Board of Directors Meeting Agenda
REGULAR MEETING
Mohammed Beig, President & CEO
Friday, January 14, 2011 1:00 PM
Bayview Room, University Union

I. CALL TO ORDER

II. ROLL CALL

III. ACTION ITEM - Approval of the Agenda

IV. ACTION ITEM – Approval of the December 2, 2010 Minutes

V. PUBLIC COMMENT
   Public Comment is intended as a time for any member of the public to address the board on any issues affecting ASI and/or the California State University, East Bay.

OLD BUSINESS

VI. ACTION ITEM – UNIVERSITY UNION UPGRADES
   The board will brainstorm ideas for the renovation plan for the old University Union.

NEW BUSINESS

VII. ACTION ITEM – ANNUAL POLICY AGENDA
   The board will review and approve the changes made to the annual policy agenda made during the retreat.

VIII. ACTION ITEM – ORG-SYNC
   The board will review recommendation from the Internal Affairs Committee.

IX. INFORMATION ITEM – “The Safe Rides”
   Vice President Joe Tafoya will present the board with the feasibility report on Safe Rides Initiatives.
X. ROUNDTABLE REMARK

XI. ADJOURNMENT

Board of Directors Meeting Minutes for December 2, 2010

I. Call to Order: President Beig calls the ASI BOD Meeting to order at 10:16 am.

* indicates member present at start of meeting roll call

II. Roll Call

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<tr>
<th>Members Present</th>
<th>Absent Members</th>
<th>Guests</th>
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<tr>
<td>* Mohammed Beig</td>
<td>Kortnei Taylor-Glass</td>
<td>Chris Brown</td>
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<td>* Georgina Arnold</td>
<td>Diane Rush Woods</td>
<td>Johnny Volk</td>
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<td>* Rafae Khan</td>
<td>Kate Shaheed</td>
<td>Luc Luzzo</td>
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<td>* Joe Tafoya</td>
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<td>Linda Dalton</td>
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<td>* Samantha Calderon</td>
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<td>* Siddharth Menon</td>
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<td>Marissa Deherrera</td>
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<td>* Debby De Angelis</td>
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<td>* Martin Castillo</td>
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<td>Marguerite Hinrichs</td>
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III. ACTION ITEM - Approval of Agenda

Motion: (Khan) to approve the agenda.
Amendment 1: (Tafoya) to amend the agenda by striking off duplicate Agenda item VII titled Public Comment.

Amendment 1 Carries.
Main Motion Carries as Amended.

I. ACTION ITEM - Approval of the Minutes of November 18, 2010

Motion: (Khan) to approve the minutes of November 18, 2010.

Motion Carries.

V. Special Presentations

A. Enterprise Operations & Foundation Update:

President Beig yields the floor to Professor Chris Brown, Associate VP & ED, Enterprise Operations & Foundation. Following were the highlights of the presentation.

- Convenience Store remodeling now complete.
- Student housing more attractive since Castillo has come on Board.
- Late Night Café at the Dining Commons. The LNC will be open Sunday – Thursday, from 9pm to midnight, serving a wide array of grill favorites, pizzas, daily specials, sweet & salty snacks, bottled beverages & energy drinks.
- Starbucks and Einstein Brothers Bagels will be ready for the winter quarter.
- Updates the Board on the legal challenges associated with the construction of Parking Garage.
- Pioneer Bookstore: news on café scribes and discusses the benefits of this platform.
- **Speaker’s List:** Tafoya, Khan, Beig x3, and DeAngelis.

B. Student Athlete Advisory Council Home Coming:

President Beig yields the floor to Johnny Volk, President SAAC. Following were the highlights of the discussion:

- Main goal is to get everyone involved.
- Part Time(theme MORP i.e. PROM backward)
- Presented Pep rally ideas.
- Performance.
- Expenses approximately $1300.00 which includes t-shirts, Ads, Décor and Performance for Raiderettes and excluding the cost of DJ, food (Aramark), UPD fee.
VI. Public Comment: none

VII. Executive Reports:

1. President’s Report: Mohammed Beig
   - Working on various aspects associated with the Banquet.
   - Working on RAW Opening.
   - Halal food and Prayer room on campus.
   - Childcare issues with Single Mom students on welfare.
   - Identified Speakers for the Winter Retreat.
   - Gives a brief account of attended meetings and future plans.

2.) Executive Vice President’s Report - Rafae Khan
   - EVP Khan updates the Board on the ED Search Committee.
   - Reviewed over 92 applications.
   - Working with University Advancement on different projects to enhance and strengthen the Alumni Network at CSUEB
   - Gives a brief account of attended meetings and future plans.

3.) President Beig yields the floor to VPF Arnold:
   - Finished the Fee Pamphlet draft.
   - The Finance Committee is complete.
   - Making sure Committee knows Finance Policy.
   - Have budget explained to committee.
   - Understand how Budget works and create one.
   - Get ready for a midyear review in January.

4.) President Beig yields the floor to VP of Internal Affairs, Samantha Andres:
   - ASI Banquet planning
   - Internal Affairs Committee
   - Grill Committee
   - Executive Director Resume Review.
   - Also gives a brief account of the meetings attended.

5.) President Beig yields the floor to VP of External Affairs, Joe Tafoya:
   - Mr. CSU East Bay: deadline: Dec. 1, 2010.
   - Resolution in Support of AB540 Students and the Conditions that Support their Access to a Quality Public Higher Education.
   - Quality Public Higher Education.
   - Safe Rides Initiative.
VIII. Director Reports:

1.) President Beig yields the floor to Director of the UU, Siddharth Menon:
   - Coordinate visit to SJSU/SFState.
   - Work with College of Art & Music while programming for the Union.
   - Lists the attended meetings and upcoming projects.

2.) President Beig yields the floor to Director of RAW Center, Marissa DeHerrera:
   - Reviewing policies for the RAW Center.
   - Planning the Grand Opening of the RAW Center.
   - Lists the attended meetings and upcoming projects.

3.) President Beig yields the floor to Director of Legislative Affairs, Samantha Calderon:

4.) President Beig yields the floor to Director of Environmental Affairs, Heather Harbeck:
   - Sustainability Resolution.
   - Compost logistics.
   - Sustainability fund.
   - We hella recycle events.
   - Highlights future plans.

5.) President Beig yields the floor to Director of CBE, Brady Landry:
   - Meet the Dean event.
   - Serv-Safe Certified for future BBQ events.
   - Mentions upcoming projects and attended meetings.

6.) President Beig yields the floor to Director of Concord Campus, Chris Caldwell:
   - One more vacancy remains on the Concord Committee.
   - Mentions the progress on Concord Campus County Advisory Board.
   - ASI Clothing Swap.
   - Mentions plans for future action.

7.) President Beig yields the floor to Director of CEAS, Sara Holdridge:
   - Working on Home Coming events; i.e. dances and BBQ.
   - Also working with DeHerrera for a performance at the RAW Opening.

8.) President Beig yields the floor to the Director of Science, Nandini Alice Premmanisakul:
   - Thursday 4pm -5pm in Science Building.
• Academic Senate meetings.
• Meet the Dean Event.
• COS budget affected areas.
• Highlighted attended meetings and future projects.

9.) President Beig yields the floor to the Director of CLASS, Danielle Lane:
• Textbook Committee
• High School Outreach (feasibility)
• Meet the Dean BBQ

10.) President Beig yields the floor to the Director of PR, Kortnei Taylor-Glass:
   ○ Blogging for the ASI Facebook page.
   ○ Students Savings Club.
   ○ Publicity Plan for future Director of Public Relations.

