Board of Directors Meeting Minutes for Feb 1st, 2012

I. Call to Order: ASI President Prado calls the ASI BOD Meeting to order at 12:02pm.

* indicates member present at start of meeting roll call

II. Roll Call

Members Present
*Chris Prado
*Chris Caldwell
*Siddharth Menon
*Mark Allen T. Laluan
*Lyla Pehrson
*Stan Hebert
*Humberto Rosas
*Derek Volk
*Chinna Ford
*Cesar Lafarga
*Jesseca Stone
*Tenaya Davis
*Melanie Sutratratha
*Randy Saffold
*Marguerite Hinrichs
*Mike Mahoney
*D. McKinney
*Corrie Christine
*Courtney Symonds

Absent Members
Martin Castillo
Debby De Angelis

Guests
Anne Bartlett
Seetha Ream-Rao
Frank M. Quintana
Nyala Wright
Red Enriquez

III. Action Item - Approval of Agenda
Motion: (Sutratratha) to approve the Agenda.
Amendment I: (Menon) to change the Information Item: Student Travel Scholarship to an Action Item also tabling the Informational Item: Financial Report will be presented at a later Board Meeting.
Amendment 1 Carries.
Amendment II: (Ford) to add Free Funds for February as an Information Item to the agenda.
Amendment II Carries.
Motion Carries as Amended.

*VP Menon states that usually we will go through an informational item before an action item procedure. However, in this instance our applicant is working against deadline which is the 21st of this month which is her conference. And depending how this approval goes she would then have to purchase the conference tickets which comes up in 3 weeks. To have the board vote on this now as appose to two weeks later in which she would be 5 weeks away from the deadline.

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IV. **Action Item** - Approval of the **January 18th, 2012 Minutes.**
**Motion:** (Laluan) to approve the **January 18th, 2012 Minutes.**
**Amendment 1:** (Menon) to change Cesar Lefarga to Cesar Lafarga which is the correct spelling of the last name.
**Amendment 1 Carries.**
**Motion Carries as Amended.**

V. **Public Comment**
Public Comment is intended as a time for any member of the public to address the board on any issues affecting ASI and/or the California State University, East Bay.
President **Prado** yields the floor to public members in which they highlight the following:
Anne Bartlett states: I am a fourth year, I am interning at California State Parks basically I am here today to mention that I have approached a few members it’s going to be a short documentary of parks closing due to the budget. Also here is a draft of a resolution about the issue of the closure of the state parks, hoping that we can put that as an agenda item at the following board meeting.
President **Prado** states that this focus should be at the External Affairs Committee in which then will be brought to the Board for Review.
Frank Quintana states as of today I will be resigning from my position as Director of Legislative affairs. The reasons why I resigned basically are because last quarter I focused most of my efforts in extra-curricular activities, most of my activist side, focusing on Occupy Oakland. My focus was not on school so this resulted in my ineligibility for the Board for this quarter and the following quarter. It only felt right that I had focused on the extra-curricular activities because it is something that I am passionate about and I am not sorry about the things that I did par-take in. I am recommending Seetha Ream-Rao for the director of Legislative Affairs position. I am very thankful for this opportunity that I had.
President **Prado** states that I was extremely disappointed about the news but your work has been really critical to the board, but I do respect your decision. It takes a certain level of courage to go against the grains and speak about something that is very controversial so I definitely have tremendous respect for him doing that.
VP **Laluan** states that he would miss the sense of humor you brought and also the political perspectives you had.
ED **Saffold** states that I want to strongly encourage that you don’t make this the end of your involvement there are still lots of volunteer opportunities that you can be involved in and lots of great projects and can help with this outside of ASI.
**Davis** states that she understands how you are passionate about what you do but I think it is a positive that comes out of it and the ineligibility came from you doing something positive.
VP **Menon** states he would like to see you graduate and also just be involved.
VI. **Action Item**: Committee Appointments: The board will look to appoint committee members to the University Union Committee and ASI Elections Committee. President Prado yields the floor to EVP Christopher Caldwell who highlights the following:

EVP Caldwell states that he’s actually looking to table the ASI Election Committee Appointments. We were waiting on eligibility checks from a few of the committee members but we were not able to get them before the Board Meeting so this item will need to be tabled.

