**ASSOCIATED STUDENTS**
**CAL STATE EAST BAY**

FILE COPY

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# Board of Directors Meeting Minutes for February 3rd, 2010

I. Call to Order: President **Beig** calls the ASI BOD Meeting to order at **4:04 pm**.

**** indicates member present at start of meeting roll call***

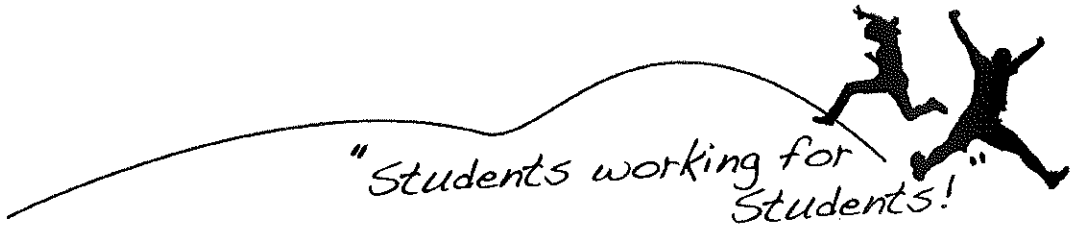
II. **Roll Call**

| Members Present | Absent Members | Guests |
|---|---|---|
| * Mohammed Beig | | Jaime Patino |
| * Emily Wirt | | Evelyn Addo |
| * Rafae Khan | | Sezy Aydun |
| * Stephanie James | | Christopher Prado |
| * Samantha Andres | | Gowtham Parvataneni |
| * Rohan Dixit | | Nandini Premmanisakul |
| Marissa Deherrera | | Mark Laluan |
| * Melissa Grottkau | | Heather Harbeck |
| * Jennifer Case | | Krista Smith |
| * Thomas Candelario | | Grant Weeks |
| * Joe Tafoya | | Courtney Symonds |
| * Ylva Sandberg | | Anne Bartlett |
| * Bob Williams | | |
| * Robert Lara (ex-officio) | | |
| Marguerite Hinrichs (ex-officio) | | |
| * Stan Hebert (ex-officio) | | |
| * Kate Shaheed (ex-officio) | | |
| * Henry Reichman (Ex-officio) | | |
| * Bobby Rogers | | |
| * Debby De Angelis (ex-officio) | | |

**Note: Deherrera walks in at 4:06 pm**

III. **Action Item:** Approval of Agenda
**Motion: (Khan) to approve the agenda.**
**Motion Carries.**

IV. **Action Item:** Approval of the Minutes of 1/27/2010
**Motion: (Andres) to approve the Minutes of 1/27/2010.**
**Amendment 1: (Rogers) to change his round table remark to read "The first position was**



**bagged by a community member and the second position by Moore, former ASI VP External Affairs".**
**Amendment 1 Carries.**
**Main Motion Carries As Amended.**

**V. Action Item- Appointment to the Board Positions:**

**A. Director of Environmental Affairs:**

President **Beig** yields the floor to EVP **Wirt** who mentions that there is only one eligible candidate for the position of Director, of Environmental Affairs. The candidate is:

- Mark **Laluan**

President **Beig** states that since there are not enough applicants for this position, the Personnel Committee suggests that Appointments to this position should be postponed until next week.

Speaker's List: Andres Beig, Candelario, Grottkau, Parker, Sandberg, Tafoya and Wirt.
**Motion: (Andres) to table all three Board Appointments until next week.**
**Motion Carries with one Abstention from Grottkau.**

**B. Director of Public Relations:** tabled

**C. Director of Science:** tabled

**VI. Public Comment – Courtney Symonds from College of Education addresses the Board and highlights the following:**

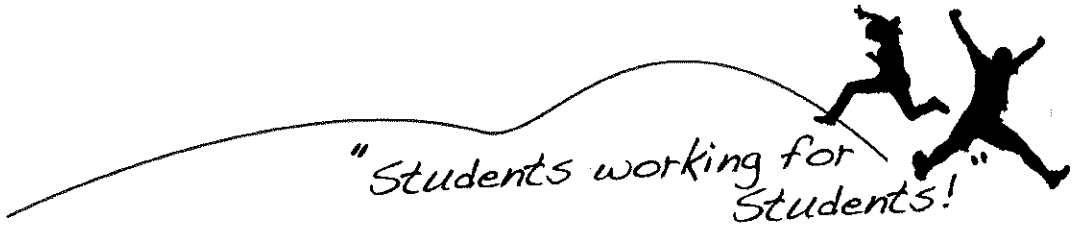
- Feb 17, 2010: General Assembly which is open to all students; students will discuss the changes they want to implement on the campus.
- March 4th, 2010: CA Statewide Student Walk-Out for budget cuts against higher education.
- Meeting on February 4th, 2010 at MI 4090; open to all students and staff.

**VII. Unfinished Business**

**A. Action Item: Zip Car**

President **Beig** highlights the following:

- This project was initiated by former ASI President Sarah **Kim.**
- The project is in collaboration with Enterprise and Operations and a MOU has been signed with them.



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game. Meet the Dean event of February 22, 2010.

