II. Roll Call

<table>
<thead>
<tr>
<th>Members Present</th>
<th>Absent Members</th>
<th>Guests</th>
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<tbody>
<tr>
<td>Georgina Arnold</td>
<td>Mohammed Beig</td>
<td>Lucia Ramos</td>
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<tr>
<td>Rafae Khan</td>
<td>Marissa Deherrera</td>
<td>Nyala Wright</td>
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<tr>
<td>Joe Tafoya</td>
<td>Kortnei Taylor-Glass</td>
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<td>Samantha Andres</td>
<td>Marguerite Hinrichs</td>
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<td>Brady Landry</td>
<td>Martin Castillo</td>
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<td>Sara Holdridge</td>
<td>Diane Rush Woods</td>
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<td>Danielle Lane</td>
<td>Kate Shaheed</td>
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<td>Nandini Premmanisakul</td>
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<td>Chris Caldwell</td>
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<td>Heather Harbeck</td>
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<td>Samantha Calderon</td>
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<td>Siddharth Menon</td>
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<td>Robert Lara (ex-officio)</td>
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<td>Stan Hebert (ex-officio)</td>
<td>Debby De Angelis</td>
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III. ACTION ITEM - Approval of Agenda

Motion: (Andres) to approve the agenda.

Amendment 1: (Andres) to amend the agenda by adding Omulu Capoeria as an Action Item under Old Business, add Internal Affairs Committee under Appointments and to table Information Item “Priority Bills” to the next BOD Meeting.

Amendment 1 Carries.
Main Motion Carries as Amended.

IV. ACTION ITEM - Approval of the Minutes of November 5, 2010

Motion: (Andres) to approve the minutes of November 5, 2010.
Motion Carries.

V. Special Presentations

Lunch Box International:

EVP Khan yields the floor to Professor Steven Cleveland, President and CEO of Lunch Box International. Following were the highlights of the presentation.

- Shares the results that were achieved with ASI’s support last year i.e. 2009.
- There were many local officials and CSUEB attendees.
- Next film on parenting in the winter quarter.
- Updates the Board on the various events and location that took place last year.
BOD Meeting Minutes for November 18, 2010

- Total Budget for this year is $38,000 and Hayward Unified School District has issued a contract for half of this amount.
- Looking forward to partnering with ASI again this year.
- This year the event will be during the months of March, April and May.
- Mentions the Partners namely Hayward Unified School District, ASI (CSUEB), City of Hayward, Cinemark Theatres, etc.
- Would like to put together an Environmental/Sustainability event for children.
- Requests interested Board members to help in the decision making process.
- Distributes Lunch Box International Documents.
- EVP Khan states that the Finance Committee and the Executive Committee will consider this item and the Board will decide on it very soon.
- Speaker’s List: Tafoya, Khan, and Cleveland.

VI. Public Comment: Nyala Wright from Omulu Capoeria inquires when the Group will be presenting and EVP Khan replies saying that it has been added to the agenda as an Action Item.

VII. Executive Reports:
1.) President’s Report: EVP Khan mentions that President Beig is currently in Washington DC
2.) Executive Vice President’s Report - Rafae Khan
   - EVP Khan updates the Board on the ED Search Committee.
   - The committee has decided on the initial screening criteria and interview rating sheet. Next ED Search committee meeting tomorrow.
   - Met one-on-one with a lot of Board Members.
   - Attended the Fall Leadership Conference to present the Finance Funding Policy to the Clubs and Orgs and have been working along with VP Arnold for the Finance Committee.
   - CSSA at Hayward Campus was a good experience for all the 23 campuses.
3.) EVP Khan yields the floor to VPF Arnold:
   - Working on finishing the Fee Pamphlet draft.
   - Have been attending CFAC Meeting and working with the Finance Committee.
   - Attending Executive Committee Meetings.
4.) EVP Khan yields the floor to VP of External Affairs, Joe Tafoya:
   - The External Committee has been working on Appointments to the University wide committees.
   - Attended Community Policy Advisory Board and Fairness Committee Meetings.
   - Working on the Greek Row Project.
   - 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, CSSA and the meetings.
5.) EVP Khan yields the floor to VP of Internal Affairs, Samantha Andres:
Working on catering services for the CSSA meetings.
Working on amending the Internal Affairs Committee Code.
Working on meeting with Internal Affairs Committee applicants and Grill Committee applicants.
Working with Garvin Tso and Amber Calvert for the ASI Winter Banquet.
Researching venues for the Winter Retreat.

