

ASSOCIATED STUDENTS, INC.
CALIFORNIA STATE UNIVERSITY, EAST BAY
Associated Students, Inc. Board of Directors

Board of Directors Meeting Minutes for March 12, 2008

- I. Call to Order: President **Dokun** calls the meeting to order at **5:19 pm**.
* indicates member present at start of meeting roll call.

II. Roll Call

Members Present

- * Ola Dokun
- * Udepto Maheshwari
- * Miriam Dorsett
- * Noel Perez-Sanchez
- * Robert Toland
- * Chathura Mudalige
- * Matthew Ecclesiastre
- * Shiva Premmanisakul
- * Nora Daners
- * Regina Akhmadullina
- * Bob Williams (ex-officio)

Absent

- Henry Reichman (ex-officio)
- Stan Hebert (ex-officio)

Guests

Dr. Mary Fortune (ex-officio)-in @5:40pm

- III. Approval of the Agenda: President **Dokun** asked to make notation to strike Old Business “ASI Financial Statement” and entertain a motion to approve the agenda.

Motion: (Mudalige) To approve the agenda as amended.
Motion Carries as amended.

IV. Consent Calendar

A. Approval of the Minutes of March 5th, 2008

Motion: (Perez) To postpone the approval of the Minutes of March 5th, 2008.

Motion Fails.

Amendment 1: (Perez) to correct the typo/error to AD-HOC and insert the committee’s full name to Environmental Sustainability Committee (p.2, top of page).

Amendment 2: (Williams) to replace analogy with description in the ASI/UU Financial Statement report (p.3, bullet 9).

Amendment 3: (Dokun) to indicate “speaking summit” (p.3, bullet 4).

Amendment 4: (Daners) to replace (meet) with “speak” in her director’s report, p.4.

Motion Carries as amended with one opposition (Perez).

B. Appointments: None.

V. Special Presentation/Speakers: None.

VI. Public Discussion

President **Dokun** opens the floor to any members of the public that would like to address the BOD on issues affecting CSUEB. None.

However, President **Dokun** asked for a moment of silence for UNC Student President in recognition of her recent tragic death last Friday; a 22 year old graduating senior.

VII. Action Calendar

A. New Business:

1. **Associated Students Union Reservation Policy:** President **Dokun** states that this is an informational agenda item which is a policy that governs our reservations department with regards to room rentals, etc. The floor is yielded to Director **Toland**; who referenced all to the distributed handout and verbally highlighted the following changes and recommendations:
 - Insertion of “Associated Students Union” through out the document as applicable.
 - Approval of the “Associated Students Associated Director” where applicable in the document
 - Special mention that the normal operating hours can not be extended past 11:59 pm.
 - Reservation Cancellations: went from [48] to 72 hours
 - Reservation Changes: went from [48] to 72 hours; hourly rate will not be pro-rated.
 - Insurance: proof of insurance went from [48] to 72 hours prior to the event.
 - Fundraisers: no significant change noted
 - Overtime Fees: Group 1 went from [\$50] to \$60 per hour beyond operating hours; whereas, Group 2 went from [\$100] to \$120 per hour beyond operating hours
 - Payment of Charges: Group 3 – added language, that deposit of 50% is due at reservation/confirmation.
 - Catering: see handout
 - Alcoholic Beverages: allowed with prior approvals-see handout.
 - President **Dokun** allowed for board members feedback/inputs, but emphasized that all are asked to adhere to Director **Toland’s** request to please email such inputs/concerns as well as to hold on to the handouts to avoid reprint.
2. **Rec/Wellness Feasibility Study:** President **Dokun** yields the floor to E.D. Williams to review where we are now, for there are some decisions we need to make with regards to program options/choices. This is being brought to the board in lieu of having a Rec/Wellness Feasibility Study meeting on Friday due to finals, etc.

E.D. Williams distributed a handout of room specs reviewed by the committee over the course of the last month or two: **3.6-3.8 Space Program Models** where an explanation was given of each:

***3.6 Space Program Model** is where we were February 1st, 2008 and this model is no longer accurate

***3.7 Space Program Model** is refined and reduced; this will most likely be given to Canon Design as our final decision

***3.8 Space Program Model** is refined and reduced – with potential expansion- included for informational purposes only.

E.D. Williams proceeds with a review/comparison of the 3.6 space program model vs the 3.7 space program model of the areas that have been refined and reduced per Canon Design architectural team’s suggestion(s) such as:

- Line item 5 – Gymnasium – 2 Court, Recreation Basketball area square footage is reduced from 13,520 to 13,000, which is shortened to 2-

50'x80' basketball courts rather than 2-50'x84'—not noticeable in footage but is a cost reduction.

- Line item 7/7A – Jogging Track, a suggested reduction from 5,400 square footage to 3,170 square footage.
- Line items 28/28A and 29/29B, Women's and Men's Locker Room were reduced from 66 locker footprints to 58 locker footprints; a reduction from 1,000 to 935 square footage.
- With the above reductions can now afford additions such as Line items 31A and 31B of both Women and Men restrooms on the 2nd floor which fulfills the fixture code requirements to meet the traffic flow of the building as well.
- All board members are asked to respond with their feedback to E.D. Williams by Friday. President **Dokun** reminds all that “silence means consent”, however, this presentation was brought before the board to keep the board well informed of the progress and directions the committee is moving forward with.
- President **Dokun** reminds E.D Williams that for the record ASI BOD would like to state that whenever the Rec/Wellness Center is referred to that it is referred to as the “**ASI Rec and Wellness Center**”. E.D. Williams acknowledged his sensitivity to the concern as well.
- Dr. Fortune questions the ground-breaking time line as June 2008; both President **Dokun** and E.D. Williams confirm the ambitious schedule as Summer 2008.
- President **Dokun** thanks E.D. Williams for the presentation and announced that there will be an expedition of the block diagrams to also inform the campus community of the progress made, the time line and the direction we are going. E.D. Williams states that the expedition began today in the UU square which attracted a number of inquiries by interested campus community members.

B. Old Business

1. ~~ASI/UU Financial Statement~~: President **Dokun** requested the removal of this agenda item, see p.1, agenda item III.

VIII. Officer Reports:

1. President: President **Dokun** – highlights the following:
 - CSSA at CSUCI: long, stressful weekend at CSSA; Director **Dorsett** and EVP **Perez** attended as well. A decision was made to increase CSSA membership dues up \$.10 per student, every year until 2010 to increase monies for CSSA existence; in addition to presenting the idea of implementing a CSSA statewide fee which President **Dokun** does not support. Nevertheless, she will bring the issue to the BOD when ready.
 - Dr. Fortune asks for clarification on the fee increase; President **Dokun** reiterates the fact that CSSA increased their membership dues by \$.10 per student for each year until 2010; adding that CSSA has not increased any type of fee/dues in the last 12 years.
 - Budget Summit: announces that it will be tomorrow regarding the implications of the governor's proposal. President **Dokun** will be speaking on behalf of the students and Carolynne Komata will be speaking on behalf of CSA informing students on its impact and what student options there are.
 - CHESS: announces that there are 6 more slots open for students. On Monday, April 21st, they will be looking for external funding from various bargaining units so that they can bring additional students to the day of action. President **Dokun** urges the BOD to attend. Reiterates that it will be in the VBT Building at 12pm.

- CFAC: states that the meeting is at 9 am March 13th to discuss the IRA fee and that it is an open meeting. President **Dokun** informs the BOD that they have received a report from the Task force stating that there is an overwhelming amount of student support for the move to Division II and that the President will receive a recommendation to raise the IRA fee. She encourages the BOD to attend the meeting which will be in the President's conference room at 9am.
 - President **Dokun's** Director Event – Women's Appreciation Dinner: remarks on her hard work and effort being put into the event. The event is upscale therefore formal attire is mandatory. VPF **Maheshwari** notes that neither he nor any of the BOD members have been contacted on dress code and time of arrival for the event; President **Dokun** informs them that they should be there at 6:45pm for a serving tutorial by Dan McClain. President **Dokun** reiterates that formal attire is mandatory and anything less will be turned away.
 - **President Dokun Birthday:** formally invites BOD to her birthday dinner at Red Lobster in Fremont at 7pm on Friday (her birthday).
 - **Wishes BOD good luck on Finals and announces that the next BOD meeting will convene on the first week of the Spring Quarter. Have a great Spring Break – she's going to Vegas!**
2. Executive Vice President **Perez** highlights the following:
- CHESS: 21 students have signed up to attend and ask BOD to turn in addition names for the list by the end of the week. The rooms have been booked so if there are any preferences please let him know.
 - Fundraising for CHESS: will be asking such external resources as the president, the director's, the vice president's for donations – developing a letter. Encourages BOD to assist in the effort.
 - CFAC: remarks on his research for the upcoming meeting; **EVP Perez** has found great difficulty gathering information with the offices of the VP of Finance and Student Affairs.
 - ASI Clubs/Org's Center: informs BOD of his interest in helping out with the objective stating that he will be communicating with Student Life and ED **BOB Williams** frequently in order to ensure the success of establishing the center.
 - CSSA – Shared Governance Report: the report states that on all 23 CSU campuses there is a lack of shared governance; the suggestion being to work with the administration on the university wide committee level to build a foundation which CSU does not have. This will be one of CSSA's goals in the year.
 - Tuition Relief Now: there is only a month left to obtain the pledged 700 signatures; **ED Bob Williams** believes that ASI will have to use staff to expedite the process. President **Dokun** recommends hiring out due to the extent of what the staff has already done in the past weeks with regards to signatures.

President Dokun passes around a CSSA Resolution regarding Student Fee Policy authored by President **Dokun** and Dina Cervantes (CSSA Chair). President **Dokun** elaborates on the contents of the document highlighting the issues of alternative consultation, specific language, and revision of the student fee policy. The document will go to CSSA to be revised, approved and adopted. President **Dokun** is honored and appreciative that CSSA has been inspired by CSUEB to take a stance on the issue of student fee increases.

3. Vice President of Finance: **Maheshwari**, present, report on the following:
- Battle of the Bands: remarks on the excellent event that PC **Jonathan Stoll** put on over the weekend. VPF **Maheshwari** encourages all BOD's to attend CSUEB events; admitting that he needs to heed his advice as well. VPF **Maheshwari** describes the various bands that performed at the event noting that "The Cult of Sultor" was the winner.
 - VPF **Maheshwari** remarks on the need to have security for the battle of the bands due to an incident with alcohol and fans. Otherwise, the event had a great outcome and PC **Jonathan Stoll** is doing an excellent job as the new Program's Coordinator!

4. Directors
 - **Dorsett:** Director **Dorsett** present, written and verbal report on the following:
 - Spring Concert: in progress
 - Movie Night: have been successful and notes that Jon Stoll will be incorporating the Greek's and the residents to increase audiences.
 - Ski Trip: if there are any questions, please ask Jon Stoll
 - Price Is Right: being rescheduled
 - Spring Schedule is being finalized and it looks like a very exciting quarter (i.e. Spring Dance, various events, etc)
 - Attended CSSA: very interesting and informative; had an opportunity to observe CSSA in the works
 - **VPF Maheshwari** asks what committee meeting did **Director Dorsett** feel was the most interesting or closely related to ASI Affairs; in her response, **Director Dorsett** thought that the Multicultural Caucus was the meeting that was closely related to ASI Affairs unfortunately she was not able to attend their meeting.
 - Mr./Mrs. CSUEB pageant: in progress
 - **Ecclesiastre:** Director **Ecclesiastre** present, briefly thanks **VPF Maheshwari** for allowing him to chair the finance meeting this coming Friday to which he believes will be an excellent meeting.
 - **Premmanisakul:** Director **Premmanisakul**, present, no report.
 - **Toland:** Director **Toland** present, no report but remarks that if there are any other policies that anyone would like to go over, let him know.
 - **Mudalige:** Director **Mudalige**, present, no report
 - **Daners:** Director **Daners**, present, met with the clubs and Donna (Vice Dean) to discuss graduation for the Concord campus also noting that graduation meetings will be ongoing until graduation.
 - **Akhmadullina:** Director **Akhmadullina**, present, reminds BOD about the scantron/bluebooks initiative – giving out scantrons/bluebooks to their perspective colleges – and is unaware of how progress is going. Encourages all BOD's (not just Director **Premmanisakul** and herself) to handout scantrons/bluebooks as an ASI initiative rather than individuals passing out free stuff initiative. **President Dokun** agrees that it would be beneficial if each BOD tabled for ~an hour for the ASI initiative. **Director Akhmadullina** adds that she attended Battle of the Bands and she encourages all the BOD's to participate in the activities. Finally, **Director Akhmadullina** met with her dean and will schedule another meeting in order for them to begin scheduling events for the next quarter.
5. Executive Director: E.D. **Bob Williams** present, verbal report of the following:
 - ◆ Associate Executive Director: ED Bob Williams announced that Robert Lara visited the offices yesterday to learn about his benefits as an employee as well as to familiarize himself with CSUEB/ASI history via Joyce Montgomery. ED Bob Williams is excited that Robert Lara is on board!!
6. Academic Senate Chair: Professor Reichman: absent, no report
7. CSUEB President or Designee: Associate VP of Student Affairs, Stan Hebert absent, no report
8. SLLP/Advisor: **Dr. Mary Fortune:** verbal report of the following
 - Commends President **Dokun's** director's event because it comes at a good time being that it is Women's Her-story month and many events are being held in that regard.

- Independent Study Marketing 900 Course: an email was sent out regarding scheduling that will occur on Monday (3/17/08) between 10:30 am – 5 pm in the business tower. **Dr. Fortune** reports that **Director Premmanisakul** responded first and has the 10:30 am slot. She requests that the BOD send her an email on the preference of meeting time; **ED Bob Williams**, Dean Schwartz, and she will be in the Business Tower. The preference is for Monday but if Monday is not good **Dr. Fortune** will work something out.

9. ASU Committee: no report.

IX. Closing Remarks:

Director Mudalige wishes everyone luck on their finals.

EVP Perez apologizes for his motion on the minutes; he reasons that the minutes are due long before the meeting starts and he feels that the BOD should not have to spend extra time reviewing them during the meeting.

President Dokun wishes everyone a safe Spring Break and she will see everyone next quarter.

X. Adjournment: adjourns at 6:45 pm.

Minutes Reviewed by:

ASI BOD President

Name: Ola Dokun

04/2/08

Date

Minutes Approved on:

04/2/08

Date