

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

**Board of Directors Transition Meeting Minutes for June 18, 2008**

- I. Call to Order: President **Dokun** calls the last meeting to order at **6:29 pm.**  
 \* indicates member present at start of meeting roll call.

II. Roll Call

<u>Members Present</u>	<u>Add'l New Members</u>	<u>Guests</u>
* Ola Dokun	Sara Kim	Sneh Sharma
* Noel Perez-Sanchez	Danielle Lane	Margaret Daniel
* Udeepo Maheshwari	Suzanne Anderson	Jon Stoll
* Miriam Dorsett	Thao Nguyen	Dion Edon
* Shiva Premmanisakul		Gauthier Hebert
* Robert Toland		
* Chathura Mudalige	Rafae Khan	
* Regina Akhmadullina	Fanny Hagbom	
* Bob Williams (ex-officio)	Chika Maruta	
* Dr. Mary Fortune (ex-officio)		
* Robert Lara (ex-officio)		
* Stan Hebert (ex-officio)		
<u>Absent</u>		
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 1:** (Perez) to strike from Action Calendar New Business VII. A. 2. Closed Session agenda item, VII. B. 4. Closed Session; and move ASI Transition Oath to Action Calendar New Business VII. A. 2 Under ASI Annual Report.

**Amendment Carries.**

**Main Motion Carries as amended.**

IV. Consent Calendar

- A. Approval of the Minutes of June 4<sup>th</sup>, 2008

**Motion: (Perez)** To approve the Minutes of June 4<sup>th</sup>, 2008.

**Amendment/Correction:** to strike Perez on p.4, as it was verified via the IC recorder of the minutes recorded at the June 4<sup>th</sup>, 2008 meeting that it was Director Toland who yielded his time to Director Mudalige.

**Motion to approve the minutes of June 4<sup>th</sup>, 2008 Carries as amended.**

- B. Appointments: None

V. Special Presentation/Speakers:

1. ASI Program Coordinator or Designee: PC Jon Stoll highlights the following:

- Summer events are minimal.
- Currently wrapping up for the end of the year.
- May put on limited programming over the summer for incoming freshmen during the Freshmen Orientations.
- Gearing up for Al Fresco.
- Looking to have up to 75% of the whole year programming done during the summer quarter.

- One big project during the summer includes the complete overhaul and revamping of the ASI website. Hoping to have our ASI Government to help out with the project particularly considering the application and look of the government related component(s) of the website.
- Thanks to the current board members who have been a part of this first year which helped to lay out the foundation for ASI's programming; now it's a matter of tinkering with the model and making the necessary improvements needed to progress to the next level.
- To the returning and new board members-look forward to working with you.

Director **Mudalige** congratulates PC Stoll on a job well done; along with applauses from the body and thanks from President **Dokun**.

## VI. Public Discussion:

President **Dokun** opens the floor to any members of the public who would like to address the outgoing BOD on issues affecting CSUEB. No speaker(s) from the audience.

## VII. Action Calendar

### A. New Business:

1. ASI Annual Report: President **Dokun** remarks that the document is in no way completed as distributed due to some pressing priorities; however, a publication will be sent out to the campus community highlighting the codes, policies, documents, events, major activities, staffing orientations, and all that has been accomplished this year as a board. A rough template of the document will be sent to board members for inputs, so President **Dokun** passes around document to all BOD members and states that this is a brief summary of accomplishments for the year by BOD. States that ED **Williams** and ASI Presents have been working on the document to send a publication highlighting the events codes and major activities to show all of what ASI has done, and where ASI plans to do in future. The final document of the current document will go out at the end of the month via email before June 30<sup>th</sup>, 2008.
2. ASI Transitional Oath: President **Dokun** asks that all New Incoming BOD members stand and line up according to position of roll sheet. President **Dokun** gives direction as to what will be said and the process of each individual placing right hand on left shoulder and left hand in the air while reciting:

*I, (position holder's full name), as duly elected (position held) officer and representative of Associated Students Incorporated of California State University East Bay, do swear I will faithfully fulfill the duties of the office provided by the established Bylaws. I will strive to establish representative government, maintain academic freedom, and [in-audible]. I will work toward strengthening a corporation between Associated Students Incorporated Board of Directors and the administration and work toward bettering my leadership qualities and scholastic standards. With these thoughts in mind, I shall set my final goal for betterment of California State University East Bay Associated Students Incorporated. I so affirm.*

President **Dokun** congratulates the new incoming Board of Directors, and welcomes them in. President **Dokun** proceeds to the next item.

### B. Old Business

1. ASI Employee of the Month:

President **Dokun** states that this document was submitted to all at the last meeting by Director **Dorsett**. Unfortunately no copies were available to view, therefore, moved to next agenda item; allowing time to photocopy the document for distribution.

At ~7:44 pm in the meeting order President **Dokun** entertains this agenda item: stating that the board should now have the documents before them for discussion. This is a proposal presented by Director **Dorsett** to acknowledge an employee per month. It is an information/action item with a request to move the table to the floor for approval and/or amendment of the document.

**Motion:** (**Toland**) To move the table to the floor for approval and/or amendment of the document.

**Motion Carries.**

**Amendment #1:** (**Maheshwari**) to strike **board** and replace with E.D. and AED votes for the winners(s) of the nominees.

Motion Carries.

**Amendment #2:** (**Perez**) to **strike** the statement “does the nominee always support ASI policies”.

**Motion Carries.**

**Amendment #3:** (**Premmanisakul**) to **strike** the prize of \$25.00 and increase the prize to \$50.00.

**Motion Carries.**

**Main Motion Carries as Amended.**

## 2. ASI/UU Budget Proposal

President **Dokun** states that version six is what will be viewed today. President **Dokun** states that the ASI Budget will be reviewed first, and then will proceed to the UU Budget.

ED **Williams** begins by stating that he incorporated all changes suggested at last week meeting, along with finance committee changes. ED **Williams** states that the monies for CHESS were added in the BOD area.

President **Dokun** suggests a Q&A session per section as needed while reviewing each document.

- Director **Mudalige** inquires about his last week suggestion regarding the stipend increase. ED **Williams** states that it is in the BOD paid section 24820. Also incorporated in operation expense line 26, \$5000 for training development as a compilation figure for all committees; this was due to time constraint.
- Mary Fortune questions an increase that seemed to be doubled. ED **Williams** explains that included is the board administrator's salary and the possibility of a part time position to be held by a Graduate Student/Legislative Affairs person to work; a suggestion by EVP **Perez**.
- VPF **Maheshwari** asks for clarification on the future position for the Legislative Affairs person. ED **Williams** states that if the BOD has this position added not saying that they are compelled to do so, but the intention would be to hire him. This budget document serves as a map of how funds are spent.

President **Dokun** asks for further questions regarding the ASI Budget.

- VPF **Maheshwari** asks about the stipends, states that he has a scenario in regards to President **Dokun's** statement last week about coming up with a scenario for the 5% inflation fee in every other salary.
- VPF **Maheshwari** states that the first scenario would be to have a \$100 increase for all salaries which would be \$98,400. The second scenario may be dismissed because of its randomness, but would be a \$200 increase in the Executives and \$100 increase for the Directors would remain a constant. The stipend structure would be \$ 104,400.
- VPF **Maheshwari** reiterates by stating it would be the current of \$ 81,600, the second would be \$100 increase which gives \$98,400, and the third would be a \$200 increase which gives a total of \$104,400.
- President **Dokun** asks if the Finance Committee discussed stipend for committee chairs and members

- VPF **Maheshwari** affirms, states that it was collectively decided that standard committee members should get paid the current constant of \$25 per meeting. However, there was no extra proposition on chairs.
- **Dr. Mary Fortune** asks if they looked at the entire budget and pie graphed each section, and did you look at this as the Non-Profit organization ASI is set up to be. **Fortune** further states that the students' money is to really be used for students needs.
- **Maheshwari** explains that ASI Presents is one aspect of how money put into this Non-Profit is going back to students, and this is an estimated scenario that is being presented on how monies is distributed within this year.
- ED **Williams** agrees with **Maheshwari's** statement and says that the pie chart illustration can accompany the end of the year summary report as a comparison ASI's success, etc. which also serves as a guide for changes and improvements for ASI 08-09 fiscal year.

President **Dokun** asks for any further discussion on this matter.

- EVP **Perez** states that he is looking for the Reserves Documentation. ED **Williams** states that he does not yet have that in documentation, but the ASI Administration page shows the fees which we collect and the dollars we expect to give back to the operating budget of \$400,000.
- President **Dokun** questions how they are returning almost half of a million dollars for reserves and in the history of ASI they do not even have a fourth of that within a year. Also, she thinks that the figure is slightly off with regards to the return policy, and that she is concerned with when they have fee-returns that they aren't collecting all their fee-returns from the university and believes that there is money sitting from previous years.
- ED **Williams** states that he would look into that concern.

President **Dokun** asks for more questions in regards to the budget.

- EVP **Perez** asks when are documentation expected from the chancellor's office in regards to the reserve. ED **Williams** states that the documentation does not come from the chancellor's office for AASI nor UU, but comes from the university, however; they do hold some of our dollars due to our debt service of our buildings.
- Director **Toland** requests to return to the stipend point just previously discussed, suggests that the figures should remain the same. President **Dokun** remarks that all stated changes made to the budget is what will be voted on.

President **Dokun** asks to entertain a motion to move the document to the floor.

**Motion: (Toland)** to move the document to the floor.

President **Dokun** asks for any amendments to the document.

**Amendment: (Mudalige)** motion to amend the document to state: to include in the ASI Budget a \$100 increase for stipend for every position in the BOD.

**Motion Carries with one Nay by Director Toland.**

**Main Motion Carries as Amended.**

President **Dokun** moves to the next item, the UU Budget.

ED **Williams** distributes version six of the UU Budget Document.

- Explains that the document shows a Rec. Center financial plan that we must submit providing information to the Chancellor's office with estimated construction, occupation of the building, total construction costs, and what we would and would not finance.
- This information is submitted to the Chancellor's office and they'd submit this information to the bond's consultant.
- The bond consultant then resubmits the information with the bond's total, which includes sale amount and the debt services to those bonds. It appears that the estimated figure used in the financial plan for the Rec. Center was low, the bond rate for the debt rate's about \$400,000.

- Ed **Williams** explains that they would have to come up with dollars every year to support the debt service for the Rec. Center; to do so it requires taking a look at the operating budget.
- The Debt Service Coverage form that is given by the University and Chancellor's office allows us to see if we are in good financial standing to ensure we are able to pay back funds to support this building fund.
- There is some confusion on this part because some campuses use Collective Debt Coverage Ratio. In other words, allows all buildings with a debt to collectively combine their debt to get their rating.
- On this campus they do it individually. Recently received a request from the Chancellor's office of the campuses debt ratio. However, he would need to go to the campus services to retrieve that kind of information. Remarks that the budget numbers have been changed slightly from the last.

