Board of Directors Meeting Minutes for September 17, 2009

I. Call to Order: ASI President Kim calls the ASI BOD Meeting to order at 4:06 pm.

*indicates member present at start of meeting roll call

II. Roll Call

Members Present
* Sarah Kim
* Mohammed Beig
* Rafae Khan
* Parris Moore
* Samantha Andres
* Rohan Dixit
* Marissa Dehererra
* Jennifer Case
* Thomas Candelario
* Emily Wirt
* Amit Kinger
* Bob Williams (ex-officio)
* Robert Lara (ex-officio)
* Marguerite Hinrichs (ex-officio)

Absent Members
Melissa Grottkae
* Osoh Aden
Sue Opp (ex-officio)
Kate Shaheed (ex-officio)

Guests
Mona Aflatooni
Angel Lax
Stephanie James
Ylva Sandberg
Andrey Kabankov
Lorena Ojakian
Duoshellg Esparza
Chathura Muralige

III. Consent Calendar

A. Approval of Agenda
Motion: (Khan) to approve the agenda.
Motion Carries.
Amendment 1: (Andres) to include Committee Deadlines under New Business in the Action Calendar.
Amendment 1 Carries.
Amendment 2: (Moore) to add Scholarship Applications for Fall-09 as an action item to New Business under Action Calendar.
Amendment 2 Carries.
Main Motion Carries as Amended.

B. Appointments:

"Students working for Students!"
1. Director of Environmental Affairs: President Kim allows for brief presentation of the applicants for the Director of Environmental Affairs.
   a) **Mark Laluan:** describes his three policy plan which includes
      - Career education
      - Trans activism
      - Long term funding.
   b) **Stephanie James:** highlights the following objectives
      - Established incentive recycling program.
      - Continues to support and implement the two resolutions that were enacted by the BOD last year.
      - E-Newsletter to students.
      - Various ways of energy conservation.
      - Continue the tradition of celebrating annual Earth day.
      - Recycle center on campus.
      - H2O bottle refilled station feasibility.
   c) **Andrey Kabankov:** highlights the following:
      - Nature-lover
      - Dependency on nature
      - Conservation of irreversible natural resources.
      - Various problems like Waste of energy, plastic and paper.
      - Emphasizes on saving forests, adapting alternative sources of energy and recycling.
   d) **Albert Valdivia:** Applicant is absent and written statement of the applicant is read by Wirt.

2. **Q & A Session:** Candelario, Beig, ED Williams and Kim.

Motion: (Candelario) to approve Stephanie James as the candidate for Director of Environmental Affairs.
Motion Carries with one Abstention from Case.
Motion: (Beig) to approve the Director of Recreation & Wellness. President Kim yields the floor to the six applicants

a) Ylva Sandberg: mentions the following
   • Business major Student
   • Has been a part of Legislative Affairs committee.
   • Believes that the Recreation & Wellness Center will make the campus community more vibrant.

b) Yifau Wu: highlights the following points
   • International student from China
   • Excited about Recreation & Wellness center.

c) Duoshellg Esparza: makes the following points
   • Biology major student.
   • Currently working as a management staff.
   • Has been a part of various teams and organizations in school.

d) Mona Aflatoonii: stepped out

e) Robert Lopez: highlights the following
   • Believes that recreation is more than physical fitness.
   • Mentions mental stability.
   • Talks about attracting more prospective students.

f) Albert Valdivia: applicant absent and written statement is read by Wirt.

Q & A Session: Moore and Wirt

Roll Call: President Kim requests the BOD to state the name of the candidate they wish to appoint to the Board or abstain.

Motion: (Wirt) to approve Ylva Sandberg as the Director of Recreation & Wellness. Motion Carries Unanimously.

3. Honorary Degree Committee- President Kim yields the floor to Khan who served on the committee last year. Vice president Khan gives a brief overview of the committee:
   • The committee consists of students, staff, faculty and alumni.
   • Seeks nominations from University community for not more than two honorary degree recipients for a year.
   • Briefly describes the criteria for being nominated.
   • Herbert expresses that it has been a wonderful opportunity; very rewarding.

