**University Union Committee Meeting Minutes for November 9th, 2012**

1. **Call to Order:** Chair **Sangil** calls meeting to order at **12:08pm**
2. **Roll Call**

Members Present Absent Members Guests

Garrick Sangil

Camille Toroba

Andre Avelino

Roderick Trice

Yaqiong Guo

Jerry Chang

Mohammed Salman

Erik Pinlac

1. Action Item **- Approval of the Agenda**

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

**Motion Carries.**

1. Action Item- **Approval of the June 1st, 2012 Minutes**

The June 1st, 2012 Minutes are 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. Information Item **– Introduction of ASI- Jerry Chang**

President **Chang** gives a brief overview of what ASI stands for:

* Model of ASI “Students working for Students”
* CSU is here for one purpose which is “Career Readiness”
* Students well-being- 5 Core Values

-Educational

-Social

-Cultural

-Physical

-Financial

* Values used to support us in this process

-Collaboration

-Continuity

-Inclusiveness

-Impact

* Measuring values with a radar graph on the excel spreadsheet
* Including everyone to collaborate

* Departments that currently collaborate with ASI
* PEMSA

-Student Life and leadership

-Administration and Finance

-Information technology services managing all the IT services on campus don’t see us working a lot with them

-CFO, Presidents Cabinet

-University Advancement, Fundraising

-Provosts and Academic Affairs, Deans of Colleges

-Business and Economics

-Education and Allied studies

-College of Science

-College of Letters, Arts and Social Science

-Library

* ASI has a number of committees but the board approves the work that the committee works on
* Committees are where most of the decisions are being made and where the work is really taking place
* President **Chang** encourages all the committee members to apply for more than one of the committees
* There are Five Advisors

-Student Life and Leadership- Marguerite Hinrichs

-Alumni Association- D. McKinney

-Athletics -Debby De Angelis

-Housing- Martin Castillo

-Academic Senate- Mitch Watnik

* President **Chang** highlights the ASI Committees
* The committee members introduce themselves

18:30

1. Information Item – **Introduction of the Roberts Rules of Order**

Chair **Sangil** yields the floor to VP **Pinlac** who highlights the following:

* Form of staying focused on the tasks
* Main motion on agendas
* Abstentions
* Chair **Sangil** mentions that there are recordings of past minutes located on the ASI website the committee members can view these minutes

22:28

1. Information Item- **Review Welcome Packet**

Chair **Sangil** mentions that the packet highlights the presentation that President **Chang** gave earlier during the meeting. He also mentions that the committee members can take some time and review the packets.

1. Information Item-**University Union Lockdown**

Chair **Sangil** highlights the following in regards to the University Union Lockdown Event:

* Plan is to have the University Union open until 1:30am or 2:00am during finals week
* December 10th, 11th, and 12th are the dates that the event will be taking place
* Since the Library closes at midnight this will be an excellent idea for students to study a little more
* Provide hot cocoa for students
* **Mohammed Salman** indicates that his staff can be on board and they can be available to work the extended hours during the specific event days
* He also indicates that there is not any extensive costs that will be taken on because he will have staff work schedules; the only costs that may be associated is keeping the lights on just a little bit longer
* He also mentions that the committee should be reaching out to friends and others about the event
* VP **Pinlac** mentions that the Sunday before finals week there is a midnight breakfast
* The committee can link up with housing for this event

29:07

1. Roundtable Remarks

**Pinlac**: states that the committee members can go and “like” the Facebook page. Like the news feed and we want students to know what students are doing on campus.

**Salman**: states that the committee can make suggestions on anything that takes place in the building. The previous board suggested adding stations for students to sanitize their hands especially during the flu season.

**Sangil**: thanks all the committee members for attending the meeting and mentions that it was an overall great meeting.

1. Adjournment

**Motion: () to adjourn meeting at 12:39pm**

Minutes Reviewed by:

**University Union Committee Chair\_\_\_\_\_\_**

**Name: Garrick Sangil**

Minutes Approved On:

**11-30-12**

**Date:**