I. Call to Order: President Beig calls the ASI Special BOD Meeting to order at **2:12 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>Georgina Arnold</td>
<td>Christopher Chavez</td>
</tr>
<tr>
<td>* Rafae Khan</td>
<td>Sara Holdridge</td>
<td>Jonathan Neira</td>
</tr>
<tr>
<td>* Joe Tafoya</td>
<td>Kortnei Taylor-Glass</td>
<td>Elizabeth Bingham</td>
</tr>
<tr>
<td>* Samantha Andres</td>
<td>Kate Shaheed</td>
<td>Lucia Ramos</td>
</tr>
<tr>
<td>* Brady Landry (via skype)</td>
<td>Martin Castillo</td>
<td>Nyala Wrights</td>
</tr>
<tr>
<td>* Danielle Lane</td>
<td></td>
<td>Miles Nevin</td>
</tr>
<tr>
<td>* Nandini Premmanisakul</td>
<td></td>
<td>Krista Smith</td>
</tr>
<tr>
<td>* Chris Caldwell</td>
<td></td>
<td>Ali Najibi</td>
</tr>
<tr>
<td>* Heather Harbeck</td>
<td></td>
<td>Kiara Smith</td>
</tr>
<tr>
<td>Samantha Calderon</td>
<td></td>
<td>Joaquin Bectran</td>
</tr>
<tr>
<td>* Siddharth Menon</td>
<td></td>
<td></td>
</tr>
<tr>
<td>* Marissa Deherrera</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Robert Lara (ex-officio)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Diane Rush Woods (ex-officio)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>* Stan Hebert (ex-officio)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>* Marguerite Hinrichs (ex-officio)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>* Debby De Angelis (ex-officio)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

III. ACTION ITEM - Approval of Agenda

Motion: (Khan) to approve the agenda.

Motion Carries.

IV. ACTION ITEM - Approval of the Minutes of October 21, 2010

Motion: (Khan) to approve the minutes of October 21, 2010.

Amendment 1: (Caldwell) to amend the minutes; change the Meeting time from pm to am.

Amendment 1 Carries.

Main Motion Carries as Amended.

V. Special Presentations:

1. Omulu Capoeria Group:

   President Beig yields the floor to Robert Lara, Interim ED. Following were the highlights of the presentation:
   - Funding Request made to Arnold, VP of Finance in the amount of $9000.00 from Omulu Capoeria Group.
   - Mentions that he along with EVP Khan and VP of Finance, Arnold met and had a discussion with the group.
• **Dr. Lara** elaborates in detail of the request and the conditions and recommendations to fund the group.
• The Group does a verbal/electronic presentation followed by Q & A Session.
• **Speaker’s List:** Lara, Tafoya, Khan, Beig, Andres, Harbeck, and Hinrichs.

2. **Sustainability Plan:**
   President **Beig** yields the floor to James **Houpis**, VP of Academic Affairs, and Provost. Following were the highlights of the presentation:
   • Gives Chico State’s sustainability as examples which include recycling efforts.
   • Emphasizes on reducing the Carbon Footprint.
   • Suggests having internships where one can learn how to install Solar Panels.
   • President **Beig** requests **Harbeck** to work with **Houpis** on this proposal.
   • **Houpis** suggests drafting a Sustainability Mission Statement.

V. **Public Comment:** President **Beig** announces the presence of some of the CSSA members who are here for our CSUEB’s hosting of the November 5-7, 2010 CSSA Conference. Those in attendance were: Christopher Chavez, Miles Nevin, Jonathan Neira, Elizabeth Bingham and Nicole Anderson.

