Board of Directors Meeting Agenda  
REGULAR MEETING  
Mohammed Beig, President & CEO  
Thursday, December 2, 2010 10:00 AM  
University Union, Bay View Room

I. CALL TO ORDER

II. ROLL CALL

III. ACTION ITEM - Approval of the Agenda

IV. ACTION ITEM – Approval of the November 18, 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.

VI. SPECIAL PRESENTATIONS  
A. ENTERPRISE OPERATIONS & FOUNDATION UPDATES – Chris Brown, Associate Vice President & Executive Director, Enterprise Operations & Foundation Inc., California State University, East Bay (10-15 Minutes)  
B. STUDENT ATHLETE ADVISORY COUNCIL HOMECOMING – Johnny Volk, President, SAAC – CSUEB (10-15 Minutes)

VII. 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.

VIII. EXECUTIVE REPORTS

1. President’s Report – Mohammed Beig  
2. Executive Vice President’s Report – Rafae Khan  
3. Vice President, Finance’s Report – Georgina Arnold  
4. Vice President, External Affairs’ Report – Joe Tafoya  
5. Vice President, Internal Affairs’ Report – Samantha Andres
IX. DIRECTOR REPORTS

1. Director, University Union – Siddharth Menon [19]
2. Director, RAW Center – Marissa DeHerrera [20]
3. Director, Legislative Affairs – Samantha Calderon [No Report]
4. Director, Environmental Affairs – Heather Harbeck [21]
5. Director, CBE – Brady Landry [22]
6. Director, Concord Campus – Chris Caldwell [23]
7. Director, CEAS – Sara Holdridge [No Report]
8. Director, College of Science – Alice Premmanisakul [25]
9. Director, CLASS – Danielle Lane [26]
10. Director, Public Relations – Kortnei Taylor-Glass [27]

X. ACTION ITEM – EARLY CHILDHOOD EDUCATION CENTRE
The Board will take action on the ECEC proposal by Interim ED Lara.

XI. ACTION ITEM – CHRIS CALDWELL
The Board will review the arrangements for difficulties faced by ASI director of Concord Campus.

XII. ACTION ITEM – PIONEER BHANGRA BUDGET (PowerPoint Attached)
The committee will review the budget for the annual event Pioneer Bhangra.

XIII. ACTION ITEM – COMMITTEE APPOINTMENT
The board will appoint to the following committees:
- Internal Affairs Committee

XIV. ACTION ITEM – CONFIRMATION OF MR. CSUEB
The Board will confirm the recommendation of Vice President Tafoya for Mr. CSU East Bay 2011.

XV. ACTION ITEM – UNIVERSITY UNION UPGRADES
The Board will approve a document consisting of all the renovation ideas approved by the board for the university union.

XVI. ACTION ITEM – RESOLUTION IN SUPPORT OF AB-540 STUDENTS [28]
The Board will take action on the resolution as approved by the External Affairs Committee.
XVII. ASI BOD MEETING SCHEDULE FOR WINTER 2011

The board will decide the meeting times for next quarter

XVIII. LIAISON’S REPORTS

A. Robert Lara – Interim Executive Director
B. Stan Hebert – President’s Designee
C. Debbie DeAngelis – Athletic Liaison
D. Marguerite Hinrichs – Student Life Liaison
E. Kate Shaheed – Alumni Council Liaison
F. Martin Castillo – Student Residential Life Liaison
G. Dianne Rush-Woods – Academic Senate Liaison

XIX. CLOSING COMMENTS

XX. ADJOURNMENT
Board of Directors Meeting at Concord Minutes for November 18, 2010

I. Call to Order: EVP Khan calls the ASI BOD Meeting to order at 10:20 am, (via video conference).

Concord Campus: CC 150

**Roll Call**

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<td>Mohammed Beig</td>
<td>Lucia Ramos</td>
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<td>* Rafae Khan</td>
<td>Marissa Deherrera</td>
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II. ACTION ITEM - Approval of Agenda

Motion: (Andres) to approve the agenda.

Amendment 1: (Andres) to amend the agenda by adding Omulu Capoeria as an Action Item under Old Business, add Internal Affairs Committee under Appointments and to table Information Item “Priority Bills” to the next BOD Meeting.

Amendment 1 Carries.

Main Motion Carries as Amended.

III. ACTION ITEM - Approval of the Minutes of November 5, 2010

Motion: (Andres) to approve the minutes of November 5, 2010.

Motion Carries.

IV. ACTION ITEM - Approval of the Minutes of November 5, 2010

Motion: (Andres) to approve the minutes of November 5, 2010.

Motion Carries.

V. Special Presentations

Lunch Box International:
EVP Khan yields the floor to Professor Steven Cleveland, President and CEO of Lunch Box International. Following were the highlights of the presentation.

- Shares the results that were achieved with ASI’s support last year i.e. 2009.
- There were many local officials and CSUEB attendees.
- Next film on parenting in the winter quarter.
- Updates the Board on the various events and location that took place last year.
- Total Budget for this year is $38,000 and Hayward Unified School District has issued a contract for half of this amount.
- Looking forward to partnering with ASI again this year.
- This year the event will be during the months of March, April and May.
- Mentions the Partners namely Hayward Unified School District, ASI (CSUEB), City of Hayward, Cinemark Theatres, etc.
- Would like to put together an Environmental/Sustainability event for children.
- Requests interested Board members to help in the decision making process.
- Distributes Lunch Box International Documents.
- EVP Khan states that the Finance Committee and the Executive Committee will consider this item and the Board will decide on it very soon.

Speaker’s List: Tafoya, Khan, and Cleveland.

VI. Public Comment: Nyala Wright from Omulu Capoeria inquires when the Group will be presenting and EVP Khan replies saying that it has been added to the agenda as an Action Item.

VII. Executive Reports:

1.) President’s Report: EVP Khan mentions that President Beig is currently in Washington DC

2.) Executive Vice President’s Report - Rafae Khan
   - EVP Khan updates the Board on the ED Search Committee.
   - The committee has decided on the initial screening criteria and interview rating sheet. Next ED Search committee meeting tomorrow.
   - Met one-on-one with a lot of Board Members.
   - Attended the Fall Leadership Conference to present the Finance Funding Policy to the Clubs and Orgs and have been working along with VP Arnold for the Finance Committee.
   - CSSA at Hayward Campus was a good experience for all the 23 campuses.

3.) EVP Khan yields the floor to VPF Arnold:
   - Working on finishing the Fee Pamphlet draft.
   - Have been attending CFAC Meeting and working with the Finance Committee.
Attending Executive Committee Meetings.

4.) EVP **Khan** yields the floor to VP of External Affairs, **Joe Tafoya**:
- The External Committee has been working on Appointments to the University wide committees.
- Attended Community Policy Advisory Board and Fairness Committee Meetings.
- Working on the Greek Row Project.
- Work towards drafting a Resolution in support of the Dream Act.
- Rallying Northern California CSU Campuses passing resolutions for the Dream Act on behalf of CSSA.
- Also gives a brief account of the events, CSSA and the meetings.

5.) EVP **Khan** yields the floor to VP of Internal Affairs, **Samantha Andres**:
- Working on catering services for the CSSA meetings.
- Working on amending the Internal Affairs Committee Code.
- Working on meeting with Internal Affairs Committee applicants and Grill Committee applicants.
- Working with Garvin **Tso** and Amber **Calvert** for the ASI Winter Banquet.
- Researching venues for the Winter Retreat.

VIII. **Director Reports:**

1.) EVP **Khan** yields the floor to Director of the UU, **Siddharth Menon**:
- First UU Committee Meeting on Nov 8, 2010.
- The major highlight of the meeting was Interim ED Lara’s suggestion; to visit the Unions of other campuses like SJSU, etc.
- Working with **Harbeck** on Waste Management within the Union.
- Working with CIE for hosting a Karaoke night for the next quarter.

2.) EVP **Khan** yields the floor to Director of RAW Center, **Marissa DeHerrera**:
- **Deherrera** is absent and EVP **Khan** requests the Board to review the document.

3.) EVP **Khan** yields the floor to Director of Legislative Affairs, **Samantha Calderon**:
- Working on Legislative Affairs Committee.
- Working on Forums, just finished the Voter’s Registration.

4.) EVP **Khan** yields the floor to Director of Environmental Affairs, **Heather Harbeck**:
- Working on conflict in logistics in the Union.
- Working on Sustainability Resolution and Compost possibilities.
- Working with the committee on establishing tasks and goals for the year.

5.) EVP **Khan** yields the floor to Director of CBE, **Brady Landry**:
• Helped with the Meet the Dean event.

6.) EVP Khan yields the floor to Director of Concord Campus, Chris Caldwell:
   • One more vacancy in the Concord Committee.
   • First Meeting next week and planning on preparing the timeline for the transportation project.
   • Attended CFAC Meeting on behalf of EVP Khan.
   • Will be working on textbook committee with Director Lane.

7.) EVP Khan yields the floor to Director of CEAS, Sara Holdridge:
   • Working on Home Coming events like dances and BBQ.
   • Also working with DeHerrera for a performance at the RAW Opening.

