Board of Directors Meeting Minutes for October 28, 2009

I. Call to Order: EVP Beig calls the ASI BOD Meeting to order at 4:05 pm.

* 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>
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<tbody>
<tr>
<td>* Mohammed Beig</td>
<td><strong>Sarah Kim</strong></td>
<td><strong>Jamie Heldt</strong></td>
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<td>* Rafael Khan</td>
<td><strong>Ylva Sandberg</strong></td>
<td><strong>Krista Smith</strong></td>
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<td>* Parris Moore</td>
<td><strong>Sue Opp (ex-officio)</strong></td>
<td><strong>Mizra Rausdeen</strong></td>
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<td>* Samantha Andres</td>
<td><strong>Arthur Jenkins (ex-officio)</strong></td>
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<td>* Rohan Dixit</td>
<td><strong>Kate Shaheed (ex-officio)</strong></td>
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<td>* Marissa Deherrera</td>
<td><strong>Bobby Rogers (Housing)</strong></td>
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<td>* Melissa Grottkau</td>
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<td>* Osob &quot;Bobby&quot; Aden</td>
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<td>* Jennifer Case</td>
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<td>* Stephanie James</td>
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<td>* Thomas Candelario</td>
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<td>* Emily Wirt</td>
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<td>* Amit Kinger</td>
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<td>* Bob Williams (ex-officio)</td>
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<td>* Robert Lara (ex-officio)</td>
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<td>* Debby De Angelis (ex-officio)</td>
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<td>* Stan Hebert (ex-officio)</td>
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III. Consent Calendar

A. Approval of Agenda

Motion: (Andres) to approve the agenda.

Amendment 1: (Andres) to strike off Internal Affairs Committee from New Business in the Action Calendar.

Amendment 1 Carries.

Amendment 2: (Candelario) to strike off Legislative Affairs Committee under New Business in the Action Calendar.

Amendment 2 Carries.

Amendment 3: (Kinger) to strike off Union Committee under New Business in the Action Calendar.

Amendment 3 Carries.
Amendment 4: (Grottkau) to table Lunchbox International presentation under New Business in the Action Calendar.
Amendment 4 Carries.
Amendment 5: (Case) to strike off Concord Committee Code from New Business in the Action Calendar.
Amendment 5 Carries.
Main Motion Carries as Amended.
Note: Dr. Sue Opp walks in at 4:07 pm.
Note: Bobby Rogers steps in at 4:10 pm
Note: Arthur Jenkins steps in at 4:11 pm

B. Approval of the Minutes of 10/21/2009
Motion: (Khan) to approve the minutes of 10/21/2009.
Motion Carries.

C. Appointments:
1. Concord Committee
   EVP Beig yields the floor to Case who announces the names of the four candidates for the Concord Committee. Case recommends Ian Scott, Faiza Shah and Eula Bautista to the BOD. The candidates are as follows:
   - Ian Scott
   - Faiza Shah
   - Shantel Williams
   - Eula Bautista

   Motion: (Wirt) to approve the student membership to the Concord Committee.
   Roll Call: EVP Beig requests the BOD to state the name of the candidates they wish to appoint to the Committee or abstain.
   EVP Beig announces that Ian Scott, Faiza Shah and Eula Bautista are the highest vote winners and are appointed to Concord Committee.

   Motion Carries Unanimously.
   Congratulations to the newly appointed members!!!
   Note: Shantel Williams withdraws her application.

2. Finance Committee
   EVP Beig yields the floor to Khan who allows for a self introductory session of the candidates. Khan recommends Fathima Mizra Rausdeen to the BOD. The four applicants for the Finance Committee are as follows:
   - Lkhamserserjid Altangerel
Motion: (Wirt) to approve the student membership to the Finance Committee.
Roll Call: EVP Beig mentions that there is one open position for Finance Committee. Based on the Roll Call, EVP Beig announces that Fathima Mizra Rausdeen is appointed to the Finance Committee.
Motion Passes Unanimously.
Congratulations!!!

3. Environmental Affairs Committee
EVP Beig yields the floor to James who states that there is one open position and here are two interested applicants for the position. James explains that all four available positions had already been appointed. However, applicant Charity Maramonte is unable to keep her commitment because of her internship. The interested applicants for this position are as follows:
  • Jamie Heldt
  • Nima Eslamieh
Motion: (Wirt) to approve the student membership to the Environmental Affairs Committee.
Roll Call: EVP Beig announces that Jamie Heldt is appointed to the Environmental Affairs Committee.
Motion Passes Unanimously.
Congratulations!!!

4. Recreation and Wellness Committee
EVP Beig states that an open position for this committee is due to one of the previously appointed applicant, Mark Laluan has dropped out as he was more interested in serving on only one committee. EVP Beig mentions that Chair Sandberg has recommended David Villalobos.
Motion: (Khan) to approve the student membership to the Recreation and Wellness Committee.
Roll Call: EVP Beig announces that David Villalobos has been appointed to the Recreation and Wellness Committee.
Motion Passes Unanimously.
Congratulations!!!

