Board of Directors Meeting Minutes for January 21, 2011

I. Call to Order: EVP Khan calls the ASI BOD Meeting to order at 1:06pm.

* indicates member present at start of meeting roll call

II. Roll Call

<table>
<thead>
<tr>
<th>Members Present</th>
<th>Absent Members</th>
<th>Guests</th>
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<tbody>
<tr>
<td>* Mohammed Beig (via phone)</td>
<td>Sara Holdridge</td>
<td>Dominic Skipper</td>
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<td>* Georgina Arnold</td>
<td>Dianne Rush Woods</td>
<td>Shawn Bibb</td>
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<td>* Rafa Khan</td>
<td>Kate Shaheed</td>
<td>Linda Dalton</td>
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<td>* Joe Tafoya</td>
<td>Robert Lara</td>
<td>Jack Nasamic</td>
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<td>* Samantha Andres</td>
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<td>* Brady Landry</td>
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<td>* Danielle Lane</td>
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<td>* Nandini Premmanisakul</td>
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<td>* Chris Caldwell (via phone)</td>
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<td>* Heather Harbeck</td>
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<td>Siddharth Menon</td>
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<td>* Marissa Deherrera</td>
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<td>* Kortnei Taylor-Glass</td>
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<td>* Stan Hebert (ex-officio)</td>
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<td>* Marguerite Hinrichs (ex-officio)</td>
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<td>* Debby De Angelis (ex-officio)</td>
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<td>* Martin Castillo (ex-officio)</td>
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III. Action Item - Approval of Agenda

Motion: (Lane) to approve the agenda.
Amendment I: (Tafoya) to strike off Agenda Item number VII titled Elections Committee Appointments.
Amendment I Carries.
Motion Carries as Amended.

IV. Action Item - Approval of the Minutes of January 14, 2011.

Motion: (Deherrera) to approve the Minutes of January 14, 2011.
Amendment I (Lane): to amend the Minutes by striking off Chair from VP Tafoya’s and VP Andres’s names.
Amendment I Carries.
Amendment II (Deherrera): to amend the minutes by changing the fees of Dodge ball tournament from $6.00 to $5.00 under Round Table Remarks.
Amendment II Carries.
Motion Carries as Amended.

V. Public Comment:
Dominic Skipper from Programs Dept. addresses the Board and presents a proposal:
- Breakfast for Dinner.
- Use Aramark.
- **Q & A Session:** Arnold
- **Tafoya** mentions that the matter will be taken up by the Internal Affairs Committee.

OLD BUSINESS

VI. **Information Item – Strategic Planning**

**Tafoya**, VP of External affairs yields the floor to Stan **Hebert** and Linda **Dalton**. Following were the highlights of the presentation.
- Reviews what has been accomplished at the retreat.
- Retreat Agenda and follow-up.
- Strategic planning process and diagram
- Alignment with mandates.
- Major gaps between programs and activities, mission organization and budget.
- ASI activities and programs: general discussion.
- Mission Statement and MOUs.
- Implication for Action: Bylaws.
- Budget discussion.
- Alignment with staff and budget.
- Programming on Hayward and Concord Campus.
- Program budgeting, cost center and revenue center.

**Note: Director Menon walks in at 1:25pm**

**Motion:** (Tafoya) to suspend the rules and move into closed session.

**Motion Carries.**

The BOD Meeting resumes at 2:09 pm.

NEW BUSINESS

VII. **Action Item – Elections Timeline**

The Board will review and take action on the timeline for ASI elections. EVP **Khan** walks through the ASI election timeline.
- The student government positions will be made available through different means of advertisement.
- The last date to apply will be March 10, 2011.
- Ad in the Pioneer newspaper on March 8, 2011.
- Last date of submitting applications will be April 8, 2011.
- Mandatory candidates meeting on April 15, 2011.
- Campaigning for office begins on May 2, 2011.
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- Voting on Blackboard will begin on May 16, 2011 and will continue until May 18, 2011.
- Deadline for filing Grievances is May 19, 2011.
- Grievance hearing on May 20, 2011 at 1:00pm.
- Results will be published on Monday, May 23, 2011.
- A day of voting for the runoff elections.
- Final results will be sent to president Qayoumi on Thursday, May 26, 2011 for his approval and signature.
- Landry recommends an additional voting day.
- Hinrichs says thanks for coming out with a timeline, suggests to set a target of 5000 votes.
- Tafoya recommends sticking to three days of voting.
- Deherrera suggests extending the runoff to two or three days.