8.) EVP Khan yields the floor to the Director of Science, Nandini Alice Premmanisakul:
   • Finished the Meet the Dean event.
   • Attended CSSA.
   • Working on Stress Management day for Finals week.

9.) EVP Khan yields the floor to the Director of CLASS, Danielle Lane:
   • Thanks all those who attended the Meet the Dean event.

OLD BUSINESS

Motion: (Tafoya) suspension of the rules to amend the agenda by allowing Omulu Capoeria Group to precede the Committee Codes.

Motion Carries.

Motion: (Tafoya) to reinstate the rules.

Motion Carries.

IX. Action Item - Omulu Capoeria Group

EVP Khan yields the floor to Nyala Wrights, President of Omulu Capoeria Group. Following were the highlights of the discussion:

• Active club on campus with a consistent attendance of students all year round.
• Requires funding to compensate the instructor.
• Last year the club presented to the Finance Committee.
• Three training sessions per week.
• Arnold states that all clubs maximum request is $4000.00.00 all year. However, this particular club is requesting for an extra $2000.00 i.e. $6000.00. The original request made by this club was $9000.00.
- **Speaker’s List**: De Angelis, Tafoya x2, Landry, Menon x3, Arnold, Calderon, Premmanisakul (Question Directed to Lara), Dr. Lara (w/answer to Premmanisakul), Khan, Harbeck, Lane, Wrights and Andres.

**Motion 1**: (Tafoya) to fund Omulu Capoeria Club in the amount of $3100.00 or not exceed the standard annual club funding allocation.

**Motion Fails.**

**Motion 2**: (Lane) to fund Omulu Capoeria Club in the amount of $3100.00 with a stipulation to draft a new letter via the VPF. **After a brief discussion:**

The Board Moves into a Roll Call vote.

Arnold – Abstain
Tafoya – Yay
Andres – Abstain
Landry – Yay
Holdridge – Yay
Lane – Abstain
Premmanisakul – Oppose
Caldwell – Yay
Harbeck – Yay
Calderon – Oppose
Menon – Oppose
Deherrera - Oppose

**Motion Fails with 5 Yeas; 4 Opposes; 3 Abstains.**

**Motion 3**: (Tafoya) to fund Omulu Capoeria Club in the amount of $6000.00 with the stipulation of no charges to participating students.

**Motion Carries with Abstains from Lane, Arnold and Andres; Opposes from Landry and Harbeck.**

**Note**: Director Landry and Director Calderon exit at 11:52 am.

X. **Action Item – Committee Codes**

The Board will be making a decision on the changes to all the Committee Codes as proposed by the Executive Committee of ASI.

**Motion**: (Andres) to approve all Committee Codes as listed below.

**Discussions and/or Amendments:**

1. Concord Committee Code
2. Recreation & Wellness Committee Code
3. Union Committee Code
4. Environmental Affairs Committee Code
5. External Affairs Committee Code:

"Students working for Students!"
Amendment 1: (Tafoya) to approve under External Affairs Committee Code to strike off Director of Legislative Affairs as a voting member and to reflect the Director of Legislative Affairs as a non-voting ex-officio member.

Amendment 1 Carries.

Motion: (Andres) to approve the Committee Codes of all Committees mentioned above as proposed by the Executive Committee of ASI and approval of the External Affairs’ amendment as proposed by VP Tafoya and approved by the ASI BOD.

Motion Carries as Amended.

XI. Action Item – Committee Appointments

A. Finance Committee:
   VP Arnold recommends Rayna Fields to the Finance Committee.
   Motion: (Andres) to appoint Rayna Fields to the Finance Committee.
   Motion Carries.

B. Legislative Affairs Committee
   Motion: (Lane) to table appointments to the ASI Legislative Affairs Committee.
   Motion Carries.

C. External Affairs Committee
   Motion: (Tafoya) to table appointment to the ASI External Affairs Committee.
   Motion Carries.

D. Internal Affairs Committee
   Motion: (Menon) to approve appointment of Jennifer Chan per VP Andres’ recommendation to the ASI Internal Affairs Committee.
   Motion Carries.

XII. Action Item: President’s Appointments

A. Alumni Association Committee (Rafae Khan)
B. Foundation Board of Directors (Frank Quintana)
   Motion (Tafoya) to appoint Rafae Khan to the Alumni Association Committee and Frank Quintana to the Foundation Board of Directors.
   Motion Carries.

NEW BUSINESS

XIII. INFORMATION ITEM – ENVIRONMENTAL POLICIES
The Board will be reviewing various ENVIRONMENTAL Policies as proposed by Director Harbeck and the Environmental Affairs Committee. 
**Motion:** (Harbeck) to table the review of the various Environmental Policies. 
**Motion Carries.**

**XIV. INFORMATION ITEM – Recreation & Wellness Staff Membership Policy.**
**Motion:** (DeHerrera) to table the review of the Recreation & Wellness Staff Membership Policy. 
**Motion Carries.**

**XV. INFORMATION ITEM – Priority Bills**
The BOD will review the list of priority Bills Lobby Corps Committee has come up with. 
Tabled – (see Amendment 1 under Item III. Approval of Agenda).

**XVI. INFORMATION ITEM – Election Timeline**
**Motion:** (Tafoya) to table the review of the Election Timeline for 2011-2012. 
**Motion Carries.**

**XVII. CLOSING REMARKS:**
- **Hebert:** passed, no remarks. 
- **DeAngelis:** Great Homecoming meeting yesterday (11/17/10); next meeting is December 15th, 2010 at 3pm. 
- **DeHerrera:** reminder of dancing schedule. 
- **Khan:** states that President Beig is sitting on the Honorary Degree Committee and request nominations from board members of worthy candidates. **Khan** thanks all board members for attending a last minute notice of the CFAC meeting. Looks forward to the opening of the RAW center on December 6th, 2010; Dr. Lara will be in touch with Dr. Dalton and AVP Hebert.

**XVIII. ADJOURNMENT:**
**Motion:** (Arnold) to adjourn the meeting at 11:59 am. 
**Motion Carries.**

Minutes Reviewed by:  
**ASI BOD President &/or EVP** _________________
**Name:**  Mo Shahid Beig/Rafae Khan

Minutes Approved on:  
**12/02/2010**
**Date**
President/CEO’s Report
Mohammed Shahid Beig
ASI Board of Directors Meeting
December 2nd, 2010

Overview:
This quarter started with the retreat and the planning of our annual policy agenda. In my opinion, we are late on the agenda and have not met several deadlines and completed projects as we should have. I focused a lot of my effort on the overall stability of the organization and shared a lot of duties of the Executive Director with our Interim ED, who is also handling the duties of the Associate Executive Director. I have worked very closely with the department of Marketing and the Interim ED to accomplish some of our goals while others are still in the pipeline.

Projects:

- Banquet
  - Assistance in guest list and banquet planning
  - Coordinating efforts of the Marketing team, Board of Directors, and ASI staff.
  - Preparation of the event agenda
- REC and Wellness Opening
  - Working on a list of system wide and state wide attendees for the RAW opening
  - Identifying speakers for the Grand opening
  - Discussion of multiple policies and recommendation to the Director of RAW
- Get Involved Video
  - Working with Amber on a script
  - Working with Garvin to develop the Idea and filming style of the video
- Halal food and Prayer room on Campus
  - A request by Muslim Student Association to look into the possibility of serving Halal food on campus and discovering the concept of a prayer room for all religions
- Childcare issues with Single Mom Students on Welfare
  - Discussed issue with one student and resolved the matter
  - Need to work on the bigger picture and solve the matter with all the other affected individuals.
- Winter Retreat
  - Identified Speakers for the Winter Retreat
Discussed an agenda for the weekend with Linda Dalton and Stan Hebert

Meetings:

- Honorary Degree Committee – November 19, 2010
  - Re: Names for consideration
- Linda Dalton – November 19, 2010
- Danny Fiamingo – November 19, 2010
  - Re: Shot video
- Legislative Affairs Committee – November 23, 2010
  - Committee didn’t meet due to lack of Quorum
- Nichelle – November 23, 2010
  - Re: Childcare issues
- Executive Meeting with Qayoumi – November 23, 2010
  - Re: Progress and updates
- Garvin Tso – November 23, 2010
  - Re: ED applications
- Stan Hebert – November 24, 2010
- Executive Meeting with Mo Qayoumi – November 24, 2010
- Meeting with Mo Qayoumi – October 26, 2010
  - Re: Board Meeting
- IRA Meeting – November 29, 2010
- Stan Hebert – November 29, 2010
- Samantha Andres – November 30, 2010
  - Re: Banquet progress and updates
- Stan Hebert and Linda Dalton – November 30, 2010
- UU Building Management Meeting – November 30, 2010
- Robert Terrell – December 1, 2010

Plans for Future Action:
I intend to maintain the vision of the board and represent the students of CSU East Bay at all meetings possible. My priorities for the remainder of the year are:

- Get back on track with the annual policy agenda in the form of timeline
- Documentation of ASI policies, procedures, to solidify the organization on paper
- Create a 5 year plan strategic plan for ASI
- Identify ways to spread course materials for academics on virtual mediums
- Establish a working relationship with the new incoming Executive Director for ASI
- Strengthen student participation and create more opportunities for leadership
Rafae Khan
Executive Vice President

Overview:
I am currently working on the ED Search committee with the Execs and members of ASI staff and University Administration. We have reviewed over 92 applications and would be reviewing our choices as a committee. I am also working with University Advancement on different projects to enhance and strengthen the Alumni network here at CSUEB

Meetings:
- Robert Burt, VP University Advancement
- Anne Harris, AVP University Advancement
- Michael Tomasello, Director of Corporate Relations CSUEB
- Chaired the Board of Directors Meeting at Concord
- Attended BOD meeting with President Qayoumi
- Dr. Daniel Martin, Professor of Management
- Dr. Brian Mckenzie, Emeritus Professor of Management
- AACE on the Invitation of George Hanna, Interim Employee Relations Coordinator
Overview:
- I have finished the rough draft to my fee pamphlet I am just waiting for someone to review it for me before getting the final copy. As well I will be sending out memos for the mid year review to Fei and accounting to have the information I need available after Christmas break.

Projects:
- Finance Committee
  - I have all my students
  - I have my Vice Chair
  - Amend the Finance Codes
  - Check for Funding request forms each week.
  - Plan Finance Committee Meetings Friday at 2pm
  - Making sure Committee knows Finance Policy
  - Have budget explained to committee
- Create Fee’s Pamphlet
  - Collected graphs from Debbie Brothwell
  - It is created to help students understand what there fees are and where there money goes.
  - Finish draft of pamphlet by Nov. 15th
  - Write up funds and where they go
- Budget
  - Understand how a budget works
  - How to create one
  - Get ready for a mid year review in January

Meetings:
- Finance Committee Meeting, Friday @ 2pm
- Board Meetings

Plans for Future Action:
Create a better relationship with VP Finance of the university to learn from.
Create and finish a budget for 2011-2012 school year.
Keep ASI Board together and working as a team.
Fix the Finance Policy to help better clubs and orgs.
Amend the Finance Committee Codes
Vice President of External Affairs Bimonthly Report
Joe Tafoya
ASI Board of Directors Meeting
November 26th, 2010

Overview:
- My efforts of the last few weeks have focused on drafting a resolution in support of AB540 students, recruiting for the position of Mr. CSU East Bay, identifying students to serve on University Wide Committees, and the restructuring of the External Affairs committee.

Projects:
- Mr. CSU East Bay
  - Deadline: Dec. 1st
- Resolution in Support of AB540 Students and the Conditions that Support their Access to a Quality Public Higher Education
- Safe Rides Initiative
- Appointments to ASI External/University Wide Committees
- Greek Row
- Convene ASI Bylaws Adhoc Committee

Meetings/Events:
- External Affairs committee – November 12th, 2010
  - Re: Greek Row, Election of a Vice Chair, First Reading of AB540 Resolution
- ASI BOD meeting – November 18th, 2010
  - Re: Amendments to External Affairs Committee Code
- External Affairs committee – November 19th, 2010
  - Re: Passage of the Resolution in Support of AB540 students, Safe Rides Initiative Introduction, Greek Row

Plans for Future Action:
- Complete External Committee applicant interviews, review and deliberate in committee, and successfully appoint
  - Est. date of completion: Ongoing
- Resolution in support of AB540 student for ASI BOD decision
• Research on Safe Rides Initiative viability
  o Est. date of completion: Dec. 3rd, 2010

• Review applications, determine eligibility, and assign committee members to recommend recipients for this year’s Mr. CSU East Bay
  o Est. date of completion: Dec. 3rd, 2010

• Convene ASI Bylaws Adhoc Committee & Approve Project Timeline
  o Est. date of completion: Dec. 2nd, 2010
Samantha Andres  
Vice President of Internal Affairs  
ASI Board of Directors Meeting  
December 2, 2010

Overview:
- Since our last BOD meeting, I opted to do a video recording about ASI and my position. Internal Affairs committee had our first meeting. ASI Banquet planning is in the works. ED resume reviews.

Projects:
- ASI Banquet planning
- Internal Affairs Committee
- Grill Committee
- Executive Director Resume Review

Meetings:
- Catering
- Mohammed Shahid Beig
- Rafae Khan
- ED Search Committee Meeting
- Internal Affairs Meeting
- Amber Calvert
- Danny

Plans for Future Action:
- Finalize a meeting time Grill
- Create an Agenda for Internal
- Research the feasibility of the Grill on Campus
- List of Policies to delegate to each iComm member
- Plans for Winter Banquet
- Plans for Winter Retreat
Siddharth Menon
Board Report
December 2, 2010

Overview:
- I am currently working with Dr. Lara on setting up a date for a proposed visit to a nearby CSU campus (either SJSU/SFState) as part of the Orientation training for my committee. I have also initiated contact with the Chairs of the College of Art and the College of Music with the intent of including more Art and Music within the Union’s programming schedule.

