

ASI Board of Directors Special Meeting Minutes of October 22, 2014

1. CALL TO ORDER:
2. ROLL CALL

Members Present Absent Members Guests

Thamer Fahad Alhathal Darrell Bailey Stan Hebert

Marie Alexandra R. Ibarra D. McKinney

Jordan Leopold

Hendrix Erhahon

Keeret Uppal

Hamdi Ghanim

Sharan Kandasamy

Stephanie Luna

David Lopez

Martin Castillo

Lil Brown-Parker

Kenrick Ali

Marguerite Hinrichs

Michael Hedrick

1. ACTION ITEM - Approval of the Agenda

Amendment I: (Lopez) to change Information Item – Report Highlights: Senator to Report Highlights: Directors.

Motion carries as Amended.

Amendment II: (Alhathal) to add Information Item- Model Email for Eligible ASI Committee Applicants.

Motion carries as Amended.

Motion: (Alhathal) to approve the agenda.

Motion carries.

1. ACTION ITEM - Approval of the October 8, 2014 Minutes

 - **Approval of the October 15, 2014 Minutes**

 **Motion: (Lopez) to approve the October 8, 2014 Minutes and October 15, 2014 Minutes.**

 **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.

**Stan Hebert** addresses the following:

* Basketball Madness starts at 7:30pm today (10-22-14) in CSU East Bay’s gym.
1. ACTION ITEM
	1. **Resolution on SIRF**

Executive VP **Ibarra** addresses the following:

* A few revisions have been made to the resolution.

**Motion: (Uppal) to approve the resolution on SIRF.**

**Motion carries.**

**6:40**

* 1. **Recognition of Committee Appointments as of October 22, 2014**

President **Alhathal** addresses the following:

* John Zamora has been appointed to sit on the New Education Foundation Board.
* Executive VP **Ibarra** has been appointed to sit on the New Honorary Degree Committee.
* Eligible students have now been selected for the ASI committees and now the Chairs of those committees have to interview eligible students and to submit recommendations by Tuesday, October 28, 2014 at noon.
* Executive VP **Ibarra** states requests that the recommendations that the chairs have be sent to her first and that the recommendations should include the name of the student, contact information, and why this student has been recommended to sit on the specific internal committee.
* Senator, CBE **Kandasamy** questions how many committees a student can sit on at once.
* Executive VP **Ibarra** states that a student can sit up to two committees because the Board wants to consider the amount of time the student can dedicate to the committees.

**10:00**

* 1. **Appointments of New Board Members**

Executive VP **Ibarra** yields the floor to President **Alhathal** to address the following:

* VP of External Affairs – Colleen Redmond
	+ VP of Internal Affairs **Erhahon** reads aloud her response to the questions. given to her.
		- Why do I want the position of VP of External Affairs?

I am interested in the position of ASI VP External Affairs not only for the reason of getting involved here at Cal State East Bay but also because I would like to learn more about the city of Hayward and how it can better align with the University in various ways. I am interested in learning more about Cal State East Bay as well as the other CSU's here in California.

* + - What are my qualifications?

I was in Student Government with AS, as a Senator for 2 years at Las Positas College. I have gained knowledge and experience that no other organization could have given me. By being a Senator I had many responsibilities that other students didn't have. These included weekly meetings with the AS body, monthly committee meetings, holding office hours weekly, planning, budgeting and hosting events. I feel that I can contribute to the committees and conferences that I will attend with punctuality and eagerness to learn as well as participate. As an English major, I have learned to write good notes and to be attentive during discussions.

* + - What is my plan?

I plan to work well and closely with my fellow Directors, Senators as well as the students here at CSUEB. I plan to work hard and give my best effort as VP of External Affairs. I plan to have good communication skills between ASI members, Hayward community and want to make the students here at Cal State East Bay to not only like and enjoy their campus but also the city in which their campus reigns.

**Motion: (Hendrix) to appoint Colleen Redmond as VP of External Affairs.**

**Motion carries.**

* + - Director, Concord Campus- Daphne Thomas
	+ VP of Internal Affairs **Erhahon** reads aloud her response to the questions.
		- My name is Daphne Thomas, I am a Health Science Major with an option in Administration and Management, and I believe in CSU East Bay and the Concord Campus. Being a part of the Concord Campus's Ambassadors Team since I first attended CSU as a freshman, and my involvement with the Concord Campus, sparked my interest in running for a position in Associated Students, Inc., Board of Directors. I am running to become a Board Member in order to make further changes in the Concord Campus that would hopefully engage our students to be more involved in campus activities or events resulting in happier students, decrease in drop-outs, withdrawal, or transfers to other schools, and an overall better college experience. I've been involved with the Concord Campus community since my freshman year. I am an organizing member of the Concord Campus Ambassador Leadership Team and remains actively encouraging students to get and stay involved in CSUEB campus life. I have also stayed involved with campus event organizing by helping the last

two Concord Campus Directors. As a student at both CSUEB and Penn State University - I'd like to bring my experience to the ASI Board as the next Concord Campus Director.