Hinrichs states that she has met with EVP Caldwell in regard to the Election Committee; I just wanted to thank you for your leadership that was given last Spring and getting the committee together so that you can hand it off to student life and leadership.

President Prado states that it will not necessarily be tabled we will just move forward with the agenda.

VII. **Action Item**: Student Travel Scholarship

The ASI VP of Finance will be presenting the ASI Board with a report to update them on the organization’s financial progress.

President Prado yields the floor to VP Menon who highlights the following:

VP Menon states that the Student Travel Scholarship essentially was part of the Board’s initiative to fund out of the ordinary. The Board wanted to make sure that they had financial need to go and represent our school to help their own professional development at these conferences. The winner of this award last year represented East Bay at the Model UN Conference, created a lot of positive attention for her and the school as well. This year’s applicant is Nadia who’s a graduate student, she would like to apply for this scholarship and move the board to grant it favorably in her best interest. VP Menon yields the floor to Nadia Wright who highlights the following:

**Nadia**: I am a second year graduate student from the psychology department and I volunteer to assist my professor (Dr. Tran). I will be representing Cal State East Bay and I am the only graduate student that will be presenting to the professor. Preparing her research projects which are the annual profession of school psychologists which will take place in Philadelphia, Pennsylvania on February 21st through the 24th, I am here to ask for a student travel scholarship so that I can attend. So as far as I know there are three eligibility criteria, the first part is called for papers, I did analyze extensive data we had transcriptions of 91 interviews we extracted common things in this data and summarized our information of data in the presentation posters. It was a really competitive process; I assume all schools all over the country have applied for the project convention presentations and not all of them were accepted and ours were selected. Nadia goes over the cost for the convention in which she highlights the following:

- Registration-I paid myself
- Transportation Expenses- Airplane ticket from SFO to Philadelphia (needs assistance from ASI) - $362.00 but it may vary.

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- Living expenses covered by the Graduate Students Research Grant. Offered $500.00

VP Menon states that essentially the gist of the matter is that there were very few papers that were selected in the nation. Collection of papers from all kinds of psychologists we had her professor work with her in which Nadia was the secondary presenter. They have been picked to go to the conference and display their work out of all the major costs for attending this conference, the only cost she is asking for ASI to assist her with is the Travel Airfare. She did win the university grant which took care of majority of her expenses. I have not had anyone else to approach me in regards to the scholarship this year, the scholarship this year is meant for students to go out and represent East Bay. It will be good to look at this favorably and move forward with this.

Davis stated in terms of the cost and benefit, the benefits totally outweighs the cost, she deserves with all the effort and result that she put in, if we are paying about $750.00 in flight costs not only is she pursuing something that she has been working on with her professor but she also is representing East Bay and what it seems like as she presented a lot of it is prestigious and it's not just everyone getting accepted. In the bigger schemes of things we should be looking at to give scholarships out to everything and something that definitely worth being awarded, not only did she put in the work she actually did a good job, there isn't a reason why we shouldn't support her. She will be representing East Bay as a whole. As you know receiving good credibility for a University is huge.

Sutrathada inquires how much have we allocated for this scholarship, VP Menon states that there is $1000.00 for the year for 1 recipient available for the scholarship her estimates for the flight ticket is $362.00 but having flown and living in the East Coast and being that it is 3 days away the price may have increased. So it sounds like a very prestigious convention, also asks what Nadia believes she would bring back from attending this trip.

Nadia states that the conference is a place for school psychologists all over the nation to share their work and present their research findings; I have a lot of hopes for this conference and extend my professional development. There will be a student leader convention in which I will be able to attend during the convention. Another big thing is the opportunity to talk to professionals in the psychology field.

VP Menon states that the gist of her topic is about education, what their research will look at is that there is one standard of teaching kids, when someone sees that a kid is not able to grasp or climb the learning curve. How do you intervene when do you intervene they have done interviews with 90 people already. That will actually show their findings Pehrson states that her question was pretty much answered when it comes to what will be the benefits for California State University East Bay. You will be a student liaison for the school in regards to the conference.

VP Laluan inquires if the scholarship is separate from the regular ASI scholarships. VP Menon states that he is not sure; he believes that in the previous year.
ED Saffold states that it is a part of the line of the general scholarships, my recollection and I was trying to find. I believe we set aside 3 travel scholarships for the year. One per academic quarter for fall, winter, and spring but I will verify this but it is a part of the global scholarship fund.

VP Menon states that the only thing that can be funded is the travel. Luckily all her other costs are already funded.

Ford states that if she doesn’t use all of the funds where do the rest of the funds go to if she only uses $500.00 out of a thousand dollars.

Hinrichs states that is a valid question because we have a another student that has requested support to the American Student Association Conference on behalf of the University in the same quarter and I have instructed her to come to ASI in regards to the scholarship, just something to consider especially if the whole thousand is not being used for this one particular individual.

EVP Caldwell states that speaking in that with the money that will be left over should we just make a motion to approve the cost that it will take for her to travel there. Or if we have to state a specific dollar amount.

ED Saffold states that I will suggest that you make a motion to support travel with the motion having a not to exceed notation. Since she has already gave you a clear estimate, if you would like to award someone later the board will have an idea of what the cap will be.

VP Menon states that I would recommend that I would recommend an amount that is a little bit about the amount mentioned due to the date approaching. My best estimate would be between four hundred and six hundred dollars tops.

EVP Caldwell states that his recommendation would be not to exceed $500.00 due to another student coming in with a request for the Travel Scholarship. So that it is half for both students

Davis states that the event is on Feb 21st which is relatively soon and if we waited until the next meeting it would be very short notice, we should definitely make a decision during the course of this meeting.

President Prado states that’s why this item was changed from an Informational Item to an Action Item. This will be decided on and resolved on today.

EVP Caldwell requests Nadia if you can bring some information back to the board we would love to hear information and see a presentation on the event.

Motion: (Davis) to approve $600.00 to her Student Travel Scholarship for the Convention for Nadia.

Motion Fails

Motion: (Rosas) not to exceed $500.00 if need be let Siddharth have the authority to pass $500.00.

D. McKinney states if it is a scholarship travel and she states that it will be $362.00 what will happen to the remaining funds if she doesn’t spend it. President Prado states that it will go back in the pool of funds that was allocated for the Travel Scholarship for the year.
Sutrathada states that it was $362.00 several weeks ago, not including the tax and also baggage so most likely it will increase to that amount.

**Motion Carries.**

VIII. Discussion Item – Omulu Capoeira: The Board will discuss funding in respect to the club President Prado states that Nyala Wright from Omulu Capoeira, she has sent several emails to the board to provide information. This is a discussion item that was an informational item two Board Meetings ago. President Prado yields the floor to Nyala Wright who highlights the following:

ED Saffold states that he would like to give the board some quick education on the information so that we are all on the same page. VP Menon argued the case of the Capoeira Club, the issue before the Board is one the Board is interested in funding ongoing programs. Basically, a program that has a start date and runs ongoing until the end of the quarter or year. The second part of the issue was should a club be able to receive more funding than any other club even if you do agree that you can do ongoing funding. A third piece that I was speaking about with VP Menon and Marguerite Hinrichs is missing, we don’t really have vehicles put into place and it be very easy for the board to vote one in place to say there is a second category of funding, you have events funding and you have program funding. Because other clubs currently cannot exceed one thousand this will not work for Capoeira club because they have a contract with their coaches that they have to sign for the specific amount of time or for a specific amount. If you make decisions that you do want to fund ongoing programs, groups like Eclectic Pulse, Capoeira Club, and the Pep Band if the board wanted to fund these ongoing club programs you will need another way to give those lump sums that you do not currently give to other clubs because it is a different kind of funding that they are requesting. Last point, you all are the Board you are supposed to have the student voice, if the students want to spend their money in this way we need to be careful making sure we are not dictating to them, students say that they can and do want to spend their funds, the only opposition that I have to this is the clubs and any form of receiving just because they knew someone on the Board who participated as long as there are not any conflicts of interests. We really need to make sure that we are paying attention to what the students want.

President Prado indicates to the board that this is a discussion Item and to keep in mind that this time at the next Board Meeting it will be an action item. This is purely informational and educational right now.

Hinrichs states that for the education for the board that has not been here previously the rational of giving them funds to fund their programing was the higher level due to these types of programs benefiting the students as a whole, having Eclectic Pulse dance team at the homecomings and things like Al Fresco really contributed to the success of the institution. Having Capoeira Club that’s very specific martial arts related and spiritual related is intensive program while it serves a small group of students was a necessary program.

