Executive Committee Meeting Minutes for July 14th, 2011

I. Call to Order: President Prado calls meeting to order at 4:41pm.

*indicates member is present at the start of meeting

II. Roll Call

<table>
<thead>
<tr>
<th>Members Present</th>
<th>Absent Members</th>
<th>Guests</th>
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<tbody>
<tr>
<td>* Christopher Prado</td>
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<td>Frank M. Quintana</td>
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<td>* Chris Caldwell</td>
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<td>* Siddharth Menon</td>
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<td>* Lyla Pehrson</td>
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<td>* Randy Saffold (ED)</td>
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<td>* Stan Hebert (Liaison)</td>
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III. Consent Calendar

A. Approval of the Agenda
   Motion: (Caldwell) to approve the agenda.
   Amendment I: (Caldwell) to amend the agenda by adding the Information Item ECEC under New Business.
   Amendment I Carries.
   Main Motion Carries as Amended.

B. Approval of Minutes of June 30th, 2011
   Motion: (Caldwell) to approve the minutes of June 30th, 2011.
   Amendment I: (Caldwell) would like the minutes of June 30th, 2011 to reflect the start time of the meeting as 11:51am and not 11:51pm.
   Amendment I Carries.
   Main Motion Carries as Amended.

IV. Special Presentation: none

V. Action Item-Review and Approval of Bylaw Revision

The Executive Committee will review and make further revisions to the Bylaw’s approved.

Chair Prado states that the Bylaws are carried over from the last transition meeting and it has revisions that will be discussed in the following meeting. There will be a few things that the committee will be voting on today. Including:
- Law that just came into place stating that nonprofit cooperation's may not have any members on their board that aren’t voting members.
- Removing a large number of campus advisory and staff that was once on the BOD.
- Executive Director Randy Saffold will not be sitting on the BOD so the responsibilities that he was responsible for will be transitioning to the EVP and VP of External Affairs.
- Also the committee will be making a decision on moving forth with the removal of the position of the Director of Legislative Affairs.
- Will legislative affairs committee continue to function and who will chair that committee?
- Frank Quintana states that the decision should remain pending until the decision can be made by the rest of the Board of Directors.
- Section 4 of the Bylaws states that there shall be one voting advisory member on the Board of Directors and one cooperate advisor follows. Also changes to the role of the ASI Executive Director will be made.
- Recommendations in compliance with the Law AB1233 is as follows:
  - President, Treasurer, and Secretary has to be available on the BOD
  - Faculty Representative appointed by the academic Senate is being removed from the BOD.
  - Director of Student Life and Leadership designee is being removed.
  - Alumni Association Liaison is being removed from the BOD.
  - Athletics Liaison is being removed from the BOD.
  - The University Housing Liaison is being removed from the BOD.
  - ASI Executive Director is being removed from the BOD.

Lyla Pehrson was concerned with the language on page 4 of the Bylaws.

Motion: (Caldwell) to approve the Bylaws revisions.
Motion Fails.

Motion: (Menon) to approve the recommendations to the Bylaws that would put the Bylaws in compliance with Law AB1233 and table the recommendations to change the Bylaws dealing with the fluctuations of the existing Legislative Affairs position.
Motion Carries.
VI. Information Item: Pay for Board of Directors over summer.
The Executive committee will discuss proper procedure and recommend a future policy for the payment of Board members during the summer quarter. **Chair Prado** states that the following information Item is open for discussion with the Executive Committee.
The Committee highlights the following points:
- Have a document that the committee would create and keep a record on who attended a meeting.
- Roll call procedure lets the BOD know who all attended the meeting and that information is needed to determine the pay rate for each individual.

VII. Information Item: Meeting Schedule
The Executive Committee will discuss meeting times for the BOD during the school year 2011-2012. **Chair Prado** and committee members highlight the following:
- Meeting time and date being in the Pioneer Newspaper.
- Proposes to have the BOD Meeting date before the BOD Retreat.

VIII. Information Item: Board Retreat Dates
The executive committee will discuss options for the Fall BOD Retreat to be tentatively held on September 9th–11th, 2011.
- **Caldwell** states that Friday will be the first day of the retreat and it will be taking place on campus.
- Then the BOD will be departing off-campus to the retreat site on Friday evening.
- Saturday will consist of an all-day trainings and sessions.
- Sunday will be consisting of trainings until noon.

IX. Information Item: Discuss CSU Trustees Approval of 12% Fee Increase
The Executive Committee will discuss a Plan-of-Action that is campus and system wide based in response to the recent tuition increase on July 12th, 2011. **Chair Prado** highlights the following:
XI. Information Item: Appointment of VP of External Affairs
The Executive Committee will discuss recommendations and appointments for the position of VP of External Affairs.

Chair Prado highlights the following:
- States that Christine Cuenca is no longer VP of External Affairs due to personal matters.
- The BOD will be determining a VP of External Affairs.
- Promotion within the BOD.
- Invites any BOD members to give any opinions and recommendations.
- There can be promotions from within or it can be open to the general campus.
- The title should fill as soon as possible.

XII. Information Item: ECEC
ED Saffold highlights the following points:
- What form of child care?
- Emailed from the CS staff.
- Drafting a letter that will be presented explaining why we're are in the position and share the letter with Public relations so that the campus will know what's taking place with the Child Care on-campus.
- Melanie Sutrathada will be informed of this issue.

XI. Adjournment
Motion (Caldwell) to adjourn meeting at 5:38 PM.
Motion Carries

Minutes Reviewed by:

Executive Committee President
Name: Christopher Prado

Minutes Approved on:
--/--/2011
Date