

ASSOCIATED STUDENTS, INC.

BOARD OF DIRECTORS

Friday, September 18, 2009

3:45 PM

Business Development Center, Room 134

- I. CALL TO ORDER – Meeting was called to order at 3:58 PM by ASI President Stephen Muchinyi.
- II. ROLL CALL
Members Present: Stephen Muchinyi, Ali Zaniel, Ruth Leon, Erika Madrigal, Nancy Solis, Jasmine Banuelos, Maria Carlos, Lauren Goodsi, Meghan Haversach, Carlos Ortiz, JR Perez, Ahmad Rafah, Willie Rivera, Maureen Caragao, Giovanni Banducci
Members Absent: Toni Staib, Joe Ely
Also Present: Justine Gomes, Marina Avalos-Kegley, EJ Callahan, Shannon Hill
- III. INTRODUCTIONS
Velvet Johnson introduced herself; she's a freshman from Los Angeles and is pre-med. She said she's interested in joining the ASI board because she wants to promote student life. Brenda Dominguez introduced herself as a fourth year student at CSUB and is also from Los Angeles. She was involved in student life last year and would like to continue to get students involved in activities on campus. Eduardo Vargas introduced himself and said he would tell more about himself in the appointments portion of the meeting.
- IV. ACTION ITEM- APPROVAL OF THE AGENDA
Carlos made a friendly amendment to correct the room to room 134 instead of room 155. M/S Ali/JR moved to approve the agenda as amended.
- V. ACTION ITEM - APPROVAL OF THE MINUTES FROM PRIOR MEETING
M/S JR/Ali moved to amend the minutes so under appointments so Lauren's major is noted as: Criminal Justice and Political Science, not Communications. M/S Ali/Carlos moved to approve the minutes as amended.
- VI. PUBLIC COMMENT (3 minute maximum)
There was no public comment.
- VII. UNIVERSITY PRESIDENT/DESIGNEE REPORT
Marina reminded everyone that the student leaders reception is tonight at Dr. Mitchell's house and everyone is invited. She also reminded everyone that if they need 1 unit they can get an add card and add General Studies 120 to get credit for being in ASI.
- VIII. ALUMNI REPRESENTATIVE REPORT
Shannon said the Alumni Board is back in session. She handed out a list of all members and thanked Jasmine for joining as an ASI representative. She also asked that ASI keep the Public Affairs office up to date on what events are taking place for press releases.
- VIII. ACADEMIC SENATE LIAISON REPORT
There was no Academic Senate Liaison report.
- IX. NEW BUSINESS
A. FR 104- Chemistry Seminar-

Erika read the resolution. Stephen said he attended this even and approximately 75 people attended this event and about 90 percent of the people there were students. There was food and it was very informative. There was discussion on where there were other expenses that didn't pertain to ASI and if students were involved. Stephen said students were very involved. Erika said there were 400 dollars in other fees not being requested. Ruth asked if there was more than one speaker and Stephen said it was just one. M/S Carlos/JR moved to end discussion and approve FR 104. The motion passed by consensus.

B. AR 102- ASI Board Meetings-

Ali read the resolution. He made friendly amendments to add "year" to the first Whereas, to remove "Also" from the second whereas, and to remove "and" from the third Resolved. M/S Ali/Carlos moved to end discussion. There was a discussion on whether or not every other week would be equal to six meetings, and it was clarified that if there's a meeting the Friday before finals there would be six meetings. Stephen suggested someone motion to change when sub-committees meet as decided by the committee. There was a discussion on what the resolution intended, either: it's held on the Fridays when there aren't board meetings or if it is intended to be left up to the chair. M/S Carlos/Willie moved to amend the second resolve to read, "That sub-committee meetings be held when ASI Board Meetings are not scheduled (every other Friday)." M/S Carlos/JR moved to approve AR 102 as amended; the motion passed with three oppositions.

C. Committee Assignments-

Marina said in ASI all members are expected to serve on a campus committee and attend board meetings. She said there are approximately twenty campus committees and asked that everyone give Ali your schedule so he can appoint you to the committee that works best with your schedule. Carlos suggested using a large spreadsheet like last year. Ali said Taren is sending e-mails to find out when meetings are being held for each committee. There was a discussion on how Ali will know if members attend these meetings. Taren has forms for board members to fill out regarding what was discussed at the meeting with the board member's name and information to keep record that they attended. Ali asked everyone to come by the office and sign up for a campus committee. Stephen reminded him that in the bylaws it states the members have to be appointed. Carlos said he will be introducing a new bill in November that will oppose that, so members can choose what committee they would like to serve on.

- X. OLD BUSINESS
There was no old business.

Carlos left for a meeting off campus at 4:30 PM.

