Board of Directors Meeting Minutes for October 7, 2009

I. Call to Order: ASI President Kim calls the ASI BOD Meeting to order at 4:09 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 Deherrera
* Melissa Grottkau
* Osob Bobby Aden
* Jennifer Case
* Stephanie James
* Thomas Candelario
* Emily Wirt
* Amit Kinger
* Debby De Angelis (ex-officio)
* Stan Hebert (ex-officio)

Absent Members
* Ylva Sandberg
* Sue Opp (ex-officio)
* Bob Williams (ex-officio)
* Robert Lara (ex-officio)
* Kate Shaheed (ex-officio)

Guests
* Jon Fuller
* Adem Miller
* Krista Smith
* Grant Weeks

Bobby Rodgers

III. Consent Calendar

A. Approval of Agenda

Motion: (Beig) to approve the agenda.

Motion Carries.

B. Approval of the Minutes of 09/30/2009

Motion: (Candelario) to approve the minutes of 09/30/2009.

Amendment 1: (Candelario) to amend the fifth bullet point under Torrico Event i.e. AB 656 contributes to 60 % of revenue; should be AB 656 contributes 60% of revenue to the CSU System.

Amendment 1 Carries.

Amendment 2: (Grottkau) to change the name of class publicist for Item 5 under
New Business from Lane to Daniel.
Amendment 2 Carries.
Amendment 3: (Case) to amend her name from not being present at Roll Call to being present at the start of Roll Call.
Amendment 3 Carries.
Main Motion Carries as Amended.

C. Appointments: Fairness Committee
President Kim states that the Fairness committee has vacancies for two Students-At-Large and Dr Julie Glass, the Presidential appointee responsible for overseeing this committee had made a personal request asking for David Hutchinson. President Kim also states that the BOD is also eligible to serve on this committee.
Motion: (Khan) to appoint Director Dixit and David Hutchinson to the Fairness Committee.
Motion Carries.
Note: President Kim to notify Dr. Glass of the appointees following this meeting.

IV. Special Presentation- none

V. Public Discussion- Adem Miller, President of Net Impact club discusses the various opportunities that have been identified by their club for energy conservation. He mentions that these plans are environmentally friendly and will help in saving the University money. The club has started working on the layout of these plans. He presented the project “Solar Thermal” for heating water which is based on the principle of tapping solar energy instead of other resources thereby using it to heat the water. Miller is seeking for ASI's help and support on their venture. President Kim states that the Board is willing to partner with Net Impact Club on this venture and requests Miller to keep the Board updated.

Q & A: Andres, James, Kim, Beig

VI. Action Calendar
A. New Business
1. Rec/Wellness Committee Code:
   President Kim states that the Rec/Wellness committee code has been revised by Sandberg and mentions that this is the ideal time for making other amendments or changes to the code.

Motion: (Wirt) to approve the Rec/Wellness Committee Code.
Amendment 1: (Candelario) to change the second bullet point under Membership to “Members shall be five (5) students appointed by the ASI BOD.”
Amendment 2: (Candelario) to strike off the first bullet point under Purpose and Duties.
Amendment 3: (Smith) to add another bullet point under purpose and Duties which reads like “Enhance recreation and wellness programming at the Concord campus.”
Amendment 4: (James) to change the third bullet point under Membership to “Membership shall also include President of the Board of Directors or his/her designee; this member shall be a non-voting member.”

Motion: (Candelario) to approve the Rec/Wellness Committee Code as amended.
Motion Carries as Amended.

2. Concord Committee Code:
Motion: (Beig) to approve the Concord Committee Code.
Motion Carries.
President Kim yields the floor to Case who highlights the Amendments that have been made to the Concord Committee Code.

Amendment 1: (Case) to add a bullet point under Purpose and Duties which reads “Organize events to build relationship between Concord and Hayward student body.”
Amendment 2: (Case) to add a bullet point under Membership which reads “Membership shall also include President of the Board of Directors or his/her designee as a non-voting Ex-officio member of the ASI Concord Campus Committee.”
Amendment 3: (Case) to amend the second bullet point under Membership to “four (4) students” appointed by the ASI BOD.
Amendment 4: (Candelario) to modify the phrase ASI Concord Committee to “ASI Concord Campus Committee” throughout the document.

Motion: (Andres) to approve the Concord Committee Code as amended.
Motion Carries as Amended.
Speaker’s List: Kim, Case, Beig, Wirt, Grottkauf and Candelario

B. Old Business:

1. ASI Committees
   President Kim states that a number of students took interest in the committees at Al Fresco. Recommend students for the committees.
   VP Moor asks for an approval on conducting phone interviews to committee applicants. President Kim responds that the interviews are conducted via email, phone, or in person.

2. Torrico Event 10/12/2009
   Candelario states that the event is a student rally: Composing as a solution to settle our financial problems in the CSU system. The Torrico Event is for the taxes to oil and gas with sixty percent of the profits going into the CSU systems. Business Attire required for Monday October 12, 2009. Meet and Greet Bay View Room. Rally will be located of Cashier’s Office.

3. AB 656 – ASI Resolution
   Motion (Beig) to approve ASI Resolution 656.
   Motion Carries.

4. ASI Scholarships:
   President Kim states that this is an informational Item. VP Moore states how many scholarships are available and eligibility requirements. Parker states that the scholarship applications wording needs improvements.
   President Kim suggests that a new scholarship application can be published if needed. VP Moore responds that if the board has concerns about the application, she will take that into consideration.

VII. Round Table Remarks:

Great Job ASI on Al Fresco
Debbie De Angelis announces The Breast Cancer Awareness fundraiser taking place on October 16, 2009.
Stan Hebert announces that students from Japan are very interested with Student Government; they will be sitting in on a Board Meeting. He also discussed the opportunity of having Board Meetings in various locations.
Rohan Dixit states that The Meet the Dean is taking place on October 13, 2009 at 4pm to 6pm, behind the Science Building.
Marissa Deherrera states the Physical Children Event takes place on Thursday at 7pm in the University Union and the purpose of the event is to raise awareness about child soldiers in Uganda, Africa.
Parris Moore requests to inform her if there are any major problems with the scholarship application. Also, External Affairs re-email availability.
Melissa Grottkau announces the Global Knowledge Conference tickets are now available in ASI upon registration, students are free of charge.
Sarah Kim states that the Board Members update their office hours also encourage students to apply for committees and scholarships.

VIII. Adjournment
   Motion (Candelario) to adjourn the meeting at 5:51pm
   Motion Carries.

Minutes Reviewed by: 
ASIBOD President
Name: Sarah Kim

Minutes Approved on:
10/14/2009
Date