Motion: (Khan) to appoint Mohammed Beig to the Honorary Degree Committee. Motion Carries.
IV. Special Presentation- none

V. Public Discussion- none

VI. Action Calendar
A. New Business
1. Eclectic Pulse Support: President Kim explains that the Eclectic Pulse has come before the Board to request financial support. President Kim requests Deherrera to quickly walk through the club’s budget which is as follows:
   - Fall - $1800
   - Winter - $1520
   - Spring - $1275
   - Deherrera also explains that any CSUEB student can become a member of the club.
   - Q & A Session: Khan, Beig, ED Williams, Candelario, Hinrichs, Hebert, Wirt, De Angelis, Lara, Kinger, Dixit.

Motion: (Wirt) to approve the funding in the total amount of $5595.00 for financial support/payment of Eclectic Pulse Team Coach.

Roll Call Vote:
   - Beig - oppose
   - Khan - oppose
   - Moore - approve
   - Andres - approve
   - Dixit - abstention
   - Wirt - approve
   - Candelario - approve
   - Kinger - approve
   - Case - approve

Motion Carries with 6(approve), 2 (oppose), 1(abstention).

2. Board Retreat: President Kim states that the Board Retreat is mandatory and is on the weekend of the 26th and 27th of September and very briefly presents the agenda; which the departure is Friday, September 25th, 2009 via shuttle service; further requesting all board members to gather at the ASI business office by 2:45pm in prep for the 3pm departure time.
3. Meeting Schedule – Fall Quarter:
   Motion: (Dixit) to approve Wednesday 4-6 pm as Meeting Schedule for Fall-09 quarter.
   Motion Carries.

4. Al Fresco: President Kim announces that Program Coordinator Jonathan Stoll has confirmed Slim for entertainment. Al Fresco will be held on the 7th of October. President Kim encourages the BOD to actively participate in the event.

5. Textbook Affordability: President Kim yields the floor to Candelario who highlights the following:
   - Higher education Opportunity Act
   - Section 133 Textbook Information.
   - Textbook affordability
   - Purpose and intent of the textbook affordability act.
   - Section 137 a mandate to the state.

   Please Note: Director Candelario to provide a soft copy of the presented document for the record per ASI Board Administrator Parker’s request.

6. Committee Deadlines (added by amendment): President Kim entertains the following motion:
   Motion: (Candelario) to approve Friday October 9th as the Committees deadline.
   Motion Carries.

7. Scholarship Applications (added by amendment): President Kim yields the floor to Moore who presents a soft version of the Scholarship application and indicates that there are some monies that are still available for students to apply for.

   Suggested changes in the application are highlighted in yellow.

   Q & A Session: Dixit, Candelario, Khan, Hebert, Kim, Case
   Motion: (Candelario) to approve the Scholarship Applications as amended with Friday, October 19th as the submittal deadline.
   Motion Carries Unanimously.

   Please Note: VPEA Moore to provide a soft copy of the presented document for the record per ASI Board Administrator Parker’s request.

   President Kim swears the newly appointed officers to the ASI BOD………
The Oath of Office:
Director of Environmental Affairs – Stephanie James
Director of Recreation & Wellness – Ylva Sandberg

Congratulations!

VII. Round Table Remarks:
- Chair Kim states business attire is expected at all board meetings; and announces that the dress code of the committee meetings can be decided by the respective committee Chairs.
- Chair Kim talks about the awareness video that is being prepared by ASI; video will include on campus happenings, academic schedule etc and is headed by Director Wirt. Reminds the respective attendees of the time of departure on Friday, September 18-20, 2009 for SDSU CSSA.
- De Angeles briefly describes the fall 2009 schedule.
- Hebert, Hinrichs, AED Lara, ED Williams congratulates the BOD on their first meeting
- Wirt emphasized the importance of responding to emails.
- Andres mentioned that the first BOD meeting was a fun and learning experience.
- Candelario takes the opportunity to thank all the Board members.
- Khan is looking forward to working with the Board members.
- Moore states that she enjoyed the meeting; looking forward to working with the BOD.
- Kinger is hopeful that everyone can work together as a team.
- Casey is happy to be part of the Board.
- Deherrera mentioned that the first meeting has been a good learning experience.
- Dixit is looking forward to the Retreat.
- Sandberg thanks the BOD for electing her as the new Dir. of Recreation & Wellness.
- James thanks the BOD and is looking forward to working with them.
- ASI BOD Administrator Parker thanks the BOD for attending the first BOD meeting.

VIII. Adjournment
Motion (Beig) to adjourn the meeting at 6:27 pm
Motion Carries.

Minutes Reviewed by:
ASI BOD President
Name: Sarah Kim

Minutes Approved on:
09/30/2009
Date

"Students working for Students!"