ASSOCIATED STUDENTS
CAL STATE EAST BAY

Associated Students, Inc., California State University, East Bay, 25800 Carlos Bee Blvd. UU 314, Hayward, CA 94542
Customer Service: (510) 885-4843 Fax: (510) 885-7415 visit: www.asi.csueastbay.edu

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Board of Directors Meeting Minutes for May 5, 2010

I. Call to Order: President **Beig** calls the ASI BOD Meeting to order at **4:09 pm**.

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

II. **Roll Call**

Members Present	Absent Members	Guests
* Mohammed Beig	Bob Williams (ex-officio)	Krista Smith
* Emily Wirt	Marguerite Hinrichs (ex-officio)	Mary Fortune
* Rafae Khan	Henry Reichman (ex-officio)	Isabel
* Samantha Andres	Kate Shaheed (ex-officio)	
* Marissa Deherrera	Debby De Angelis (ex-officio)	
* Rohan Dixit	Bobby Rogers (ex-officio)	
* Melissa Grottkau	Stephanie James	
* Nandini Premmanisakul	Christopher Prado	
* Sezy Aydin		
* Jennifer Case		
Thomas Candelario		
* Joe Tafoya		
* Ylva Sandberg		
* Robert Lara (ex-officio)		
* Stan Hebert (ex-officio)		

III. Consent Calendar

A. Approval of Agenda
Motion: (Khan) to approve the agenda.
Amendment 1: (Sandberg) to amend the agenda; to strike off Peace dot org from the Agenda.
Amendment 1 Carries.
Main Motion Carries as Amended.

B. Approval of the Minutes of April 21, 2010
Motion: (Khan) to approve the minutes of April 21, 2010
Amendment 1: (Grottkau) to correct the fourth bullet point under Leadership By Design (presentation by Therese Dowell) from two students to twelve students.
Amendment 1 Carries.
Main Motion Carries as Amended.

IV. Public Comment: none

V. Action Item: Zip Car

A. The Board will take action on increasing the number of students' registration fee waiver for Zip car.
Speaker's List: Beig, Khan and Wirt
Motion: (Khan) not to increase the number of students' registration fee waiver for Zip car.

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Motion Carries Unanimously.

B. Action Item: Leadership by Design

Chair **Beig** yields the floor to **Deherrera** who gives a quick review of the Leadership By Design program. The BOD voice their opinions and concerns about the program.

Speakers List: Tafoya, Khan, Beig, Sandberg, Fortune, Wirt, Candelario, Grottkau, Aydin, Case and Dixit.

A lengthy discussion was entertained on this item. Some highlights of the discussion were:

- President **Beig** inquires if the Recreation Dept will offer the student assistants any credits for their participation.
- **Wirt** voices her uncertainty over the student assistants being paid & 12.50 per hour.
- **Khan** responds to President **Beig's** comment by stating that in order to get credits for this program, the student has to enroll in classes and pay for them. So if a student is participating in the program without enrolling in class, the student will just be paid but have no credits. He also mentions that there is an upper level and lower level income for students III and student assistants II set by the University. Based on Dr Fortune's presentation, student assistants III have a lot of work.
- **Candelario** states that he does not see a direct benefit for the CSUEB students; it looks like a program that the University should be supporting rather than a body of the student government.
- **Dixit** inquires how this program is supported by the Rec and Wellness Dept.
- President **Beig** suggests two things:
  - Break down the salary and benefits back to what was given last year
  - to subsidize the amount of expected students to 20 and then subtract that amount from the final allocated amount.
- **Grottkau** believes that this program will help the students with internship and hours but on the other hand this program will draw in community members.
- **Case** inquires how the students can have benefits if they have no one to serve. There are tangible and intangible benefits and if there are no people to serve, what is the purpose of having this camp.

Motion #1: (Candelario) to approve the program for $2000.00
Friendly Amendment: (Andres) to add $420.00 to the above mentioned amount.
Friendly Amendment Accepted.
Call to question by Candelario and the Board moves into a Roll Call.

Wirt – Yea
Khan – Oppose
Andres –Yea
Dixit – Nay
Deherrera – Nay
Grottkau –Yea
Case – Nay
Aydin – Nay
Tafoya – Nay
Sandberg – Nay

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Candelario – Nay
Motion #1 Fails. 3-7-1.

Motion #2: (Sandberg) to approve the program for $3500.00.
Motion #2 Fails. 3-7-1.
Speaker's List: Andres, Beig, Candelario, Dixit, Grottkau, Khan, Sandberg and Wirt

Motion #3: (Candelario) to approve the program for $2670.00.
Motion #3 Carries with five Opposes and one Abstain. 6-5-1.

