Board of Directors Meeting Minutes for October 21, 2009

I. Call to Order: ASI President Kim calls the ASI BOD Meeting to order at 4:12pm.

* indicates member present at start of meeting roll call

II. Roll Call

<table>
<thead>
<tr>
<th>Members Present</th>
<th>Absent Members</th>
<th>Guests</th>
</tr>
</thead>
<tbody>
<tr>
<td>* Sarah Kim</td>
<td>Mohammed Beig</td>
<td>Krista Smith</td>
</tr>
<tr>
<td>Parris Moore</td>
<td>Rafae Khan</td>
<td>Grant Weeks</td>
</tr>
<tr>
<td>* Rohan Dixit</td>
<td>Samantha Andres</td>
<td></td>
</tr>
<tr>
<td>* Marissa Deherrera</td>
<td>Ylva Sandberg</td>
<td></td>
</tr>
<tr>
<td>* Melissa Grottkaau</td>
<td>Sue Opp (ex-officio)</td>
<td></td>
</tr>
<tr>
<td>* Osob “Bobby” Aden</td>
<td>Kate Shabeed (ex-officio)</td>
<td></td>
</tr>
<tr>
<td>* Jennifer Case</td>
<td>Bobby Rogers (Housing)</td>
<td></td>
</tr>
<tr>
<td>* Stephanie James</td>
<td></td>
<td></td>
</tr>
<tr>
<td>* Thomas Candlariego</td>
<td></td>
<td></td>
</tr>
<tr>
<td>* Emily Wirt</td>
<td></td>
<td></td>
</tr>
<tr>
<td>* Amit Kinger</td>
<td></td>
<td></td>
</tr>
<tr>
<td>* Bob Williams (ex-officio)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>* Robert Lara (ex-officio)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>* Arthur Jenkins (ex-officio)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>* Stan Hebert (ex-officio)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>* Debby De Angelis (ex-officio)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

III. Consent Calendar

A. Approval of Agenda

Motion: (James) to approve the agenda.
Amendment 1: (Case) to table Concord Committee Appointments to next Wednesday i.e. October 28th, 2009
Amendment 1 Carries.
Amendment 2: (James) to table Finance Committee Appointments to next Wednesday i.e. October 28th, 2009
Amendment 2 Carries.
Main Motion Carries as Amended.
B. Approval of the Minutes of 10/14/2009
   Motion: (Candelario) to approve the minutes of 10/14/2009.
   Amendment 1: (Case) to add “Glass” to the name Kortnei Taylor under Guest List.
   Amendment 1 Carries.
   Amendment 2: (Case) to include the last name of Jasmine Lacap under Legislative Affairs Committee.
   Amendment 2 Carries.
   Main Motion Carries as Amended.

C. Appointments:
   1. Concord Committee – tabled to October 28th, 2009
   2. Finance Committee - tabled to October 28th, 2009

IV. Special Presentation- none

V. Public Discussion- none

VI. Action Calendar
   A. New Business
      1. Audit Report – VP Khan, EVP Beig and ED Williams
         President Kim yields the floor to ED Williams who highlights the following:
         - States that the Board only needs to accept the Audit Report
         - The audit includes all operating dollars as it relates to the ASI, University Union and all operating units.
         - Comparison between 2008-09 and 2009-10.
         - Management’s discussion and Analysis.
         - Talks about combining budgets.
         - States that all signatures on financial documents are being dated.
         - Encourages the Board to refer to the report on Internal Control over Financial Reporting.
         - ED Williams states that he’s willing to discuss more on the report in an offline mode where any questions and concerns related to the report can be addressed further.
         - Q & A Session: Kinger, AED Lara

"Students working for Students!"
Motion: (Candelario) to accept the Audit Report.
Motion Carries.

2. CSSA Updates:
President Kim presents CSSA update which includes the following:
- Talks about the homecoming game between Fresno and SJSU on Saturday October 17, 2009.
- Wants to start planning our own CSUEB Homecoming (Pioneer Pride Float Parade).
- Need to submit “Made in the CSU” campaign logo by November meeting.
- Wirt mentions that the campaign is put together by CSSA to promote the CSU’s and to spread word on its importance and contributions to the State of California.
- CSUEB ASI commended for AB 656 rally. Pictures/videos shown at lobby clinic. Other campuses have video feed on You Tube as well.
- Hopeful Nor. Cal. Lobby Clinic at Sonoma State; where we can invite many students to this one day training workshop.
- “March for Higher Education” = massive student march in Sacramento (Capitol) in February that will coincide with the Governor’s release of the 2010 budget. More information to come from the CSSA “GR Team”.
- Statewide Student Advocacy Club. (One student club or organization who exemplifies student advocacy)
- All 4 Directors of Colleges by November 13th Need the following:
  o Strengths and Weaknesses of Cal State Eastbay Academic Advising
  o Alternative and innovative ideas to bettering Cal State Eastbay Academic Advising.
  o Remedial Policy at Cal State East Bay
  o Add/ Drop Period, Course Policies and Staggered Policy.
- President Kim states that ASI, CSU-East Bay is commended for the Textbook Affordability video and is likely to be approached by Emily Switzer, IT Officer from CSSA for help with videography.
- President Kim asks for clarification on the Lavender Grad event.
- Hebert states there was a proposal on Lavender Grad; an event to be sponsored by one student clubs/orgs on campus and gives a brief background on it.
- Lara states that there was one scheduled the previous year but was cancelled.
- Also a High School student inquired for a location at CSUEB for their High School’s Lavender Grad.
- President Kim states that there is a CSU-Wide Bake Sale; this is symbolic and will show that students must resort to raising money after fee increases and budget cuts continue. Moore and Aden volunteered to head the CSU-Wide Bake Sale.