IX. Action Item – Early childhood Education Center
The Board will take action on the ECEC proposal by Interim ED Lara. President Beig yields the floor to Interim ED Lara. Following were the highlights of the discussion:
• Having some financial difficulties.
• Backlog of accounts payable.
• Currently have 16 enrolled student/faculty/staff
• Outstanding debt of $18,000
• Currently do not have a contract with CFCS.
• Marked difference in comparison to other CSU Systems.
• We lack many of the support financial options.
• We have to look for alternatives.
• External Affairs Committee is asked to get surveys and investigate other c/c needs.
• Speaker’s List: Arnold, Tafoya, Andres, Beig and Dr. Lara.

Motion: (Tafoya) to defer to External Affairs.
Motion Carries.

X. Action Item – Chris Caldwell
The Board will review the arrangements for difficulties faced by ASI Director of Concord Campus. President Beig yields the floor to Caldwell who discusses this item.
Speaker’s List: Arnold, Tafoya, Andres, Deherrera and Dr. Lara.

Motion: (Tafoya) to approve the arrangements made by Chris Caldwell.
XI. Action Item – Pioneer Bhangra Budget
The committee will review the budget for the annual event Pioneer Bhangra. President Beig explains the budget and following were the highlights of the discussion.
- Gives a brief account of the history of the event.
- Date for the event is February 19, 2010.
- Annual event of ASI, $10.00 tickets for CSUEB students.
- Mentions other schools that organize similar Bhangra events.
- Marketing for this event will be handled by Garvin Tso.
- Gives a breakdown of expenses and mentions that ASI profit will be around $3000.00.
- Speaker’s List: Arnold, Beig, Dr. Lara and Khan.

Motion: (Andres) to approve the Budget for Pioneer Bhangra.
Motion Carries.

XII. Action Item: Committee Appointments
Internal Affairs Committee
VP Andres nominates Desiree Morales.

Motion: (Lane) to appoint Desiree Morales to the Internal Affairs Committee.
Motion Carries.

XIII. ACTION ITEM Confirmation of Mr. CSUEB
The Board will confirm the recommendation of Vice President Tafoya for Mr. CSU East Bay 2011.

Motion: (Andres) to confirm Luc Luzzo as Mr. CSUEB for 2010-2011.
Motion Carries.
Congratulations!!!

XIV. ACTION ITEM – University Union Upgrades
Motion: (Andres) to table University Union Upgrades.
Motion Carries.

XV. ACTION ITEM – Resolution in support of AB-540 students
The Board will approve a document titled Resolution in Support of AB-540 students.
VP Tafoya elaborates on this Resolution.
Motion: (Menon) to approve the document.
Motion Carries with one Abstain from Tafoya.
Speaker’s List: Menon, Hebert, Hinrichs, Lara, and Dalton.
Friendly Amendment by Beig.
Friendly Amendment accepted by Tafoya.

XVI. Liaison Reports:
A. Robert Lara – Interim ED Director.
   ● Lists meeting attended by him.
   ● Union Upgrades.
   ● Dealing with some Rec/Wellness issues.
   ● ECEC policies.
   ● Having discussion with UU Director regarding visit to SJSU/SF State.
   ● Dealing with bringing in employee benefits in house.

B. Stan Hebert: President’s Designee:
   ● Expected renovations of the University Union.
   ● Building related issues.
   ● Additional requirements by the Chancellor’s office for the University Union.

C. Debbie DeAngelis: Athletic Liaison
   ● Mascot party in January 2011.
   ● Thanks Eclectic Pulse team for their support.
   ● New Pioneer Pete will make debut at Home Coming.

D. Marguerite Hinrichs: Student Life Liaison
   ● Final orientation for 2010 on December 9, 2010.

XVII. CLOSING REMARKS:
● Beig: Banquet tonight, board members please arrive by 6:30 pm; leaving for India on Monday. Executive Committee Meeting will be chaired from India via Skype.

XVIII. Adjournment:
Motion: (Khan) to adjourn the meeting at 12:18 pm.
Motion Carries.
Minutes Reviewed by:
ASI BOD President
Name: Mo Shahid Beig

Minutes Approved on:
Jan. 14, 2011
Date

"Students working for Students!"