VI. Information Item – ASI Forum

President **Beig** mentions that a student on campus suggested the idea of ASI hosting a forum in addition to the blog. The forum will be such that students can post material; it could be a great place for new students who have been accepted by CSUEB to voice their concerns. President **Beig** states that the only concern is that we have a similar application on Facebook and asks for feedback of the Board members if they should want to have a forum like this. The student who will develop this forum will have administrative rights. **Smith** explains the benefit of Org.Sync software.
Speakers: Andres, Aydin, Beig, Candelario, Smith and Wirt

VII. Information Item: ASI Banquet and Concord Campus Meeting

President **Beig** yields the floor to **Andres. Andres** mentions that the ASI Banquet is scheduled for Friday May 28, 2010 at Century House in Fremont from 6 pm – 1 am.

President **Beig** mentions that as per Bylaws we are supposed hold an ASI BOD meeting at Concord campus once per quarter. We have already met once and now we need to host two more meetings at the Concord Campus. President **Beig** requests schedule availability via email.
Speaker's List: Grottkau, Tafoya, Case and Dixit.

VIII. Round Table Remarks:

- **Hebert** on behalf of Hinrichs' Elections Committee reports that as of today twenty two applications have been submitted for Board position. Deadline for submission is tomorrow. Mandatory Candidate Meeting is Friday May 7, 2010 at 6:00 pm.
- **Tafoya:** announces that the University Union Committee will host another Open Mic Event on Thursday at 6:00 pm. Event includes karaoke and will be handing out "believe the hype" t-shirts. No University Union Meeting next week.
- **Aydin:** mentions that the Environmental Affairs Committee is working with a couple of Departments on the community garden; awaiting for their approval.
- **Deherrera:** states that the Invisible Children event was a huge success; with approximately 150 attendees.
- **Andres**: BBQ event was a great success; on next Tuesday may do something for the Greeks in honor of Greek Week. Also mentions that the committee is working to get the program together for the ASI Banquet, inputs and suggestions are welcomed. Requests the Committee Chairs to send the email addresses of the S-A-L of each committee as **Andres** is working on the invite list for the ASI Banquet.

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- **Khan:** Clothing Swap has started at Concord Campus; Cinco De Mayo event funded by Finance Committee and Diversity Center was a great success!!
- **Lara:** mentions that positive comments have been received from faculty and staff on the Cinco de Mayo event which was one of the events of the Diversity center. Men of Color event on Monday night was a success and mentions the upcoming events.
- **Sandberg:** mentions that Sober Fest and BBQ was a great event. Also announces that there is a Texas Hold'em Tournament today at 6:30 pm and 20 people have already signed up for the event. Recreation and Wellness Committee Meeting tomorrow.
- **Dixit:** mentions that he along with **Rajvaidya** attended Academic Senate Meeting yesterday. There's one more Academic Senate Meeting, request all to please try to attend. CBE scholarship recipient on May 14, ASI has been making monetary contributions for the last two years.
- **Candelario:** mentions that he's working on a Town Hall event with the state senators and legislators. The Legislative Affairs Committee wants to hold the event on a Wednesday; however, there is a chance that the event will not take place because the legislators are not here on Wednesdays.
- **Parker**: congratulations to VP **Khan** who will be honored at our CSUEB's Convocation being held on May 15, 2010 at 10:00 am – 12:00 noon. Please note that reimbursement forms need to be turned in at the ASI office before 4:00 pm every Monday. Congratulations to EVP **Wirt** and Director **Dixit** who will also be honored at our Convocation. All are asked to please email Lil a list of graduating Board members.
- **Wirt:** Executive Committee next week will have a closed session as they will be doing an Executive Director review.
- **Beig:** mentions that he is still waiting for the advising report from the Director of Colleges. Also mentions that the Greek Council President requires help on equipments; i.e. speakers and soccer balls from Rec/Wellness center for their Greek week. VP **Andres** is taking care of the BBQ event, ***Lewis*** will be taking care of the soccer games, **Stoll** and **Haywood** will be taking care of the sound. CSSA this weekend. **Beig** also mentions that he is part of a panel that will select a new CSSA Student Trustee. Starting the week of May 10th - 13th, 2010 there will be at a Board of Trustees meeting at Long Beach, hence no Board Meeting on Wednesday, May 12, 2010.

XI. Adjournment:
Motion: (Andres) to adjourn the meeting at 5:23 pm.
Motion Carries.

Minutes Reviewed by:
ASI BOD President
Name: Mo Shahid Beig

Minutes Approved on:
06/2/2010
Date