**Motion: (Lopez) to appoint Daphne Thomas as Concord Director.**

**Motion carries.**

* Director, Sustainability – Ainsley Shallcross
	+ President **Alhathal** states that Ainsley Shallcross has been greatly involved with ASI.

**Motion: (Uppal) to appoint Ainsley Shallcross as Director, Sustainability.**

**Motion carries.**

President **Alhathal** addresses the following:

* Position for CEAS Director will maintain vacant until a candidate is found.

**20:29**

1. INFORMATION ITEM - **Report Highlights: Directors**

Executive VP **Ibarra** yields the floor to Director, University Union **Lopez** and Director of Recreation and Wellness **Luna** to address the following:

* Director, University Union **Lopez** and Director of Recreation and Wellness **Luna** delivered a report on ASI Rush Week as far as how each event went and the strengths and weaknesses ASI Rush Week had overall.
	+ ASI 101- 18 attendees
	+ Paint Wars – 12 attendees
	+ Swim Meet Tailgate – 40-50 students, 20-30 family members
	+ ASI RAW Madness – 0 attendees
	+ ASI Mixer – 15 attendees
* They also mentioned upcoming events:
* Men’s and Women’s Soccer Tailgate – October 24, 2014 at 6:30pm
* Cal Berkeley Game – October 31, 2014 at 7pm, shuttle leaves at 5:15pm
* ASI Dinner – November 13, 2014
* Volleyball Tailgate – November 14, 2014 at 6:30pm
* Relaxation Day – November 20, 2014 from 12pm-4pm
* Cocoa and Cram – December 1-5, 2014

**27:45**

1. INFORMATION ITEM – Model Email for Eligible ASI Committee Applicants

Executive VP **Ibarra** addresses the following:

* She has prepared a model email format for Board Members to use to email committee candidates.

**29:45**

1. DISCUSSION ITEM – Make a Difference Day and Leadership Conference

President **Alhathal** addresses the following:

* **Alhathal** addresses his concern with the level of involvement ASI has had so far in Make a Difference Day and Leadership Conference
* **Hinrichs** would like to know what level of involvement BOD would like to have on both Make a Difference Day and Leadership Conference
* **Hinrichs** recommends this topic be addressed at a separate meeting.
* VP of Finance **Leopold** states that ASI just wanted to foster up a discussion on how they can be in a true partnership with Student Life and Leadership.
* Associate VP, Student Affairs **Castillo** questions who is the representative from ASI who would attend Student Life and Leadership meetings.
* President **Alhathal** states that usually it would the VP of External Affairs but since that is vacant Patrick Prusinovski has been in contact with VP of Finance **Leopold**, VP of Internal Affairs **Erhahon,** and ASI Programs Coordinator Marc Cochran.

**37:40**

1. ROUND TABLE REMARKS

**Kandasamy**: There is an event coming up in his department called Meet the Dean, it’s actually a series of events in November (4 days). The dates are:

* November 13, 2014 10am -11am, in VBT 126 only for undergraduate business students.
* November 13, 2014 5pm-6pm in VBT 126 for International students and undergraduates business students.
* November 17, 2014 2pm - 3pm for International students and undergraduates business students.
* November 17, 2014 5pm – 6pm only for undergraduate business students
* Refreshments will be provided in all events.

**Lopez**: Regarding committees there has been people approved and approvals have been filed in the binder. When it comes to communication among BOD, he would like to get a response back after he sends out an email.

**Luna:** States that she also would like to have better communication among Board members.

**Erhahon**: Shout out to Stephanie for being able to pull together ASI participation in CSU East Bay’s Sustainability Day.

**Leopold**: ASI Rush Week and Sustainability Day were great. Keep up the great effort and also it is mid-term season is here so make school a priority.

**Hinrichs**: Would like to remind the Board that today (10-22-14) is Megan Lebre’s last day at CSU East Bay. She is moving on to UC Berkeley to become an Academic Advisor. There is going to be a going away party from 3pm to 4pm. She asks if the BOD might know any Student Affairs professionals who would want to work at CSU East Bay encourage them to apply at csueastbay.edu/jobs.

1. ADJOURNMENT

Meeting adjourned at **12:56pm**

**Minutes Reviewed by:**

**Executive Vice President**

**Name: Marie Alexandra R. Ibarra**

**Minutes approved on:**

**11/5/14**

Date: