Board of Directors Meeting Minutes for October 14, 2009

I. Call to Order: ASI President Kim calls the ASI BOD Meeting to order at 4:12 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 Grottka
* Osob Bobby Aden
* Jennifer Case
* Stephanie James
* Thomas Candelario
* Emily Wirt
* Amit Kinger
* Bob Williams (ex-officio)
* Robert Lara (ex-officio)
* Arthur Jenkins (ex-officio)
* Stan Hebert (ex-officio)
* Bobby Rogers (Housing)

Absent Members
Ylva Sandberg
Sue Opp (ex-officio)
Kate Shaheed (ex-officio)
Debby De Angelis (ex-officio)

Guests
Joe Tafoya
Mark Laluan
Kenry Hutchinson
Sheila Yau
Heather Harbeck
William Bernick
Erica Ramos-Curiel
Cherie Vargas
Brandon Kichne
Norah LeDoux
Nandini Premmanisasakul
Kortnei Taylor-
Kapish Joshi
Sanjib Guha
Munjal Adhvaryu
Raviteja V.N.M Chirala
Sumit Sharma
Alexandria L. Pierce
Duoshellg Esparza
Brittni Bohorff
Deepak Charan
Kelsie Kieby

Pioneer Bhangra Team
Gurbir Riar
Savraj
Ravdeep S. Sandhar
Harneek Sandhar
Bikram Ubhi

"Students working for Students!"
Pioneer Bhangra Team-cont’d
Jagdip Suprai
Sukhdeep Mann
Kovid Gandhi
Inderdeep Singh
Manjot Mashiana

III. Consent Calendar

A. Approval of Agenda

Motion: (Khan) to approve the agenda.
Amendment 1: (Beig) to add Internal Affairs Committee Code as an I/A after Finance Committee in the Consent Calendar under Appointments and then continue with the Appointment Agenda in the successive order.
Amendment 1 Carries.
Main Motion Carries as Amended.

B. Approval of the Minutes of 10/07/2009

Motion: (Beig) to approve the minutes of 10/07/2009.
Amendment 1: (Deherrera) to change the statement under Round Table Remarks from “Physical Children Event” to “Invisible Children Event”, it takes place on Thursday at 7 pm in the UU and the purpose of the event is to raise awareness about child soldiers in Uganda, Africa”.
Amendment 1 Carries.
Amendment 2: (Beig) to add Bobby Rogers to absent members list under Roll Sheet.
Amendment 2 Carries.
Main Motion Carries as Amended.

C. Appointments:

a. Finance Committee

President Kim allows for brief presentation of the applicants for the Finance Committee and states that keeping the mind the number of applicants, each applicant will be allowed a maximum time of one minute to present. President Kim further states that the Finance Committee is open for two Students-At-Large.

1. Sheila Yau: highlights the following objectives:
   - Junior at CSUEB; business major
   - Served as Circle K Club Treasurer.
   - Believes that she will be a good asset to the Finance Committee
   - Has a clear understanding of how funding policies work.
- Mentions her past work experience.

**Q & A Session:** Beig and Khan

**Roll Call:** President Kim requests the BOD to vote to state the name of the candidate or may abstain as an option.

President Kim states that Sheila Yau is appointed to the Finance Committee by unanimous vote.

**Motion:** (Candelario) to approve Sheila Yau to the Finance Committee.

**Motion Carries Unanimously.**

**Congratulations!!!**

b. Approval of Internal Affairs Committee Code

**Motion:** (Andres) to approve the Internal Affairs Committee Code.

**Amendment 1:** (Andres) to include the Director of Recreation and Wellness under Membership and to increase the number of Students-At-Large from two to three.

**Amendment 1 Carries.**

**Main Motion Carries as Amended.**

President Kim announces that any student who is employed by ASI (Facilities Dept., Marketing Dept., Street Team, Accounting, UU, and Diversity Center, etc.) is not eligible for running for Committee or Board position. EVP Beig clarifies that the student can run for the position but on being appointed the student would then need to choose to either keep the job or keep the position.

c. External Affairs Committee

**Motion:** (Moore) to approve the student appointments to the External Affairs Committee.

President Kim allows for brief presentation of the applicants for the External Affairs Committee

1. **Nandini Premmanisakul:** highlights the following:
   - Junior at CSUEB
   - Talks of her prior involvement with ASI through the International Club.
   - Interested in both External and Union Committee.
   - Wants to be part of a committee to be more closely engaged with student affairs.

