

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

**Board of Directors Meeting Minutes for May 14, 2008**

- I. Call to Order: President **Dokun** calls the meeting to order at **5:21 pm.**  
\* indicates member present at start of meeting roll call.

II. Roll Call

Members Present

Absent

Guests

- \* Ola Dokun  
Noel Perez-Sanchez  
\* Udepto Maheshwari  
\* Miriam Dorsett  
Shiva Premmanisakul  
\*Robert Toland  
\*Chathura Mudalige  
\* Nora Daners  
\* Matthew Ecclesiastre  
\* Regina Akhmadullina  
\* Dr. Mary Fortune (ex-officio)  
\* Bob Williams (ex-officio)  
\* Robert Lara (ex-officio)  
\* Stan Hebert (ex-officio)

Henry Reichman (ex-officio)

- III. Approval of the Agenda: President **Dokun** asks to entertain a motion to approve the agenda.

**Motion: (Toland) To approve the agenda.**

**Amendment: (Toland) to amend the agenda to move VIII. Officer Reports 1- 9 to precede VII. B. 2. Closed Session.**

**Motion Carries as amended.**

IV. Consent Calendar

- A. Approval of the Minutes of May 7<sup>th</sup>, 2008

**Motion: (Dorsett) To approve the Minutes of May 7<sup>th</sup>, 2008.**

**Motion Carries.**

- B. Appointments: None.

V. Special Presentation/Speakers:

ASI Program Coordinator or Designee: PC Jon Stoll distributed a complimentary ticket of the Spring Concert on May 31<sup>st</sup> to each board member followed by a request that each member play a part in advertising the upcoming ASI event. Some suggestions are to distribute the stacks of card-style flyers to everyone everywhere, and to advertise on face book/my space, etc. Student interns are making contacts through the various high schools, local community colleges and businesses of all sorts, as well as mass mailings and as the event draws near radio announcements on KMEL will be made, too. Naturally, the objective is to reach as many of the public as possible and to ultimately fill up the venue.

VI. Public Discussion: None.

President **Dokun** opens the floor to any members of the public who would like to address the BOD on issues affecting CSUEB.

VII. Action Calendar

A. New Business:

1. ASI 5 Year Strategic Plan Draft: President **Dokun** states that this document has been further prioritized and refined by the Executive Committee and remarks that this draft is an informational agenda item to return in the next few weeks for board endorsement. President **Dokun** yields the floor to ED Williams to share a brief overview who remarks that even though the plan was not ideally devised there are some good information and guidance in this strategic plan for a future board. ED Williams continues by sharing that the wordy and bulky areas of the plan were streamlined by setting five goals. Yet, more work is required prior to returning before the board for endorsement, but keep in mind it is a guideline. President **Dokun** interjects that board members are asked to provide questions, concerns, suggestions and inquiries via email to her and/or to ED Williams as soon as possible.

B. Old Business

1. ASI Elections Code: President **Dokun** acknowledges that the reason for the return of this distributed document was all due to technical difficulties experienced with her computer which lacked a completed version of the ASI Elections Code at the January 23<sup>rd</sup> and again last week, both of which the meetings were in Concord. Finally, this version includes the completed packet including the updated Rules, Regulation and Guidelines; which are the guidelines the Elections Committee will abide by and are not authorized to alter or make changes outside of this document. President **Dokun** asks to entertain a motion to move the document to the floor.

**Motion: (Toland)** to move the ASI Elections Code document to the floor for approval.

**Amendment 1: (Maheshwari)** to change under Part C. Election and Voting, Section The General Election shall adhere to “last day to file grievances as one (1) academic day after voting” and Section 2, Part C, states that a minimum one (1) voting station will be placed in a high student traffic area during peak access to day and evening students on the Hayward campus.

**Motion Carries.**

**Amendment 2: (Dorsett)** to change under Part C. Election and Voting, Section 1. The General Election shall adhere to “posting results two (2) days after the end of elections;” rather than four (4) days after the end of elections.”