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and the board felt like students should be a part of. It was a necessary program for students. Those types of programs contributed to the overall feeling of pioneer pride and the Boards in the past then decided to fund those programs and other events type funding which was limited to $1000 dollars per quarter and $3000 per year. Approvals as high as $6000.00 were made to fund organizations in order for them to pay for coaches. I just want to put out information about the past board on why decisions were made by the student leaders in the past when it came to funding these types of programs.

Sutratada states that we really need to gear our focus on a much more intense level because these cannon will set things up for what we are going to be doing in the future. If we decide to let this happen once inevitably more clubs will be coming and requesting the same type of funding. We would have to face the decision on why we would have to fund specific clubs and not fund others.

VP Pehrson states that she also agrees with Director Sutratada on that matter. I see that it is a burden to have on campus to make the fabric on the campus more rich however there is something that the cost I’m concerned about and if we even have the money to do this we will be opening the door to more than just Capoeira Club and I do not even know if the funds are there to give. I think that will be a very important consideration; I mean I would love to fund everyone that would love to do a program. But as ASI it may not be our place and rather we have money to do it will definitely be something that the board will need to consider.

VP Laluan states I hate to bring up the past president but I do remember two years ago, for talking about student concerns the way ASI was spending their fees the programs that was chosen to be funded. I am getting at we do have to look at this as a financial perspectives, we are in the hole when it comes to the RAW Center more than a half of million. We have our own programs that we need to fund and also that we need to be focusing our advocacy on. Then there is also the principle on equitability and quality as well. And also I do not believe in my heart that one club should get above funding than another. Because that assumes that we have the power to say this is a better activity and these are worse activities. In terms of funding I think the way that the current Finance Policy that VP Me- non came up with is fine. If we just bear down on it and look at the money we have now, I don’t think we will be able to afford much extravagance.

ED Saffold states that in terms of clarification for fairness it wouldn’t be a new president unfortunately the formal board had already done, and I don’t think we should have done it in the way that we have done it. But I am not necessarily saying that any of these groups are bad we are just saying they would do it in the normal bounds. The second part is I don’t want you guys thinking in the terms of money we don’t have we have set aside $100,000.00 for student clubs/orgs funding this year 10,000 for seed money and 90,000 for group funding. It will be that these clubs will be funded out of the funds that are set aside. At this point there is still plenty of money to fund the groups/orgs, so it’s not about we don’t have the money per say it just shifting where money goes.

Rosas asks how much money ASI has to move around and second how much would the Capoeira Club program cost.
VP Menon states at least we have about $92,000.00 left for clubs and orgs on campus and regarding Capoeira Club for last year the board gave them $6,000.00 on top of which summer funding ED Saffold and I worked with the club leader granted them an additional $1500.00.

President Prado states that if this were to be funded it would continue to reinforce the precedent to make it equitable for all clubs/orgs is if a policy was there to support it if this was the Board’s direction they would like to go in.

VP Menon states that he would like to highlight what ED Saffold mentioned being that there is a difference between the principle and the money. The Board needs to take a stance on principle, money with budget you can move things around with the principle that’s when the board needs to have absolute clarity stating yes or no. The past President or what not we all know if we say it’s okay to fund programs which are the principle meaning that this principle has implications which means other people come up. I think the Board should be voting on the principle side of things not the money.

Laluan states that when you look at the merits of things Capoeira does contribute to the students, but at the same time I don’t think this is equitable to other clubs and organizations. They can put on events hire outside people if a policy was put into place where would the line be drawn. This is what ASI does and this what ASI doesn’t, I think we are building up to these questions.

I think VP Menon pretty much hit this on a head. Although in the past it was that we funded Capoeira and other clubs/orgs that put on programs we don’t have to go into that direction any more. I think a policy is going to be the best way to go about it doesn’t come back is it principle or financial. Really we should look towards a policy that states this. In my humble opinion club/orgs funding should equal for every group.

Nyala states I think we should be allowed to use funds for the clubs

Hinrichs states that I think there’s a policy already put into place, I spoke with VP Menon in length about this I think what’s happened we veered away from this and made special exceptions. So to go back to the policy that already has funding limitations and clearly states what you can and can’t do. Now Nyala’s point was very valid you say that clubs can request up to a thousand dollars a quarter. If it’s three thousand its three thousand. Where we gotten in trouble was awarding Eclectic Pulse funding of $6,000.00. We approved funding for Pep Band for $4000.00 and we approved funding for Capoeira for $4500.00. That in itself exceeds the current policy that’s in place. There’s a policy that you already have that you don’t have to go in and re-invent, you just might simply want to think about that wish to get their three thousand because in their mind they are thinking that they have three thousand dollars to get. If this is not what it is then let’s clarify the policy that currently exists. And the thing is we do tell students this. And in the past the board has given the whole three thousand at once in the Spring Quarter.