Projects:
- Coordinate visit to SJSU/SFState.
- Work with College of Art & Music to while programming for the Union.

Meetings:
- President Qayoumi
- ASI President Beig
- Internal Affairs Committee
- ASI Presents/Diversity Center weekly meeting

Plans for Future Action:
- Get a University Union committee together and agree on a common meeting time for everyone.
- Meet with Dr. Lara and discuss the possibility of using EPA Gold certified supplies for the Union.
- Work with ASI President Beig to gather feedback from the Board on changes/additions they would like to see within the Union.
Overview: During the past two weeks I have been working with my committee on the reservation policy for the Recreation and Wellness Center. I also attended a grand opening planning committee meeting and we have a lot of exciting things planned and coming together for the RAW Grand Opening on 1/1/2011. In addition, I had the opportunity to meet with the university President and received updates on the budget. The RAW will have registration next week Nov 29-Dec 3 and the RAW will have a trial opening on December 6-23 so my committee is trying to spread the word about that.

Projects:  
- Reviewing policies for the RAW Center  
- Planning the Grand Opening of the RAW Center

Meetings:  
- Jennifer Reed - ASI Assistant Coordinator of Special Events and Workshops & other members planning the Grand Opening of the RAW – November 16, 2010  
- Recreation and Wellness Committee Meeting – November 17, 2010  
- Attended and Performed with Eclectic Pulse Dance Team at the CSUEB Men’s Basketball game – November 16, 2010  
- ASI Board of Directors Meeting – November 18, 2010  
- Meeting with the University President Qayoumi – November 24, 2010

Plans for Future Action:  
- Write the Reservations Policy for the Recreation & Wellness Center by December 6  
- Contribute a section for the RAW Center in the ASI Sustainability policy- by end of Fall Quarter  
- Plan and contribute ideas to a memorable Grand Opening of the RAW Center on 1/1/2011  
- Work on research and plans for a Farmer’s Market on campus outside the RAW  
- Look into an Outdoor Adventure Program through the RAW offering rock climbing, river rafting, snow trips etc. to students by the end of Winter Quarter  
- HYPE THE RAW! 😊
Environmental Affairs Report
Heather Harbeck
ASI Board of Directors Meeting
November 18th, 2010

Overview:
- The Sustainability resolution is finally coming together as well as future plans for recycling and composting within the unions. I have been having several meetings to try and discuss better options for all A.S.I. entities. As well as looking into the possibility of a sustainability fund. Myself and the committee are looking into future “we hella recycle” events in order to educate the campus.

Projects:
- Sustainability Resolution
- Compost logistics
- Sustainability fund
- We hella recycle events

Meetings:
- Environmental Affairs Committee
- Internal Affairs Committee Meeting

Plans for Future Action:
- To finish up and refine the sustainability resolution
- To explore a sustainability fund
- To continue to work with Pioneer Heights
Overview:
Over the course of the quarter, I have spent my time learning the role of my position, understanding the needs of the students, and working with clubs to help create more synergy amongst the organizations. While several of my goals for the year have not yet started, I have begun to initiate many of the beginning steps for the goals, including understanding the limits of what can be accomplished, helping set realistic goals for the year.

Completed Projects:
- Meet the Dean Event
- Serv-Safe Certified for future BBQ events

Incomplete Projects:
- Expanding advisement sessions
- Mini computer lab in VBT downstairs
- Functional equipment in the classrooms
- Working televisions in VBT corridors
- “Dunk the Dean” type event (Spring)

Meetings:
- Met with Dean Teri Swartz
- Met with AMA President Steve Andrews
- Worked with several clubs to finalize club/organization renewal applications

Plans for Future Action:
- Continue to meet with the dean on a monthly basis, establishing clear goals and objectives for the remaining school year
- Continue to pursue synergy within business clubs/orgs
- Textbook committee
- Increase business department visibility by continuing to host events
Overview:

It should be noted that the External and Internal Affairs committee are considering relieving me and other directors from our respective positions on those committees. As an alternative, I am slated to sit on the Textbook Committee, which is an ad-hoc committee being chaired by Danielle Lane. Also, I have spoke with VP Andres in regards to still working on policies for ASI. Also I am in the works of establishing contacts within Contra Costa County regarding the transportation project for Concord

