**Board of Directors Special Meeting Minutes of March 13th, 2013**

1. CALL TO ORDER – President **Chang** calls the Board of Directors special meeting to order at **12:10pm.**
2. ROLL CALL

Members Present Absent Members Guests

Jerry Chang Stephanie Flowers Corey Gazay

Zamil Alzamil Stephanie Pinkston A’Naja Bass

Erik Pinlac Derek Volk Rebecca Harper

John Erlandson Martin Castillo Bohdan Stryuk

Erin L. Baca Debby De Angelis

Sarah Kelso

Michelle C. Xiong

Erik Olivar

Laurel O’ Brien

Pablo Benavente

Seetha Ream- Rao

Garrick B. Sangil

Stan Hebert

Randy Saffold

Marguerite Hinrichs

Mitch Watnik

D. McKinney

1. ACTION ITEM **- Approval of the Agenda**

**Amendment I: (Erlandson): to add the ACTION ITEM-Election Committee Appointments**

**Amendment I Carries.**

**Amendment II: (Xiong) to add INFORMATIONAL ITEM- Student Affairs Liaison Officer.**

**Amendment II Carries.**

**Amendment III: (O’ Brien) to move ACTION ITEM – Earth Day to the last item on the Agenda.**

**Motion Carries as Amended.**

1. ACTION ITEM **- Approval of the February 22nd, 2013 Minutes**

President **Chang** approves the **February 22nd, 2013 Minutes.**

1. PUBLIC COMMENT

**Public Comment is intended as a time for any member of the public to address the Board on any issues affecting ASI and/or the California State University, East Bay.**

* **Harper** updates the board on certain issues that have come up in regards to recreation:

- Sweat towels have been removed for about three weeks due to a high volume of theft.

* **Gazay** states there have been possible solutions for this for next quarter which include the following:

- Change up the sweat towels

- remove sweat towels all together

- charge students $1 or $2 to use sweat towels for the quarter.

- continue to purchase sweat towels

- People have been substituting bath towels for sweat towels and have resulted in a significant decrease of bath towels.

* **Bass** states in the spring quarter the RAW will be offering students a group fitness instructor training course, where it will teach students how to properly lead a fitness class and as well give them the opportunity for a job position as a fitness instructor.
* **Stryuk** reports his experience at the Collegiate Presidential Inaugural Conference highlighting the following:
* Thanks ASI for the opportunity.
* Key note speakers inspired him.
* Shared the Presidential Inauguration transition process and his experience.
* Meeting topics included current issues and how one can help.

 **23:04**

1. INFORMATION ITEM – **Executive Committee Report** – Jerry Chang

President **Chang** highlights the following:

* Executive Committee has been working on revising committee codes.
* Revisions include in language, non-voting advisors, and representatives.
* Personnel Committee revisions include representative of HR and university shall act as non-voting advisor.
* Executive Committee changes were done during the summer.
* No changes in the Concord Committee, only change is the advisor would be John Stoll.
* No real changes in both the RAW and Union committees.
* Environmental Affairs revisions include as suggested by **O’Brien**.
* External Affairs revision includes adding the Concord campus and Legislative Affairs.
* Internal Affairs removed Environmental Affairs.
* Legislative Affairs revisions include working with the ASI President and maintain Lobby Corps.
* ASI President needs to have 2 quarters of experience, and Executive Committee need to have one quarter of experience within ASI.
* Only ASI President and Vice President shall have their slate designation on the ballot.

**33:53**

1. INFORMATION ITEM – **Personnel Committee Report** – Zamil Alzamil

President **Chang** yields the floor to **Alzamil** where he highlights the following:

* The committee has approved five students to serve on the Elections Committee.
* Discussed Flex Cash benefit that is an option that allows employees to waive the associated medical and dental insurance.

ED **Saffold** states the Flex Cash came about after a pending reimbursement could not be properly reimbursed.