EVP Caldwell states that he has no problem if it is an ongoing event you should be able to utilize your thousand dollars. I think as far as the fine print in the policy this is something that needs to be paid attention to.
ED Saffold states just one point of clarification the language has to be looked at. We have to remember that no club is awarded any money nor are they guaranteed any money. Once the clubs apply for the funds that have and based on the merits on the activity the finance committee will decide if the club/org will be funded. Clubs/Orgs does have the impression that they get up to four thousand dollars a year and that it is their money and it’s not. That’s what has gotten ASI in the past because this perception exists. For the last two years before I got here every club that has come in with a funding request was approved. Which is why last year we went $20,000.00 over the budget, nobody was checking the budget to see where they were at? That’s why VP Menon and his team are putting limits on how much can be giving out at each quarter. So that would mean that if Capoeira applied after this group they will receive no money there will be no guaranteed $1000.00. That’s why I made the suggestion that if you make a distinction between ongoing programs it can request in advance versus other programs that are quarterly basis then you have a vehicle to do this but right now you do not have a way to follow the policy to give lump sums, the policy doesn’t say you can give more than $1000.00 per quarter, we have done that but it doesn’t say that you can.

VP Pehrson states that I would like us to look at the ASI Mission Statement in the Financial Committee because I think going back to that it will give us a better idea on what our role as ASI is and also looking at what the students really want. This is something that does need to be funded however it is going to be done. There is obviously student interest and I think it is an ongoing interest that seems to be very important to the people that are involved. I think if we go back to the mission statement for both of these it will be really helpful.

Rosas states that as long as everything is within the budget and within the guidelines I am all for it.

Ford states that she is just a little confused are it $3000.00 for the whole year or is it $3000.00 ever quarter.

President Prado states that the payment for fall quarter for their instructor and the payment process if the Board decides to go through with it. President Prado asks Nyala if she has the exact dollar amount available for the board on what the instructor will cost for the entire year.

Nyala states that the instructor asks for more than the requested amount, but he would take what we can offer him usually $2000.00 each quarter.

VP Menon states that I am able to see this from a different perspective since I deal with this often this is not an event; this is something that is ongoing. The policy does not tell anything about programs, anything that goes on more than one day. I was under the impression that we were in a $500,000.00 hole. ED Saffold and I spoke with the clubs/orgs that has ongoing programs and informed them that we are in a budget crisis and that they should look towards outside funding in order to help them continue their programs. How is it all of sudden that we are changing our mindset when it comes to the club, I find it very interesting that we are referring to what the students want. The students want Pep Band, Eclectic Pulse, and also Pioneer Bunghra.
VP Laluan states that we are not in the business to hand out patronage the idea to make decisions to favor people spits in the face of democracy. We re-electing so that we can be fair and equitable and represent their interest. It sets a dangerous tone for any ASI for a club/org to be solely dependent on ASI to fund them. It doesn’t promote any degree of certainty that any club/org can survive without funding from the Board. There will be new people the following year and different ideas on how they would like to spend ASI money and what they think are right for students.

Lafarga states that we should not be paying the instructors, this is the university job it's not ASI job.

Davis states that if it in terms of if it is martial arts and it comes as a class it's a different thing if you are going to the raw to take a fitness class you pay to. We are not funding that so that students can go free. Students that are going to the RAW student fees are paid into it. Also on what VP Laluan said that we should be consistent on what we are saying we cannot be empathetic on certain clubs/orgs, a boundary to set restrictions as soon as we start to waiver we will be looked at as not holding our ground. This is something that we need to have so that people look up to us and respect us.

ED Saffold states the conversations that were had with Pep Band, Pioneer Bunghra, and Eclectic Pulse revolved around the fact on how none of these groups are recognized student clubs and orgs and how they approached ASI for funding. Groups that came for funding and support us were encouraging them to become recognized so that they can be in the regular funding process. We were never saying that they were not able to receive any funding due to the $500,000.00 deficit. It was clear that they wouldn’t get better or more equal funding than any other club/org, that’s why we encouraged them to become a recognized club.

