**Board of Directors Meeting Minutes for December 12th, 2012**

1. **CALL TO ORDER**: President **Chang** calls the ASI BOD Meeting to order at **12:15pm.**
2. **ROLL CALL**

Members Present Absent Members Guests

Jerry T. Chang Martin Castillo Danielle Ortuno

Zamil A. Alzamil Mitch Watnik Corey Gazay

Erik Pinlac D. McKinney Lil Brown-Parker

Stephanie Flowers Debby De Angelis

John Erlandson Stan Hebert

Erin L. Baca Stephanie Pinkston

Sarah Kelso

Michelle C. Xiong

Erik I. Olivar

Laurel O’Brien

Pablo Benavente

Seetha Ream-Rao

Derek Volk

Garrick B. Sangil

Randy Saffold

Marguerite Hinrichs

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

**The Agenda was approved.**

1. ACTION ITEM **- Approval of the December 5th, 2012 Minutes**

**The Minutes of December 5th, 2012 was approved.**

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– **Adoption of resolution to contract with California Public Employees’ Retirement System**

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

* The Board is to approve the intent to sign the contract
* The staff previously had to take a sealed ballot to assure that we all agreed to move forward with this initiative
* Majority of the staff agreed to move forward and now we are able to present twenty days later with the actual final contract to explore
* The old Pers Contract was grandfathered through
* This resolves our legal issue along with grandfathering through the old rates of the pension funds
* If we do not say yes to this we would wind up not having any retirement funds for the employees and this is not a good thing for a corporation
* The contract that we will be having the president sign is the same contract as of last time that was discussed just the intro language will be changed
* ED **Saffold** discusses the kind of retirement plan this is

-Pension Plan

* President **Chang** mentions that the Chancellor is interested in this plan and looking to get on board

**Motion: (Ream-Rao) that we approve the resolution for the Pers Contract.**

**Motion Carries.**

9:10

1. ACTION ITEM– **Approval of transfer from Board to Marketing to cover Study-Lock-Down**

President **Chang** yields the floor to Director of the University Union Garrick **Sangil.**

**Sangil** highlights the following:

* He mentions that the board borrowed the funding needed for the Study Lockdown Event from the ASI Marketing

**Motion: (Benavente) to transfer from the board to the marketing Department $200.00.**

President **Chang** states that the amount should be increased by $55.79 for additional charges that were occurred.

**Sangil** discusses the amount of drinks that were used during the event

ED **Saffold** mentions that he fully supports the Study Luck down.

**Hinrichs** states that this is something that she would like to see take place every quarter but would like to recommend that there be enough hot chocolate and coffee available.

**Amendment I: to adjust the amount to $255.79.**

**Amendment I Carries.**

**Motion Carries as Amended.**

18:12

1. ACTION ITEM **– Approval of Travel Scholarship –** Stephanie Flowers

President **Chang** yields the floor to VP **Flowers** in which she highlights the following:

* Rebecca Kim is asking for $1000.00 to go present at a Psychology Convention
* Our policy does not cover some of the things she’s asking it to cover like food and lodging
* In regards to the policy the amount that we will be covering is $450.00 this is without hotel and food costs being covered
* **Benavente** mentions that since this is stated in the policy the board should following the policy
* ED **Saffold** states that it specifically mentions in the policy that room and board is not covered
* The board made the policy so the board can make changes
* Coverage of room and board was suspended due to the board wanting students to fund some of the trip
* **Xiong** mentions that the board should stick to the policy that was voted upon because the changes will keep coming if the board was to change the current policy now
* The board continues to discuss the policy and if they should stick to the current language
* **Flowers** mentions that Rebecca is open to fundraising

**Motion: (Flowers) to award Rebecca Kim in the amount of $450.00 as per the policy decided by the Board.**

**Motion Carries.**

28:25

1. ROUDTABLE REMARKS

**Flowers:** states that the board is awesome.

**Benavente**: thanks all the College Directors, President Chang and ED Saffold. We are going to be looking into major people to conduct this photo shoot. He also mentions that he is deciding on how many posters to make. Happy Holidays to the Board and have an awesome winter break.

**Sangil**: thanks everyone who was in support of the Study Lockdown.

ED **Saffold**: mentions that he would like to thank, he also thanks the team that he met with today in regards to discussing Internal Affairs initiatives.

**O’Brien:** Happy Holidays.

**Olivar:** Good Luck with Finals.

**Xiong**: Happy Holidays.

**Ream-Rao**: mentions that many of the students that she spoke with enjoyed the Study Lock down Event and Happy Holidays to all.

**Erlandson:** mentions that he met with ED **Saffold** and a few other Board members and discussed the things that would be accomplished during the winter quarter**.**

**Pinlac:** Happy Holidays and spend time with loved ones.

**Alzamil:** thanks the board for all the work that they have been doing.

**Chang:** Happy Holidays and lets the board members know to look forward to a call from him during the break. He also mentions that we all learned how to juggle a lot of things this quarter and we will only improve in the future.

1. ADJOURNMENT

**Meeting Adjourned at 12:54pm.**

Minutes Reviewed by:

**ASI President**

**Name: Jerry Chang**

Minutes Approved on:

**01-16-13**

**Date**