VI. **Executive Reports:**
1.) President **Beig** briefs the Board on a few major projects.
   • Shot ASI Video titled “I am ASI” with **Garvin**.
   • Planning and coordinating for the CSSA Conference.
   • Met with the Greek Presidents to establish strong relations and to exchange ideas for the future.
   • Discussed some ideas for RAW Opening with **Smith** and her team.
   • Working on negotiating the ASI Benefit Contract and ASI Accounting Contract with Foundation.
2.) President **Beig** yields the floor to EVP **Khan**:
   • EVP **Khan** updates the Board on the ED Search Committee.
   • The committee has sent out job announcements and job descriptions and is currently working on the interview questions and the initial screening criteria.
   • The committee is composed of VP **Dalton**, Debbie **Brothwell**, Stan **Hebert** and the ASI BOD Executive Committee.
3.) President **Beig** yields the floor to VPF **Arnold**:  
   • Working to understand the budget, how it works, and how to create one.
   • Must get ready for a mid year review in January.
   • Focusing on finishing a Fee Pamphlet, to finish the draft by November 15th.
   • Attending the Finance Committee Meetings.
   • Complete the Finance Committee vacancies.
4.) President **Beig** yields the floor to VP of External Affairs, **Joe Tafoya**:
   • Focusing on Hype your Right Campaign.
   • Presented at a Political Science event regarding California Elections.
The External Committee has been working on Appointments to the University wide committees.

Greek Row: Intends to establish contact with city officials and active research on other Greek Row Projects from other Universities.

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 and the meetings.

5.) President Beig yields the floor to VP of Internal Affairs, Samantha Andres:

- Voters Registration BBQ for Hype the Right.
- CSSA at Sonoma State.
- Internal Affairs Retreat and need to revise the Internal Affairs Committee Code.
- Attended some ASI events.
- Prepared catering for CSSA.

VII. Director Reports:

1.) President Beig yields the floor to Director of the UU, Siddharth Menon:

- States that UU Committee is finally complete and the committee retreat was on Oct 27, 2010.
- Discussed the possible goals of the committee and the Robert Rules of Order.
- Mentions that he has been reading the Consultant Report made on the UU and its Services and identifies feasible recommendations within the report.
- Meeting with Garvin Tso, ASI Marketing Coordinator.

2.) President Beig yields the floor to Director of RAW Center, Marissa DeHerrera:

- Finished Voters Registration on October 18, 2010.
- Reviewing Policies for the RAW Center and planning for the Grand Opening.
- Had a retreat with the Committee.
- Working on the Sustainability and Reservations Policy for RAW, creating ideas for the Juice Bar.

3.) President Beig yields the floor to Director of Legislative Affairs, Samantha Calderon:

- Voter registration was successful due to the amount of students that registered.
- Had a Lobby Corps and a Legislative Affairs Committee Retreat.
- No Lobby Corps Meeting this week.
- Legislative Committee will start meeting by next week.

4.) President Beig yields the floor to Director of Environmental Affairs, Heather Harbeck:

- Committee Retreat
- Working on Sustainability Resolution and Compost possibilities.
- Working with the committee on establishing tasks and goals for the year.

5.) President Beig yields the floor to Director of CBE, Brady Landry:

- Met with Professor Terrell to discuss Ohlone Indian Fund.
- Scheduled “Meet the Dean” on November 17, 2010.
- Contacted Business Dept Clubs/Orgs to attend “Meet the Dean”.
- Attended AMA Meeting.
6.) President Beig yields the floor to Director of Concord Campus, Chris Caldwell:
   - Finished Surveys on Public Transportation.
   - Concord Committee Campus Advisory Board to discuss the issue of transportation.
   - One vacancy needs to be filled on the ASI Concord Campus Committee.
   - Running the ASI Clothing Swap at the Concord Campus.

7.) Director of CEAS, Sara Holdridge: absent

8.) President Beig yields the floor to the Director of Science, Nandini Alice Premmanisakul:
   - Finished the budget report last week.
   - Worked with Voter’s Registration.
   - Free Massage therapy during finals week.
   - Other Projects: Meet the Dean Event, Academic Senate Meetings, Clothing Swap, COS Budget affected areas.

9.) President Beig yields the floor to the Director of CLASS, Danielle Lane: INAUDIBLE
   - Meeting with the Director of Colleges

VII. Action Item – Annual Policy Agenda
The Board will review the Annual Policy Agenda as discussed at the ASI Retreat. President Beig yields the floor to Interim ED Lara who provides a brief update on this issue.

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

Motion: (Andres) to approve the installation cost of Co-axial Cables not to exceed $42,000.00.
Motion Carries with 1 Oppose from Khan and two Abstains. (Tafoya and Menon)
Motion Carries.

VIII. Action Item – Communications Plan
President Beig welcomes Executive Director of CSSA, Miles Nevin. Nevin presents on the Communications Plan and following were the main points:
   - At the Retreat, Nevin states “we identified four goals”, and quickly walks through the Policy agenda.
   - President Beig states that Director, PR Taylor-Glass and ASI Marketing Coordinator, Garvin Tso will help in the implementation of this Plan.
   - Discusses the feasibility of this plan.
   - The chief objective of this plan was to promote ASI and improve delivery of information to students and campus community. The proposed tactics were:
     1. Collaborate with CSSA Executive Director to create a Communications Plan.
     2. Implement Communications Plan.
   - Following are the four tactics for the improvement of student life.
   - Tactic 1: Conduct an energy audit of all ASI Facilities.
BOD Meeting Minutes for November 5, 2010

- Tactic 2: Decrease ASI’s use of paper and immediately implement ASI’s resolution on Paper Usage.
- Tactic 3: Create ASI Policy on Sustainability.
- Tactic 4: Implement an ASI Recycling Program.

The last objective was to increase student civic engagement through political awareness programs. The identified objectives were:
   1. Execute a Voter’s Registration effort.
   2. Create and Maintain an ASI speaker’s series.

Tafoya suggests adding the following points to the last section titled Improve Student Civic Engagement through Political Awareness Programs:
   1. Increase student lobbying
   2. Letter Writing Campaign

- Speaker’s List: Andres, Beig, Nevin, Tafoya, Khan and ED Lara.

Motion: (Tafoya) to approve the Policy Agenda.

Amendment 1: (Andres) to change to “establish a Grill on campus”, change USU Director to state Interim Executive Director.

Amendment 1 Carries.

Main Motion Carries as Amended.

Following were the highlights of the presentation on the Communications Plan by Miles Nevin, Executive Director of CSSA:
- The Plan would be reviewed and amended every two years.
- Identifies the audiences involved with this plan.
- Mentions the objectives of the plan namely:
   1. Increase relationships with the Media.
   2. Improve ASI’s Image and overall public profile.
   3. Communicate regularly and effectively with students.
   4. Increase student participation and knowledge of ASI.
- Identified various elements to meet the objectives of this communication Plan.
- Speaker’s List: Beig, Tafoya and Nevin.

Motion: (Khan) to approve the Communication Plan.

Motion Carries.

IX. Action Item: Committee Appointments

- Environmental Affairs:
  Director Harbeck recommends Leeseha Howard to the Environmental Affairs Committee.
  Motion (Lane) to appoint Leeseha Howard to the Environmental Affairs Committee.
  Motion Carries.

- Internal Affairs Committee:
  Motion: (Tafoya) to table the Internal Affairs Committee Appointments until the next Board Meeting.
  Motion Carries.
• Finance Committee:
  President Beig mentions that Georgina Arnold has sent the recommendations via email. The recommendations are Aparna Kappagantu and Kavyashree Thota.
  Motion (Tafoya) to appoint Aparna Kappagantu and Kavyashree Thota to the Finance Committee.
  Motion Carries.

X. Action Item- University Wide Committee Appointments
The Board will appoint students to University Wide Committees based on VP of External Affairs, Joe Tafoya’s Recommendations. Following were the recommendations:
  • Fairness Committee: Rui Wang, Kavyashree Thota and Rayna Fields.
  • Hearing Panel: Joe Tafoya, Brady Landry and Danielle Lane.
  • Community Policy Advisory Board: Bhargav Balodia and Rayna Fields.
  • CFAC: Mohammed Beig, Georgina Arnold, Sara Holdridge and Danielle Lane.
  • Foundation BOD: Rayna Fields.
  • Parking and Transportation Advisory Committee: Bhargav Balodia.
  • Student Health Advisory Committee – Afreen Ayub.
  • Speaker’s List: Andres, Beig, Menon and Tafoya, Woods.
  Motion: (Tafoya) to approve the mentioned members to the Fairness Committee, Hearing Panel, CPAB, CFAC, Foundation BOD, SHAC and Parking & Transportation Advisory Committee.
  Motion Carries.

XI. Information Item – POST-911 Speaker Event Possibility
President Beig yields the floor to Diane Rush Wood who discusses an event with Amir Ahmed as the speaker. Following were the highlights of the discussion:
  • Presenter on Islamic Phobia post 9/11 incident.
  • Having an event with this speaker on the campus will be a good idea.
  • Presented this idea to the President of Muslim Students Association Club.
  • Interim ED Lara suggests involving the Diversity Center with this event.
  • President Beig requests Premmanisakul, Lane, Landry and Holdridge to attend the Special Executive Committee Meeting. We will be discussing the current projects and the budget.

XII. Liaison’s Reports:
  1. Robert Lara: Interim ED
     President Beig yields the floor to Interim ED, Robert Lara:
     • Meeting with Jim Zavagno to discuss the Union Renovation.
     • Addressing HR & Payroll modifications.
     • Various Rec & Wellness issues meetings.
     • Meeting with Custodial Staff.
     • Meeting with Stan Hebert regarding Budget.
2. Stan Hebert: President’s Designee

President Beig yields the floor to President’s Designee, Stan Hebert:

- Sadly reports the death of a CSUEB student, Alyssa Fantozzi.
- Next week, Student’s Veteran Organization and the Veterans Office at CSUEB is hosting an event titled Welcome Reception on the eve of Veteran’s Day. Date of the event is November 10, 2010.
- University is also organizing the Gates Millennium Scholar’s Bridge Builders forum.
- Congratulates William McGee on his election to the Hayward Board of Trustee in the recent general election.

3. Debbie DeAngelis: Athletic Liaison

President Beig yields the floor to Athletic Liaison, Debby DeAngelis:

- The NCAA was here on Tuesday and Wednesday, in this week for Compliance Blueprint. No new issues have been identified in terms of Division II.
- CSU Auditors for the last three weeks for an audit of Athletic Full Compliance and Financial.
- Thanks all who attended Swim for Wishes and which raised $1400 for Make a Wish.
- Two great wins in Volleyball.

4. Marguerite Hinrichs: Student Life Liaison

President Beig yields the floor to Student Life Liaison, Marguerite Hinrichs:

- Extra kudos to William McGee who is also the President of Black Graduation celebration Committee.
- Acknowledges Danielle Lane for her efforts on student volunteering.
- Student Leadership Workshop on Saturday and thanks ASI for their support.
- Will be working on supporting our own for the Winter Leadership Theory.

XIII. Closing Comments:

- Khan: requests the Board members to schedule a one-on-one meeting with him next week before Thursday.
- Tafoya: Voter’s Registration Drive was a huge success; 860 registered. Good Job!!
- Beig: Board of Trustees will be looking at a 15.5% fee increase starting winter quarter. Will be in DC in ~ten days with Chris Chavez to lobby and increase our relationship at the Federal level. We host CSSA on our campus this weekend. Concord Campus Meeting is scheduled for November 18th, 2010. Meeting will be chaired by EVP Khan as President Beig will be in Washington, DC. Recognizes Former CSU and ASI President Wallkin. MSA has made a proposal to consider inclusion of halal food on campus, also have requested for secure allocation on campus where all religious organizations can pray. IRA Committee has 5 students on the committee and four administrators; will be chaired
by President Beig. Highlights the importance of BOD Code of Conduct. Finally, please make sure that all reports are submitted on time.

- Lara: Please stop by my office to briefly discuss the current happenings.
- Chavez: Thank you for hosting CSSA this weekend.

XIV. Adjournment:
Motion: (Andres) to adjourn the meeting at 4:10 pm.
Motion Carries.

Minutes Reviewed by:
ASI BOD EVP President __________________
Name: Rafae Khan

Minutes Approved on:
11/18/2010________________
Date