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Board of Director's Meeting Minutes of April 18, 2014

I. CALL TO ORDER: VP of Finance/Acting EVP **Alhathal** calls meeting to order at **10:47 AM.**

II. ROLL CALL

Members Present

Katrina Mayol
Thamer Fahad Alhathal
Marie Alexandra R. Ibarra
Stephanie Luna
Gaozong Yang
Edward Andreini
Kathy Cutting
Jordan S. Leopold
Chris Gallagher
Stan Hebert
Randy Saffold
Darrell Bailey

Absent Members

Wilson Tran
Raymund Cruz
Ellen Griffith
Kenrick Ali
Marguerite Hinrichs
Mitch Watnik
D. McKinney

Guests

Brad Wells
Lil Brown-Parker

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

Motion: (Yang) to approve the Agenda.

Motion Carries.

IV. ACTION ITEM - **Approval of the Minutes of April 9, 2014**

Motion: (Leopold) to approve the Minutes of April 9, 2014.

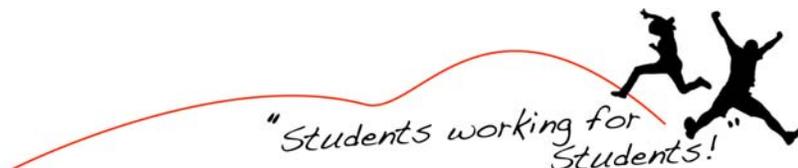
Motion Carries.

V. 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.**

Darrel Bailey states that that he sent an email to Katrina about a conversation he had with Randy, Chris, and Stan regarding adding an additional seat on the Board for an athletic position. The reason he is asking for this position is because in Athletics they have over 250 student athletes and they are also a part of the student community/population. He is sitting on the Board as an advisor but he thinks it would be even better if the students had their voice heard as well.

05:00

VI. ACTION ITEM – **(Closed Session) Modify Operating Agreement to remove Facilities Operations costs**



VP of Finance/Acting EVP **Alhathal** states that before entering into closed session, he would like to invite ED Saffold, Athletics Business Manager Darrell Bailey, and the VP of Finance of the University Brad Wells into the closed session.

Motion: (Mayol) to approve ED Saffold and VP of Finance Wells into the closed session.

ED **Saffold** states that it is not necessary to invite Darrell Bailey into the closed session.

Motion Carries.

Board returns from closed session at **11:29am**

VP of Finance/Acting EVP Alhathal returns from the closed session to address the following:

- The motion on the table was to move the modifying operation agreement and remove the following functions from section 2: student union programs, recreation and wellness programs, intermural programs and supplementary health services and make other confirming changes as required.
- Final delegation carried out by ASI president with feedback from the Board regarding ASI designated areas. Motion was by **Andreini**, second by **Leopold**, and the motion was carried.

08:18

VII. DISCUSSION ITEM – **Adopting fully reinstated Bylaws**

ED **Saffold** addresses the following:

- They have until May 10, 2014 to finish the full reinstatement of the Bylaws.
- Katrina and Ex Comm, along with feedback from the Board, have been working on modifying the language, the formatting, and some name positions.
- All decisions need to be made before May 10th.
- They need to get the initiative out so it can be publicized with the rest of the election.
- Since the Bylaws will be fully reinstated they need to make sure that a copy of the full Bylaws will be included so people can see them: on the web, on the ballot, and in the elections materials. They need to have a discussion as to whether they'll be looking at additional senators and removing seats. Most of the changes are grammatical but any major change is what they need to discuss.

Director, College of Science **Yang** inquired about adding more positions. She then states that she would like to add a representative or a senator for international students.

VP of Finance/EVP **Alhathal** questions whether adding an international student senator would only target a specific group on campus.

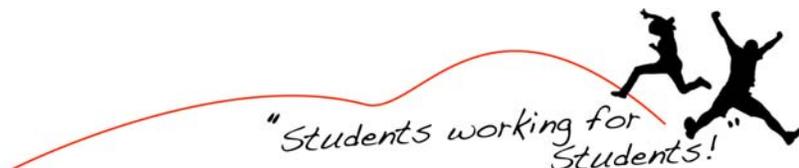
ED **Saffold** states that there isn't an issue with having a designated representative, whom gives additional representation for a group, on the student body.

VP of Finance/Acting EVP **Alhathal** further questions if this position will be open to any student or if international students are the only ones eligible?

Interim VP of Student Affairs **Hebert** states that it depends on how it is written in the Bylaws.

Director, College of Science **Yang** states that she prefers that the representative or senator would be an international student because their struggle is different from native students on campus.

ED **Saffold** states that another change that he wants to remind them of is opening up their advisors



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to give the Board more permission/flexibility to actually access their advisors based on the initiatives that the Board wants to move forward on in that individual year. Also, for them to think about having a deeper relationship with the advisors where they possibly meet with them once a month; they could incorporate this somewhere for the next Board.

VP of External Affairs **Ibarra** questions whether this would be advisors for the entire year or if it was per quarter.

ED **Saffold** states that is up for them to decide.

The Board discusses adding a Director of Media or having the Marketing team handle the social media for the Board. ED **Saffold** states that they should be careful with assigning vital functions to positions like this.

The Board discusses having previous ASI president's acting as advisors to the Board.

VP of Finance/Acting EVP **Alhathal** questions whether there is a limit to how many advisors they can have. ED **Saffold** states that there isn't one but he would make a personal recommendation that all they really need is 4 to 5 advisors but that is up to them to make that decision.

The Board further discusses the flexibility that should be put into the Bylaws regarding advisors and the benefits of having it more flexible. ED **Saffold** further states that it is important to have advisors and actually meet with them.