VIII. Director Reports:
1.) EVP Khan yields the floor to Director of the UU, Siddharth Menon:
   - First UU Committee Meeting on Nov 8, 2010.
   - The major highlight of the meeting was Interim ED Lara’s suggestion; to visit the Unions of other campuses like SJSU, etc.
   - Working with Harbeck on Waste Management within the Union.
   - Working with CIE for hosting a Karaoke night for the next quarter.

2.) EVP Khan yields the floor to Director of RAW Center, Marissa DeHerrera:
   - Deherrera is absent and EVP Khan requests the Board to review the document.

3.) EVP Khan yields the floor to Director of Legislative Affairs, Samantha Calderon:
   - Working on Legislative Affairs Committee.
   - Working on Forums, just finished the Voter’s Registration.

4.) EVP Khan yields the floor to Director of Environmental Affairs, Heather Harbeck:
   - Working on conflict in logistics in the Union.
   - Working on Sustainability Resolution and Compost possibilities.
   - Working with the committee on establishing tasks and goals for the year.

5.) EVP Khan yields the floor to Director of CBE, Brady Landry:
   - Helped with the Meet the Dean event.

6.) EVP Khan yields the floor to Director of Concord Campus, Chris Caldwell:
   - One more vacancy in the Concord Committee.
   - First Meeting next week and planning on preparing the timeline for the transportation project.
   - Attended CFAC Meeting on behalf of EVP Khan.
   - Will be working on textbook committee with Director Lane.

7.) EVP Khan yields the floor to Director of CEAS, Sara Holdridge:
   - Working on Home Coming events like dances and BBQ.
   - Also working with DeHerrera for a performance at the RAW Opening.

8.) EVP Khan yields the floor to the Director of Science, Nandini Alice Premmanisakul:
   - Finished the Meet the Dean event.
   - Attended CSSA.
   - Working on Stress Management day for Finals week.

9.) EVP Khan yields the floor to the Director of CLASS, Danielle Lane:
   - Thanks all those who attended the Meet the Dean event.
OLD BUSINESS
Motion: (Tafoya) suspension of the rules to amend the agenda by allowing Omulu Capoeria Group to precede the Committee Codes.
Motion Carries.
Motion: (Tafoya) to reinstate the rules.
Motion Carries.

IX. Action Item - Omulu Capoeria Group
EVP Khan yields the floor to Nyala Wrights, President of Omulu Capoeria Group. Following were the highlights of the discussion:

- Active club on campus with a consistent attendance of students all year round.
- Requires funding to compensate the instructor.
- Last year the club presented to the Finance Committee.
- Three training sessions per week.
- Arnold states that all clubs maximum request is $4000.00.00 all year. However, this particular club is requesting for an extra $2000.00 i.e. $6000.00. The original request made by this club was $9000.00.
- Speaker’s List: De Angelis, Tafoya x2, Landry, Menon x3, Arnold, Calderon, Premmanisakul (Question Directed to Lara), Dr. Lara (w/answer to Premmanisakul), Khan, Harbeck, Lane, Wrights and Andres.

Motion 1: (Tafoya) to fund Omulu Capoeria Club in the amount of $3100.00 or not exceed the standard annual club funding allocation.
Motion Fails.

Motion 2: (Lane) to fund Omulu Capoeria Club in the amount of $3100.00 with a stipulation to draft a new letter via the VPF. After a brief discussion:
The Board Moves into a Roll Call vote.
Arnold – Abstain
Tafoya – Yay
Andres – Abstain
Landry – Yay
Holdridge – Yay
Lane – Abstain
Premmanisakul – Oppose
Caldwell – Yay
Harbeck – Yay
Calderon – Oppose
Menon – Oppose
Deherrera - Oppose
Motion Fails with 5 Yeas; 4 Opposes; 3 Abstains.

