Board of Directors Meeting Minutes for November 18, 2009

I. Call to Order: President Kim calls the ASI BOD Meeting to order at 4:11 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
* Stephanie James
* Thomas Candelario
* Emily Wirt
* Bob Williams (ex-officio)
  Robert Lara (ex-officio)
* Debby De Angelis (ex-officio)
* Stan Hebert (ex-officio)
  Arthur Jenkins (ex-officio)
  Sue Opp (ex-officio)
* Bobby Rogers (Housing)

Absent Members
Osob “Bobby” Aden
Jennifer Case
Amit Kinger
Yiva Sandberg
Kate Shaheed (ex-officio)

Guests
Fanny Haggom
Ester Santa Ana
Trang Doan Tran
Grant weeks
Saundra Reyes
Stephanie Spearman
Dawn Ellerbe
Kelly Hayes
Marissa Parry
Krista Smith
Pourthey Fields
Kimberly Dewite
Anthony Tanudjaja
Steven Cleveland
Nicholas Baham
Jackie Jennings

III. Consent Calendar

A. Approval of Agenda

Motion: (Beig) to approve the agenda.

Amendment 1: (Khan) to amend the agenda; strike off External Affairs Committee and Finance Committee under Appointments in the Consent Calendar and to change Lobby Corps from I/A item to an I item under Appointments.

Amendment 1 Carries.

Main Motion Carries as Amended.

B. Approval of the Minutes of 11/04/2009

Motion: (Khan) to approve the minutes of 11/04/2009.
Amendment 1: (Wirt) to add her name in the absentees list under Roll Call.  
Amendment 1 Carries.  
Main Motion Carries as Amended.

C. Appointments:  
   a. Rec/Wellness Committee (P.A.W. Student)-Peer Advocate Wellness  
      President Kim yields the floor to Stephanie Spearman for highlights of herself.  
      • Emphasis are Nutrition and Fitness  
      • Works in the Health Center  
      Motion (Beig) to appoint Stephanie Spearman as the P.A.W. student for the Rec/Wellness Committee eligibility member.  
      Motion Carries.

   b. Lobby Corps  
      Director Candelario yields the floor to Saundra Reyes for brief highlights of herself, with the invitation to return to another board meeting when committee appointments are scheduled:  
      • Political Science Major  
      • A part of Lobby Corps first Committee  
      • A part of Chess; previously attended resulting in a great learning experience.

IV. Special Presentation  
A. Time Certain: Jackie Jennings (ASI Corporate Attorney)  
   President Kim yields the floor to Jackie Jennings who highlights the following:  
   • Standards of Conduct for Board of Directors  
   • Gloria Romero Open Meetings Act of 2000 : codification from CSU and UC system  
   • Non Profit Public Benefit Corporation Law: Standards of Conduct (Excerpts 2009)  
   • Hard copy hand outs on the above mentioned topics were distributed with the promise to forward a soft file to ED Williams.  
   • Briefly walks through the duties and rights as a member of BOD.  
   • Talks about liability for Actions as a member of BOD.  
   • Mentions the importance of fairness of transactions  
   • Emphasis on self dealing transactions.  
   • Fundamental fairness.  
   • Requirements for calling regular and special meetings.
B. Debby De Angelis [Director, Athletics] - ASI Ex-Officio
President Kim yields the floor to Debby De Angelis who highlights the following:
- Division 2 Athletics has brought on 3 new staff members
  - Kelly Hayes: second full time Sports Information Director.
  - Dawn Ellebe: Assistant Athletic Directors for Marketing and Promotions
  - Marissa Perry: Assistant Athletic Director for Facilities and Events
- Pete’s Pit: Enforce cheering for the Cal State East Bay Teams (No Booing of Officials) ☺
- T-shirts for five dollars (all profits go to Make-A-Wish Foundation)
- Free Food at every Game when T-shirt is worn.
- New Athletic Logo to be unveiled Friday night at women’s basketball game.
- ASI BOD gets a first peak! ☺
- Pick a sports person of the game.
- Basketball Game Schedule distributed (Poster and wallet size)
- Breast Cancer Awareness
- Piggy Bank Project Fundraiser

C. Steven Cleveland & Nicholas Baham [Ethnic Studies]: Lunchbox International Lecture Series
President Kim yields the floor to Steven Cleveland & Nicholas Baham who highlight the following:
- Lecture series connecting College Experience to High School Experience with the greater community.
- Outreach opportunity for College students interacting with high school students along with
- Partnered with a number of outreach programs
- Developing a Series in the United Kingdom.
- Screenings in Los Angeles
- Connected with Hayward High School

"Students working for Students!"
V. Public Discussion—None

VI. Action Calendar
A. New Business
a. CSSA Update:
President Kim states that the Board was present at CSSA this previous weekend which was held at Cal State Los Angeles.
- Photo shoot took place during CSSA
- Extending the deadline on the Leave Behind Competition
EVP Beig states that during the Multicultural Conference of CSSA a project of “difficulties that international students face in America” was brought up. Vice President Khan should have a video focusing on the project on December 3rd, 2009.
President Kim states the following month is CSSA San Francisco State.
President Kim states that the Executive Director was scheduled to meet on the ninth of December. Rescheduling of the Executive Director will be taking place due to Finals during the same week.

B. Old Business:
   b. Zip car Program
President Kim states that they are coming close to finalizing the program.
- There will be a presentation set up to present to the board.
- Enterprise is going to coincide with ASI for the program.
- The program will most likely be taking place during Mid-Winter quarter.
- Students interested in Zip Car has to become a Member which is $25
- Hourly fee is $8
- Daily Fee is $66 including gas and insurance
- 18 plus to be admitted to program (take any zip car on campus)
- 21 plus take any zip car in the nation

VII. Round Table Remarks:

"Students working for Students!"
Jenkins: Iota Phi Theta Fraternity is hosting a Walk Event this Saturday from 8am to 3pm, taking place at an Elementary School in Hayward.
Lara: University Union staff has been at its busiest during this time of the year. Staff has followed through really well.
De Angelis: Basketball games taking place this Friday and Saturday night.
Hebert: There are 92 recognized student club and organizations on campus.
James: 5th Annual 4 day Conference discussing the concept of the Climate Action.
Andres: Held the Meet the Deans earlier in the day. Great turn-out with students having a lot of questions for the Deans. Kinesiology, California Association for Health, and Recreation & Dance are hosting a Planning Meeting on December 1: Updating the Board more on the event.
Grottka: A student may be attending the Dec 2nd Board Meeting. The Student would like to express her feeling of racial discrimination.
ED Williams states that he would like to have a meeting with the student before hand.
Hebert states that there are procedures and guidelines that should be taken advantage of when experiencing such a thing.
Rodgers states that this is a public forum but still must be careful with that type of situation.
Andres states that they are still working on the Eric and Elisa Donations.
Wirt: Members try to get out to events. Attended Exile Hip Hop Event (20 to 30 attendees)
Ed Williams: Today was the Global Construction Meeting for the Rec/Wellness Center. Impressed at the Deans Event.
President Kim: “Believe the Hype” t-shirts are available. Announces resignation of Director Amit Kinger. There will be a vacancy announced via email.

VIII. Adjournment
Motion: (Beig) to adjourn the meeting at 6:04pm
Motion Carries.

Minutes Reviewed by:
ASI BOD President
Name: Sarah Kim

Minutes Approved on:
12/03/2009
Date