Board of Directors Meeting Minutes for December 2nd, 2009

I. Call to Order: ASI President Kim calls the ASI BOD Meeting to order at 4:06 pm.

* indicates member present at start of meeting roll call

II. Roll Call

Members Present
* Sarah Kim
* Mohammed Beig
* Rafae Khan
* Rohan Dixit
* Marissa Deherrera
* Melissa Grottkau
* Osob Bobby Aden
* Jennifer Case
* Stephanie James
* Thomas Candelario
* Emily Wirt
* Ylva Sandberg
* Robert Lara (ex-officio)
* Arthur Jenkins (ex-officio)
* Stan Hebert (ex-officio)
* Bobby Rogers

Absent Members
Parris Moore
Samantha Andres
Sue Opp (ex-officio)
Kate Shaheed (ex-officio)
Debby De Angelis (ex-officio)
Bob Williams (ex-officio)

Guests
Samrawit Assefa
Narender Reddy Geetla
Pradeep Reedy Mandad
Ravitej Akkiraju
Krista Smith
Jatin Malhotra
Kavyashree-Thota
Tahira Music
Kenry Allan Hutchinson
Mark Laluan
Gilbert C. Anton
Grant Wades
Mounika Chetla
Fanny Hagbom
Kyle Lewis
Krista Smith
Ajibola Shunluyi
Alicia Hurtado
Elysee Grossi
Jasmine Nketiah
Lkhamserjid Altangerel

III. Consent Calendar

A. Approval of Agenda

Motion: (Beig) to approve the agenda.

Amendment 1: (Beig) to amend the agenda; strike off the Appointment of ASI Director of University Union from the Agenda.

Amendment 1 Carries.

Amendment 2: (Deherrera) to add "Jumping Over the Record" as an I/A to New Business under Action Calendar.
Amendment 2 Carries.
Main Motion Carries as Amended.

C. Approval of the Minutes of 11/18/2009
Motion: (Khan) to approve the Minutes of 11/18/2009.
Motion Carries.
Note: Arthur Jenkins walks in at 4:12 pm

B. Appointments:
1. External Affairs Committee: President Kim yields the floor to EVP Beig who explains that the Board has not received any recommendations from the Committee Chair Moore. EVP Beig allows for brief presentation of the applicants for External Affairs Committee.
   a) Kavyashree Thota: present
   b) Ajibola Shunluyi: present
   c) Jasmine Nketiah: applicant absent and written statement is read.
   d) Ziling Ni: absent
   e) Pradeep Reddy: present
   f) Tahira Music: withdraws
   g) Chaia La Tour: absent
   h) Narendra Reddy: withdraws
   i) Ravitej Akkiraju: withdraws
   j) Samrawit Assefa: present

   Q & A Session: Wirt
   Roll Call: President Kim requests the BOD to state the names of the candidates (maximum of 2) they wish to appoint to the Board or abstain.
   Motion: (Candelario) to appoint Kavyashree Thota and Ajibola Shunluyi to the External Affairs Committee.
   Motion Carries Unanimously.
   Congratulations!!

2. Finance Committee:
   EVP Beig states that three vacancies are available on the Finance Committee. EVP Beig yields the floor to the applicants:
   a) Narendra Reddy: present
   b) Pradeep Reddy Mandad: present
   c) Ziling Ni: absent
Motion: (Beig) to appoint Joe Tafoya, Saundra Reyes, William L. McGee, Esther Santa Ana, Samrawit Assefa and Kourtney Bell to the Lobby Corp Committee.
Motion Carries.
Congratulations!!
Note: Ylva Sandberg enters at 4:50 pm
Note: Rafae Khan exits at 5:06 pm

IV. Special Presentation-
A. Elyssee Grossi (Outreach Director, SHS – Health Promotions Dept.) - Queer fest
   President Kim yields the floor to Elyssee Grossi who highlights the following:
   - Has been a part of Queer fest Planning Committee for the past 4 years.
   - Currently serving as the Co-ordinator.
   - CSUEB is the only University that offers a program like Queer fest
   - Organizes events and workshops; mentions that speakers have volunteered to be a part of such events.
   - Needs help with parking and publicity.
   - Briefly discusses an upcoming event which is a 3 days festival which would include a lot of performers; event sponsored by QSA.
   - Quickly walks through the training offered by them.
   - President Kim requests Grossi to keep the Board updated and offers to help with the event in any possible way.
   - Speaker’s List: Beig, Kim, Rogers and AED Lara

V. Public Discussion-
Presidents Kim thanks and acknowledges the gift gesture from FIT group.

VI. Action Calendar
A. New Business
1. Holiday Banquet:
   President Kim states the following:
   - The banquet will be fashioned more like a mixer.
   - The banquet will be called Welcome Back Winter Banquet.
   - Will be held on the second week of the winter quarter.
   - Invitee will include Administrators, Faculty members, President and one of his Executive Board Members, ASI Board and Committee members, ASI staff, clubs and
d) Zaed Ejaz: absent  
e) Ravitej Akkiraju: present  
f) Samrawit Assefa: withdraws  
g) Tahira Music: present  
h) (Lily) Lkhaserjid Altangerel: present

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

**Roll Call:** President Kim requests the BOD to state the name(s) of the candidate (from 0-3) they wish to appoint to the Board or abstain.

**Motion:** (Dixit) to appoint Tahira Music, Ravitej Akkiraju and Pradeep Reddy Mandad to the Finance Committee.

**Motion Carries Unanimously.**

*Congratulations!!*

3. Lobby Corp:

EVP Beig yields the floor to the applicants:

a) Joe Tafoya: applicant absent and written statement is read by Candelario.

b) Keny Hutchinson: withdraws  
c) Saundra Reyes: absent  
d) Sherri Canedo: absent  
e) Courtney Symonds: absent  
f) Mark Laluan: present  
g) William L. McGee: applicant absent and written statement is read by Candelario.

h) Nima Eslamieh: absent  
i) Jasmin Lacap: withdraws  
j) Pradeep Reddy Mandad : withdraws  
k) Esther Santa Ana: absent  
l) Chalia La Tour: absent

m) Mike Hyunh: present  
n) Narendra Reddy: withdraws  
o) Ravitej Akkiraju: withdraws  
p) Samrawit Assefa: present  
q) Radiah S. Fort: present  
r) Kourtney Bell: present

**Q & A Session:** Beig and Candelario.

**Roll Call:** President Kim requests the BOD to state the names of the candidates they wish to appoint to the Board or abstain.
organizations listed on Student Life.
• Planning for the event is still on.

2. Jumping Over Record:
President Kim yields the floor to Deherrera who gives an e-presentation and highlights the following:
• Scheduled for February 1, 2010.
• It is being organized by the Kinesiology Dept. in collaboration with the Recreation/Wellness Center.
• Australia holds the record for the most people jumping at one time which are 59,000-55,000.
• This event is organized by the California Association for Health, Physical Education, Recreation and Dance with American Heart Association.
• The goal is to have 80,000 participants across California USA.
• For each participant that jumps there will be a one dollar donation that will go to the American Heart Assoc. Jumping over Record.
• It will also be organized at CSUEB and the goal of Kinesiology Dept. is to have at least 1000 participants.
• Hopefully that ASI will participate in this event and help with the funding and marketing for this event.
• Speaker’s List: Candelario, Grothkau, Kim, Sandberg, AED Lara and Rogers.
Motion: (Beig) to endorse “Jumping Over the Record” event as an ASI event. Motion Carries.

VII. Round Table Remarks:
• Hebert mentions that the FIT group was impressed by the warm reception received by ASI; University will hold four consecutive furlough days during the week of Dec 21st 2009. Also announces that Orientation Coordinator from SLLP, Jennifer Druley will be leaving CSUEB as she has accepted a position at Ohlone College.
• Rogers mentions the on-campus association of ORA.
• Sandberg mentions the meditation and relaxation sessions. There will be refreshments provided.
• Khan states that there will be a president’s inner circle. Taking place in the Multipurpose Room.
RSVP board members. Payment plans for international students: VP Bibb spoke with Pres. Quayyumi and they removed the 14% interest charge to Int’l students-the only charge incurred will be the $30 extra that EVERY student will be paying for a payment plan.
• Beig mentions the CSSA taking place in San Francisco at San Francisco State University next weekend.
• James states that Environmental Affairs Committee looking into the possibility of getting involved in recycle mania for winter quarter.
• Dixit states that he attended the 2nd Academic Senate Meeting. Gave a brief overview of some aspects of the meeting. Sarah Kim elaborates on some issues discussed at the meeting.
• Aden thanks the board members for their help and support with the bake sale.
• Lara states that Bob Williams’ out to deal with some personal issues, he will be back tomorrow. The University Union’s elevators are being repaired and will most likely be ready by Jan. 4, 2010. The Recreation/Wellness will be moving from UU 315 to UU Gallery Art Area in a week or so. Remember the Recognition Ceremony for staff; mentions that Joe Nacion will be acknowledged for ten (1) years of service. The Diversity center will be serving snacks during final’s week.
• Kim mentions Battle of the Bay for athletics- looking to have a lot of students attend the event. She (Sarah) and Melissa Grottka will be working on the event; also mentions that she is going to need a helping hand for Homecoming. The clothing swap is going to be hosted by ASI and the Bookstore, gives a brief description on what will take place; as this event will be done for local charities. Marketing starts during Winter Quarter.
CSSA at SFSU, requests board members to RSVP if you’re going to attend.

VIII. Adjournment
Motion (Beig) to adjourn the meeting at 5:30 pm
Motion Carries.

Minutes Reviewed by: 

ASI BOD President 

Name: Sarah Kim

Minutes Approved on: 

January 13, 2010

Date