Motion 3: (Tafoya) to fund Omulu Capoeria Club in the amount of $6000.00 with the stipulation of no charges to participating students.
Motion Carries with Abstains from Lane, Arnold and Andres; Opposes from Landry and Harbeck.
X. **Action Item – Committee Codes**

The Board will be making a decision on the changes to all the Committee Codes as proposed by the Executive Committee of ASI.

**Motion:** (Andres) to approve all Committee Codes as listed below.

**Discussions and/or Amendments:**

1. Concord Committee Code
2. Recreation & Wellness Committee Code
3. Union Committee Code
4. Environmental Affairs Committee Code
5. External Affairs Committee Code:

**Amendment 1:** (Tafoya) to approve under External Affairs Committee Code to strike off Director of Legislative Affairs as a voting member and to reflect the Director of Legislative Affairs as a non-voting ex-officio member.

**Amendment 1 Carries.**

6. Finance Committee Code
7. Internal Affairs Committee Code
8. Legislative Affairs Committee Code
9. Lobby Corps Committee Code

**Motion:** (Andres) to approve the Committee Codes of all Committees mentioned above as proposed by the Executive Committee of ASI and approval of the External Affairs’ amendment as proposed by VP Tafoya and approved by the ASI BOD.

**Motion Carries as Amended.**

XI. **Action Item – Committee Appointments**

A. Finance Committee:

VP Arnold recommends Rayna Fields to the Finance Committee.

**Motion:** (Andres) to appoint Rayna Fields to the Finance Committee.

**Motion Carries.**

B. Legislative Affairs Committee

**Motion:** (Lane) to table appointments to the ASI Legislative Affairs Committee.

**Motion Carries.**

C. External Affairs Committee

**Motion:** (Tafoya) to table appointment to the ASI External Affairs Committee.

**Motion Carries.**

D. Internal Affairs Committee

**Motion:** (Menon) to approve appointment of Jennifer Chan per VP Andres’ recommendation to the ASI Internal Affairs Committee.

**Motion Carries.**

XII. **Action Item: President’s Appointments**

A. Alumni Association Committee (Rafae Khan)

B. Foundation Board of Directors (Frank Quintana)
Motion (Tafoya) to appoint Rafae Khan to the Alumni Association Committee and Frank Quintana to the Foundation Board of Directors.
Motion Carries.

NEW BUSINESS

XIII. INFORMATION ITEM – ENVIRONMENTAL POLICIES
The Board will be reviewing various ENVIRONMENTAL Policies as proposed by Director Harbeck and the Environmental Affairs Committee.
Motion: (Harbeck) to table the review of the various Environmental Policies.
Motion Carries.

XIV. INFORMATION ITEM – Recreation & Wellness Staff Membership Policy.
Motion: (DeHerrera) to table the review of the Recreation & Wellness Staff Membership Policy.
Motion Carries.

XV. INFORMATION ITEM – Priority Bills
The BOD will review the list of priority Bills Lobby Corps Committee has come up with.
Tabled – (see Amendment 1 under Item III. Approval of Agenda).

XVI. INFORMATION ITEM – Election Timeline
Motion: (Tafoya) to table the review of the Election Timeline for 2011-2012.
Motion Carries.

XVII. CLOSING REMARKS:
- Hebert: passed, no remarks.
- DeAngelis: Great Homecoming meeting yesterday (11/17/10); next meeting is December 15th, 2010 at 3pm.
- DeHerrera: reminder of dancing schedule.
- Khan: states that President Beig is sitting on the Honorary Degree Committee and request nominations from board members of worthy candidates. Khan thanks all board members for attending a last minute notice of the CFAC meeting. Looks forward to the opening of the RAW center on December 6th, 2010; Dr. Lara will be in touch with Dr. Dalton and AVP Hebert.

XVIII. ADJOURNMENT:
Motion: (Arnold) to adjourn the meeting at 11:59 am.
Motion Carries.

Minutes Reviewed by:
ASI BOD President &/or EVP _______________________
Name: Mo Shahid Beig/Rafae Khan

Minutes Approved on: 12/02/2010

Date