Executive Committee Emergency Meeting Minutes for July 6, 2009

I. Call to Order: Chair Kim calls meeting to order at 1:52pm.

*indicates member is present at the start of meeting

II. Roll Call

<table>
<thead>
<tr>
<th>Members Present</th>
<th>Absent Members</th>
<th>Guests</th>
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<tbody>
<tr>
<td>* Sarah Kim</td>
<td>Bob Williams (ex-officio)</td>
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<tr>
<td>* Mohammed Beig</td>
<td>Stan Hebert (ex-officio)</td>
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<td>* Rafiæ Khan</td>
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<td>* Parris Moore</td>
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<td>* Samantha Andrés</td>
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<td>* Robert Lara (ex-officio)</td>
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III. Consent Calendar

A. Approval of the Agenda

Motion: (Khan) to approve the agenda.
Amendment: (Beig) to add to V. Action Calendar A. New Business A.1. Approval of Business Card Design, as an information action item.
Motion Carries.
Motion Carries as Amended.

IV. Special Presentation

V. Action Calendar

A. New Business

1. Cell Phone Policy

Chair Kim states that all Exec Board members will be receiving business cell phones, and asks that they focus on the Cell Phone Policy distributed. Chair Kim gives brief background on the policy, and how the vote died in the previous meeting. Chair Kim suggests that they now approve the policy, and bring it to the Board’s attention at first meeting.

Motion: (Beig) to approve the Cell Phone Policy.

Speaker’s List:
- VP, Moore(x2)

"Students working for Students!"
2. Agendize Summer/ Fall Quarters

Chair Kim states that she would like Execs to come up with at least three key highlights they would like to see happen for either their positions or ASI as a whole.

Motion: (Moore) to approve Summer/ Fall agendize items.
Motion Carries for discussion.

Speaker’s List:
- EVP Beig- Appointment for Rec/Wellness and Environmental Affairs
  -Chair Kim states that she wants this to happen in Fall quarter.
- VP, Andres- Asks general timeline they would give for vacant positions.
  -Chair Kim suggests that applicants be able to submit applications via email, so that applicant victor is able to attend BOD Retreat.
- VPF Khan- funding for Summer Quarter
- VP, Moore- Funding for Al Fresco

Motion: (Beig) to table Summer/ Fall Agendize.
Motion Carries.

3. Approval of business Cards

Chair Kim yields the floor to EVP Beig.

Beig states that he has what could be the newest design for the business cards. He states this design is in comparison to those of San Jose States’.

Motion: (Khan) to approve the business cards.

Speaker’s List: Giving feedback on design
- VP, Moore
- EVP Beig
- VP, Andres
- AED Lara
- Chair Kim

Motion: (Beig) to table approval until new proofs are available with Exec. suggestions.
Motion Carries.

B. Old Business
VIII. Closing Remarks
Chair Kim asks that all Execs to come up with a paragraph Mission Statement of what they think ASI means to them. She asks that they all email her on or before the end of business Wednesday. She also requests that all Execs submit their statements on card stock, and make at least 28 copies. She also asks that VPF Khan and VP Moore push for CSSA to take place on the CSUEB campus in May of 2010.
VPF Khan asks that they figure out a time for BOD meeting seeing that his class is only offered once a year.
Chair Kim reports that Wednesday 4:00 - 6:00pm will be the set standard time for BOD meetings.

IX. Adjournment
Motion: (Khan) to adjourn meeting at 2:49pm.
Motion Carries.

Minutes Reviewed By:

ASI Executive Comm. Chair
Name: Sarah Kim

Minutes Approved On:  

Date