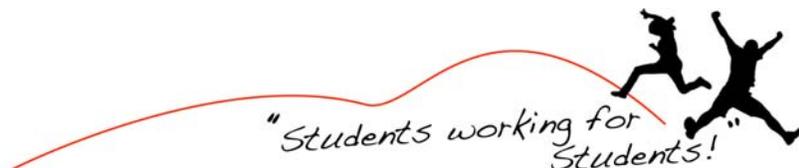
President **Mayol** states that she thinks it's a good idea to have the advisors as a 'pick as they need,' but she still thinks that there are a few that they definitely need regularly like the advisor from Academic Senate. ED **Saffold** states that the Student Life and Leadership also needs to be a regular advisor to the Board. ED **Saffold** further suggests that they state this in the Bylaws to say, "Student Life and Leadership Director and or Designee" to allow them flexibility in who they send to represent them. Interim VP of Student Affairs **Hebert** states that Student Life is actually the designated advisor to the Board according to the Chancellor's Office.

22:54

VIII. DISCUSSION ITEM – Update on University Wide Committee Seats

VP of External Affairs **Ibarra** addresses the following:

- A Google Doc will be sent out to them after this meeting.
- They just received an updated list of the University Wide Committee seats.
- She wants them to review the document to make sure that the people listed under their committee are the actual people that are seated in their committee.
- The Board discusses the University Wide Committees that they can sit on.
- President **Mayol** mentions that it's very important that they invite people other than themselves to sit on some of these committees.
- ED **Saffold** mentions that they should also speak with their professors about student leaders that the professor may have identified as possible students to sit on these committees. ED **Saffold** further mentions that Ibarra needs to draft a message that can be sent out via The Bay regarding this and they can also do a social media campaign about this.
- VP of Finance/Acting EVP **Alhathal** mentions that there is an issue with the meeting times



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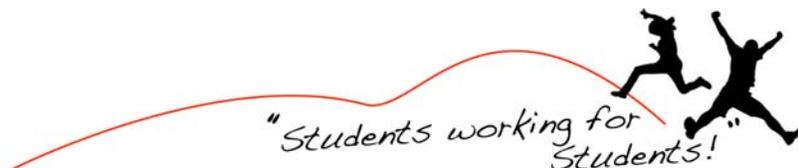
for the University Wide Committees because some of the committees don't have a set time and anytime he mentions it to a student they ask about the times to see if it fits their schedule.

- ED **Saffold** mentions that most of the University Wide Committees have standing times. First they need to start with finding out if a student is interested in the committee then they would give that student's name and information to the chair of the committee and the chair would contact the student from there.
- Director, College of Science **Yang** states that it's cool to have other students she's just worried about accountability because she knows that some committees can't go on unless they have student representation. She wants to know if it's possible to encourage students on other committees to attend the meetings.
- Director, Legislative Affairs **Leopold** questions if there was a way that they could implement an accountability system where the delegates for each committee would report back to one person for reviews or updates.
- ED **Saffold** mentions that the reason why they originally talked about adding senators because this would be another group of people with commitment to ASI to sit on these committees. So if they were adding 3 or 4 senators then this would be 3 or 4 more bodies having one of their regular duties filling these positions. For the accountability piece, it doesn't work on the committees where they only have one person seated because if this person drops out and they don't come back and tell anyone then they have no information.
- President **Mayol** states that from her understanding, it is the responsibility of the chair to report to ASI that the person isn't showing up. She further states that it's too much on the Board's part to make sure that each delegated person is attending a university wide committee meeting because they are their own committee. President **Mayol** further suggests that each of them pick one empty committee that they can specifically try and find students for. She would like for them to make the invites to these students more qualitative, instead of just throwing a packet at them, let them know why it would be good for them to share their voice and join a committee.
- VP of External Affairs **Ibarra** states that she had to research all of these committees to find their meeting times and dates on the website and she could only find the senate committees and A2E2. Many of these committees don't have enough information on the website. In terms of next year, maybe she can talk with Katrina to work on a process for filling these committees for the following year.
- Director, Environmental Affairs **Cutting** suggests that they promote this during her tabling for Earth Week next week.

35:04

IX. ROUND TABLE REMARKS

Saffold: They actually discussed doing committee recruitment during the spring election because they could get started/seated for the summer session and as soon as spring grades are done, if the



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student isn't taking classes in the summer, they know if they're eligible to participate. So they can get started in the spring and fill $\frac{3}{4}$ of the seats. He wants to thank this Board for the long process of understanding and digesting all of the materials and unfortunately the decision that they had to make does affect people but it's the only decision that they were able to responsibly make. He wants to applaud them on having the maturity to make the decision that they had to make.

Leopold: On the speed banking of all the legislators, he is going to get with a couple of people around 2pm today if they would like to join.

Ibarra: Scott Chambliss, the production designer of Star Trek and Mission Impossible will be on campus next week and there's a three day event going on.

Mayol: Wants to reiterate what she said last meeting about the SIR Fee and is passing around the amendments that were made to the resolution. She wants to remind them to rely on the policy and resolutions that she has sent them. Also, she wants to thank everyone on the Board for finishing strong and continuing to put in a lot of hard work in all of the things they're trying to do. Wants to make sure they archive everything from the Dinners. Additionally, she wants everyone to support Chris and Raymund on their International Cultural Celebration event and support Kathy on her Earth Day on Tuesday.

Alhathal: Wants to thank everyone, especially all of the college directors on their Dinners and he mentioned that he heard a lot of good feedback from students.

X. ADJOURNMENT
Meeting adjourned at **12:02 PM.**

Minutes Reviewed by:
ASI VP of Finance/Acting EVP
Name: Thamer Fahad Alhathal

Minutes Approved On:
4/30/14
Date:

