I. CALL TO ORDER: President Chang calls meeting to order at **12:15pm**.

II. ROLL CALL

<table>
<thead>
<tr>
<th>Members Present</th>
<th>Absent Members</th>
<th>Guests</th>
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<tbody>
<tr>
<td>Jerry Chang</td>
<td>Martin Castillo</td>
<td>Jordan Leopold</td>
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<td>Zamil Alzamil</td>
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<td>Yunrui (Ashley) Zhang</td>
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<td>Erik Pinlac</td>
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<td>Marie Ibarra</td>
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<td>Stephanie Flowers</td>
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<td>Landon Patton</td>
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<td>John Erlandson</td>
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<td>Erin Baca</td>
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<td>Gaozong Yang</td>
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<td>Michelle Xiong</td>
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<td>Chris Gallagher</td>
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<td>Erik Olivar</td>
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<td>Kathy Cutting</td>
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<td>Laurel O’Brien</td>
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<td>Raymund Cruz</td>
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<td>Pablo Benavente</td>
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<td>Mia Drake-Smith</td>
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<td>Seetha Ream-Rao</td>
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<td>Margaret C. Daniels</td>
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<td>Derek Volk</td>
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<td>Lil Parker</td>
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<td>Garrick Sangil</td>
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<td>Carla Tisdale</td>
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<td>Stan Hebert</td>
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<td>PriteshRajvaidya</td>
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<td>Randy Saffold</td>
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<td>Mo Salman</td>
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<td>Marissa Parry</td>
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<td>Marc Cochran</td>
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<td>Marguerite Hinrichs</td>
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<td>Earl Williams</td>
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<td>Mitch Watnik</td>
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<td>Thomas Duffy</td>
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<td>D. McKinney</td>
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III. ACTION ITEM - Approval of the Agenda

Amendment I: (Benavente) to add ACTION ITEM: Swearing in of Officers and INFORMATION ITEM – Election’s Results at the end of the meeting.

VP Pinlac suggests having the swearing in of the officers at the beginning so the new officers can sit with the old ones.

Motion: (Benavente) to add ACTION ITEM: Oath of Office of Incoming Board of Directors after the ‘Presentation of Elections Results’

Watnik asks if the new board will be acting on the items in the agenda since they are being sworn in before the discussion begins. He is made aware that the old board will still act on these issues.

Motion Carries as Amended.
IV. ACTION ITEM – Approval of Minutes of May 22, 2013

Amendment II: (Ream-Rao) under the Panetta Representation Item she would like to correct the wording from her saying ‘the University should pay for two students’ to ‘the University should pay for one student if they’re looking at sending two students.’ President Chang approves the Minutes of May 22, 2013 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.

- Watnik states that since he will be leaving the meeting early he would like to give his roundtable remarks now. On behalf of the faculty, he wants to congratulate the incoming board on their election and wishes them luck. He states that he also wants to thank the outgoing board for the progress and things they’ve done on behalf of the students.

- President Chang states that he would like to thank Watnik for his service and dedication to ASI this year, and further states that Watnik has been a model faculty.

VI. INFORMATION ITEM – Presentation of the Elections Results

Hebert states that he will report out on the ‘unofficial’ Elections Results. He states that the results haven’t been transmitted from ASI to the University President Morishita yet and this is why he’s deeming them as ‘unofficial’. He further states that he doesn’t expect a challenge or opposition to the final approval so he’s comfortable reporting the results.

Hebert, with the help of Hinrichs announces the Elections Results:

- Run-Offs just ended, 79 votes were cast and Mia Drake-Smith is the winner of Director of CLASS

- Hinrichs states that she wants to commend the Election’s Committee for their hard work and that this is the first year that she’s overseen the Election’s Committee with no grievances filed.

- Hinrichs announces the newly elected ASI Board for 2013-14 as followed:
  - President – Michelle Xiong
  - Vice President – Erik Pinlac
  - Vice President of Finance – Thamer Alhathal
  - Vice President of Internal Affairs – Katrina Mayol
  - Vice President of External Affairs – Marie Ibarra
  - Director of CBE – Ashley Zhang
  - Director of CLASS – Mia Drake-Smith
  - Director of College of Science – Gaozong Yang
  - Director of Concord Campus – Ellen Griffith
  - Director of Environmental Affairs – Kathryn Cutting
  - Director of Legislative Affairs – Jordan Leopold
  - Director of Public Relations – Landon Patton
  - Director of RAW – Chris Gallagher
  - Director of University Union – Raymund Cruz
ED Saffold presents the results of the ballot initiatives:

- Initiative I – Mandatory Solution Language Revision (Passed)
  - It now states that the Chancellor and the University President decide where assets go.
- Initiative II – Compliance Name Change (Passed)
  - In Articles of Incorporation the name was still California State University, Hayward instead of California State University, East Bay
- Initiative III – Mandatory Referendum for Initiative (Passed)
  - Change that states the ASI board can decide to vote on an issue without it going to a full campus-wide vote
- Initiative IV – ASI Bylaw’s suggested changes (Passed)
- Initiative V – Nonbinding Advisory Vote on Smoking Ban
  - Results are ambiguous; there’s no clear winner
  - President Chang states that this was quite a success since more people voted on this initiative than the other 4 initiatives. He states that the purpose of this was to get students to reply and weigh in on the issue.
- Initiative VI – In Support of Creating a CSSA student fee of a nonbinding advisory vote

13:09

VII. ACTION ITEM – Oath of Office of Incoming Board of Directors
The board begins the oath of office beginning with the newly elected President, Michelle Xiong.

The oath of office is stated as followed:

- “I (full name), as duly elected (office/representative) of Associated Students, Incorporated of California State University East Bay, do swear that I will faithfully fulfill the duties of this office as provided by the established Bylaws. I will strive to establish representative government, maintain academic freedom, and defend student rights. I will work towards the strengthening of the cooperation between the Associated Students Incorporated Board of Directors and the Administration, and work towards bettering my leadership qualities and scholastic standards. With these thoughts in mind, I shall set my final goals to the betterment of California State University, East Bay Associated Students Incorporated; I so affirm.”

The board concludes the oath of office with the remaining newly elected board.

ED Saffold introduces the newly elected board to the ASI staff.

22:29
VIII. ACTION ITEM – CSSA Travel Budget – Jerry Chang
President Chang addresses the following:
- During the last meeting they presented that they’re looking for ~$3000 to fund additional travel to CSSA as necessary.
- This money would go towards supporting his trips to CSSA if necessary.
Ream-Rao asks if he found out where this money was going to come from in next year’s budget.
ED Saffold states that it would come from board initiatives. He further states that the action they’re looking to get is to move it out of board initiatives and into board travel for next year’s budget.
President Chang asks if it’s appropriate for the funding to go under board travel as he would no longer be a member.
ED Saffold states that board travel also covers non-ASI members.
VP Pinlac states that he agrees with ED Saffold that they’ll have to take this money out of somewhere else. He states that he believes they took out the board initiatives and moved it into the program board for next year’s budget. So they’ll have to figure this out as it goes but he agrees that it is valuable to have members on CSSA.
President Chang suggests having the finance committee identify and allocate travel funds to support an additional student member to travel to CSSA.
VP Pinlac states that he wouldn’t necessarily put ‘the finance committee’ because the finance committee wouldn’t be in place by the time it’s time for them to travel.
Motion: (Pinlac) to authorize the VP of Finance to work with the Executive Director and lead accountant to identify funding to support an additional student to travel to CSSA for 2013-14.
Hebert asks if there’s a specific amount that’s included in this motion.
President Chang states that there isn’t a specific amount included in the motion but the minutes can reflect that it’s around $3000.
Motion Carries.
27:09

IX. ACTION ITEM – Revised PERS Contract – 2nd portion of revised PERS contract will be presented to the Board for Approval – Danielle Ortuno
ED Saffold states that the PERS Contract wasn’t given on time so this issue will be tabled until September.
27:34

X. ACTION ITEM – Panetta Representation
President Chang addresses the following:
- They have a Resolution drafted that’s being proposed.
- The Resolution is in favor of student sponsorship to attend the Panetta Institute Leadership Seminar
- The Resolution is displayed for the board to review
The board reviews the Resolution and makes grammatical changes as needed.  

Amendment I: (Ream-Rao) to add, “Other CSU’s that send 2 representatives have shown how it can benefit their Associated Students and their campus, which has shown to be more effective.

Hebert states that the Panetta Institute invites the President Elect of the Student government and the invitation states that the Vice President or other elected officer attend if the President is unable to. He mentions that he’s pointing this out because there hasn’t been an invitation sent out to more than one officer that they’ve received from this Institute.

Motion Carries as Amended.

Motion: (Pinlac) to adopt the resolution, pending the number based on the other resolutions already drafted.

Motion Carries.

XI. ACTION ITEM – CSSA MOU

President Chang states the following:
- This is the CSSA Memorandum of Understanding
- It is the new one that’s a 3 year term
- The fees are established as 65, 66, 67 for the next 3 years
- He checked with the policy and there is no convoluted exit policy
- The policy for getting out of the MOU is just to state that you want to get out
- Spoke with Miles about getting out of the MOU and until they revise the policy, which is supposed to take place next year

ED Saffold states that every MOU he has signed except for this one has told him how he can get out of the MOU. He states that this doesn’t mean that it’s binding; he just wants to see what the exit strategy is. He believes they should be a part of CSSA, he just thinks the MOU is missing a few steps as to how to exit.

Ream-Rao asks if there’s a way to motion to approve this with the stipulation that CSSA has to add in how to get out of it otherwise they won’t abide to it.

President Chang states that that is a decision for people that aren’t abiding to it but they can do that if they’d like.

Motion: (Pinlac) to approve the MOU.

Pinlac states his reasoning: he doesn’t foresee them in the coming years exiting out of CSSA and if they don’t adopt this now they’re basically out of CSSA starting in July. He also mentions that an added exit strategy would be good.

D. McKinney mentions his concerns about signing a contract that’s binding. He states that he cautions them on signing a contract that they can’t get out of.

ED Saffold states that after the legal team reviewed the MOU they stated that they didn’t see an exit strategy in it as well. He states that he can follow-up with the legal team to get her recommendations.
President **Chang** states that it would be impossible for CSSA to add the recommended/suggested clause into the MOU by July (the time they need to have it signed by).

**Hebert** states that there’s no exit clause but there’s also no penalty in the MOU for not paying on time.

ED **Saffold** reiterates that he fully supports CSSA and states that they (CSSA) are the only lobbying body for ASI so he’s not trying to get them to not support it.

VP **Zamil** states that he is concerned about the uncertainty.

**Xiong** calls to question the motion of approving the MOU.

Motion Carries.

**43:46**

XII. ACTION ITEM – **Strategic Plan – Boards Plan for Transition recommendation** - John Erlandson

President **Chang** apologizes to the board and incoming board because he doesn’t have the strategic plan ready. He states that he will give them a draft of what he has and it will be up to next year’s executive committee to carry that out.

VP **Erlandson** suggests adding the incoming board to the shared drive. He will upload what they have done on the strategic plan for the incoming board to view. He further explains to the new board what the shared drive is and how it contains recommendations on things they wanted to improve and things they did throughout their time as members.

ED **Saffold** explains that the shared drive is based on ASI email so once Pritesh switches the email’s over, the new members will have access to the files but he states that **Erlandson** can’t have access while the new members have access. He states that they may have to just email the new board the strategic plan.

President **Chang** states that he looks forward to the strategic plan coming out of next year’s Executive Committee.

**46:14**

XIII. ACTION ITEM – **Sustainability Resolution – propose new Sustainability Resolution created by Environmental Affairs Committee** – Laurie O’Brien

**O’Brien** addresses the following:

- sent the plan out to the board members
- explains the changes that she made to the resolution
  - The second ‘where as’ stated ‘standing in support of the Academic Senate code’ she states that this is outdated so it now states ‘standing in support of the newly formed Sustainability Committee under the oversight of the provost and financial officer.’ She states that she believes this is good because she thinks the Environmental Affairs Committee next year should be working closely with that committee.
It stated that there was a need to create more alternate transportation options and since we now have that, she replaced it with saying that we need to work to promote them more effectively.

- Added things that they should be in support of
- Added that they need to establish a sustainable waste management policy and she states that this resolution is to help create a framework for this policy next year
  
- States that they worked on the resolution to make it more specific but not too specific

Hebert makes two suggestions to the resolution: (1) to add the word ‘physical’ to master plan which clarifies that it’s not a part of the academic master plan and (2) to hyperlink the document to the master plan

Amendment I: (O’Brien) to add the word ‘physical’ in front of master plan and to provide a hyperlink that leads to the physical master plan on the CSUEB website.

Motion Carries as Amended.

President Chang calls to a vote the adoption of the Sustainability Resolution. Motion Carries.

52.50

XIV. ACTION ITEM – Student Issues with Aramark

President Chang states that they have a resolution and projects the resolution.

Motion: (Flowers) to move this resolution to the Executive Committee to approve.

ED Saffold states that he supports moving the resolution to Ex Comm but he isn’t sure that the board has done their research on the matter. He states that they haven’t asked Aramark anything and they need to make sure that they stay in their lane and don’t become liable.

Motion Carries.

55:56

XV. ROUNDTABLE REMARKS

Saffold: thanks the outgoing board for their service this year. He asks them to make folders in their shared drives stating that this is the material that they want to pass over to the new members.

Baca: expresses her gratitude towards the other members and their accomplishments from this year.

Pinlac: thanks the outgoing board members and states he looks forward to working with the new board as well.

Hebert: congratulates the incoming board and thanks the outgoing board. He states that he especially wants to thank those that participated in Planning for Distinction and the Planning for Distinction calendar has been extended to the fall. Thanks the ASI staff for the way they dealt with the distribution of the additional commencement tickets.

O’Brien: expresses her gratitude to the board and especially thanks Sneh and ED Saffold for their support.

Erlandson: announces his happiness for graduation.
Olivar: shares his gratefulness to the board members and congratulates the new members.
Xiong: shares her gratitude to the board members and states that she’s looking forward to working with the new members.
Alzamil: thanks the outgoing board for the work they’ve done throughout the year. He congratulates the new members and advises them to prepare in the summer for the fall.
Sangil: congratulates the new members and advises them to use their time wisely because the quarters go by quickly. He states that he learned a lot from the outgoing board and thanks them for their support. He further states that if they want to hang out, they’re having late night study hours on Monday for finals week.
Ream-Rao: states that the A2E2 committee just sent out a recommendation to the president to increase the A2E2 fee; they recommended to increase it by $12. Suggests that this year’s board consider having the student representatives that were on the University committees write about the concerns that they had or issues that they had during their committees, she believes that this could be helpful to next year’s board. She further congratulates the new board and recommends that if they’re running a committee, to build the committee early on and to lean on the board to support them and to make sure they support the board. She also shows her gratitude to the outgoing board members.
Benavente: thanks the outgoing board for a great year and congratulates the new members.
Volk: expresses his gratefulness to the outgoing members and wishes the new, returning, and outgoing members well. He also thanks the ASI staff.
Flowers: expresses that she learned a lot and thanks them all for a really great year.
Chang: expresses his gratefulness to the board and shares the growth that he’s experienced while being a member and states ways that the outgoing members can stay in touch. He further states two themes that they discussed early in the year and he believes these two themes are extremely important; they are forgiveness and supporting each other. He advises the new board members to challenge each other because that helps them find a middle-ground which is effective student governance. He advises the new board to be engaged in the board and to listen to all of the stories of the members, but to listen with a critical ear and he encourages them to develop contacts with past ASI members. He expresses to the new board members that they have to understand that they’re there to support each other to better serve the students; they’re not there for themselves. He advises the new members to support each other. He states that he hopes the new board can get more students involved early on and suggests that they be active during orientation to get the freshmen on board to volunteer on their committees.

XVI. ADJOURNMENT

Meeting adjourned at 1:30pm.
Minutes Reviewed by:
ASI President
Michelle C. iong

Minutes Approved on:
10/9/13
Date