**Amendment Fails. Motion does not carry.**

**Back to Main Motion.**

**Motion Carries as Amended.**

2. Closed Session: **follows VIII. Officer Reports.**

VIII. Officer Reports:

1. President: President **Dokun** – highlights the following:

- CSSA: both President **Dokun** and EVP **Perez** attended CSSA at CSU Fullerton, where the budget was approved, learned that three more campuses (Fullerton, Fresno, and Sonoma) withdrew dues; a loss of ~\$45,000 to the CSSA budget.
- It’s speculated that a few other campuses may withdraw dues, too. The budget is currently balanced due to reduction of a large number of administrative costs; but it is feared that should more campuses withdraw dues CSSA may not remain standing.
- CSUEB is currently paying dues and it is recommended to continue to do so this coming year to assure stability.
- Shared Governance: a resolution was passed on Shared Governance both local and system wide. Information was gathered via surveys from CSU campuses and was presumed that not all campuses are practicing the shared governance policies and are not being upheld at certain campuses. Therefore, the resolution passed is to ask the Chancellor to establish a Shared Governance Committee through a system wide policy to re-instate a shared governance policy to all 23 campuses so that all can abide by

both system wide and campus wide. The chancellor was open to the request, thus, a significant accomplishment.

- CSSA Constitutional Revisions were tabled to next month meeting.
- One other resolution passed was the Lt. Governor's budget proposal which requests to cap student fees not to exceed the rate of inflation; however, the resolution fails at the board of trustees' level.
- Attended the Board of Trustees meeting in Long Beach primarily because of the two very important topics of discussion: the system wide fee increase – the Lt. Governor's proposal fee cap, which was voted down; and Trustee Guzman proposed to create a task force to research alternative methods of funding the CSU's; it too was voted down.
- On the other hand, a 10% student fee increase was voted up!!!!!!! Which means our student fees will indeed increase next year.....both unfortunate and disappointing
- Students Study-In Against Higher Ed Budget Cuts: plans to attend this study-in on Monday, May 19, 2008 as another CSSA Lobbying effort prior to the May revise decision. All are welcomed to accompany me on the trip; plan to drive, wear your school sweatshirts, etc.
- On a final note: all are welcomed to attend CSUEB HONORS' CONVOCATION where I (President Dokun) will be recognized as a honors' student. Thank You!
- Additional Notes: MBA Fee was postponed and was not on the board of trustee meeting agenda; which means the 2008-2009 incoming CSSA representative will need to carry this responsibility on.
- The other item was the Student Fee Policy: the task force created by the Chancellor of a group of students, staff, and board members to review that policy, and the revision as shared with you previously was addressed and taken into consideration, however, it was felt that the revisions were not strong enough, and the task force will not continue.
- Another bit of good news is that our "ASI Teddy" has been brought back safe and sound, after being kidnapped from the CHESS campus pride display.

2. Executive Vice President **Perez** highlights the following:

- Recent Study: 2/3 of all high school graduates will be from the city of Ventura in Southern CA, which will heavily impact the area
- Additional the study shows that students admitted with remedial courses are most likely to graduate as opposed to those who don't.
- Attended CSSA: A request from all Executive Directors provide information to aide in streamlining guidelines for CSSA..

3. Vice President of Finance: **Maheshwari**, present, please disregard the budget schedule for the Finance Committee on Friday but plans are to re-schedule for the following Friday, May 23, 2008 at 2:30 pm.

4. Directors

- **Toland:** Director **Toland**, present, no report.
- **Premmanisakul:** Director **Premmanisakul**, present, no report.
- **Ecclesiastre:** Director **Ecclesiastre**, present, and reports that his camera has been misplaced, thus, a delay in producing some previous events. However, will be filming the next ASI Event; plan to obtain filming releases prior to filming.
- **Dorsett:** Director **Dorsett**, present, reports that ASI Affairs Committee met on Monday, May 12, 2008 Student Events are really starting to blow up-a great time to be a student, so get out there and enjoy all events!
- **Mudalige:** Director **Mudalige**, present, reports that were able to get three computers setup for use in the student orgs center (SOC). A proposal is expected via AED Lara for the long awaited game room expansion.
- **Daners:** Director **Daners**, present, remarks that a survey will be sent out to everyone regarding the Concord Campus, unable to attend the Monday meetings, suggestions are

welcomed. Once a week is now have a student life representative at the Concord Campus, we share an office, and it's exciting to have more people on site.

- **Akhmadullina:** Director **Akhmadullina**, present, reports that she attended the College of B & E 32<sup>nd</sup> Annual Awards Banquet on last Friday, May 9, 2008 in the New UU Multipurpose Room, an amazing event with great Aramark catering service, thanks to AED Lara for attending. An Open Forum, my Director's event, with Dean Swartz, my Dean of College of B&E is tomorrow, Thursday, May 15, 2008 between 11 am and 1 pm in the VBT Gallery. Refreshments provided by ASI. See your emails and the ASI website for announcement of the Mr.& Ms CSUEB Scholarship announcements; all are asked to forward to each of your colleges, as well as share the news with your fellow students.

