

**BOD 2010-11: A Resolution Containing the Student Response to the Proposed A2E2 Fee**

- WHEREAS, The Associated Students, Inc. (ASI) is the official voice of the students of the California State University, East Bay (CSU East Bay); and
- WHEREAS, The mission of ASI is to represent student opinion and perceptions on all issues and initiatives at hand effecting students of CSU East Bay; and
- WHEREAS, The newly proposed A2E2 fee is a matter of sizeable concern because it proposes to charge, a rate of \$120 per quarter as an A2E2 fee, an undecided amount to make an unknown percentage of E-text available to students, and mandates electronic devices to the students attending CSU East Bay; and
- WHEREAS, Impending budget cuts for the upcoming 2011-2012 Fiscal Year from the California State Legislature onto the California State University will incur tuition increases; and
- WHEREAS, The funds gathered from the proposed fee would cover programs including but not limited to tutoring, the total cost of all laboratory course fees, expand advising availability, increased funding for Instructional Related Activities, Lab equipments; and
- WHEREAS, ASI recognizes and commends the proposed membership structure of fund allocating committees as a valuable gain toward the goal of Shared Governance that would place students on an equal footing with administrators; and
- WHEREAS, The presented concerns were gathered at the A2E2 Informational Forums and prior ASI Board of Directors Meetings by the ASI Board of Directors; be it
- RESOLVED, The principal concern of ASI and the students of CSU East Bay is that of an increased economic burden and the negative effect on the freedom of choice for students and faculty members; and shall it be further
- RESOLVED, The charge of \$120 per quarter would raise approximately over \$5 million annually yet the need for these funds is based on very rough estimates, thereby ASI recommends a thorough look at the \$120 fee and demands that justifications behind that cost not be based on assumptions; and be it further
- RESOLVED, That ASI proposes that the proposal insures that E-books cost no more than 45% of the hard copy book cost and be offered as an option to the students in all possible mediums (hard and soft copy); and be it further
- RESOLVED, That ASI strongly encourages that a waiver, or an exclusion clause, for students who already own the electronic device similar to the one being adopted by the institution be made possible; and be it further



**ASSOCIATED STUDENTS**  
**CAL STATE EAST BAY**

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- RESOLVED, That ASI strongly recommends a four year insurance plan be included in the electronic device to cover the students and the institution from theft, damage, and any other unseen liability; and be it further
- RESOLVED, That expanding the quantity of advising would not solve problem of quality and criteria familiarity among current advisors; and be it further
- RESOLVED, That the institution guarantees that the fee increase will come out of Financial Aid for students who fall in that program and will not be substituted by student loans; and be it further
- RESOLVED, That students are concerned of the consequences in the case the faculty is not able to find appropriate good quality learning material in electronic form and may be forced with a decision that may hamper their academic freedom; and be it further
- RESOLVED, That students' demands like better and faster internet coverage, academic events and competition, and continued input of students be the forefront of this proposal; and be it further
- RESOLVED, That students commend the administration for drawing the focus on academics and believe that the program if carried out fiscally and responsibly will add greatly to the student's learning experience and will train students in the use of modern day technology; and be it further
- RESOLVED, That the timeframe for adoption and implementation of said fee is of a short notice that makes it inconvenient to have adequate time for students, faculty, and administrators to deliberate and negotiate all the pros and cons of the proposal; and let it be further
- RESOLVED, That the students demand that this proposal go before a democratic referendum of the student population before it is advanced to the CSU Chancellor; and let it be finally
- RESOLVED, That this resolution shall be distributed to the following entities including but not limited to CSU Chancellor, CSU East Bay President and his successors, CSU East Bay Provost, CSU East Bay Vice President of student affairs, CSU East Bay Vice President of Finance and administration, CSU East Bay Academic Senate Chair, and Deans of all four colleges at CSU East Bay.



**XVI. Action Item: ASI Combined Budget**

The Board will take action on the Budget as proposed by the Finance Committee. President **Beig** informs the Board that this Combined Budget is the summation of the ASI, RAW and the UU Budget. All three individual budgets have been approved by the Board.