Motion: (Andres) to approve the Election Timeline.
Motion Carries Unanimously.

VIII. Action Item – Approval of ASI Recreation Fees
The Board will review and take action on the RAW fees as proposed by the RAW Committee. EVP Khan yields the floor to Smith, Director of the RAW Center. Following were the highlights of the discussion.
- Presents an overview of the recreation fee.
- Currently not charging fees because we are waiting for formal approval from the President’s office.
- Hebert sheds light on category IV fees.
- Smith provides a breakdown of the RAW fees.
- Hebert states that recreation fees will go into the RAW budget.
- Q & A Session: Andres, Tafoya, Smith, Deherrera, Landry, Dalton, Arnold and Hebert.
- Deherrera states that the guest membership quarter fee for $100.00 was taken off and there is a guest day pass for $10.00.
- Deherrera suggests that the Board look into the issue of guest membership.
- Lewis states that fees are not mandatory.

Motion: (Tafoya) to approve the ASI Recreation Fee Proposal.
Motion Carries.

X. Action Item: Reservations Policy
The Board will review and take action on the RAW reservations policy as approved by the RAW committee. EVP Khan yields the floor to Deherrera who mentions the following:
- Briefly gives information on the Policy.
- Highlights priorities of the Policy.
- Discusses reservations beyond normal operating hours.
XI  Action Item – Staff Policy
The board will review and take action on the RAW staff policy as approved by the RAW committee. EVP Khan yields the floor to Deherrera who reads the Policy. Deherrera mentions that we have eliminated guest membership for staff; all ASI staff is eligible to sponsor one guest, a quarter equivalents to the rate of a guest membership.

- Speaker’s List: Andres, Arnold, Khan, Tafoya, Deherrera and Hinrichs.
- Motion: (Menon) to approve the Staff Policy as amended.
- Motion Carries.

XVI. CLOSING REMARKS:
- DeAngelis: on 1007 fans at the basket ball game; thanks the Board for their support. Win for the women’s basketball team on Saturday. Women’s water polo (ranked #12 last year) starts this season against UC Santa Barbara. Home Coming starts Jan 31, 2011 and lists the various activities.
- Castillo: housing introduces gender neutral co-ed. Test cases performed and waiting for feedback.
- Premmanisakul: thanks the Board for replying to her emails regarding helping out with Pioneer Bhangra.
- Deherrera: Last night was an awesome game; it was great to perform in front of such a crowd. Thank you for approving the Policies and also for all your valuable inputs. Please come to the water polo game at 4:00 pm today and there are two Basketball games tomorrow.
- Andres: Bayfest tonight, Lil B and Mistah FAB will be performing. Please be prepared, next week we will be approving policies in our Board meeting.
- Tafoya: the External Affairs committee is drafting resolutions for student issues in housing. We are also drafting applications for scholarships for AB 546.
- Hinrichs: have a super hero man theme for the upcoming orientation; thanks in advance for summer orientation support and looks forward to the elections year.
- Hebert: complements the Internal Affairs committee for the very important discussion regarding entertainments at the campus; generated as a result of the BayFest performer(s).
- Landry: Hope to see you all in the Dodge ball game.
- Lane: Home Coming in a couple of weeks. Float applications are ready; expect that ASI will represent.
• Khan: Please look out for an email regarding Board meeting with the President. Director of Legislative Affairs formally resigned, we will be announcing a BOD opening for Legislative Affairs by Monday or Tuesday. Interviews for this position and also for Elections Committee positions will be conducted by Khan and Tafoya.

XVII. Adjournment:
Motion: (Menon) to adjourn the meeting at 3:40 pm.
Motion Carries.

Minutes Reviewed by:

ASI BOD President
Name: Mo Shahid Beig

Minutes Approved on:
February 3rd, 2011

Date