5. Executive Director: E.D. **Bob Williams** present, with highlights of the following:

- ◆ Rec/Wellness Center: focusing a lot on Rec/Wellness as they are working on getting the schematics together; there will be a 1 pm meeting on Friday, May 16, 2008 which conflicts with the budget review meeting so, it will have to be rescheduled. "The User Group" (aka: Rec/Wellness committee) will meet at various milestones of the development of the Rec/Wellness center for review. **ED Bob Williams** welcomes all BOD and committee members to attend the meeting.
- ◆ Issue: the accelerated timeline/schedule that the university wants may not be able to be met however, LPA and Facilities are looking into other avenues of expediting time.
- ◆ Just learned that they will be using commercial paper to pay for this bridge period of the advance work that has to happen for the project.
- ◆ Architects/ED Bob Williams/AVPF David Cain met today regarding the building location and is in talks of bringing the building closer/more west to the UU quad; the University is open to all siteing options.
- ◆ AKT Preliminary Audit Meeting: the meeting for May 27<sup>th</sup> has been cancelled. He will confirm with Nyassa Love for the next scheduled meeting date.

6. Associate Executive Director: A.E.D. **Robert Lara**: present, reports the following:

- Distributed AS/UU Student Employment applications/positions for custodial, building manager, reservationist. The pay ranges from \$8.25/hour (custodial) to \$11.50/hour (building manager) and \$9.25/hour (reservationist). **AED Lara** states that he would like the reservationist to begin work in the day to get trained for the rest of the semester; adding that he would like the reservation desk to be open during the summer and at night for the beginning Fall quarter. The building manager should be trained during the summer to teach the systems and various operations so that they will be ready for the Fall quarter. **ED Bob Williams** notes that the student positions are not intended to replace any full-time position; it is for supplementary purposes.
- Game Area Enhancement Proposal: for large flat screen TV, 6 pool tables, cue stick cabinet, chess table, air hockey table, bar stools for high tables – cost estimate of \$10,500. Fire Place Room: adding 3 40 inch TV screens, games, PS3, X-Box, Nintendo Wii game systems and gaming accessories – cost estimate of \$6,310; for the total cost of \$16,810. A brief Q and A was entertained.
- Expediting the Painting of the front Signs and Marquee: AED Lara is taking on the project and will be shooting to finish the project in the next few weeks.
- Thanks **Director Dorsett** for transporting him to the Concord campus meeting last week.
- Commends **Director Akhmadullina's** event that was held in the Multipurpose room.

7. Academic Senate Chair: Professor Reichman: absent

8. CSUEB President or Designee: Associate VP of Student Affairs, **Stan Hebert** present, with highlights of the following:

1. John Hopkins Center for Talented Youth: the university hosted this event last Saturday; the event awarded 6<sup>th</sup>-12<sup>th</sup> graders for high performance on standardized tests. Some of the award recipients will be attending CSUEB.
  2. Appreciates the time the BOD put into the budget proposals; the cabinet was able to hear 86 proposals which will be reduced to 12.
9. SLLP/Advisor: **Dr. Mary Fortune**: verbal report of the following
- Thanks ASI for the annual student club/org BBQ participation and support.
  - ASI Bylaws: did pass by 86 out of 118 students (32 voted no); there are now 14 positions that students can run for office.
  - Announces that she needs more students for the Elections committee; please advocate this opportunity to any student that is wanting to get in a leadership role. They can send their applications to Noel and/or Lil.
  - Notice of Candidate Packets: available on ASI website and SLLP website; **Dr. Fortune** reviews the application process that can be viewed in the packet.
  - Transfer Orientation: 65 students will attend; 1300 freshman will be attending CSUEB.

IX. Closing Remarks:

President **Dokun**: All are welcomed to accompany me on the trip; plan to drive, wear your school sweatshirts, etc.

**Motion: (Toland)** to move into Closed Session at 6:23 pm.

**Motion Carries.**

**Closed Session Statement:** The ASI Board of Directors voted to approve a salary compensation adjustment for Mr. Bob Williams to reflect the added on responsibilities acquired after the dissolution of the Union and the ASI/UU merge. This compensation will be instated retroactively to the date of the merger at a rate prior to the hire of the Associate Executive Director, and further re-adjusted to reflect the hire of an Associate Director.

- X. Adjournment: President **Dokun** adjourns the meeting at **6:50 pm.**

Minutes Reviewed by:

ASI BOD President

Name: Ola Dokun

05/21/08

Date

Minutes Approved on:

05/21/08

Date