**ED Williams** also distributes the document that explains the Reserve, and states he will go over that later on.

- **ED Williams** states that he reduced the callback for the fee returns down to \$2.1 million dollars primarily in programming.
- President **Dokun** asks why it was done. **ED Williams** explains that he can't take as many dollars from the Chancellor's office and still have an adequate debt ratio for them to approve the Rec./Wellness Center project
- **ED Williams** further explains that there will be a lot of back and forth with the Chancellor's Office so that they can get the final financial plan in order for the Diversity Center by manipulating the operation budget.
- The major changes mainly made from the last budget you saw deal primarily deal with the Diversity Center; a proposal which was a total of \$154,000, but he and AAED Lara are looking at a model that would reduce the cost of staffing in that area. Also cut the request for Special Event and Capital expense as well. The other reduction is in Union Marketing- the programming dollars to the tune of \$50,000; this area reduced by cutting funds in half to meet a lower callback on our fee return. However, staffing remains the same with the exception of a request of custodial maintenance be expanded.

**ED Williams** entertains a Q&A:

- VPF **Maheshwari** asks what the exact figure for the debt services is. **ED Williams** remarks that the original figure used was \$1.9 Million dollars, but the debt services returning from the Chancellor's office is \$2.3 Million dollars.
- VPF **Maheshwari** asks will the actual pay off be per year.
- **ED Williams** states that it will be yearly payments of \$2.3 million dollars, and the \$1.9 million was merely an estimated figure that was used in the earlier documents.
- **Maheshwari** questions how much has been accumulated to date. **Ed Williams** states that they have accumulated \$1.6 million in fees for the Rec. Center, but debt services will not be paid until the doors open in 2009; however, that is what we are preparing for now since it is a graduating fee.
- President **Dokun** asks is it a one time payment. **ED Williams** replies that it is a two payments per year; May and November.
- VPF **Maheshwari** asks is it possible to pay for the Rec. fees with the UU Reserves. **Ed Williams** states that that is not possible because the UU reserves and the Rec./Wellness reserves are all a basic one lump sum. Even though we are only paying for the Rec./Wellness Center until the Chancellor's office splits them off then we would be able to do so; however, doesn't think that will happen because the students voted to raise the UU fees to pay for the Rec./Wellness Center.
- **ED Williams** further states he is trying to make Rec./Wellness dollars only Rec./Wellness dollars and UU dollars only for the UU. However for the financial plan to work for the Chancellor's office they must see the entire Union operation which is why the Rec./Wellness Center is separate.

- The reason a Rec./Wellness Center budget has not been made is because we are going to spend dollars this summer in design work, and won't have an operating budget until we are 9 months from opening.
- EVP **Perez** asks why is there an additional \$400,000 added to the debt services. ED **Williams** explains that the only way he can explain it is to say that the economy is different, bond rates are different and perhaps a model was used when the first plan was developed, and what ever debt service figures were used were probably used on old news.
- Director **Premmanisakul** asks about the revenue we make from ARAMARK. ED **Williams** states that they no longer make money from the food; the money comes from escrow Account.
- EVP **Perez** asks for the official documentation of the Reserves. ED **Williams** states that the official is what he distributed and explains that they had a balance of about \$3.5 million dollars and shows that when dollars are pulled back there is a reduction in the reserves for 08-09.
- EVP **Perez** asks why the large figure. ED **Williams** explains that balance will carry over from this year and collect \$3.2 million dollars, thus, some interest. They are calling back to the campus for our operations \$2.1 million, and then there is \$881,000 that they are paying to the Chancellor's office as of now for the New Union. Then there are overhead charges of \$235,000 leaving a difference of \$2.7 million.
- EVP **Perez** asks how much money from 07-08 terms was added to the reserves. ED **Williams** state that there hasn't really been added, only \$1.5 million.
- EVP **Perez** asks how much would be added for 08-09 budgets. ED **Williams** states that they will not be adding because there will be less reserve, it will be \$2.7 million.
- EVP **Perez** asks if there are any mandatory regulations for doing so. ED **Williams** states that it is mandated to have reserves, but is not sure of the required percentage to cover debt service.
- President **Dokun** states she knows that the ASI has a reserve, but not the Union.
- EVP **Perez** expresses that he is confused on page 5 under Union Committee which states the stipends for a \$12,000 budget. ED **Williams** states that that should be reduced.
- EVP **Perez** also asks [in-audible].
- President **Dokun** states that they were going to strike the scholarship because that was not the responsibility to allocate scholarships, and this was to be University Affairs responsibility.
- President **Dokun** entertains a **Motion: to amend the document to reflect that.**
- EVP **Perez** asks that on the last page that according to his understanding is Jon Stoll going to use the \$2500 for special events? ED **Williams** explains this will come from the Union Committee, however, the logistics and how it comes about is Jon Stoll's responsibility.
- President **Dokun** explains that Jon Stoll would still have to come to BOD in order to get approval of the certain amount of funds per spending policy whereas the committee will make suggestions.
- EVP **Perez** asks why it isn't a line item for programming under Jon Stoll. ED **Williams** states that the Union Committee has some responsibility for looking at programming from the Union side; however, we want the committee to be an active committee, have student input, and state what they are doing for the University Union as for programming. With the help and great advisement of Robert Lara it will help them get ownership of the programs in which they are trying to put on. However, the marketing and promotion, and PR would actually come from Jon Stoll's department. The committee is not responsible for distributing fees; that is Jon Stoll's responsibility to come forth to the board and get the dollars needed.
- ED **Williams** states that he understands where EVP **Perez** is coming from, in that the University Union is not only a building, but is more a program as well.