IV. Special Presentation- none

"Students working for Students!"
V. Public Discussion- none

VI. Action Calendar
A. New Business
   1. Approval of Committee Codes:
      a. Finance Committee:
         Motion: (Moore) to approve the Finance Committee Code.
         Amendment 1: (Khan) to amend the Finance Committee Code; strike off Director of Legislative Affairs and add Director of Recreation and Wellness, Director of University Union and Director of Concord Campus to the Committee.
         Amendment 1 dies with 4 opposes and 3 abstain.
         Speakers List:
         - **Hebert** recommends that the number of Directors serving as mandatory members to the Finance committee should be reduced and more Students-at-Large should serve the Committee.
         - **ED Williams and Candelario** in support of Hebert's suggestion.
         - **Case** believes that one of the chief reasons for Directors serving more than one committee is that ASI positions are only available to non-working full time students and work schedule doesn't make time for every meeting.
         - **Andres** makes a friendly amendment to the Finance Committee code; VP of Internal Affairs should serve as an ex-officio to the Committee and not as a voting member.
         - **Wirt** inquires why the Director of PR needs to be a part of the Finance Committee. EVP **Beig** replies that whenever any club is disappointed by the Finance Committee and thereby develop a negative image of ASI, the Director of PR works as the damage control and tries to restore the situation.
         - **ED Williams** suggests that the membership discussion should be tabled.
         - **Rogers** states there should be more student participation in the committees.
         - **Moore** also supports more student participation in the committees.
         Motion: (Candelario) to table all membership issues in the Committee codes.
         Motion Carries.
b. External Affairs Committee:
   Tabled to the next meeting.

c. Environmental Affairs Committee:
   Motion: (Candelario) to approve the Environmental Affairs Committee
   Purposes and Duties Action as amended by James.
   Motion Carries.

d. Recreation and Wellness Committee
   Tabled to the next meeting.

e. Lobby Corps Committee
   Tabled to the next meeting.

B. Old Business:

VII. Round Table Remarks:

- **Jenkins** urges the BOD to check Campus life daily and also informs the BOD of
  H1N1 Flu vaccine clinic in the MPR, Thursday 29th October, 2009 from 9am to 3
  pm and Friday 30th October 2009 from 9 am to 4 pm.

- **De Angelis** mentions that soccer season ends this weekend. Sunday is Senior Day
  for both the men and women teams: CSUEB Women at 11:30am against No. 16 Cal
  State LA; the CSUEB men at 2pm against No. 7 Cal State LA.

- **Hebert** states that the visiting administratos from Fukuoka Institute of Technology
  will be attending the BOD meeting on November 4th 2009 as audience guests; urges
  the BOD to bring their Business Cards to exchange with the visitors.

- **Hebert** also announces CSU Trustee **Herbert Carter**’s visit on November 10th
  2009. The meeting is scheduled from 3:15 pm to 3:45 in the President’s Conference
  Room in Warren Hall. **Dr Carter** is a long time supporter of CSU’s and is slated to
  be the next Chair of Board of Trustees. Also, thanks the ASI for the Memorial and
  words of comfort offered to our grieving campus community.

- **Kinger**: good University Union Meeting on October 23rd, 2009!

- **Candelario** announces that Nov 3rd, 2009 is Bake Sale and encourages the BOD to
  participate in it. **Andres** offers to help for two hours.

- **Beig** states that Bake Sale is a CSU-wide concept and all the CSU Campuses will
  participate in it.

- **ED Williams** commends on origin of Bake Sale. Also announces that on November
10\textsuperscript{th} 2009, the Third Annual Veterans Welcome Reception will be held. Reception begins at 4 pm; location is MPR. He also states that the first Pep Band rehearsal was carried out on October 27\textsuperscript{th}, 2009. Recreation/Wellness structure moving right along! Large construction Meeting on November 18\textsuperscript{th} 2009. Lead Accountant Innocencio returned from AOA Finance Conference. Reminds all the Committee Chairs to submit their Meeting Agendas on time.

- **Moore**: Good External Affairs Meeting on October 27\textsuperscript{th}, 2009!
- **Andres**: Careful Notice for Halloween weekend.
- **Wirt**: Thanks everyone for the prayers and thoughts and have a good Halloween.
- **Grottkauf**: “Meet the Dean” event on November 18\textsuperscript{th}, 2009
- **Rogers**: November 1st, 2009 is Fall Back; make sure that the smoke detector batteries are working and/or changed to fresh ones.
- **AED Lara**: Thanks everybody for the Memorial especially President Kim. Alcohol Event panelists committed to return. Thanks the Board members for attending the Day of the Dead Event. October 29\textsuperscript{th} 2009 is Copyright Criminals Movie. Tomorrow at noon Aztec Dancers at Agora Stage. Conference on November 7\textsuperscript{th}, 2009 which will address homelessness in the Bay Area. Very Impressed with Aramark’s new General Manager.
- **Beig** inquires if it is possible for the Board to meet at the Housing. Tomorrow meeting with the President at 8 am and met with Hebert, Dalton, and Kim regarding the agenda for the meeting with President Mo. This weekend is President Kim’s Birthday and the Board has planned for a surprise Birthday Cake.

**VIII. Adjournment**
Motion: (Kinger) to adjourn the meeting at 5:18 pm
Motion Carries.

Minutes Reviewed by:
**ASI BOD President**
Name: Sarah Kim

Minutes Approved on: 
11/04/2009
Date