- **Deherrera:** thanks all those who attended "Jumping Over the Record" event. CA State broke the former record of 59,000 by Australia and set a new record of 88,000. CSUEB had 115 participants and raised a total of $240.00.
- **Andres:** Winter Banquet on Feb 5, 2010. Costco shopping with ED **Williams** on Thursday. Friday morning will be working with Board Administrator, **Parker** on flower arrangements and center pieces thus saving ASI $200.00. Also, overlooking the decorations and Aramark catering.
- **Khan**: Clothing Swap a huge success. The allocated $5000.00 was used up in a day and a half. Suggests introducing the same program at the Concord campus. Finance Committee meeting on Feb 4, 2010 at 1:30 pm in the Bay View room. Main highlight of the meeting would be ASI budget discussion. Next Project will be Farmer's market.
- **Wirt**: wants to have a "one on one" meeting with all Board members to discuss ASI goals and objectives.
- **Parker**: Service request for the inoperable board email addresses has been submitted.
- **Hinrichs**: Winter quarter Leadership workshop on February 20, 2010. SLLP is gearing up for Home Coming.
- **Reichman**: highlights issues that the Academic Senate would be working on. He provided information on budget crisis and system wide initiatives.
- **Hebert:** Migration of email to a Google Apps Service. Super Sunday on February 14, 2010; still need student volunteers.
- **Sandberg:** thanks everyone for attending Jumping over the Record.
- **James:** to date are 99 confirmed guests for the ASI Winter Banquet on February 5, 2010. CSSA from 19th to the 21st of February 2010 at CSU Maritime. External Affairs Committee Meeting this Friday i.e. February 5, 2010 from 2-4 pm and the highlight of the meeting would be selecting Mr. and Ms. CSUEB.
- **Beig:** Expects Board members to be at the Banquet venue at 6:30pm. Commends **Andres, James, Deherrera** and **Sandberg** for working on the Banquet. In two weeks, the Board will meet at Concord campus. **Case** will be in charge of informing and making arrangements for the meeting. CSSA will be in Vallejo at CSU Maritime, February 19-21, 2010. Attendees will leave on Friday afternoon and will be back on Sunday at least by 5:00 pm. Personnel Committee will submit recommendations for Board of Directors next week. Please inform EVP **Wirt** of all committee vacancies. Hopes to appoint the Elections committee at least three weeks from now. ED review per personnel Committee. Requests the College of Directors to submit a report on the advising happening in their colleges as decided by Former ASI President **Kim**. Next Meeting is the ex-

- Briefly discusses the project; there will be two cars on campus and the expenses will be equally shared by ASI and Enterprise and Operations.
- Cars can be used on an hourly or daily basis; membership with Zip Car is required in order to use the cars.
- Ed **Williams** mentions that the Board needs to approve the project in order to get the Zip Cars on the campus.
- **Speaker's List**: Andres, Beig, Rogers, Tafoya, Williams

**Motion: (Wirt) to approve the Zip Car program.**
**Motion Carries.**
**Note: Marguerite Hinrichs walks in at 4:19 pm**

**VIII. New Business:**

**A. Action Item – Approval of Hiring for the Concord Campus Personnel.**

President **Beig** states that the Personnel committee has submitted Arthur Jenkins as their official recommendation for Concord Committee personnel. He then yields the floor to ED **Williams** to elaborate on this. ED **Williams** highlights the following:

- **Arthur Jenkins** is currently works for Student Life and Leadership Program.
- The Search Committee interviewed him and he is their recommendation.
- Asks the Board to approve the Appointment for full time position for Arthur Jenkins for Concord Position.

**Motion: (Wirt) to approve Arthur Jenkins as the new Concord Campus Personnel.**
**Motion Carries with two Abstentions from Khan and Candelario.**

**VIII. Round Table Remarks:**

- **DeAngelis:** The Cal State East Bay women's water polo team upset No. 18 Santa Clara on Saturday afternoon Northern California Invitational. Jenna Casady was named the NCAA Honorable Mention Women's Water Polo Player of the Week on Monday. Play at home on Sunday against Monterey Bay. "Think Pink" Game against Cal State, LA on Thursday Feb 4, 2010, pink t-shirts for $5.00 are available. First ever, Hayward unified school district Kid's Night on Feb 6, 2010.
- **Dixit:** "Meet the Dean" Event was a huge success!! More than 55 student attendees. Discussions on budget cuts were very informative. Other highlight of the event was the importance of having leadership positions in student organizations. **Dixit** also mentioned that he will work on the 18 unit ~~gap~~ cap with **Deherrera**.
- **Grottkau:** 100 t-shirts have been made for the February 20th, 2010 Battle of the Bay

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tended Board meeting and the main focus will be on the budget.

- **Rogers:** this weekend Super Bowl Sunday at 4:00 pm; in collaboration with ASI Recreation. There will be food, music, raffle and urges the Board to attend.
- **Williams:** talks about email migration. New completion date of the Recreation Center is October 8, 2010. Fitness area is tight, currently working on the roof for gym and office areas. Thanks Jonathan **Stoll** and the programming staff for the "Willie Brown" event. Working closely with Finance Committee on the Budget. Would like to have a completed budget recommendation from the Finance committee to the Board by the end of February. Coffee Maker for the Board. Board vs. Staff: please be respectful with the staff.
- **Beig:** comments on 9.5% budget cut for enrollment growth per university President.
- **Reichman**: counter-comment on the 9.5% budget.
- **AED Lara:** on Diversity Center events, strong encouragement to support and participate in the programs. Mentions that revenue from Game room and Reservations are below the anticipated amount. On Feb. 13th and the 14th, elevators of the Old UU Building will be inoperable while being painted.

**IX. Adjournment:**
**Motion (Khan) to adjourn the meeting at 5:07 pm**
**Motion Carries.**

Minutes Reviewed by:

**ASI BOD President**
**Name: Shahid Beig**

Minutes Approved on:
**02/10/2010**
**Date**

"Students working for Students!"