D. McKinney states that he definitely agrees with the Board that they should stay consistent when it comes to the funding policy. The suggestion that I have, if this will be an ongoing event regardless of what you do this year it should be considered as making this a regular ASI program so then it’s on the event side and not on a club funding policy. If we agree that it is viable to the University, I think I heard something that they will be submitting a funding request for fall to receive money, to me it seems a little odd and that in the next quarter you can go back and consider money.

President Prado states it was already submitted during fall quarter it has just been an ongoing process.

Nyalu states that we are trying to get funding, and not trying to go outside the boundaries. Actually if you think about it, it is an event that will be going on for the whole quarter. I don’t see why there will be an issue in regards if there is a policy created it can happen.

ED Saffold states that clubs can only get up to a thousand in the current policy they cannot request a thousand for each quarter only in one quarter. You would have to make a contract with the coach every quarter with a little instability informing them that rather you would or wouldn’t know if you would be funded each quarter. That’s the only limitation that there is no vehicle to ask for four thousand. Which is why I am saying if they are going to do it make it formal and make it a vehicle so that we will know what we will be doing.

"Students working for Students!"
President Prado states that all the Board should make sure that they go back and look in their emails and stay up to date because this will be an action item at the next Board of Directors Meeting.

IX. Information Item-Free Funds for February
President Prado yields the floor to the Director of Class Chinna Ford. Ford states that it is basically a workshop taking place February 29th, 2012 in the Old Union Room 102 from 1:00pm to 2:00pm. Ford gives some brief information to the Board.

- Short Description: Students will obtain information on grants, scholarships and also get help with the FAFSA renewal process. Students will need to bring a laptop along with student and parent tax info. We will be raffling off prizes for people in attendance.
- Why students need to be there: Students need to attend this workshop to beat the March 2nd FASFA Deadline and get information on other helpful scholarships.
- Who are the partner putting this together: ASI and potentially CSUEB Financial Aid, if not Scott BonDurant, 10,000 Degrees College Completion Coordinator will do a 30 minute Q and A over Skype.
- How: In the process of talking with Anita Patino, Financial Aid Associate Director where they will provide me with extra staff to answer Financial Aid questions.
- How Much: Two $50.00 book store gift cards, One $130.00 quarterly student parking permit. Total being $250.00

Davis states that this sounds like a great idea and has there been advertising done for the event.

Ford states that there has been flyer put out.

VP Menon states that there is money for refreshments and that there have not been any Boards in the past that has done this. The food will get more students to come and participate and stay there and stay the full length of the session.

VP Laluan states that it’s very appropriate to have scholarships presented to the students.

Davis states you might not want to do sandwiches because they are messy, pick up and go food like pizza and it may be cheaper.

President Prado thanks Director of CLASS Chinna Ford for her presentation.

X. Roundtable Remarks

Hinrichs: states that we are gearing up for homecoming next week which is our primary focus. Happy to report that there are four contestants for East Bay Idol and asks the board to go check them out on you tube. You can like or vote on the idol via Facebook or YouTube. There are eight applicants for the homecoming quart. Sadly Hayward High school marching band will not be joining us this year. Pep Band will be marching with the parade. Very excited about all the activities, also February is Black History Month and look out for the programs coming out and also March is Women’s History Month. Transition
ing the club/orgs accounts from ASI to SLLP, working very hard with accounting and the cashier's office. There is a new process being created and everyone will have to come to training including the ASI Board so that the clubs will know how to acquire their funds from their accounts.

D. McKinney: states that Alumni Association is gearing up for Homecoming as well, we are actually having a CSU Alum DJ named Young Sole who you guys may know he will be at the pre-game party at the Me Lounge from 3pm to 5pm also there will be two magicians one is a East Bay Alum, there will be a bar non-alcoholic drinks for the one under twenty-one. We would love for the Board of Directors to come out before the first Basketball game.

