External Affairs Committee Meeting Minutes for January 8, 2010

I. Call to Order: EVP Beig calls meeting to order at 3:04 pm

II. Roll Call

Members Present: Mohammed Beig, Melissa Grottkau, Emily Wirt, Marissa Deherrera, Kortnei Taylor, Stephanie James, Rohan Dixit, Alexandria L Pierce, Kavyashree Thota, Ajibola Shunluyi

Absent Members: Parris Moore, Jennifer Case, Osob Bobby Aden, Bob Williams (Ex-Officio)

III. Consent Calendar

A. Approval of Agenda
   Motion: (Wirt) to approve the agenda.
   Motion Carries.

B. Approval of Minutes
   Motion: (James) to approve the minutes of 11/20/2009.
   Motion Carries.

IV. Special Presentation: none

V. Public Discussion: none

VI. Action Calendar

A. New Business
   1. Appointment of Committee Vice Chair
      EVP Beig requests the committee members to self nominate themselves or
      nominate the names of other committee members for the position of Vice
Chair. Once the nominations are on the floor, it will be followed by a brief presentation period in which the candidates will have the opportunity to explain why they want to be appointed as the Vice Chair. The committee will then vote on the nominations and the candidate with the maximum votes will be appointed as the Vice Chair. The nominations for the position of Vice Chair as decided by the committee are:

- Kavyashree Thota
- Ajibola Shunluiyi
- Q & A Session: Wirt, Beig

Roll Call: EVP Beig requests the committee members to state the name of the candidate they wish to appoint as the Vice Chair or abstain.

Motion: (Wirt) to approve Kavyashree Thota for the position of Vice Chair.

Motion Carries with one Abstention from Thota.

Note: Rohan Dixit walks in at 3:16 pm
Note: Marissa Deherrera exits at 3:17 pm

B. Old Business

1. Mr. and Ms. CSU East Bay (Timeline):

   EVP Beig states that ASI is planning to have the ASI winter Banquet on February 5, 2010 and also mentions that they wish to have Mr. and Ms. CSUEB appointed by that date so that the winners can be crowned at the banquet. The winners of Mr. and Ms. CSU East Bay will serve as the face of ASI and will be required to attend every ASI event. The committee reviews the Scholarship packet and a brief discussion is entertained. The highlights of the discussion were:

   - The application deadline will be January 29, 2010.
   - On Feb. 1, 2010 the applications will be handed to the Judicial Affairs.
   - On Feb. 1, 2010 the committee members can pick their individual packets of the applications from the ASI office
   - The winners will be decided on the February 5, 2010 External Committee Meeting.
   - All the applicants will be invited to the ASI Banquet; winners of Mr. and Ms. CSU East Bay will be announced at the Banquet.

   Motion: (Dixit) to approve the Mr. and Ms. CSU East Bay program as a yearly program as opposed to the quarterly program.
Motion Carries.
Motion: (Dixit) to approve the Scholarship packet and the timeline.
Amendment 1: (Wirt) to change the application to state “2009-2010 academic years”.
Amendment 1 Carries.
Amendment 2: (Wirt) to change the application due date to Friday, January 29, 2010 by 5:00 pm.
Amendment 2 Carries.
Amendment 3: (Wirt) to change the eligibility requirements to match the Judicial Affairs.
Amendment 3 Carries.
Amendment 4: (Wirt) to amend the packet; such that it reads “winners of Mr. and Ms. CSUEB will be announced at the winter Banquet on Feb 5, 2010”.
Amendment 4 Carries.
Amendment 5: (Wirt) to amend the packet; such that it reads “attendance is mandatory for all ASI events with the exception of having a class”.
Amendment 5 Carries.
Amendment 6: (Wirt) to amend the packet; strike off the first two points under the Responsibilities of Mr. and Ms. CSUEB.
Amendment 6 Carries.
Amendment 7: (Wirt) to change the fourth bullet point under the Responsibilities of Mr. and Ms. CSUEB; to read “to attend at least one BOD meeting per quarter” instead of two BOD meetings.
Amendment 7 Carries.
Amendment 8: (Wirt) to amend the packet; modify the fifth bullet point to read “all ASI events (Class Schedule Permitting)”.
Amendment 8 Carries.
Main Motion Carries as Amended.

VII. Round Table Remarks:
- Dixit inquires about the timeline for the University-wide Committee Appointments. EVP Beig mentions that this issue will be discussed by Chair Moore.

VIII. Adjournment
Motion: (Wirt) to adjourn the External Affairs Committee meeting at 3:47 pm
Motion Carries.

Minutes Reviewed by: [Signature]
External Affairs Chair
Name: Parris Moore

01/08/2010
Date

Minutes Approved on:
02/05/2010
Date

"Students working for Students!"