XII. APPOINTMENTS

Ali told Velvet, Brenda, and Eduardo that we already heard their introductions so if they have anything else to add, this is the time. Velvet began by saying she is very organized and has planned parties, weddings, and other events. She was in leadership groups in Los Angeles and was on a student director board. Nancy saw on her application she was interested in programming, and wanted to know what kinds of events she's interested in. She said she doesn't know much about the kinds of events ASI can hold, but would like to be involved in them. Jasmine asked what she would like to contribute to ASI. She said she would like to give students options other than drinking and smoking to help our generation be viewed in a positive light. JR asked how she thought more events would help in the dorms. Velvet said the dorms had an organized "movie night" last Saturday and it was a safe, fun event where students were able to get to know others in the dorms. Brenda said last year

she was the programming assistant for the dorms and is now involved in Unit A. She said she's trying to get experience planning events. Ruth asked if she was on the Finance Committee Last year and she said yes she was a student at large last year and enjoyed working with clubs but would like to also continue to be on the Finance Committee. Eduardo said he wants to join the Programming Committee and would like to get more involved with the students on campus. He currently works at Chevron and is very involved in community work. Jasmine asked why he became interested in ASI in his later years in college. He said he found out more about ASI through Mecha, MSMBA, sports events and ASI events. There was a discussion about needing more members and that they all three seem qualified. M/S Ali/JR moved to end discussion. M/S Ali/Willie moved to approve Velvet Johnson as a Housing Director; the motion was passed by consensus. M/S JR/Ahmad moved to approve Brenda Dominguez as an Upper Division Director; a division of the house was called the vote was 7 in favor and 6 opposed. Stephen clarified that appointments need a majority vote and Brenda was approved. M/S Ali/Maureen moved to approved Eduardo Vargas as an Upper Division Director; the motion was approved with one abstention.

XIII. SPECIAL REPORTS

A. CSSA / REGION 3

Ruth introduced herself to the new members. She said Stephen and Willie are going to San Diego and will represent CSUB.

B. Antelope Valley Liaison

There was no Antelope Valley report.

C. Greek Liaison

Maureen said the Greeks will have a meeting September 30th and are out recruiting right now. She's trying to get Greeks involved in intramurals to get them more involved.

D. Student Union Liaison

Vanni said next Thursday is Music Live at the Lounge. The music will be played by CSUB students. The deadline for them to sign up is Tuesday. He said they are working on doing a movie night in October. The Student Union board meeting is October 8th so please tell him if you have anything in particular you want him to share with the union board.

E. Student Activities Liaison

EJ said September 23rd is the Club Fair so come by the office to sign up.

XIV. EXECUTIVE OFFICER REPORTS

A. PRESIDENT

Stephen said he will discuss our financial status at CSUB during the last week of September and first week of October to students. On Wednesday from 5:30-7:00 PM he and the Executive officers will be educating students. He is also asking the board members to go to CSUB 101 classes to discuss ASI and what is done here. He discussed the possibility of having these alternative/rock artists come to campus, they don't charge so the only fees would be related to facilities and security. He discussed having board member dinners once a year instead of once a quarter to save money. There was a discussion on where the Back to the U tour would be held, suggestions were made for: Alumni Park or somewhere smaller than the Icardo Center.

B. EXECUTIVE VICE PRESIDENT

Ali said orientation will be over a four week period and this year we want to start from scratch. He will notify everyone on the dates once they are set. The executive officers are leaving for Washington, DC September 23rd and will return out the new website to give Spencer feedback.

Ali, Laure, and Maureen left at 4:55 PM.

C. VICE PRESIDENT OF EXTERNAL AFFAIRS

Ruth said she's working on the Lobby Corp. She will present to the board when it is complete. A professor called her because her text book is over 300 dollars and she is looking for options for her students. There was a discussion on renting books and how ASI could get involved in that. There was also a discussion about ASI lending money for emergency book loans for students.

D. VICE PRESIDENT OF FINANCE

Erika said September 30th is the first finance workshop and there's a sign up sheet for anyone who wants to be on the Finance committee.

Meghan left at 5:10 PM.

E. VICE PRESIDENT OF PROGRAMMING

Nancy said the Luau has been moved to Replay Lounge and Grill. It has been approved but no contract has been signed yet. There is a concern about drinking but ASI will promote safety. The flyer will be done by Monday. She asked that everyone check out our Myspace, Facebook, and Twitter websites. She said the Executive Officers will be gone for the ASGA Conference during the Club Fair. She asked some of the board members could come and sit at the table to promote ASI. The calendar will be done this week and they will be handing them out soon and checking student IDs.

XV. CAMPUS COMMITTEE REPORTS

Jasmine went to the Alumni Board Committee. Dr. Ruelas moved to the Alumni area on campus. Beverly Byl said the school is constantly looking for networks and young involvement. Stephen went to a budget hearing and said there is discussion of having furloughs for two years and raising the student fees an additional ten percent next year.

XVI. CLOSING REMARKS

JR discussed how busy the Financial Aid office has been. He said they have two computers in the office for students but they are so slow it's not worth even using them. He said maybe ASI can donate money to renovate these computers too. There was a discussion on donating ASI's computers to them for student use. JR said he would discuss in further detail with the executive officers.

XVII. ADJOURNMENT

M/S JR/Nancy moved to adjourn the meeting at 5:26 pm.

Respectfully Submitted:

Approved:

Justine Gomes, Student Assistant

Stephen Muchinyi, President