**Board of Directors Special Meeting Minutes of May 13, 2013**

1. CALL TO ORDER: President Chang calls the meeting to order at **9:00 a.m.**
2. ROLL CALL

Members Present Absent Members Guest

Jerry Chang Zamil Alzamil

Stephanie Flowers Eric Pinlac

John Erlandson Laurel O’Brien

Erin Baca Derek Volk

Michelle Xiong Garrick Sangil

Erik Olivar Stan Hebert

Pablo Benavente Martin Castillo

Seetha Ream-Rao Marissa Perry

Randy Saffold Marguerite Hinrichs

 Mitch Watnik

 D. McKinney

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

**Motion: (Benavente) to approve the agenda.**

**Motion Carries.**

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.**

No Public Comment

1. ACTION ITEM – **Resolution for Governor Brown’s Performance Standards –** Seetha Ream-Rao

President **Chang** mentions **Ream-Rao** emailed all members a copy of her most recent proposed performance standard.

**Ream-Rao** highlights the following changes to the document include:

* “Increase in graduation and completion within two years for transfers and four years for freshmen. However, with the reality and struggles facing students today, four years is not realistic for all students within the diverse population of the CSU. Most students must in order to pay for their college education and living expenses. The performance standard would ask for their pressure on students. “
* “The expectations on CSU to improve on each of the seven standards by 10 percent in four years, would force the CSU to sacrifice the quality of education in order to meet the standard. In the ground hole to improve, universities would be forced to teach the test. Proof of that has been seen since no child left behind.”
* Two resolves where merged. “So be in resolved that he Associated Students Incorporated of the CSU East Bay support the accountability and performances measure that help support the student success. However, Governor Brown proposed CSU and UC performance standards need to ensure are in line with the values of the CSU and include the following recommendations:
* Work with administration, CSSA, CFA and Faculty Association to create standards.
* Create plans for implementation including timelines.
* Create separate standards for CSU’s and UC’s
* Ensure standard reflect student demographics and individual missions of the systems.

ED **Saffold** suggests adding “appropriate” before timelines.

President **Chang** suggests adding California State University Academic Senate as oppose to CFA.

**Motion: (Ream-Rao) to approve the previously stated changes to the resolution.**

**Motion Carries.**

**Motion: (Ream-Rao) to approve Leg 2013-1R Governor Brown’s performance standards.**

**Motion Carries.**

**11:54**

1. ROUNDTABLE REMARKS

No roundtable remarks

1. ADJOURNMENT

Meeting adjourned at **9:13 a.m**

 Minutes Reviewed by:

 **ASI President**

 **Name: Jerry Chang**

Minutes Approved:

 **5/22/13**

 **Date:**