I. Call to Order: President Beig calls the ASI Special BOD Meeting to order at 6:08 pm.

* indicates member present at start of meeting roll call

II. Roll Call
Members Present: Absent Members: Guests:
* Mohammed Beig: Rafae Khan: Kyle R. Lewis:
* Georgina Arnold: Kortnei Taylor-Glass: Krista Smith:
* Joe Tafoya: Marguerite Hinrichs:
* Samantha Andres: Debby De Angelis:
* Brady Landry: Diane Rush Woods:
* Sara Holdridge: Kate Shaheed:
* Danielle Lane: Martin Castillo:
* Nandini Premmanisakul:
* Chris Caldwell:
* Heather Harbeck:
* Samantha Calderon:
* Siddharth Menon:
* Marissa Deherrera:
* Robert Lara (ex-officio):
* Stan Hebert (ex-officio):

III. Consent Calendar
A. Approval of Agenda
   Motion: (Tafoya) to approve the agenda.
   Amendment 1: (Tafoya) to amend the agenda; to change the seventh bullet point under Action Item- Committee Appointments from “Concord Campus Advisory Committee” to “Concord Campus Committee”.
   Amendment 1 Carries.
   Amendment 2: (Tafoya) to amend the agenda; to add a new bullet point titled “Recreation and Wellness” under Action Item- Committee Appointment.
   Amendment 2 Carries.
   Main Motion Carries as Amended.

B. Approval of the Minutes of September 24, 2010
   Motion: (Andres) to approve the minutes of September 24, 2010.
   Amendment 1: (Deherrera) to amend the minutes; to change the date of Software Launch to December 6, 2010.
   Amendment 1 Carries.
   Amendment 2: (Beig) to amend the minutes; corrects the name of Mike Ferketich, President of the Alumni Association for CSUEB campus.
   Amendment 2 Carries.
   Amendment 3: (Andres) to amend the minutes; to strike former ED Bob Williams from the roll sheet list of members.
Amendment 3 Carries.
Main Motion carries as Amended.

IV. Public Comment: none

VI. Information Item: Reports
The Board discusses the expected structure of the reports. President Beig presents a sample report prepared by Tafoya, VP of External Affairs. The report will consist of the following sections:

- Overview: described briefly what the Board member is working on.
- Projects: to make a list of projects the Board member is involved in and its progress.
- Meetings: list of meetings that the Board member has attended.
- Plans for Future Action: the final section of the report.

Speaker’s List: Andres, Beig, Deherrera, Menon and Tafoya.

President Beig states that the reports will be expected 2 days to one week prior to the bi-monthly Board Meetings.
Reminders are to be sent out to all Board members.
The reports are part of the agenda.

VII. Action Item – Committee Appointments
The Board will appoint to the various standing committees. President Beig announces that the Committee Chairs are expected to collect the list of eligible candidates from Board Administrator, Lil Parker. The Chairs will then conduct interview and then submit to the Board a list of recommendations. Once the Board approves the recommendations, the committee will be formed. BOD Administrator, Parker explains the 72 hours timeline prior to the meeting for posting the agenda.

- Finance Committee: President Beig mentions that Arnold, VP of Finance has two vacancies on her committee. There were 19 applicants and after the interview session, Arnold has submitted the names of Rui Wang and Hai Pan as her recommendations for the Finance Committee.
  Motion: (Andres) to appoint Rui Wang and Hai Pan to Finance Committee.
  Motion Carries.

- Internal Affairs Committee: Chair Andres states that there are three vacancies on the Internal Affairs Committee and a total of 19 applicants. After the interview session with the applicants, Chair Andres recommends Jonathan Zaldana, Jameika Lawson and Tenaya Davis.
  Motion: (Landry) to appoint Jonathan Zaldana, Jameika Lawson and Tenaya Davis to Internal Affairs Committee.
  Motion Carries.

- External Affairs Committee: Chair Tafoya states that there are two vacancies on the External Affairs Committee and a total of 10 applicants. After the interview session with the applicants, Chair Tafoya recommends Frank Quintana and Nareen Karakashian.
Motion: (Andres) to appoint Frank Quintana and Nareen Karakashian to External Affairs Committee.
Motion Carries.

- **Legislative Affairs Committee**: President Beig states that the Legislative Affairs Committee has four vacancies and six applicants have applied for it. The recommendations from Chair Calderon are Dao Doan, Jonathan Crescendo, Jameika Lawson and Flor Sandoval.
  
  **Motion**: (Andres) to appoint Dao Doan, Jonathan Crescendo, Jameika Lawson and Flor Sandoval to the Legislative Affairs Committee contingent upon Chair Calderon confirming Jameika Lawson ability and availability to serve on two committees; the other being Internal Affairs.
  Motion Carries.

- **Environmental Affairs Committee**: has four vacancies and only three recommendations from Chair Harbeck: they are Qiyun Wu, Afreen Ayub and Jeremy Dutra.
  
  **Motion**: (Landry) to appoint Qiyun Wu, Afreen Ayub and Jeremy Dutra to the Environmental Affairs Committee.
  Motion Carries.

- **Lobby Corps Committee**: Chair Beig states that there are five vacancies and four recommendations from Calderon. The recommendations are Nareen Karakashian, Dheeraj Adama, Flor Sandoval and Kavyashree Thota.
  
  **Motion**: (Andres) to appoint Nareen Karakashian, Dheeraj Adama and Flor Sandoval to the Lobby Corps Committee.
  Motion Carries.

- **Concord Campus Committee**: Chair Caldwell wishes to table the Concord Campus Committee appointments until the next Board Meeting.
  
  **Motion**: (Andres) to table the Concord Campus Committee appointments until the next Board Meeting.
  Motion Carries.

- **University Union Committee**: Chair Beig states that there are four vacancies and only one recommendation has been submitted by Chair Menon.
  
  **Motion**: (Harbeck) to appoint Tony Tran to the University Union Committee.
  Motion Carries.

- **Recreation and Wellness Committee**: President Beig states that there are five vacancies on the committee. One of them qualifies as a PAW student and the rest are student-at-large. Recommendations from Chair Deherrera are Clarivel Vega, Cherie Vargas, Safina Escuefa, Derek Volk and Lyla Pehrson.
  
  **Motion**: (Andres) to appoint Clarivel Vega, Cherie Vargas, Safina Escuefa, Derek Volk and Lyla Pehrson to the Recreation and Wellness Committee.
  Motion Carries.

- **Speaker’s List**: Andres, Beig, Deherrera, Tafoya, Dr. Lara and Menon.
VIII. Information Item: Meeting Time
The Board will discuss meeting times for upcoming Board Meetings. President Beig checks the schedule of all the Board members.
Motion: (Andres) to approve the ASI BOD Bimonthly Meeting times to Thursday at 10:00 am and Friday 2:00 pm.
Motion Carries.
Next meeting is due on Thursday October 14, 2010 at 10:00 am.

IX. Action Item- Retreat Date Approvals
The Board will approve retreat dates.
Motion: (Andres) to approve Winter Retreat on January 7-9, 2011 and Spring Retreat on April 1- 3, 2011.
Motion Carries.

X. Information Item: Recreation and Wellness
President Beig yields the floor to Deherrera who updates the Board on the following:
- Fund shortage for the RAW Center.
- Currently Lot D is being funded.
- $1.5 million budget and already $1.0 million has been utilized.
- Would like to do some negotiation with the University.
- President Beig states that he will meet with University President and the VP of Finance.
- Dr. Lara mentions that the funds will be coming from the reserves and President Beig states that using the reserves would be our last option.

XI. Round Table Remarks:
- Hebert: congratulates ASI on the wonderful event on Thursday and also thanks ASI for the El Fresco event.
- Harbeck: Environmental Affairs and Internal Affairs event on Wednesday on October 13, 2010 at 11-1:00 pm. Requests the Board members to participate.
- Menon: inquires about meeting timings. STARTED
- Lane: is reporting on behalf of Taylor-Glass and requests all the Board members to submit their news letter portion of the reports.
- Parker: requests Lane to please forward her the email requests from Taylor-Glass
- Landry: please, let’s start meetings on time.
- Calderon: explains the concept of General Studies Presentation.
- Tafoya: states that any discrepancies with the work schedule for General Studies Presentation will be fixed. Next week there will be tabling on campus and please be a part of it. Hope to co-ordinate with Academic Senators, College Directors, and Director Premmanisakul. External Affairs Committee will be meeting next week. Please include Voter’s Registration on your agenda and I will come to the meetings and present. Also mentions the Sporting events.
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- **Arnold**: email to all Board members regarding work hours and the relationship between Executive Directors. Excel sign-up sheet will be used for the purposes of signing in and signing out during the office hours.
- **Amber Calvert**: introduces herself as the new Executive Assistant to the ASI President. Please submit me your schedules.
- **Caldwell**: Contra Costa Advising Committee meeting on October 28, 2010.
- **Holdridge**: Congrats on El Fresco!
- **Premmanisakul**: Congrats on El Fresco event. Missed the first Academic Committee Meeting. Next week there will be tabling for “Discover ASI” along with the Voters Registration.
- **Deherrera**: ASI Job fair was a huge success!! There were 500 sign-ins and screenings for 350 students. El fresco was a great event. Eclectic Pulse try-outs are on Wednesday Oct 13, 2010.
- **Parker**: Please check your mail box at the ASI office.
- **Lara**: sadly informs that Margaret Daniel’s mother has passed away. The Memorial Service will be held Sat. October 9, 2010 from 3pm-5pm. Informs that an architect has been hired for the reconfiguration of the office area. The architect is working on drawings and in two weeks times we can review and make changes to the drawings. Has spoken to Campus Planning and Construction office to hire an Architect to give this Building a face-lift, also to connect the original Union with its Extension. In process of hiring a new assistant as well as moving to new office location/UU 304.
- **Beig**: Will be attending California Maritime Academy on Sunday for Home Coming. They have no sports team but very good Marine Programs; will be attending along with EVP Khan. Need to appoint student members for CFAC. Audit Report will be on the Agenda for the next Board Meeting. Please be a part of Voter’s Registration. El Fresco was a great success. Thanks to Lyman and Landry on their contribution to the El Fresco event. Reports from College Directors due by October 30, 2010. Please join us for the volley ball game immediately following this meeting.

XII. **Adjournment**:

Motion: (Andres) to adjourn the BOD Meeting at 7:30 pm.

Motion Carries.

Minutes Reviewed by:

**ASI BOD President**

Name: Mo Shahid Beig

Minutes Approved on:

10/21/2010

Date