2. **Alexandria L. Pierce:** mentions the following points:
   - Freshman at CSUEB; entrepreneurship major

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3. **Munjal Adhvaryu:** mentions the following points
   - MBA student, first quarter at CSUEB
   - Interested in learning about Associated Students Inc.
   - Input Ideas into ASI Committees

4. **Kortnei Taylor-Glass:** highlights the following
   - Junior at CSUEB; criminal justice major
   - Interested in both External and Internal Affairs Committees
   - Mentions experience in programming
   - Resident Assistant.

**Roll Call:** President Kim announces that the Board can vote up to the maximum positions allotted for the committee. EVP Beig requests the applicants who are running for more than one committee to state their preference in serving the committees.

**Amendment 1:** (Beig) to appoint Kortnei Taylor-Glass and Alexandria L. Pierce to the External Affairs Committee.

**Motion Carries.**

**Congratulations!!!**

**Note:** Bobby Rogers exits the BOD meeting at 4:49 pm.

d. **Internal Affairs Committee:**
   - The applicants for Internal Affairs Committee are as follows:
     1. **Erica Ramos-Curiel:** highlights the following
        - Junior at CSUEB; Psychology major.
        - Interested in Internal Affairs Committee.
        - Talks about her prior experience of working as a coordinator.
     2. **Cherie Vargas:** states the following
        - Transfer student; first year at CSUEB.
        - Wants to be a part of ASI.
        - Leadership Experience.
        - Wants to be involved in school activities.
     3. **Alexandria L. Pierce:**
        - Running for both External and Internal Affairs Committees
        - Wants the Internal and the External committees to work together
     4. **Kortnei Taylor-Glass:**
        - Interested in ASI.
Wants to be a part of ASI Committee.

5. Aubrey Segundino: highlights the following
   - Political Science major
   - Wants to be involved with ASI
   - Wants to integrate the various groups thereby bringing the student community closer.

EVP Beig requests the applicants who are running for more than one committee to state their preference in serving the committees. President Kim clarifies that since Kortnei Taylor-Glass and Alexandria L. Pierce have already been appointed to the External Affairs Committee; the Board can appoint them to Internal Affairs Committee and if they decide to withdraw from the External Affairs Committee then the appointments will be back on the agenda at a later period.

Q & A Session: Andres, Candelario, Grottkau, Wirt

Roll Call: President Kim announces that Aubrey Segundino, Erica Ramos-Curiel and Cherie Vargas are winners of the highest votes.

Motion: (Wirt) to approve the membership for Internal Affairs Committee namely Aubrey Segundino, Erica Ramos-Curiel and Cherie Vargas.

Motion Carries.

Congratulations!!!

e. Union Committee

Kinger states that four positions for Students-At-Large are available on the Union Committee. It is followed by a brief self introduction session of the applicants.

1. Nandini Premmanisakul:
   - Aware of goals that the Union Committee has set for improvement.
   - Willing to take the step forward in making the union better.

2. Kenry Allan Hutchinson:
   - Believes that the Union is the core of the university.
   - Believes that the campus is incomplete without the union.

3. Mark Laluan:
   - Was a part of last year’s Union Committee and would like to continue the work from last year.

4. Kapish Joshi:
   - Junior at CSUEB; Biological Sciences major
   - Believes that the Union should be a place for relaxation.
   - Would like to make changes for the betterment of the Union.

5. Sumit Sharma:
- Came across ASI through student orientation.
- Talks about interaction between the committee members and students.

6. William Bernick:
- Familiar with the Union.
- Talks about past experience.

7. Sheyla Flores: Kinger on behalf of Flores mentions that
- Familiar with the Union.
- Wants to work for the improvement of the Union.

8. Deepak Charan:
- Freshman at CSUEB
- Believes that a lot of changes need to be implemented for making the Union better

Q & A Session: Kinger, Beig, AED Lara, Candelario

Roll Call: After Roll Call, President Kim announces that Nandini Premmanisakul, Kenry Hutchinson, Kapish Joshi and Sumit Sharma have the highest votes.