Projects:

- ASI Concord Campus Committee
  - I have 4 positions filled (all these students were determined eligible)
  - 1 vacancy needs to be filled (awaiting for more applicants)

- Public Transportation (Concord Campus)
  - Survey
    - We have the results of the survey from 2-3 years ago.
    - We will be using these results to help figure out a possible route of times and days.
    - Plans to make a new survey of current students and their transportation needs.
  - Concord Campus County Advisory Board
    - I met with the board on October 28th
    - Meeting included President Qayoumi, Concord Campus Executive Director (Emily Brizenine), city council members, community leaders, metropolitan transportation representatives, and other influential leaders from Contra Costa County.
    - They were very receptive to my suggestions and comments regarding the transportation project.

- ASI Clothing Swap
  - I am currently running the clothing swap operations at the Concord Campus.
    - I am scheduling tabling times to run the swap every week which I have sent out to the Concord students via email.
Meetings:
- Emily Brizendine (Executive Director of CSUEB Concord Campus)
  - Meeting will discuss all my current projects regarding the Concord Campus
- ASI Board of Directors Meeting
  - I have scheduled a room for the meeting to take place in Concord on Nov. 18, 2010.

Plans for Future Action:
- Work on the Textbook Committee
- Helping VP Andres in writing policies for ASI.
- Conducting more surveys on what the students at the Concord Campus want and need from ASI. (President Beig suggested a “Write your thoughts board”) which I am looking to put up for the Concord Campus students to voice their opinions.
Nandini (Alice) Premmanisakul  
ASI Director College of Science  
October 28, 2010

**Overview:**

This week I worked closely with Vice President Tafoya and Director Calderon with the voter’s registration. I also helped table at the cloth swap event, which was a great turnout! I had a couple of meetings as listed below regarding upcoming events related to COS, budget issues, advising, and other board members events.

**Projects:**

1. COS budget affected areas  
2. Thursday 4pm -5pm in Science building  
3. Academic senate meetings  
4. Meet the Dean event

**Meetings:**

1. Joe Tafoya- External Affairs  
2. Siddharth Menon- COS issues  
3. Dean Michael Leung – Quarterly meeting  
4. Mohammed Shahid Beig – One on one session  
5. Brady Landry- Meet the Dean event  
6. Danielle Lane- Meet the Dean event

**Plans for Future Action:**

1. Meet the Dean Event  
2. Job Fair Planning  
3. Massage Therapy before finals

"Students working for Students!"
Overview:
- So far have been coordinating the textbook committees, keeping connections between department chairs and interim Dean, researching for a high school outreach for the end of winter quarter.

Projects:
- Textbook Committee
- High School outreach (feasibility)
- Meet the Dean BBQ

Meetings:
- BOD meetings
- External Affairs meeting (now no longer required to attend as of last meeting)
- One on One with VP Rafae

Plans for Future Action:
- High School Outreach
- Winter Qrtr Newsletter for CLASS (contact information, class changes, advising schedules, etc)
Overview:

I am currently working on several projects that will soon take off and build a relationship between ASI and the student body.

Projects:

- Blogging for the ASI Facebook page
- Students Savings Club
- Publicity Plan for future Director of Public Relations

Meetings:

- In contact with Jason about Student Savings Club
- Will be having a meeting with Rafea soon

Plans for Future Action:

- To put together an effective communication plan for ASI for future Public Relations Directors to build on
- To inform students about current events relevant to them and outside of school that can affect our country or future students.
A Resolution in Support of AB 540 Students and the Conditions that Promote their Access to a Quality Public Higher Education

The Associated Students, Inc. of the California State University, East Bay
November 19, 2010

WHEREAS, The Associated Students Incorporated (ASI) of the California State University, East Bay (CSU East Bay) is the sole representative body and official voice of the students of this campus; and

WHEREAS, The role of ASI at CSU East Bay is to facilitate participation across a spectrum of fields relating to the promotion of student life on this campus; and

WHEREAS, A multicultural college experience is promoted by the existence of the ASI Diversity Center; and

WHEREAS, Five of Seven Strategic Mandates of CSU East Bay aim to achieve an inclusive Campus Climate that is supportive of all and fosters multicultural learning, Strong Growth and Full Enrollment with Expanded Access, Vibrant University Villages, Distinction, and Regional Stewardship; and

WHEREAS, The Assembly Bill 540 (AB 540) of the 2001-2002 session of the California State Legislature was passed by that legislative body in September 2001, signed by California State Governor Grey Davis, and chaptered into California State Law under Section 68130.5 of the Education Code relating to public post-secondary education; and

