Board of Directors Meeting Minutes for **June 24, 2009**

I. Call to Order: ASI President Maheshwari calls the ASI BOD Meeting to order at **4:10 pm**.

* indicates member present at start of meeting roll call

II. Roll Call

**Members Present**
- Udeepo Maheshwari
- Shiva Premmanisakul
- Sarah Kim
- Danielle Lane
- Chika Maruta
- Stephanie James
- Rafae Khan
- Fanny Hagbom—via Conference Call
- Jessica Isfalt
- Tatiana Mejia
- Bob Williams (ex-officio)
- Robert Lara (ex-officio)
- Stan Hebert (ex-officio)
- Marguerite Hinrichs (ex-officio)

**Absent Members**
- Sue Opp (ex-officio)
- Debby De Angeles (ex-officio)
- Kate Shaheed (ex-officio)
- Matthew Ecclesiastre
- Suzanne Anderson
- Thao Nguyen

**Guests**
- David Hutchinson
- Krista Smith
- Garvin Tso
- M. Shahid Beig
- Parris Moore (post Closed Session)

III. Consent Calendar

A. Approval of Agenda

Motion: (Premmanisakul) to approve the agenda.
Amendment: (Premmanisakul) to add to Consent Calendar C. Appointment: Addition to Academic Fairness Committee.
Amendment Carries.
Motion Carries as Amended.

B. Approval of Minutes of June 3, 2009

Motion: (Isfalt) to approve the minutes of June 3, 2009.
Motion Carries.

C. Appointment: Addition to Academic Fairness Committee

ASI President Maheshwari states that there’s a need to reappoint one of the two student
representatives back to the Academic Fairness Committee; and yields the floor to David Hutchinson who states that by the end of spring quarter typically the students have termed out for the student’s term is one year versus a two year staff/faculty term. Since the committee must convene on July 29, 2009 he’s requesting the ASI BOD to appoint him as the ASI student representative.

Motion: (Premmanisakul) to appoint David Hutchinson as the ASI student representative to the Academic Fairness Committee for the Summer quarter 2009. Motion Carries Unanimously.

IV. Public Discussion:
ASI President Maheshwari yields the floor to ED Williams to outline the presentation process prior to the closed session. ED Williams proceeds by allowing each appointee to highlight their resumes briefly followed by Q&A session.

V. Action Calendar
A. New Business – Closed Session –Pursuant to Education Code §89307©(1)
1. Personnel Appointments
   a. New Hire: Director of ASI Recreation/Wellness
   b. Permanent Hire: ASI Marketing Coordinator

Motion: (Premmanisakul) to move into closed session at 4:40pm.

Closed Session – Board of Directors Meeting – June 24, 2009 per ED Williams:

M/S to move into closed session for the purpose of reviewing the full-time staff appointments of: Marketing Coordinator (Garvin Tso), and Director of Campus Recreation (Krista Smith)

Closed Session opened by President Maheshwari

M/S Premmanisakul/Isfalt to move out of closed session

Resume open session at 5:05pm

President Maheshwari announced results of closed session:

To appoint Garvin Tso to the full-time staff position of Marketing Coordinator with a salary of $48,600 per year plus benefits.
To appoint Krista Smith to full-time management position (MPP classification) as Director of ASI Campus Recreation with a salary of $65,000 per year plus benefits. This is an exempt position.

VI. Round Table Remarks
- Comments from Fanny Hagbom about her work in Washington D.C.
- President Maheshwari: Invitation to President Qayoumi's home for pizza which includes both the outgoing and incoming board. Transition meeting reminder; Dinner following transition meeting.
- Sarah Kim (incoming President) commented on the transition meeting planned for 6/26/09.
- Shiva Premmanisakul: need to "reclone" ASI computers.

Meeting adjourned.

VII. Adjournment

Motion: (Maheshwari) to adjourn meeting at 5:17pm.
Motion Carries.

Minutes Reviewed and Approved By/On:

ASI PRESIDENT
Name: Udeepo Maheshwari

Date

"Students working for Students!"