Motion: (Wirt) to approve Nandini Premmanisakul, Kenry Hutchinson, Kapish Joshi and Sumit Sharma to the Union Committee.

Motion Carries.

Congratulations!!!

Note: Khan leaves the meeting at 5:23 pm and passes proxy to Beig.

Note: Case leaves the meeting at 5:25 pm and passes proxy to Candelario

f. Legislative Affairs Committee

President Kim allows for self introduction of the applicants for Legislative Affairs Committee.

1. Heather Harbeck:
- Running for both Legislative and Environmental Committee.
- Enthusiastic about budget and voting.

2. Kenry Allan Hutchinson:
- Served last year's Legislative Committee.
- Hopeful to be a part of the committee.

3. Joe Tafoya:
- Political Science major
- Served last year’s Legislative and Lobby Corps committees.
- Awarded committee member of the year, 2008
- Talks about budget crisis.

4. Mark Laluan:

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5. William Bernick:
   - Mentions his past work experience.

6. Munjal Adhvaryu:
   - Experience in event management.

7. Aubrey Segundino:
   - Has judicial experience.
   - Involved with other social stuff.

8. Jasmine

9. David Hutchinson

Q & A Session: Beig, Candelario

Roll Call: There was a roll call in which the BOD voted for five students-at-large for the Legislative Affairs Committee.

Motion: (Beig) to appoint Joe Tafoya, Mark Laluan, Aubrey Segundino, Jasmine and David Hutchinson to the Legislative Affairs Committee

Motion Carries.

Congratulations!!

g. Environmental Affairs Committee
The applicants are as follows:

1. Heather Harbeck:
   - Environmental Science major.

2. Adem Miller:
   - Applicant is absent and written statement is read by James.

3. William Bernick:
   - Takes environmental Science classes.

4. Raviteja Chirala:
   - Creating awareness among students.

5. Charity Maramonte:
   - Applicant absent and written statement is read by James.

6. M. Zaed Ibne Ejaaz:
   - Applicant absent and written statement is read by James.

Q & A Session: James, Kim

Roll Call: There was a roll call in which the BOD voted for four students-at-large for the Environmental Affairs Committee.

Motion: (Wirt) to approve the Environmental Affairs Committee members as Heather Harbeck, Adem Miller, Charity Maramonte and Raviteja Chirala
Motion Carries.
Congratulations!!

Note: Kinger leaves the meeting at 6:01 pm and passes the proxy to Dixit.
Note: Arthur Jenkins leaves the meeting at 6:01 pm.

h. Recreation/Wellness Committee
President Kim allows for self introduction of the applicants. Following are the committees for Recreation/Wellness Committee:
1. Mark Laluan ✓
2. Joe Tafoya ✓
3. Nandini Premmanisakul ✓
4. Sanjeeb Guha ✓
5. Raviteja Chirala ✓
6. Varun Garg ✓
7. David Villalobos ✓

Q & A Session: Beig, Kim, AED Lara

Roll Call: There was a roll call in which the BOD voted for five students-at-large for the Environmental Affairs Committee.
Motion: (Beig) to approve Mark Laluan, Joe Tafoya, Nandini Premmanisakul, Sanjeeb Guha and Varun Garg to the Recreation/Wellness Committee.

Note: Khan rejoins the meeting at 6:17 pm
Note: Aden leaves the meeting at 6:18 pm and passes proxy to Wirt.

i. Concord Committee
Motion: (Candelario) to table Concord Committee until the next meeting.
Motion Carries.

IV. Special Presentation- none

V. Public Discussion- none

VI. Action Calendar
A. New Business
1. Pioneer Bhangra Event:
President Kim yields the floor to Beig who presents a video to the BOD and highlights the following:
   - Success of last year’s event.

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• Intended date for the event is January 23, 2010.
• Recognized as best Bhangra Event of Northern California.
• Introduces the Pioneer Bhangra Team.
• Pioneer Bhangra = Pioneer Pride.
• This year’s team will be headed by Beig and the Co-Chair is Sukhdeep.
• Discusses the budget for the event.
• Discounted tickets for CSUEB students which will be sold for $15.00
• Expenses are as follows:
  o Chabot _ $6500 less $800 deposit (pre-paid)
  o Marketing - $2500
  o Mixer - $2000
  o Artist - $4000
  o Prize Money - $6000
  o 1400 Seats - $2000
  o Total Expenses - $23,000
  o Revenue from Ticket Sales - $26,000
  o ASI Profit - $3000
• **Speaker’s List:** Khan, Grottkaу, Candelario, Dixit, Deherrera, Andres

Motion: (Wirt) to approve the Pioneer Bhangra Event.
Motion: (Candelario) to call to question to close discussion.
Motion Carries.
Roll Call: Roll Call was carried out unanimously for the approval of the Pioneer Bhangra event.
Main Motion Carries Unanimously.

B. Old Business
1. ASI Scholarships:
   President Kim yields the floor to Moore who highlights the following:
   • Deadline is October 19, 2009
   • Currently working on the new application.
   • The new application will have revised criteria for graduate students.
   • Q & A Session: Khan

VII. Round Table Remarks:
• AED Lara announces that the California Great Shake-Out event will be held on October 15, 2009. The purpose of the event is to practice how to protect ourselves during earth-
Quake and to get prepared at work, school and home. AED Lara also provides a very brief flood update.

- **Dixit** is excited about the Pioneer Bhangra event; expresses his happiness after successful completion of the event “Meet the Dean”. The event had approximately 40-45 attendees.
- **Deherrera** reminds the BOD of the Invisible Children Event which is going to be held on October 15, 2009 at the University Union MPR; encourages the Board members to attend the event.
- **Grottkau** announces the Global Conference Knowledge is next week.
- **Moore** thanks President **Kim** and BOD to how well ASI has advertised over summer.
- **Khan** mentions that he would be distributing giveaways to the freshmen from his GS class for promoting ASI; also states that students from Professor **Haghigat’s** class would conduct an interview regarding how ASI functions. **Khan** also states that brochures for Invisible Children event have been handed out to students.
- **Beig** announces that this weekend is CSSA- Fresno and requests the BOD to submit their office hours.
- **ED Williams** reminds that Friday October 16, 2009 is a furlough day. **ED Williams** emphasized that if any document needs to be projected on the screen during a BOD meeting to be submitted no later than 2:00 pm the day of the Board meeting. He also mentions that the Pep Band will start in a week. **ED Williams** also provides a Recreation/Wellness Center update and is excited about it. Also talks about the various Diversity Center Events, as all are encouraged to attend/support these events and great programming! “Go Bulldogs” as Fresno State is his Alma Mater, Fresno State hosts CSSA this weekend!
- **Candelario** takes the opportunity to thank everyone for supporting CA State Assembly Majority Leader Alberto Torrico’s event on Monday, October 12, 2009.
- **James** announces that Friday, 10/16th at 7 pm there is a Dig Pink Volley ball game.
- **Hebert** announces the extended invitation to the Japanese Institute of Technology visitors to set-in/observe our ASI BOD meeting on Wednesday, November 4th, 2009. **Hebert** makes note of the loss of a couple of our CSUEB students and thanks President **Kim**, EVP **Beig** and Director **Wirt** for attending a special session held at Pioneer Heights as part of the processing for many of our students affected by this loss. They particularly remember the words that you (their student body representatives) shared with them about – not trying to make a judgment of what happened but to wait for the outcome of the legal investigation by the police department. Looks forward to help with memorial activity that the Associated Students may provide.
- **Khan** encourages the BOD to put up their brochures in book store and housing for promotion of ASI Events, approval has been granted.
President Kim states that she along with Beig and Wirt will be leaving for CSSA-Fresno this weekend. The memorial will be held next week and is currently working with Marketing Coordinator Garvin Tso on it. Additionally states that Finance committee still has one vacancy. She also mentions that Jonathan Stoll needs judges for this Friday's, Movie Fest which will start from 4:00 pm to 6:00 pm. Depending on their availability, she requests the BOD to volunteer. James, Moore, Khan, Hebert and Andres agree to judge the event. President Kim announces that she has received a letter from an organization called “Choose Responsibility” which is located in Washington DC. It is in regards to lowering the legal drinking age. President Kim says that she would need the BOD’s inputs on this issue.

VIII. Adjournment
Motion (Khan) to adjourn the meeting at 7:00 pm
Motion Carries.

Minutes Reviewed by:
ASI BOD President
Name: Sarah Kim

Minutes Approved on:
10/21/2009
Date

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