WHEREAS, The enacted law requires that a person who has attended high school in California for 3 or more years, has graduated from that high school or attained the equivalent thereof, has registered at or attends an accredited institution of higher education in California not earlier than the fall semester or quarter of the 2001-02 academic year, and who, if he or she is without lawful immigrant status, has filed an affidavit indicating said immigration status, be exempted from paying the nonresident tuition at the California Community Colleges and the California State University; and
WHEREAS, The enacted law mentioned above requires information obtained in its implementation to be confidential; and

WHEREAS, The CSU Chancellor’s Office estimates that an approximate 3,600 undocumented students are enrolled into the California State University (CSU) under the AB 540 protected status and 130 of those are students of CSU East Bay; and

WHEREAS, Many more are eligible for the AB540 protected status yet remain reluctant to register out of fear of deportation; and

WHEREAS, Those who have not registered under the AB540 designation must pay out-of-state student tuition and fees; and

WHEREAS, Many of those students were brought into the country as children as a result of their parents’ actions, were raised and educated in the United States, view themselves as “Americans,” and have the same dreams, goals, and aspirations, as other students of citizen status; and

WHEREAS, Despite the protected AB 540 status, students are denied benefits geared to promote student success offered to citizens, including but not limited to Federal Financial Aid and the like despite income and ethnic minority status thereby leaving a heavy burden; and

WHEREAS, Many of the students attending CSU East Bay may become discouraged from finishing their studies because of the strong focus on legal status as a social aspect, they are constantly reminded of the differences between themselves and their peers due to the limitations set by their immigration status; and

WHEREAS, The recent exposure of Pedro Ramirez who currently serves as student body president of the Associated Students, Inc. of the California State University, Fresno (CSU Fresno), as an AB540 student, accurately illustrates the adversity and apprehension these students face due to the large focus on immigrant status. Although Pedro Ramirez has proven himself a student with great moral standing, critics have asked him to step down despite he serves as an elected leader of the student body at CSU Fresno. Moreover, out of humility, he declined the $9,000 stipend that he would
receive for his work and continues to serve without compensation; and

WHEREAS, The feelings of stigma attached to being an undocumented student can be internalized to blur a student’s sense of identity thereby inducing a state of deniability and secrecy discouraging cultural expression; shall it be known that

RESOLVED, ASI and its constituents, the students of the California State University, East Bay, recognize and support the plight of AB540 students; and let it be further

RESOLVED, ASI and its constituents actively promote an intellectual discussion regarding the difficult experience of AB540 students and other undocumented students who are eligible yet remain fearful to register; and let it be further

RESOLVED, ASI and its constituents support any future legislation that includes but is not limited to increased access to financial aid, inclusion to “historically disadvantaged minority” classifications, and eventual avenues toward earned legalization; and let it be further

RESOLVED, ASI and its constituents encourage AB540 students to step out of the shadows and celebrate their identity as well as protected status; and let it be further

RESOLVED, ASI and its constituents encourage those who are already enrolled in this University, are eligible for the AB540 protected status, yet are fearful of retribution such as deportation to register as soon as possible so they may access the benefit of paying in-state tuition; and let it be further

RESOLVED, ASI and its constituents, considering the gravity of the situation which includes but is not limited to being denied access to many form of financial aid and the like will push for the creation of special scholarships, which will serve as a financial resource specifically aimed to aid AB540 students and their educational goals at CSU East Bay; it is

RESOLVED, That copies of this Resolution shall be distributed widely, including, but not limited to: the office of CSU Chancellor Charles B. Reed, the office of CSU East Bay President Mo Qayoumi, the CSU East Bay
Academic Senate, the Pioneer Campus Newspaper, The CSU Associated Students, the United States Student Association, the University of California Student Association, the California State Student Association, and the Student Senate for California Community Colleges.
Board of Directors Report
Submitted by:
Robert Lara, Interim Executive Director
11/25/10

Meetings
Various RAW meeting
Steven Cleveland re: Lunch Box
Margaret & Sneh re: Benefits
UU Director
ASI Executive Director
External Affairs
Finance Committee
VP Finance
Omulu Caporira
VP Internal Affairs
Irate ECEC Parent
Kyle Lewis re: Games Room
CFAC
Multicultural Council
AVP Hebert
VP Dalton (et al) re: UU Building Management
VP Dalton re: UU renovation
Chris Brown & Wayne Narine re: Room 307 reconfiguration
Student Interview

Projects
ECEC
Room 307 reconfiguration
ECEC billing
Budget
Employee Benefits
Employee payroll date modifications and loans
Rec Center custodial hiring
Union “facelift”
Organizational policy development
State Fire Marshal Concerns