**Motion: (Khan) to approve the Combined Budget.**

**Motion Carries.**

**XVII. Information Item: Concord BOD Meetings**

The Director of the Concord Campus will provide the Board with the possible dates for the upcoming Board of Directors Meeting. President **Beig** yields the floor to **Caldwell** and **EVP Khan**. Following were the highlights of the discussion:

- Friday is an option but the Concord Campus is closed on Fridays.
- Met with **ED Saffold** and inquired if Concord Campus could be open on Friday for the BOD meeting.
- **ED Saffold** states that he has spoken to **Arthur Jenkins** on this; **Jenkins** is requesting for the possible timings of conducting BOD meeting.
- Board members please attend the meeting at Concord Campus as it is mandatory for us to meet twice at Concord Campus this quarter.
- President **Beig** suggests having the Tuesday's BOD at Concord Campus.

**XVIII. Action Item: A2E2 Resolution**

The Board will approve resolution drafting student opinion of A2E2 Fee. President **Beig** yields the floor to **VP Tafoya**. Following were the highlights of the discussion:

- **VP Tafoya** goes over the Resolution.
- President **Beig** states that he's providing all the feedback provided by students to ASI.
- **Hinrichs** expresses that students should be able to vote on the Proposal.
- **Hebert** brings to notice some very good comments made by students.
- President **Beig** mentions that the biggest concern is that this proposal going forward is a framework. The proposed fee cannot be charged until that committee made of students and faculty go ahead and decide it. We have certain understanding of it but not the full picture.

**Motion: (Taylor-Glass) to approve the Resolution.**

**There are two Opposes and two Abstains.**

**The Board moves into a Roll Call vote.**

Khan:	Abstain
Tafoya:	Nay
Andres:	Yea
Landry:	Yea
Lane:	Yea
Premmanisakul:	Yea
Caldwell:	Yea
Prado:	Nay



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Taylor-glass: Yea  
Menon: Abstain  
Deherrera: Yea

**Motion Carries. 7-Yeas; 2-Nays; 2-Abstains**

### **XIX. Round Table Remarks:**

- **Weisbecker:** updates the board on the ASI Elections. There are twenty nine (29) candidates. On May 4<sup>th</sup> and 11<sup>th</sup>, 2011 we will be in front of the Agora Stage candidates self introductions. On May 10, 2011 Pioneer Web TV studio is scheduled.
- **Landry:** apologizes for being late.
- **Premmanisakul:** tabling for Scholarship was a success. Good turnout!
- **Deherrera:** updates the Board on the water polo games. "Dancing Around the World" Series will be on May 23<sup>rd</sup>, 24<sup>th</sup>, and June 1<sup>st</sup>, 2011. Types of dances included are Bhangra, Salsa and Tahitian.
- **Andres:** The date and venue for the ASI banquet is set. Invites will be out soon. Updates the Board on OrgSyn. Internal Affairs Committee will be inviting Student Clubs and Leaders about ten of them to have this focus group and see where they stand in club funding process. Grill Committee will be meeting on Monday at 10:45 am and we will be talking about the logistics of what's going to be happening and plan about the Trial event. Breakfast for Dinner event was a huge success. Over 200 student attendees.
- **Khan:** Starting Monday we are going to have the Board member review. College Directors please submit reports no later than Monday while the deadline for Execs is Sunday.
- **Hebert:** President's Meeting next Thursday at 10:00 AM. Diversity Day on May 6, 2011.
- **Diane Rush Woods:** Ten Community Scholarship worth \$1,200.00 each. The faculty has been having discussions on A2E2 fees. Discusses the Academic Senate Schedule.
- **Saffold:** highlights the importance of Board members attending ASI Meetings.
- **Prado:** the Legislative Affairs Committee took action on The Fund Your Future Campaign that will take place in the week of May 23, 2011.
- **Lane:** Town Hall meeting with President Qayoumi. Possible dates are May 11, 12 or 19, 2011.
- **Taylor-Glass:** also working on Town Hall meeting.
- **Tafoya:** The Scholarship proposal presented today is a product of the External Affairs Committee. The next target is public transportation. College Directors, please help me spread the word on Scholarships.
- **Hinrichs:** commends *Weisbecker* and the Elections Committee. Hoping that the good work continues.
- **Deherrera:** next weekend is *Relay for Life* and we will be camping out in tents, with BBQ. Please come and support the cancer patients.