Yet, as the Union Committee of operation grows he wishes that programming would become a part of that process, and hopes that the BOD sees it that way.

- President **Dokun** asks for any further Q&A, states that she recommends that they set stipend for the Union Committee and amend for the rest of the committee members. Asks that the BOD amends the document specifically in stipends section and that in the Bylaws that the Union Committee meets two times a month, but wants to get them started to meet initially every week. From budgeting they would hope that they meet four times a month just in case the future board sets and changes the policy to give a raise to the committee members, and they came up with a figure of about \$6000 for the stipend line item.
- President **Dokun** states that she will be making that recommendation to the Board. President **Dokun** further states that the scholarship line item should be left, although, she thinks that it should be appointed to University Affairs Committee that allocates these dollars simply because the system best works with this committee. Overall, her recommendation is to change the stipend to \$6000 line item.

**Amendment:** (**Mudalige**) motion to amend document: that the University Department 30011 union committee set stipend to \$6000 for the 08-09 fiscal year.

**Motion to Amend Carries, following discussion/amendment below.**

President **Dokun** opens discussion.

- **Friendly Amendment:** EVP **Perez** states that for the amendment that his calculations show that having meetings four times a month should be \$4800 at \$25 per meeting.
- President **Dokun** asks for five members for twelve months.
- EVP **Perez** states that there are only four members because the fifth is a Director and gets \$500 from the Board.
- President **Dokun** states that with the recommendation of the committee members could possibly receive a raise for next year, who would like to vote for flexible dollars. Asks **Mudalige** to accept the friendly amendment. **Mudalige** does not accept the friendly amendment. **Motion dies.**
- VPF **Maheshwari** asks about the student development dollars, questions if it's going back to the ASI budget.
- President **Dokun** states that there was no motion on that only the current motion regarding stipends. President **Dokun** takes a verbal vote.

**Motion Carries.**

President **Dokun** requests to return to the budget as amended, and asks for any further questions.

- **EVP Perez motions: to strike student scholarships to zero. Motion was not seconded, Motion dies.**

President **Dokun** asks for any further discussion on the UU Budget as amended.

- EVP **Perez** motions to strike UU marketing events, to strike \$20,000.00. President **Dokun** asks if he would like to eliminate the budget for Marketing Events. Motion was not seconded. **Motion dies.**

President **Dokun** asks for further discussion.

President **Dokun** asks to entertain a motion on approving the UU Budget, but retracts the statement.

President **Dokun** inquires about equipment purchases, questions whether the document for review/facilities update should be an addendum and request that a copy is submitted.

