Executive Committee Meeting Minutes for August 15th, 2011

I. Call to Order: Chair Caldwell calls meeting to order at 1:10 pm.

*indicates members are 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>* Chris Caldwell</td>
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<td>* Siddharth Menon</td>
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<td>* Lyla Pehrson</td>
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<td>* Chris Prado (Via Phone)</td>
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<td>* Randy Saffold</td>
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<td>* Stan Hebert (President Designee)</td>
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III. Consent Calendar

A. ACTION ITEM-Approval of the Agenda
   Motion: (Menon) to approve the agenda.
   Amendment 1: (Caldwell) to amend the agenda; agenda to reflect the public comment section.
   Amendment 1 carries.
   Amendment II: (Menon) to amend the agenda; agenda to include the approval of the minutes of Wednesday August 3rd, 2011.
   Amendment II carries.
   Amendment III: (Menon) to amend the agenda; agenda to include a closed session for Action Item-Appointment of VP of External Affairs.
   Amendment III Carries.
   Motion Carries as Amended.

B. ACTION ITEM-Approval of Minutes of August 3rd, 2011
   The Minutes of August 3rd, 2011 will be approved at the next committee meeting.
   August 3rd, 2011 Minutes are tabled.

IV. 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.
   No Public Comment.
V. ACTION ITEM-Appointment of VP of External Affairs

VI. INFORMATION ITEM-Draft of Remuneration Policy
President Prado yields the floor to EVP Caldwell who highlights the following:

- Recently there has been a conversation to look at policies which includes pay for the BOD.
- Looking to make specific changes due to the budget changes that were approved by the 2010-2011 Executive Committee.
- Recommendation to change the pay of College Directors insisting that they get paid per meeting and also some other changes.
- In the reviewed budget there were some mistakes in the formulas which presented some wrong numbers in the detailed financial plan.
- The current committee noticed that there is a violation of the Bylaws to pay College Directors on a per-meeting basis.
- For clarification purposes the Executive Committee will be drafting a policy that will reflect how the committee should carry on from here on out.

EVP Caldwell yields the floor to VP Pehrson who highlights the following:

- Discussing some numbers that the committee came up with to make sure the budget is not exceeded this year on pay.
- Stipend Policy Draft there-are things that needs to be adjusted on the specific draft.
- Move from a 12-month pay to a 10-month pay.
- Making College Directors inactive for the Summer Quarter.
- Making a $250.00 stipend per month for a 10-month period for the College Directors.
- If committee members could ignore the actual numbers on the draft: the numbers aren’t precise, she will be reconstructing another draft to make it as it was that everyone on the BOD is present.
- College Directors and some Specialized Directors will be considered inactive because the community and the school are not active during the summer.
  - Environment Affairs Director-inactive
  - University Union Directors-inactive
  - External Affairs Directors-inactive
  - Legislative Affairs Director-active
  - Internal Affairs Director-active
  - Concord Campus Director-active

"Students working for Students!"
- EVP-active
- Finance Director-active

- VP Pehrson recommendations for the active and inactive BOD Members will be changeable upon the Presidents and Executive Director requests.
- ED Saffold recommends a general guideline on who the committee members believe should be active, this gives the President to make adjustments overtime.
  - Committee should set a time limit.
  - Before Elections takes place realistic expectations giving to students while they are running for those specific positions. The Committee will state typically those positions worked over the summer and typically those positions that don’t work over the summer.
  - Pay members of the BOD in regards to the amount of work they are doing—half the work half the payment.
  - Decision made by the individual Board of Directors: is it necessary for them to work 9-months or 12-months.

- President Prado addresses that the policies are being reflected from personal opinions and perceived responsibilities that may or may not have been accomplished previously.
- VP Pehrson states that the remuneration determination should be based not solely on the Executive Director and President decisions; there should be a specific personnel or legislative committee available for these types of decisions.
- ED Saffold states that the policy should be separated; policy of what’s going to be paid and a policy of how we decide who and when payments will take place.

VII. INFORMATION ITEM-Potential Candidates to fill committee position for A2E2 fee.
President Prado states that some strong characteristics should be identified of persons who are going to represent A2E2 committee:
- 5 students will be appointed for this committee.
- Ideal student would be informed about political issues in regards to CSU Eastbay.
- Helpful to have a student from the current ASI Board.
- Academic Senate or College Directors for 2 of the positions for the specific committee.
Speakers List: Hebert, Pehrson, and Caldwell.

VIII. Closing Comments:
Hebert: Thanks the committee for conferencing him in on the meeting.
Laluan: Glad to start working.
Prado: States that he attended CSSA with EVP Chris Caldwell, VP of Finance Siddharth Menon, VP of External Affairs Mark Laluan, and Director of Legislative Affairs Frank Quintana this weekend and it was very productive. There were two great presentations from the Director of Legislative Affairs of CSSA. The BOD will be attending a conference at UC Berkley along with different universities; it will be beneficial to the BOD for networking purposes, and issues in regards to the state budget cuts. Also, he received an email from World Mine Network to become an honorary trustee. The non-profit organization is experimenting with social networking, model research for disaster relief, cultural preservation, social and political improvement, and environmental change. They have different teams that they mobilize online that monitor Twitter feeds and Facebook feeds concerning really big issues with rescuers and victims. It's an innovative idea that California State University, East Bay should become a host.

IX. Adjournment
Motion () to adjourn meeting at 2:13 pm.
Motion Carries

Minutes Reviewed by:

Executive Committee President
Name: Christopher Prado

Minutes Approved on:
3/4/2011
Date