**Board of Directors Meeting Minutes for November 20th, 2012**

1. **CALL TO ORDER**: President **Chang** calls the ASI BOD Meeting to order at **4:03pm.**
2. **ROLL CALL**

Members Present Absent Members Guests

Jerry T. Chang Stephanie Flowers Pritesh Rajraidya

Zamil A. Alzamil Erik I. Olivar Danielle Ortuno

Erik Pinlac Garrick B. Sangil

John Erlandson Derek Volk

Erin L. Baca Marguerite Hinrichs

Sarah Kelso Mitch Watnik

Michelle C. Xiong D. McKinney

Stephanie Pinkston Martin Castillo

Laurel O’Brien Debby De Angelis

Pablo Benavente

Seetha Ream-Rao

Stan Hebert

Randy Saffold

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

**Amendment I: (O’Brien) to change the language on the Agenda to state: Approval of Resolution of Intention to Contract with PERS.**

**Amendment I Carries.**

**Motion Carries as Amended.**

1. ACTION ITEM **- Approval of the November 14th, 2012 Minutes**

The board discusses the correction recommendations that Advisor Mitch Watnik suggested.

**Motion: to approve the Minutes of November 14th, 2012 with the first and third suggested corrections.**

**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– **Approval of Resolution of Intention to Contract with PERS**

President **Chang** reads the Resolution to the Board of Directors.

* WHEREAS, the Public Employees’ Retirement Law permits the participation of public agencies in the Public Employees’ Retirement System, making their employees members of said System, and sets forth the procedure by which participation may be accomplished; and
* WHEREAS, one of the steps required in the procedure is the adoption by the governing body of the public agency of a resolution giving notice of intention to approve a contract for such participation of said agency in the Public Employees’ Retirement System, which resolution shall contain a summary of the major provisions of the proposed retirement plan; and
* WHEREAS, attached is a summary of the major provisions of the proposed plan
* NOW, THEREFORE, BE IT RESOLVED, that the governing body of the above agency gives and it does hereby give notice of intention to approve a contract between said governing body and the Board of Administration of Public Employees’ Retirement System, providing for participation of said agency in said retirement system, a copy of said contract and a copy of the summary of the major provisions of the proposed plan being attached hereto, as an “Exhibit”, and by this reference made a part hereof.

**Motion: (Xiong) to adopt the Resolution of Intention to Contract with PERS the Board of Directors of Associated Students Inc. at California State University East Bay.**

Danielle **Ortuno** mentions that this will be something that will be voted on at the following board meeting. The only thing that is being motioned on today is the Resolution of Intention to Contract the PERS not the actual contract language.

**Motion Carries.**

1. ROUNDTABLE REMARKS

**Hebert:** mentions on behalf of Mitch Watnik; the Faculty, Diversity, and Equity Committee one of the standing Academic Senate Committees has now voted to allow two student representatives, their current charter only provides for one student representing. Through Chair Watnik encouraging and as voted unanimously by the committee they want to invite both of the appointed members to join in the committee. The spirit of participation is something that is echoed on the other standing Academic Senate Committees.

**Saffold:** thanks all the board members for their good service. He also mentions that he’s thankful for the work ethic of this current board and the enthusiasm. Also on November 30th, 2012, 2:00pm to 5:00pm there will be a staff celebration in which the professional staff will be honoring the student staff. Please save the date.

**Benavente**: states that he didn’t receive the email which included the contract.

**Xiong**: states that she’s thankful for all the staff and the rest of the board.

**Ream-Rao**: mentions that she would like to organize a Christmas Gift Exchange with the Board of Directors.

**Alzamil**: states that there will be a Personnel Committee Meeting and an Environmental Affairs Committee Meeting next week. He mentions that he serves on the Honorary Degree Committee today and there will be four candidates that will be going to the president.

**Chang**: mentions that on November 28th, 2012 next Wednesday there will be The Education Foundation Reception and Refreshments, he mentions that this is very important and would like all board members to attend if possible. We will be meeting some of the biggest supporters of the university, also thanks all the board members for their work so far. Really happy to see the committee members come on and join the family.

**Alzamil:** states that he’s working on the dates for the Winter Board Retreat, if the board members has any ideas or know of any speakers please let him know. The dates will be January 12th, and 13th, 2012 and the retreat will be taking place on campus.

1. Adjournment

**Motion: to adjourn meeting at 4:27pm.**

**Motion Carries.**

Minutes Reviewed by:

**ASI President/CEO**

**Name: Jerry Chang**

Minutes Approved on:

**11-05-12**

**Date**