President **Dokun** requests a two minute recess while the Capital Expense documents are retrieved; and that no one should leave the room.

President **Dokun** Calls meeting back to order at 7:32 pm. and states that they will be reviewing the UU Capital Expense. President **Dokun** yields the floor to ED **Lara**.

**ED Lara** states the following:

- AED **Lara** states that the figures given on the document are only estimations.
- AED **Lara** states that the Budget from last year all items was not capitalized.
- President **Dokun** points out that the last year's Board did not do the budget, it was the Union Board.
- EVP **Perez** asks if they were voting to approve \$381,000.
- ED **Williams** states that the document in which they are currently viewing is a list of purchases that falls under \$515,000 for equipment improvements, and may have a surplus that may rollover to cover the costs; but possibly charged to various departments.
- EVP **Perez** asks if approved for the following term will ED **Lara** have to come and abide by the spending policy.
- President **Dokun** states that ED **Lara** would not have to abide by this spending policy because the purchases are detailed that they may not exceed what is being allocated at this time. Approving this will give the staff the go to make these extractions.
- ED **Williams** states that they are doing larger purchases and that they would have permission through the budget and the board today. ED **Williams** further states that they would still return with a report, and the new Board will be hearing more about it.
- Director **Mudalige** asks AED **Lara** would certain items in his budget inhibit his operation because last term he remembers several items that effected operations.
- AED **Lara** rebuttals that he would think that it would inhibit the operations, but would modify the operations and the budget could be meeting needs and priorities of the staff.

President **Dokun** asks if there are any further questions or discussion.

- EVP **Perez** asks what if these specific items are not purchased in the 08-09 year. President **Dokun** states that the budget is renewed every year. ED **Williams** elaborates by stating that there is a rollover to the following year with the surplus or you have the choice to return it back to the reserves.

President **Dokun** entertains a motion to approve the UU Budget.

**Motion: (Maheshwari)** to approve the UU Budget.

**Amendment: (Premmanisakul)**.motion to amend to strike the Stipend Policy to reflect \$6,000.

**Motion Carries.**

**Main Motion Carries as Amended**

ED **Williams** with a closing comment: states that he and VPF **Maheshwari** will draft a two part letter that will be submitted to the President for acceptance of the budget with all stipulations. However, it will first be presented to Stan Herbert for review and to then obtain required signatures.

President **Dokun** states that she's unsure of a set number of days that the President has to respond, but thinks that it's a good idea to have an estimated time frame to expect the President's response.

### 3. ASI Five (5) Year Strategic Plan Initiative:

President **Dokun** states that both short and long term goals have been narrated down and prioritized.. President **Dokun** entertains a motion to approve the ASI Five Year Strategic Plan.

**Motion: (Maheshwari)** to approve the ASI Five Year Strategic Plan.

President **Dokun** opens the floor for discussion. President **Dokun** states that this is in no way a binding or mandatory document for ASI that would require the incoming board to abide by, or future board members to act upon. This merely shows what we offer, and would like to offer.

No discussion.

**Motion Carries.**

**Note: See above the agenda item: B.1. ASI Employee of the Month was entertained at this portion of the meeting.**

4. ~~Closed Session Pursuant to Education Code §89307 (1)~~. Strike, see agenda as amended.

