**Board of Directors Special Meeting Minutes for August 29th, 2012**

1. **Call to Order**: President **Chang** calls meeting to order at **12:10pm**
2. **Roll Call**

Members Present Absent Members Guests

Jerry Chang Sarah Kelso

Zamil Alzamil Stephanie Pinkston

Erik Pinlac D. McKinney

Stephanie Flowers Marissa Parry

John Erlandson

Erin L. Baca

Michelle C. Xiong

Erik I. Oliver

Laurel O’Brien

Pablo Benavente

Seetha Ream-Rao

Derek Volk

Garrick B. Sangil

Stan Hebert

Martin Castillo

Randy Saffold

Debby DeAngelis

Marguerite Hinrichs

Mitch Watnik

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

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

**Motion Carries.**

1. **ACTION ITEM - Approval of the July 31st, 2012.**

**Motion: to approve the July 31st, 2012.**

**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. **INFORMATION ITEM- Presidents Report**

\*President **Chang** turns over his duties as Chair of the Board of Directors Meeting to EVP **Alzamil** who will be chairing the rest of the Board of Directors Meeting.

EVP **Alzamil** yields the floor to President **Chang** for the presentation of his report.

* Presenting an overview of what he has been doing thus far
* Meeting with the departments on the university side to understand the connections and what role the students can play

\*See the attached Presidents Report for further details

Highlighted in the Report

* Intimate understanding of resources
* Career Readiness
* Academic
* Co-curricular
* Collaborations
* University collaborations
* Faculty collaborations
* Alumni collaborations
* Student collaborations
* Inclusiveness
* Diversity
* Unity
* Social Impact
* Wide
* Deep
* Continuity
* Lasting
* Traditions

5:23-15:10

1. **IFORMATION ITEM** – **Executive Committee Report**

EVP **Alzamil** yields the floor to any members from the Executive Committee that would like to share:

* VP **Flowers** highlights that scholarships were given out
* Organizing and finishing up the Committee Codes
* Value metrics

-evaluating resolutions from the previous year

* Meeting with school officials
* ISO Management
* CSSA Monthly Meetings
* VP **Pinlac** indicates that he has been focusing on club funding
* Reaching out to a few clubs/orgs to figure out if we can alleviate some issues that were there
* Expanding the role of VP of Finance pass club/org funding
* Hebert mentions that the schedule of the BOD Meetings should be discussed as well as the schedule of the Executive Committee Meetings.
* The board discusses the schedule of the Board Meeting for the upcoming Fall Quarter
* ED **Saffold** mentions that the reason the Board Meetings have a set time is because it is the duty as a cooperation to let members know what time these meetings are.

28:47

1. **INFORMATION ITEM** – **Executive Director’s Report**

EVP **Alzamil** yields the floor to ED **Saffold** in which he highlights the following:

* Compliments the board on the tackling the committee codes and core values
* Staff work consisted of the search of the fitness position but didn’t find a suitable pool of candidates, right in the middle of completing interviews
* Looking at the interim position to replace Krista Smith who was the director of the RAW
* The scholarship awards should be awarded within the next couple of weeks before the fall quarter begins
* Closed down the Early Childhood Center in September of the previous year
* Secure new insurance, we are the only ASI that directs these programs most of them are directed by health centers on other campuses
* There were two FTE removed due to budget concerns
* Looking forward to retreat and able to move forward

33:14

1. **INFORMATION ITEM- ASI Fall Board Retreat**

EVP **Alzamil** goes over the agenda for the upcoming retreat:

* First two days of the retreat will be here on campus
* There will be different speakers on both of those days
* There will be sessions done at the Cal Lodge
* The total for the retreat is for $2500.00
* Thanks everyone for their help and support

37:49

1. **ACTION ITEM – Proposition 30**

EVP **Alzamil** yields the floor to Director of Legislative Affairs Seetha Ream-Rao who highlights the following:

* Resolution that would support Proposition 30
* Governor’s Initiative
* CSSA has already voted in support of this item
* Tuition will decrease as a result of Proposition 30
* The Board discusses the pros and cons of this proposition
* ED **Saffold** mentions that if this proposition doesn’t pass CSUEB will suffer a $9.5 million cut
* No Guarantee that the CSU’s will get money back
* Consideration of the Board to include a notation along the lines of CSU not necessarily benefiting from this proposition is this a fair way of governing the state.
* Ream-Rao points out in the Whereas the UC’s and CSU’s will receive an increase of $125,000,000.00

\*See Proposition 30 Report

**Motion: (Ream-Rao) to adopt the resolution in support of Proposition 30 Governor Brown’s Tax Initiative Proposal.**

**Motion Carries.**

51:35

1. **INFORMATION ITEM-Voters Registration**

EVP **Alzamil** yields the floor to **Seetha Ream-Rao**, Director of Legislative Affairs who highlights the following:

* Form a subcommittee for the Voters Registration being that the November elections are coming
* The board discusses the need of a sub committee
* **Hinrichs** highlights the Resource Fair the first eight days of school and mentions that ASI can have a table in regards to voters registration

**Motion: (Ream- Rao) to create a subcommittee to work on Voters Registration for November 6th Elections.**

**Amendment I: (Chang) create a sub-committee of 5 members to work on Voters Registration for the November 6th, 2012 Elections.**

**Amendment II: (Flowers) to make Seetha Ream-Rao, Director of Legislative Affairs the chair of the subcommittee.**

**Amendment III: (Erlandson) to end the subcommittee on November 6th, 2012.**

**Amendment III Fails**

**Amendment IV: (Erlandson) to end the subcommittee on October 26th, 2012.**

**Motion Carries as Amended.**

1. **INFORMATION ITEM- Interpersonal Communication**

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

* Discuss ways of effective communication
* Steps of Communication

1:15:50

1. **ROUNDTABLE REMARKS**

**Hinrichs**: thanks all the board members for all their hard work at the Orientations. Presence was greatly appreciated; Presence at the resource fair for the purpose of getting committee applicants out and recognition of renewal there will be a resource table in which the board can be there to have. November 17th, 2012 is the date of the leadership conference.

**Hebert:** mentions the Investiture, week of service will take place October 6th, 2012. Taking place at Harder Elementary School, and Faculty Honors will take place October 12th, 2012.

**De’Angelis:** states that this year’s schedule card is out, there will be a women’s soccer game Sunday at 5pm. Opening season’s game tomorrow night for men’s soccer. Humboldt soccer team has been suspended for hazing at a pre-season party.

**Watnik:** Academic Senate welcomes full student participation in our processes, many seats has gone unfilled for years. We would welcome new participation from ASI. One thing you might consider for the Voters Registration is actually getting students to vote.

**Chang:** thanks everyone for attending, I think we are looking at September as a full working month for the Board of Directors. Pablo Benavente has been working on a communications calendar and needs the board’s input.

**Alzamil:** encourages all the board to finish all their training pieces before the school year actually begins. Thanks all of the Board of Directors for attending the meeting.

1. **Adjournment**

**EVP Alzamil adjourns meeting at 1:39pm**

Minutes Reviewed and Approved By:

**ASI Executive Vice President**

**Name: Zamil Alzamil**

**10/03/12\_\_\_\_\_**

Date: