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

Board of Directors Meeting Minutes for September 24, 2010

I. Call to Order: President **Beig** calls the ASI Special BOD Meeting to order at **3:22 pm**.

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

II. **Roll Call**

Members Present	Absent Members	Guests
* Mohammed Beig	Kortnei Taylor-Glass	Chidera Agude
* Rafae Khan	Bob Williams (Liaison)	Diana McBride
* Georgina Arnold	Robert Lara (Liaison)	Jameika Lawson
* Joe Tafoya	Debby De Angelis (Liaison)	Mark Weisbecker
* Samantha Andres	Martin Castillo (Liaison)	Sumit Sharma
* Brady Landry		Siddharth Menon
* Sara Holdridge		Sonali Patil
* Danielle Lane		Aparna Kappagantu
* Nandini Premmanisakul		Mike Felketick
* Chris Caldwell		Cliene Vargas
* Heather Harbeck		
* Samantha Calderon		
* Marissa Deherrera		
* Marguerite Hinrichs (Liaison)		
* Stan Hebert (Liaison)		
* Diane Rush Woods (Liaison)		
* Kate Shaheed (Liaison)		

III. Consent Calendar

A. Approval of Agenda
Motion: (Khan) to approve the agenda.
Motion Carries as Amended.

B. Approval of the Minutes of September 17, 2010
Motion: (Khan) to approve the minutes of September 17, 2010.
Amendment 1: (Khan) to amend the minutes; to remove his name and names of Premmanisakul and Holdridge from the list of present members on the Roll Sheet.
Amendment 1 Carries.
Main Motion carries as Amended.

IV. Public Comment:

President **Beig** introduces Mike **Felketick,** President of the Alumni Association for CSUEB campus who states that they are looking for a new ASI representative to be a part of the Board.

VI. Action Item: Board Appointment

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The Board will appoint a student to the vacant position of Director of University Union. President **Bei**g states that each candidate will be given approximately 45 second for their self introduction. Following the introduction will be the Q & A session and finally the Board will vote by ballot to appoint a student as the new Director of University Union. President **Beig** checks attendance and allows for a brief introductory session:

- Siddharth **Menon**: present.
- Jameika **Lawson**: present.
- Alma **Arce**: absent.
- Tarek **Hussein**: absent.
- Sumit **Sharma**: present.
- Clarivel **Vega**: absent; written speech read by a Board member (VPF Arnold) on behalf of the candidate.
- Diana **McBride**: present.
- Lokesh **Vijayakumar**: present (late arrival).
- Aparna **Kappagantu**: present.
- Chidera **Agude**: present.
- Mark **Weisbecker**: present.
- Sunali **Patil**: present.
- Humberto **Rosas**: present.
- Rahul **Jain**: present.
- Bhargav **Bhalodia**: absent.
- Tony **Tran**: present.
- Dominic **Skipper**: present.
- Cheri **Vargas**: present

President **Beig** notes that if any of the applicants are employed by ASI, they would be required to forfeit their current position. President **Beig** further notes that upon being elected as a member of ASI Board the appointed member would be ineligible for any ASI Sponsored Scholarships. President **Beig** explains that in order to be appointed the candidate must receive at least seven votes otherwise there will be a Run-off election between the top two Applicants.

Q & A Session: Andres, Beig, Harbeck, Tafoya and Landry.

The Board moves into a Ballot vote. A run off between the two top Applicants is required; i.e. Siddharth **Menon** and Tony **Tran.** President **Beig** breaks the tie. Based on the votes, President **Beig** appoints Siddharth **Menon** as the new Director of University Union.

At 4:25 pm Siddharth **Menon** is sworn in with the following oath as the new Director of the University Union.

> "I (full name), as duly elected (officer/representative) of Associated Students, Incorporated of California State University East Bay, do swear that I will faithfully fulfill the duties of this office as provided by the established Bylaws. I will strive to establish representative government, maintain academic freedom, and defend student rights. I will work toward the strengthening of the cooperation between the 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 as my fi-

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nal goal the betterment of California State University East Bay Associated Students Incorporated; I so affirm."

Congratulations!!

VII. Action Item – RAW Center

The Board will take action on the new changes to the Recreation and Wellness Center**.** President **Beig** yields the floor to **Deherrera** who updates the Board on RAW. Following were the highlights of this discussion:

- RAW has a project delay of 28 days.
- Cardio Equipment Installations is on November 22, 2010.
- Software launch from Oct 25 – Nov 1, 2010.
- ASI Job fair on September 27 and 28, 2010 from 9 am to 6 pm.
- Discusses Registration plans.
- Soft Opening on Monday December 6, 2010.
- Should the Building be open for use in the Fall quarter prior to the Grand Opening in January?
- Speaker's List: Andres, Beig, Calderon, Deherrera, Harbeck, Hebert, Hinrichs, Premmanisakul, Lane, Lewis, Tafoya, and Landry.

Motion: (Arnold) to have the soft opening on December 6, 2010 and the Grand Opening on January 11, 2011 (01/11/11)
Motion Carries with 4 Opposes.
Call to Question by Khan.

VIII. Information Item: Audit Committee Report
Motion: (Lane) to table the item to the next Board Meeting.
Motion Carries with one Oppose from Tafoya.

IX. Round Table Remarks:

- **Rush Woods:** encourages the Board to attend the Academic Senate meetings and highlights the importance of student voice.
- **Shaheed:** Alumni Association needs student representatives.
- **Beig**: states that the nominations for the Alumni Association Board are open.

X. Adjournment:
Motion: (Khan) to adjourn the meeting at 4:56 pm.
Motion Carries.

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

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Minutes Approved on:

____/____/2010_____

Date