Board of Directors Meeting Minutes for September 17, 2010

I. Call to Order: President Beig calls the ASI Teleconference BOD Meeting to order at 5:07 pm.

* indicates member present at start of meeting roll call

II. Roll Call


Absent Members: Diane Rush Woods (Liaison), Bob Williams (Liaison), Marguerite Hinrichs (Liaison), Kate Shaheed (Liaison), Martin Castillo (Liaison)

III. Consent Calendar

A. Approval of Agenda

Motion: (Andres) to approve the agenda.
Motion Carries.

B. Approval of the Minutes of June 26, 2010

Motion: (Tafoya) to approve the minutes of June 26, 2010.
Motion Carries.

IV. Public Comment: none

V. Board Resignation:

President Beig reads Letter of Resignation from Christopher Prado.

Speaker’s List: Landry, Calderon, Tafoya, Andres, Hebert and Dr. Lara

VI. Action Item: Inter-Board Appointments:

The Board will allow its members to seek appointment to the vacant Board positions before it goes into public announcement.
Motion: (Deherrera) to approve the procedure of Inter-Board Appointments. Motion Carries.

Motion: (Tafoya) to suspend the rules and move to the next Agenda Item. Motion Carries.

Motion: (Tafoya) to proceed with Agenda Item IX. Voter Registration Drive. Motion Carries.

IX. Information Item – Voters Registration Drive:
The Board will discuss the plan for the coming voter registration drive. President Beig yields the floor to Tafoya who refers all to a most recent email sent out of Voters Registration Info. Speaker’s List: AED Lara and Deherrera.

X. Information Item – ASI Retreat:
The Board discusses the plan for the ASI Retreat. President Beig gives a rundown of the upcoming Board Retreat starting from September 24, 2010 until September 26, 2010. President Beig advises the Board to bring ASI gear as pictures may be taken. Speaker’s List: Andres and Landry. Tafoya inquires about schedule and agenda; AED Lara to confirm UU room reservation.

Motion: (Tafoya) to enter Closed Session at 5:45 pm. Motion Carries.
Note: All are instructed to hang up from the current call; then call in two minutes using the new code.

Motion: (Taylor) to come out of Closed Session at 6:50 pm. Motion Carries.

XI. Round Table Remarks:
• Tafoya: reminds all to commit to the voters’ registration drive.
• DeAngelis: provides Athletics update.
• Deherrera: provides a RAW update.

XII. Adjournment:
Motion: (Tafoya) to adjourn the meeting at 6:57 pm. Motion Carries.

Minutes Reviewed by:
ASI BOD President __________________
Name: Mo Shahid Beig
Minutes Approved on:
09/24/2010
Date