**35:37**

1. ACTION ITEM – **Election Committee**-Zamil Alzamil

President **Chang** states there have been issues with certain appointees being unresponsive and yields the floor to ED **Saffold** where he highlights the following:

* Three out of the five approved students have been unresponsive and he recommends the board acknowledge other applicants before seating the committee.
* Only 2 students showed up to the Pre-Elections Committee Meeting.
* The board discusses the people that will be approved for the Elections Committee
* **Hinrichs** mentions that she would like to start making a plan on Friday in regards to the Elections
* Personnel Committee forwards the recommendations no more than 8 people
* President **Chang** mentions that the appointments for the Elections Committee are made in the Board Meeting

**Motion: (Erlandson) to review the three committee members for approval of the Elections Committee.**

**The board discusses eligibility checks for the three students.**

**Amendment I: (Erlandson) to add three more members to the candidate list.**

**Amendment I Carries**

**Motion Carries as Amended.**

President **Chang** mentions that there are a total of eight names for the Elections Committee Review.

President **Chang** highlights the students that are recommended for the Elections Committee

* Monserrat Rueda-Hernandez
* Arlene Tanguilig
* Ashley Griffin
* Gerelnyam Tuguldur
* Randell Sayco
* Adiel Dimarucut
* Leah Guest
* Stephanie Menjivar Quijano
* Akialan Ansar

**Motion: (Alzamil) to approve Monserrat Rueda-Hernandez and Arlene Tanguilig to serve on the Elections Committee.**

**Motion Carries.**

The board discusses the rest of the candidates.

The Board of Directors participates in a Roll Call vote.

Akialan Ansar, Leah Guest, and Stephanie Menjivar Quijano are the final three that were appointed pending their eligibility check.

The other candidates that weren’t selected will be eligible to serve as volunteers on the Elections Committee.

**1:05:30**

1. ACTION ITEM – **Late Night UU Study Hours Committee Report** – Garrick Sangil

President **Chang** yields the floor to the director of University Union Garrick **Sangil** in which he highlights the following:

* In the previous quarter $200 was budgeted for the hot chocolate and coffee but at the event there was a shortage so this current quarter the committee is asking for $250
* This quarter the committee will just get hot water and buy the packets of hot chocolate
* **Hinrichs** mentions that Student Life can be a partner and offer snacks and she is really in support of this.

**Motion: (Sangil) to allocate $250 from the Board Initiative Budget to fund the Late Night Study Hours Event at the University Union.**

**Amendment I: (Benavente) to allocate $300 from the Board Initiative Budget to fund the Late Night Study hours at the University Union**

**Amendment I Carries.**

**Motion Carries as Amended.**

 **1:11:58**

1. INFORMATIONAL ITEM**- Student Affairs Liaison Officer SALO-** Michelle Xiong and Mitch Watnik

President **Chang** yields the floor to Michelle **Xiong** and Mitch **Watnik** in which they highlight the following:

* **Xiong** mentions that she has sent out an email to the board members in regards to recommendations for the SALO
* The SALO is a two year term with a regular faculty member
* **Watnik** mentions that the SALO is an officer of the faculty as defined in the bylaws and this person must be tenured
* Part of the reason he suspects the person must be tenured is due to this person being on campus for a while and they are aware of what the rules and policies are
* The SALO is a person that will direct students to the appropriate places if they have questions or issues with faculty or graduation initiatives on campus
* The SALO will be able to facilitate discussions
* **Watnik** discusses possible people that can serve as the SALO
* President **Chang** mentions that recommendation’s for the SALO will be forwarded to **Watnik** and **Xiong**
* They will then gather candidates and bring them back to the board as possible nominations

**1:17:35**

1. DISCUSSION ITEM- **CHESS Funding** –Seetha Ream- Rao

President **Chang** yields the floor to Seetha **Ream-Rao** in which she highlights the following:

* She mentions that she is asking for an addition of a do not exceed amount of $330 for the CHESS Conference
* Seven people have been registered
* Possibly taking out some of the meals
* There are nine lobby meetings scheduled on Monday
* Looking to have the funds allocated from the Board Initiatives
* The board discusses the dates of CHESS

-April 6-8, 2013

**1:21:39**

1. DISCUSSION ITEM- **CA Legislation Information** – Seetha Ream-Rao

President **Chang** yields the floor to Seetha **Ream-Rao** in which she highlights the following:

* CSSA will be voting as a package
* Unit Budget

-if students go over a certain unit cap they will have to pay additional funds this will be opposed

* Increase in budget for the CSU’s

-there has been an increase in students at the CSU’s therefore CSU’s need more funds

* cap the building improvements

-this is very expensive across all the CSU’s and it will cost a lot of money

-millions of dollars in renovations to do additional improvements CSU will have to pick up the tab this will be opposed

* Retirement and Benefits

-They are looking to cap it at what it is right now this will be opposed

* Priority 1 CSU Student Trustee

-allow student to be a sophomore in standing

-tuition waiver

* Priority 2 allows the Board of Trustees to vote ex-officio

-this will be opposed

* Bills that is increasing the Cal Grants
* Increase the amount of Cal Grants that are given out
* Increase them to $9,000 for students that are private universities this will be opposed
* There is a big push for online education

-supporting to help this process

* Proposing an Oil Tax charge which is a tax for every company of oil that is extracted

-use the tax to fund education

-in support of this

* Priority 3 is about polling stations around campus
* Veteran Bills
* ED **Saffold** inquires on what positions are being taken in regards to the things that were mentioned above
* **Ream-Rao** mentions that CSSA is a position that’s taken due to it being the student voice
* ED **Saffold** states that CSSA really needs to make sure that students are actually in support

**1:29:42**

1. DISCUSSION ITEM- Director of Legislative Affairs Board Report- Seetha Ream- Rao

President **Chang** yields the floor to **Ream-Rao** in which she highlights the following:

* There has been two new students that have applied to the committee in this past week
* There is officially a rough draft of the Legislative Affairs Database
* Want to engage the congress members
* Waiting on CHESS to confirm the people that are attending

**1:31:10**

1. DISCUSSION ITEM-**Graduation Ticket Exchange**

President **Chang** yields the floor to **Hebert** in which he highlights the following:

**Hebert** mentions that they want to use the bookstore website where cap and gowns are purchased for students to indicate how many tickets are needed.

* The amount will be between 0 and 5
* This way any unclaimed tickets can be available for students who may need two additional tickets
* The ASI Business Office will be a great location where the ticket can be picked up
* The board discusses ASI being involved in the graduation ticket exchanges
* **Watnik** states that a board member should sit on the Graduation and Commencement Committee

**1:42:52**

1. ACTION ITEM – **Earth Day** – Laurel O’Brien

President **Chang** yields the floor to Laurel O’ Brien in which she highlights the following:

* April 22nd, 2013 is Earth Day
* Planning everything with as low of a budget as possible
* Funding for the purchase of reusable bags
* Alameda County Bag Band is in effect
* Voted on the Type of Bag

-Chico Style

* $500 for 500 bags
* Everything else will be taken care of by the committee
* The board discusses what budget the funds for this event and what budget they will be coming from

**Motion: (Xiong) to table this item until the next Board of Directors Meeting**

**Motion Carries.**

 **1:52:00**

1. ROUNDTABLE REMARKS

**Hebert:** mentions that the board should be receiving a message in regards to the open forums for the police chief finalists, there are three finalists left. Hebert highlights the times that the forums will take place.

**Saffold** thanks the board for the successful town hall meeting. Also to keep in mind that next month is the Career Readiness Week, mentions to the board that they let the colleges know.

**Erlandson**: mentions the East Bay 5k. Registration is on active.com and the date of the event is May 11th, 2013. There is a family rate and a group rate.

**Chang:**  mentions that the first job panel will be the first week back from spring break. One of the largest majors is Communications also Art and Media are large as well. He asks the board if they can commit to getting five people to show up to the Job Panel. The flyers should be ready in a couple of days. Highly encourage that students register for lunch also mentions that he expects all board members and committee members to attend at least one of these events.

1. ADJOURNMENT

Meeting adjourned 2:08pm.

Minutes Reviewed by:

 **ASI BOD President \_\_\_**

 **Name: Jerry Chang**

 Minutes Approved on:

 **­04/03/13**