Mahoney: states that I would like to thank the students for attending the Academic Senate Meetings; there has been really great attendance at the meetings. Leroy Morishita will be our permanent president, met with the Chancellor shortly before Leroy was named and we approved the decision. Our Vice President (CFO) Brad Wells was just made permanent; he is also very talented gentlemen and replaced Shawn Bibb. Also the Dean of CLASS, there are three finalists I am sure the provost will make a great decision. There is a search for a permanent Police Chief, the final decision is being consulted with the President and is sitting in Brad Wells office so that decision should be made very soon. We had the A2E2 Advisory Committee meet to decide what to do with your money the forty dollars that you have paid this quarter that you have to pay every quarter may increase. Anyway so we have an A2E2 committee in place. Thank you for getting five students named to the committee. There were five faculty and three students in attendance at the first meeting. We started talking about bylaws and issues. The fee will generate about 1.5 million dollars a year. This money goes to support students directly. It cannot be paid to faculty but it can be paid to student advisors. Most of it will go to equipment for labs, travel, events associated with classes, and to replace the IRA fee.

Davis: states that for the VP CFO Candace Meeting I went to two of three and went very well I did my information and recommendation on that. ILO Meeting was yesterday put on by Sharon Green it consisted of Learning Outcomes that they would like to see out of East Bay graduates. The next thing is on the behalf of athletics and the President of SAC next Wednesday it will be the homecoming rally there will be food hope to see the board members there. I had my first committee meeting it went really well; one of my committee member is ineligible looking to work around that though. This is the purpose, I don’t know if you guys heard about this on the radio. But KMEL is having the cutest Bay Area Couple Contest. The reason I decided to enter it with my Boyfriend is because I want to give East Bay a great public image and promote athletics, also I would like to win the $500.00 to donate to the Make a Wish foundation. In terms of our conference we attend it is always a competition to see who can raise money for Make a Wish Foundation, it is really a good cause. Voting process started today until the fifth of midnight. The second round will be February sixth through the thirteenth. I can email the board the information
on the voting process, thought that it was a positive and good professional standpoint.

**Sutratada:** I have been very disappointed with the lack of support of the new message campaign this is to represent all of us as an ASI Board. I have had little no support from everybody. I made voting online available one hundred people voted, not one of those people was an ASI Board member. I am conduction this project and I do not have one Board Member support. It is disappointing and it makes me not want to do things in the future. But on a lighter note we do have a new message and it’s making history. I been working with Garvin and T shirts should be available the day of homecoming. I would love for all of you to help on this campaign and help get it out. There will be banners, buttons, and stickers. The first five hundred people that arrive will receive sunglasses with “making history” with black stencils on the side. So that is my biggest thing that I am doing. Please help make history and advertised this to the people you know. This will take place and the crowning ceremony.

**Symonds:** states that she is really excited to be here and be a part of the board. I am still working on getting my committee together. I am going to be planning some study nights around Midterms and Finals. In March and May. I have also gotten two faculty members from the College of Science to present their research on March 8th at 12:00pm. Talking about the legislature on how to create jobs.

**Rosas** states that he actually will be meeting with the Dean at 2:00pm with the presidents from Beta Alpha Psi, Delta Sigma Pi, Entrepreneurship Association, and American Market Association. On a side note, my fraternity is having a fundraiser this Sunday at this Mexican Restaurant in Hayward on Hesperian across from Target. It’s a fundraiser to build up our funds and it will be a raffle with a prize. The Mexican Hesperian and A Street. Its $8 pre-sale at the door it’s $10.

**Pehrson:** states that she just recently had her Internal Affairs meeting. The meeting went very well; I just wanted to ask in general what day is Homecoming. Takes place on the 11th.

**Menon:** states that a couple of dates to keep in mind, I am really happy to see the really proactive student leaders turn in their documents on time. The Stance Dance Team is bringing a handful of artists, they are really known across the bay. They are high profile they get on artists videos, their event takes place this Saturday. For a fun aspect get the Board to attend two meetings in which we are going to just talk about the budget due to all the board members knowing where we stand when it comes to the numbers. I am going to sit down with all you guys, talk about where we stand, and how we are going to get out of debt.

**Caldwell:** states that I want to just say thank you to all the board members reports and want to say that I am really satisfied with everyone’s progress and where we are going with things as a Board. I just want to bring up - is everyone familiar with the CSSA meeting that everyone goes to every month. CHESS (California Higher Education Student Summit) is coming up in April which is like a large CSSA. Takes place April 20th to the 23rd. This is something that each ASI can take up to 12 to 15 students. Registration for
the chess conference will be due on March 16th, 2012. I am working with elections committee and should have students and working with Marguerite Hinrichs. Also reminds the Board on the Tim Wise event at 7pm tomorrow. There is the last ILO meeting taking place tonight at 5pm in the MPR it’s really important that we have student input, they are really looking for more student participation.

