Board of Directors Meeting Minutes for September 24, 2010

I. Call to Order: President Beig calls the ASI Special BOD Meeting to order at 3:22 pm.

* 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>
</tr>
</thead>
<tbody>
<tr>
<td>* Mohammed Beig</td>
<td>Kortnei Taylor-Glass</td>
<td>Chidera Agude</td>
</tr>
<tr>
<td>* Rafae Khan</td>
<td>Bob Williams (Liaison)</td>
<td>Diana McBride</td>
</tr>
<tr>
<td>* Georgina Arnold</td>
<td>Robert Lara (Liaison)</td>
<td>Jameika Lawson</td>
</tr>
<tr>
<td>* Joe Tafoya</td>
<td>Debby De Angelis (Liaison)</td>
<td>Mark Weisbecker</td>
</tr>
<tr>
<td>* Samantha Andres</td>
<td>Martin Castillo (Liaison)</td>
<td>Sumit Sharma</td>
</tr>
<tr>
<td>* Brady Landry</td>
<td></td>
<td>Siddharth Menon</td>
</tr>
<tr>
<td>* Sara Holdridge</td>
<td></td>
<td>Sonali Patil</td>
</tr>
<tr>
<td>* Danielle Lane</td>
<td></td>
<td>Aparna Kappagantu</td>
</tr>
<tr>
<td>* Nandini Premmanisakul</td>
<td></td>
<td>Mike Felketick</td>
</tr>
<tr>
<td>* Chris Caldwell</td>
<td></td>
<td>Cliene Vargas</td>
</tr>
<tr>
<td>* Heather Harbeck</td>
<td></td>
<td></td>
</tr>
<tr>
<td>* Samantha Calderon</td>
<td></td>
<td></td>
</tr>
<tr>
<td>* Marissa Deherrera</td>
<td></td>
<td></td>
</tr>
<tr>
<td>* Marguerite Hinrichs (Liaison)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>* Stan Hebert (Liaison)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>* Diane Rush Woods (Liaison)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>* Kate Shaheed (Liaison)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

III. Consent Calendar

A. Approval of Agenda

Motion: (Khan) to approve the agenda.

Motion Carries as Amended.

B. Approval of the Minutes of September 17, 2010

Motion: (Khan) to approve the minutes of September 17, 2010.

Amendment 1: (Khan) to amend the minutes; to remove his name and names of Premmanisakul and Holdridge from the list of present members on the Roll Sheet.

Amendment 1 Carries.

Main Motion carries as Amended.

IV. Public Comment:

President Beig introduces Mike Felketick, President of the Alumni Association for CSUEB campus who states that they are looking for a new ASI representative to be a part of the Board.

VI. Action Item: Board Appointment
The Board will appoint a student to the vacant position of Director of University Union. President Beig states that each candidate will be given approximately 45 second for their self introduction. Following the introduction will be the Q & A session and finally the Board will vote by ballot to appoint a student as the new Director of University Union. President Beig checks attendance and allows for a brief introductory session:

- Siddharth Menon: present.
- Jameika Lawson: present.
- Alma Arce: absent.
- Tarek Hussein: absent.
- Sumit Sharma: present.
- Clarivel Vega: absent; written speech read by a Board member (VPF Arnold) on behalf of the candidate.
- Diana McBride: present.
- Lokesh Vijayakumar: present (late arrival).
- Aparna Kappagantu: present.
- Chidera Agude: present.
- Mark Weisbecker: present.
- Sunali Patil: present.
- Humberto Rosas: present.
- Rahul Jain: present.
- Bhargav Bhalodia: absent.
- Tony Tran: present.
- Dominic Skipper: present.
- Cheri Vargas: absent.

President Beig notes that if any of the applicants are employed by ASI, they would be required to forfeit their current position. President Beig further notes that upon being elected as a member of ASI Board the appointed member would be ineligible for any ASI Sponsored Scholarships. President Beig explains that in order to be appointed the candidate must receive at least seven votes otherwise there will be a Run-off election between the top two Applicants.

**Q & A Session:** Andres, Beig, Harbeck, Tafoya and Landry.

The Board moves into a Ballot vote. A run off between the two top Applicants is required; i.e. Siddharth Menon and Tony Tran. President Beig breaks the tie. Based on the votes, President Beig appoints Siddharth Menon as the new Director of University Union.

At 4:25 pm Siddharth Menon is sworn in with the following oath as the new Director of the University Union.

“I (full name), as duly elected (officer/representative) of Associated Students, Incorporated of California State University East Bay, do swear that I will faithfully fulfill the duties of this office as provided by the established Bylaws. I will strive to establish representative government, maintain academic freedom, and defend student rights. I will work toward the strengthening of the cooperation between the Associated Students, Incorporated Board of Directors and the Administration, and work toward bettering my leadership qualities and scholastic standards. With these thoughts in mind, I shall set as my fi-
Congratulations!!

VII. Action Item – RAW Center
The Board will take action on the new changes to the Recreation and Wellness Center. President Beig yields the floor to Deherrera who updates the Board on RAW. Following were the highlights of this discussion:

- RAW has a project delay of 28 days.
- Cardio Equipment Installations is on November 22, 2010.
- ASI Job fair on September 27 and 28, 2010 from 9 am to 6 pm.
- Discusses Registration plans.
- Should the Building be open for use in the Fall quarter prior to the Grand Opening in January?
- **Speaker’s List:** Andres, Beig, Calderon, Deherrera, Harbeck, Hebert, Hinrichs, Premmanisakul, Lane, Lewis, Tafoya, and Landry.

Motion: (Arnold) to have the soft opening on December 6, 2010 and the Grand Opening on January 11, 2011 (01/11/11)
Motion Carries with 4 Opposes.

Call to Question by Khan.

VIII. Information Item: Audit Committee Report
Motion: (Lane) to table the item to the next Board Meeting.
Motion Carries with one Oppose from Tafoya.

IX. Round Table Remarks:
- **Rush Woods:** encourages the Board to attend the Academic Senate meetings and highlights the importance of student voice.
- **Shaheed:** Alumni Association needs student representatives.
- **Beig:** states that the nominations for the Alumni Association Board are open.

X. Adjournment:
Motion: (Khan) to adjourn the meeting at 4:56 pm.
Motion Carries.

Minutes Reviewed by:

ASI BOD President ______________________
Name: Mo Shahid Beig

Minutes for September 24th, 2010
Minutes Approved on:

/ /2010

Date