meetings by providing Chairs with hard copy documents, and forwarding all materials to Board or Committee Members. He also states that during the summer a plan will be designed by ED Williams and AED Lara to set up a digital archive of all documentation.

Speaker’s List:
• Director Nguyen- Paper Free Plan EAC Approved
• VP Kim- Pertaining and/ or confine all standing committees

Motion: (Kim) to approve the Recycling and Paper Free Resolution.
Motion Carries.
President Maheshwari yields the floor to Director Hagbom.

Director Hagbom gives a brief overview on how last meeting LegAC has been working to create Legislative Reference Guide. She states that this will guide the next Director/Chair in the progress in which LegAC has achieved, and will like to as well.

Speaker's List:
- Director Hagbom- Materials within guide
- ED Williams- Original on file
- VP Kim- make guide uniformed/achieved
- President Maheshwari- suggests roll call vote

Motion: (Mejia) to approve Legislative Reference Guide.

Roll Call:
- Premmanisakul- Yay
- Kim- Yay
- Ecclesiastre- Yay
- Khan- Yay
- Lane- Yay
- Maruta- Yay
- Anderson- Yay
- James- Yay
- Nguyen- Yay
- Hagbom- Yay
- Isfalt- Yay
- Mejia- Yay

Motion Carries Unanimously.

President Maheshwari briefly explains how the oath process will work for elected and vacant election slots, and suggests a five minute recess.

Motion: (Ecclesiastre) recess at 5:00pm and resume at 5:05pm.

Motion Carries.

Call to Order: ASI President Maheshwari calls the ASI BOD Meeting to order at
5:05pm.
President Maheshwari yields the floor to Chief of Staff Don Sawyer and Vice President of Student Affairs Dr. Redmond.

- Don Sawyer- extends his gratitude on behalf of himself and President Mo, for the Board’s great leadership, and fulfilling the responsibilities of an ASI representative for the students.
- Dr. Redmond- commends the efforts as well as the sacrifices made of all current and incoming Board Members.

6. Oath of Office
"The oath of office shall state as follows: "I (full name), as duly elected (officer/representative) of Associated Students, Incorporated of California State University East Bay, do swear that I will faithfully fulfill the duties of this office as provided by the established Bylaws. I will strive to establish representative government, maintain academic freedom, and defend student rights. I will work toward the strengthening of the cooperation between the Associated Students, Incorporated Board of Directors and the Administration, and work toward bettering my leadership qualities and scholastic standards. With these thoughts in mind, I shall set as my final goal the betterment of California State University East Bay Associated Students Incorporated; I so affirm."

The Board welcomes new Board Members of 2009-2010: concludes at 5:36pm.
- President Sarah Kim
- Executive Vice President Mohammed S. Beig
- Vice President of External Affairs Parris Moore
- Vice President of Internal Affairs Samantha Andres
- Director, College B&E Rohan Dixit
- Director, College of Education & Allied Studies Marissa DeHerrera
- Director, College of Science Osob “Bobby” Aden
- Director, Concord Campus Jennifer Case
- Director of Legislative Affairs, Thomas Candelario
- Director of Public Relations, Emily Wirt
- Director of University Union, Amit Kinger
- Academic Senate, William Maldonado
- Academic Senate, Casey Antonio
- Academic Senate, Jillian Trevisanu

B. Old Business

V. Round Table Remarks

Speaker’s List for last comments of 2008-2009 ASI BOD
VI. Adjournment
Motion: (Maheshwari) to adjourn meeting at 6:05pm.
Motion Carries.

Minutes Reviewed and Approved By/On:

ASI PRESIDENT
Name: Udeepa Maheshwari

Date