VIII. Officer Reports:

1. President: President **Dokun** – highlights the following:
  - President **Dokun** announces that the ASI Banquet is tomorrow at 7 pm at the Sky West Golf Club.
  - All present and upcoming Board Members are invited.
  - States that she, EVP **Perez**, and incoming EVP **Mudalige** will be attending the last CSSA meeting the week of June 25<sup>th</sup> through June 27<sup>th</sup>, 2008.
  - Notes that this CSSA is a transitional board meeting similar to this meeting today where the new Board Members take office.
  - Plans to assure proper transition of policies, codes, resolutions
2. Executive Vice President **Perez** - highlights the following:
  - EVP **Perez** announces that due to the time constraint, no closed session will be held.
  - However, this is something the Personnel Committee will take care of prior to June 30<sup>th</sup>, 2008.
  - Invites early attendees of the EOY celebration to join him at the driving range.
3. Vice President of Finance: **Maheshwari**, present, notes that it has been an amazing year.
4. Directors
  - **Akhmadullina**: Director **Akhmadullina**, present, expresses thanks for the year, and congratulated the new Board; plus thanks for the lovely graduation stole.
  - **Daners**: Director **Daners**, present, expresses that all will be missed and will see everyone tomorrow at the EOY Banquet.
  - **Mudalige**: Director **Mudalige**, present, will save his Who-Ha for tomorrow, and congrats to the graduates: Dokun, Daners, Akhmadullina, and Toland. We know you will go places, keep up the good work, but most of all, don't forget ASI.
  - **Toland**: Director **Toland**, present, No report, but expressed thanks to all
  - **Ecclesiastre**: Director **Ecclesiastre**, present, no report.
  - **Dorsett**: Director **Dorsett**, present, no report.
  - **Premmanisakul**: Director **Premmanisakul**, present, with congrats and good luck to the graduates. A very special thanks to Margaret and Lil for all of their help rendered to the Scholarship Committee.
5. Executive Director: E.D. **Bob Williams** present.
  - ED Williams states that he would like to thank the Board for their patience; it has been an amazing year.
  - Thanks to Ola and Noel who were extraordinary Executive Officers.
  - ED Williams says that this has been an amazing experience, and would like to wish every one all the best, and good luck to those who are not returning.
  - During finals weeks was very high attendance.
  - He also would like to praise everyone for their accomplishments.
6. Associate Executive Director: A.E.D. **Robert Lara**: present, reports the following:
  - Summer cleaning will be under way.
  - Would like to say thank you for the warm welcome when he joined the ASI/UU staff.
  - Looking forward to next years challenges.
  - Would also like to congratulate everyone, and encourages all to have a great summer.
  - Also encourages everyone to check out the new game room if they have yet to do so.

7. Academic Senate Chair: Professor Reichman: absent, no report.
8. CSUEB President or Designee: Associate VP of Student Affairs, **Stan Hebert** present, highlights the following:
  - Extends congrats to the graduating board members, as well as the entire ASI BOD.
  - Personally congratulates 07/08 ASI President Ola Dokun on her four separate customized commencement speeches/presentations as well as awards of accomplishments.
  - Early Announcement: the entire parking operations will move to Enterprise Operations.
  - Policies will include enforcement on parking; will be 24/7 (seven days a week).
  - Announces parking will come in enforcement effective July 1<sup>st</sup>, 2008.
  - More information will be shared as details are made available.
  - Introduces his nephew - Gauthier Hebert who's attending a CSUEB basketball camp; commends him for enduring over five (5) hours of board meetings.
  - Gauthier responds with an alert "Hi" to everyone.
9. SLLP/Advisor: **Dr. Mary Fortune**: present, highlights the following:
  - Announces that our current Academic Senate Chair: Professor Reichman's replacement will be Professor Susan Opp, who was here earlier at 3 pm. She is a Biology Professor.
  - Gearing up for Orientation
  - Expecting 2100 to 2200 individuals for Orientation this year; ~1350 freshmen, ~600 transfer students, 500 parents and their families.
  - Thanks to the current ASI board; looks forward to working with the new incoming board for at least two months; and then will move on to the department of Recreation and Hospitality as an Associate Professor.

IX. Closing Remarks:

President **Dokun**: Thank you for a great year and good luck to everyone. See you all at the ASI End-of-the-Year Banquet.

X. Adjournment: President **Dokun** adjourns the meeting at **8:08 pm**.

Minutes Reviewed by:

ASI BOD EVP President

Name: Chathura Mudalige

07/23/08

Date

Minutes Approved on:

07/23/08

Date