Board of Directors Meeting Minutes for September 30, 2009

I. Call to Order: ASI President Kim calls the ASI BOD Meeting to order at 4:08 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 Deherrer
* Melissa Grottka
* Osob Bobby Aden
* Jennifer Case
* Stephanie James
* Thomas Candelario
* Emily Wirt
* Amit Kinger
* Bob Williams (ex-officio)
  Robert Lara (ex-officio)
* Marguerite Hinrichs (ex-officio)
* Debby De Angelis (ex-officio)
  Stan Hebert (ex-officio)
* Kate Shaheed (ex-officio)
* Bobby Rogers (Housing)

Absent Members
* Ylva Sandberg
* Sue Opp (ex-officio)

Guests
* Kenry Allan Hutchinson

III. Consent Calendar

A. Approval of Agenda
  Motion: (Beig) to approve the agenda.
  Motion Carries.

B. Approval of the Minutes of 09/17/2009
  Motion: (Candelario) to approve the minutes of 09/17/2009.
Amendment 1: (Candelario) to correct the spelling of Bobby Aden’s name under Roll Call; should be Osob Bobby Aden.
Amendment 1 Carries.
Amendment 2: (Candelario) to change the title for Item 5 under New Business to Higher Education Opportunity Act and also change the third and fourth bullet point under the same item, from textbook portability to textbook affordability.
Amendment 2 Carries.
Main Motion Carries as Amended.

IV. Special Presentation- none

V. Public Discussion- none

VI. Action Calendar
A. New Business
1. ASI Committees:
   President Kim yields the floor to EVP Beig who mentions the following:
   - Discusses the timeline that has been created for the Committee Chairs and BOD.
   - Expecting to recommend the committees to the Board by October 14, 2009.
   - Committee deadline application to be promoted during the Al Fresco event.
   - Expects the Committee Chairs to submit the recommendations for Student-At-Large by October 12, 2009.
   - On 13th of October, the Personnel Committee would meet and officially turn in recommendations to the Board.
   - On the 14th of October, the Committee members would be approved.
   - Requests the Committee Chairs to start interviewing applicants as they turn in their applications.
   - Andres and Khan state emails regarding vacancies in committee should be sent out.
   - Moore brings to everyone’s attention that the title of the committee application form is incorrect and hopes that it will be resolved soon.
   - President Kim suggests that tabling on a regular week day is a good idea for promoting committee vacancies. She further adds that the street team or the BOD can help in the tabling by handing out hard copies of the committee applications to students.
2. Torrico Event 10/12/2009:
President Kim yields the floor to Candelario who briefly presents an update on the event and makes the following points.
  - Mentions that the Torrico Event will be held on October 12, 2009
  - Briefly discusses the tentative agenda for the event.
  - In this event Assembly Majority Leader Torrico will present on bill AB 656.
  - AB 656 – Oil and Gas Severance Tax.
  - AB 656 contributes 60% of revenue. To the CSU
  - Briefly discusses the history of the bill.
  - Emphasizes its importance and priority for lobbying.
  - President Kim provides the BOD with a quick background on Torrico.
  - President Kim encourages the BOD to attend the event.
  - Speaker’s List: Kim, Beig, and Candelario.

3. AB 656 – Fall ASI Resolution:
President Kim yields the floor to Candelario who reads aloud the resolution to the BOD and states that it will be included as an action item in the next BOD agenda so that the BOD can vote on it in order to support the document. Candelario further adds that this document will then be presented to Torrico on behalf of ASI of CSUEB. A discussion on this bill was entertained in which the BOD voiced their opinions.
Speaker’s List: Kim, Candelario, Beig and ED Williams

4. ASI Scholarships:
President Kim yields the floor to Moore who requests everyone on the Board to spread the word on scholarships so that students are aware of the opportunities and can apply for them. Moore highlights the following:
  - Criteria of Scholarships.
  - Scholarship money.
  - A lengthy discussion was entertained on the issue whether graduate students can use their undergraduate credentials that were covered in CSUEB to fulfill their cumulative 20 units.
  - President Kim requests Moore to meet with Student Judicial Affairs for further clarity on eligibility.
  - Speaker’s List: Kate, Dixit, Khan, Beig, Kinger

5. Global Knowledge Conference:

"Students working for Students!"
President Kim yields the floor to Grottkau who highlights the following:
- It is a 3-day scholarly conference starting for the 22nd through the 24th of October.
- The event will kick start with a reception on Thursday night i.e. October 22, 2009; the reception’s location will be the library.
- The first twenty five students who register can get in free.
- Class publicists Diane and Lane want to table on Friday and Saturday for promoting this event.
- President Kim suggests that an email can be sent out to the BOD regarding their availability for tabling and thereby try to set up a schedule.
- Khan mentions that he has spoken to Chris Brown from Foundation and a representative from Housing regarding advertising of ASI events in the Book store and at Housing.

6. Invisible Children:
President Kim yields the floor to Deherrera who highlights the following:
- Gives a brief background on the organization.
- The organization consists of college students from San Diego which started about six years ago.
- The organization filmed a documentary on Children soldiers in Uganda.
- Its aim is to target students in order to raise awareness and start getting involved in social justice.
- The event will be held on the 15th of October at 7:00 pm.
- The event includes screening of a film, Q & A Session with the representatives of the organization.
- There will be a donation box for this event.
- A few brochures for the event were handed out.
- Deherrera suggests the BOD to spread word on the event and also actively participate in the event.
- Speaker's List: Dixit, Khan, Beig, and Shaheed.

B. Old Business:
1. Al Fresco:
President Kim states that she will send out an email to the BOD asking them the following:
- Who plans to attend the event?
- Tentative time of attending the event
- Attire for the event; ASI Polo or ASI Believe the Hype T-shirt
President Kim also states that they would be promoting ASI Scholarships and ASI Committees.

President Kim yields the floor to Andres who presents an update on Recycle Station:

- Andres states that she has been working with Krista Smith, Director of Recreation & Wellness Center and trying to have a greener Al Fresco.
- 5-6 stations of recycling bins, trash bins and compost have been set up.
- At least ten volunteers are required to monitor the stations and separate the recycle, trash and scrap; currently has only one volunteer.
- Andres states that she has emailed Stephanie regarding working together and getting volunteers.
- There will be incentives like $20.00 gift card to the book store.
- Case mentions that the Concord Campus is also planning on organizing Al Fresco event on the 8th of October 2009.

VII. Round Table Remarks:
All 2009 BOD Retreat attendees agreed that the Retreat was a good learning experience and the Board members are looking forward to working together as a team. The Board is excited about Al fresco and hopes to promote Scholarships and Committee deadlines during the event. Other speakers were: Shaheed, AED Lara, ED Williams, Kim, James, Beig, Candelario and Hinrichs; as well as De Angelis who stated the following:
De Angelis commented on the competitive expectations of our teams in Division II. She noted that the first few years the expectations should be that our teams are competitive, which may not necessarily be reflected only with wins. That being said, it should be noted that last Friday volleyball beat the #23 team in Division II, Chico in 3 straight sets! 😊

VIII. Adjournment
Motion (Wirt) to adjourn the meeting at 5:19pm
Motion Carries.

Minutes Reviewed by:
ASI BOD President
Name: Sarah Kim

Minutes Approved on:
10/07/2009
Date

"Students working for Students!"