President Kim states the Memorial will be held in the lobby of the old University Union between the convenient store and Patelco Credit Union at 6:00 pm in recognition of the recent loss of two of our CSUEB students. Large photographs of each student are available for students to write notes of condolences along with a table setup with a floral arrangement, a small layout including candlelight and their framed obituaries. The Memorial will have media coverage by Pioneer newspaper and will flow in the following order:
  - Introduction and Welcome by Stan Hebert
  - Reading of Obituaries by Sarah Kim
  - A moment of silence followed by expressions and remarks from the audience.
  - Tabling to accept Donation from students and others
Elisa’s Parents will be in Lassen Hall on Monday 10/26/09 to collect her belongings and they will possibly be presented or notified of the donation and signed photograph on that day.

**B. Old Business**
1. **ASI Scholarships: VP of EA Moore**
   - Excited to announce that over sixty applicants in for the scholarships.
   - External Affairs Committee meets Friday 10/23/09; Scholarship Applications will be evaluated for scholarships distributions.

**VII. Round Table Remarks:**
- **Hebert:** extends congratulations on the Pep Band to ED Williams and the entire ASI. Also states that Academic Integrity and Ethics Week will take place on the week of 10/26/09-10/30/09.
- **De Angelis:** Volleyball Game tonight at 7pm along with Student Athletes Appreciation Night. Soccer Game on Friday against Cal Poly at Noon to 3pm and
Sunday against San Bernardino at 11:30 to 2pm. At 10:00am on Saturday there will be the only home Swim Meet of the year. CCAA women’s Volleyball Game against CSU-Dominguez Hills at 3pm on October 24. CSUEB women’s swimming on Saturday, October 24, 2009

- **Krista Smith:** states that she is promoting the event “The National Depression Screening Day” which will be on November 4th 2009 from 11am to 2pm; location is outside of the Pioneer Bookstore.

- **Grottkau:** informs the Board about the Global Knowledge Conference taking place 10/22/09 at 5pm in the Library. Mentions that tickets were for the students only.

- **Deherrera:** states that the Invisible Children Event went really well. Approximately 170 people participated in the event.

- **Kinger:** University Union Committee will meet Friday 10/23/09 from 2pm to 4pm and has decided to meet every Friday from 3pm to 4pm.

- **Williams:** presents the Recreation and Wellness Center Video. There will be a Design Construction Presentation on 11/18/2009 in the Multipurpose Room; in which all constructors must attend. Next Board Meeting the Corporate Attorney will be present; Board Members must attend the meeting.

- **Moore:** asks Directors to research on clubs and organizations that are affiliated with each specific college they represent.

- **James:** CSU Climate Action Planning Workshop at Chico State on November 5-8th. The workshop is intended for the CSU’s to create a Climate Action Plan of their own to become more environmentally friendly.

- **Candelario:** states CSSA-Fresno was wonderful. The band was amazing. With emphasis from CSSA, focus is really going towards Lobby Corps. Lobby Corps is especially important this year because more funding for the Committee budget is needed. Lobby Corps is open to any student. See Candelario if interested in Committee. President Kim discussed the Trainer from Sonoma State.

- **Wirt:** CSSA-Fresno was great, dido previous remarks.

- **Lara:** focuses on the Diversity Center programming. *The Diversity Center will be showing the film Copyright Criminals on 10/29/09 at 5pm. It is one of the continuing series of Community Cinema Movies. Every Thursday there will be a film played at 5pm. *The following week on 10/28-11/4 there will be an alter by the Food Court in remembrance of those who have past away and to honor the day of the dead. *There’s a Planning Committee Meeting with 15 students participating. Just about every participant walked away with an assignment and a willingness to come...
back on Friday. *This week The Diversity Center showed a Movie called El Norte. *On 10/27/09 at 5pm is a panel discussion featuring one of our own staff (Marc Cochran) called "Don't Blame it on the Ah-Ah-Ah-Alcohol"; a topic on Minority Men; Alcohol and Substance Abuse in the Bay Area. *On 10/29/09 at 12 noon is a program that will take place on Agora Stage called Follow the Drum. A program of Traditional Aztec Dance Group Performance and the topic is Latino Heritage

- **Lara** notes that hand sanitizers will be distributed throughout both buildings. **Moore** suggests **Lara** speak to Physics Beat and the Mind Cluster Professor in terms of the issue of copyright laws.
- **Kim:** impressed with the amazing Library at Fresno State. Directors please stay on deadlines and also keep business cards in possession. Get your flu shots as a measure of taking care of you. Promote the bill AB 656. Make sure students are aware of the bill. **Candelario** states that voting for the bill is February of 2010.

VIII. Adjournment
Motion (Wirt) to adjourn the meeting at 5:29pm
Motion Carries.

Minutes Reviewed by: ____________________________

**ASI BOD President**

Name: Sarah Kim

Minutes Approved on: 10/28/2009

Date