President Prado states that he will be optimistic about the students that will attend; we want students that are interested in advocacy and who have never been.

Saffold: states that there are a lot of fun things going on in ASI, happy to announce that we have completed the first interaction of the historical data database. We basically have 99 files of past minutes, resolutions and documents of the Board. All searchable with PDF embedded in the database saved and printed. This will help us out when it comes to the next audit procedure. We have made significant progress when it comes to the web developing. In addition we will be doing similar things when it comes to tracking our graphics, we did lose our web developer for about two weeks. We went four weeks without a web developer, so VP Menon and his team are working with the newly hired graphic developer to put together to do some of the look and field changing that you guys have requested. I also want to notify you guys that there are a lot of things going on in February there are lots of event. I will be traveling to a conference in February. The weekend of the twelve I will be out and also the one on the 20th I will take that as a remote call. I just want to thank all of you that have become newly appointed to the Board. I also want to point out there has been several rounds of changes in the office, looked at different ways to maximize our effectiveness. I decided to cancel the plant contract to water plants, and it’s just doesn’t make sense. You will slowly see the plants disappearing within the next month and you may see artificial plants appearing in the office.

Hebert: On the 6th next Monday, there is an event hosted by the Academic Advising Career Education Area. It’s titled From Backpack to Brief Case. It’s a career preparation event. For the winter there isn’t a career fair. It’s an important event; you’ll probably see signs advertising it. It’s 11am-2pm in the University Union Multipurpose Room. Super Sunday is the annual event from California State University as an outreach to underserve communities, in this case, the African Americans community. We will be at churches on the 12th and the 19th of February, and Chancellor Read will join President Morishita on the 19th at Glad Tidings Church of God and Christ. If you’ve never heard the chancellor preach, this would be a good opportunity for you to go. It’s in Hayward and all are invited. An event called Every Day is Veterans Day is taking place on Thursday the 9th. It’s a CSU event and we are hosting the northern California activities. There is a growing number of returning veterans who are now students here at CSU East Bay. To emphasize the support that we have for our fellow students; this day is a way for them to connect with the different services here on campus. If you want to come by during the mid-day to greet some of the students they will be there. I know that the 11th is Homecoming game two and game one is on Friday.
Volk: we have a candidate workshop on February 21st and April 26th. This is what we're working on. You'll probably see flyers being put around. The Journey to Success takes place on May 19th. They have asked ASI for some volunteers to help with tabling and registration, and to help sponsor by doing give-a-ways. They expect 500 people at the event.

Laluan: I was very pleased with my first External Affairs meeting last Friday. We talked about a variety of issues ranging from parking to bylaws, and most importantly scholarships. We will be revising the scholarship regulations to make them simpler, more effective, and more equitable. I welcome anyone on the board or anyone you know to provide input on types of awards we should be giving, what areas on the campus we should be targeting, and so on. I'm excited to be working on that right now.”

Christine: I have a couple events that I'm working on. I have no details as of right now, but I'll have it at the next meeting. I may lean on you guys for help.

Lafarga: I don't have any news.

Ford: we had our first External Affairs meeting on Friday, which I attended. I would like to see more students come out and give feedback on events. February 8th, Women of Success is running a V-Day theme open mic at 7:30.

President Prado: tonight I'll be attending Institutional Learning Outcome. I want to reinforce that message. Make sure you get out to that and participate. Student Success and Achievement committee met last week. I'm glad that we're focusing on the retention issues. I want to thank Derek for inviting the entire Board for the attendance of the University police department committee meeting. I won't be able to attend the University Planning and Budget meeting so I will extend the opportunity to Caldwell or Siddharth. I'll be attending an event in San Jose for elementary students to inform them about college opportunities. Congratulations to our new President and VP of Finance. We are lucky that they are already familiar with the campus community, so we'll be able to forward with them.

XI. Adjournment

Motion: () to adjourn meeting at 1:39pm

Motion Carries.

Minutes Reviewed and Approved By/On:

[Signature]

ASI PRESIDENT

Name: Christopher Prado

02-15-12

Date