BOARD OF DIRECTORS MEETING  
Friday, January 20, 2012  
3:15 PM  
BDC 155, Main Campus; AV 124 Antelope Valley Campus

I. CALL TO ORDER  
The meeting was called to order by Ben Robb at 3:22 p.m.

II. ROLL CALL  
Members Present: Ben Robb, Eduardo Vargas, Juan Soto, Garett Calatruglio, Michelle Crosthwaite, Valerie Farias, Navdeep Kaur, Sonia Kaur, Rebecca Martinez, Emily Schnell, Jenny Torres, Martin Uche, Karel Wahba, Stephen Ward, Tammy Dietrich,  
Members Absent: Lauren Goodsi, Jesus Perez (CSSA), Jeanette Ortiz (CSSA)  
Also Present: EJ Callahan, Emily Poole, Karen Hartlep,

III. INTRODUCTIONS  
There were no introductions

IV. ACTION ITEM- APPROVAL OF THE AGENDA  
M/S Juan/Michelle moved to approve the agenda; the motion passed.

V. ACTION ITEM - APPROVAL OF THE MINUTES FROM PRIOR MEETING  
M/S Emily/Michelle moved to approve minutes; the motion passed.

VI. PUBLIC COMMENT (3 minute maximum)  
There were no public comments

VII. ALUMNI REPRESENTATIVE REPORT  
There were no Alumni reports.

VIII. ACADEMIC SENATE LIAISON REPORT  
Karen stated JR possesses a booklet on Distance Learning from the Academic Support Services Committee. This booklet is basically the policy for online courses. Please refer to JR if you’d like to view. Two students are needed to serve on the Distance Learning Policy task force. Please see JR if interested in serving. Another policy is currently being considered by the Executive Committee to have transfer students declare a minor as they are being admitted to the campus.

IX. APPOINTMENTS  
There were no appointments.

X. CAMPUS ISSUES  
XI. Ben attended the University Council committee meeting and had some issues brought to his attention. The movement to Div. 1 athletics had some students thinking money was being taken away from students and student programs. Pres. Mitchell explained that Div. 1 received their money from student fee Referendums. Students in the Anthropology
It's Your Student Government

might not be able to graduate due to lack of classes. Ben will look into this matter more next week.

XII. NEW BUSINESS

1. IR 201 ASI Board of Director Quarterly Evaluation Policy
Ben discussed the evaluation policy. This policy will strike thru the ASI Bylaws Article II Section 5, Clause 3, 5, and 6 as well as Article II, Section 9, Clauses 21-24. The Policy will also amend Article II, Section 5, Clause 1 to read, “Pursuant to the ASI Board of Directors Quarterly Evaluation Policy” instead of listing the Attendance Policy. Evaluations will be judged by examples the chairs give. By the end of the 6th week, evaluations will be completed and by the end of the 7th week, any actions will be given by the Executive Committee. Most of the amendments made to the resolution occurred in the Internal Committee. M/S Michelle/Emily moved to amend the motion to include a note for extra-ordinary circumstances under the “Director Removal” section of the policy. A vote commenced to approve the note—motion passed.

2. IR 202 ASI Two-Thirds Majority Vote Policy
Michelle presented the resolution to the board. The policy will mostly apply to governing documents (i.e. Bylaws, Committee Codes, Article of Incorporation, etc.) and the Budget as they require a 2/3 vote.. M/S Emily/Eduardo moved to approve IR 202; motion passed.

3. ASI YouTube Page
Ben and the Internal Committee will be working on an ASI You Tube page with weekly, monthly, and quarterly video. More to come.

XIII. OLD BUSINESS

There was no old business to discuss.

XIV. SPECIAL REPORTS

A. ANTELOPE VALLEY
Tammy reported Antelope Valley had one welcome back social this last week and will be planning two socials for next week (dates to be determined)

B. GREEK
There were no Greek reports.

C. STUDENT ATHLETIC ADVISORY COUNCIL
There were no SAAC reports.

D. STUDENT UNION
Emily reported the Dance Marathon Club sold over $80 worth of “benefit” balloons for the local Children’s Miracle Network.

E. STUDENT INVOLVEMENT & LEADERSHIP
There will be a make-up orientation for student club chartering this Saturday from 10:00am-12:00pm. There is also a make-up orientation for the National Society of Leadership and Success on Saturday from 1:00-4:00pm in DDH GJ102. There is a promotion for PG&E scholarship where they will be giving out $1 million in scholarships. The kickoff for the scholarship event will be on January 31 in the Library. Scholarships will range from $2,500 to $30,000. Please refer to the PG&E posters around campus for more information. The University Council had a group of students that were concerned about the voice of students being heard on campus/student issues. They did not know who they can speak with about these concerns.
F. CSSA
J.R. is attending the CSSA conference this weekend.

XIV. EXECUTIVE OFFICER REPORTS
Juan had three resolutions approved in Finance: Kappa Sigma is holding a Tri Tip event on January 25 outside DDH from 10:00am-5:00pm. The committee approved to reimburse $200 for their expenses; Global Affairs is holding a “Global Intelligence” event. The committee approved to reimburse Global Affairs $260 for expenses; The English Club is holding a California Writers Series in February at 7:00pm in the Dezember Reading Room, their request was tabled for next week due to lack of representation by the club.

Eduardo is seeking volunteers to sign-up for Jan. 23-26 tabling. He asked the board to please post the Homecoming flyers he emailed to face book as profile picture; He is seeking volunteers to help work the Homecoming voting table on February 4-9 and at the Homecoming game.

Taren stated ASI will be working in conjunction with Alumni at the Homecoming Game on February 4. The men’s basketball will be playing at 7:00pm. We will be hosting a BBQ tailgate and will also invite alumni back. There will be a special package provided to alumni that will include BBQ and tickets. The BBQ starts at 6:00pm and end at 7:00pm. She is hoping to reserve the grassy area between the Icardo Center and the Old Gym.

Taren gave a pep talk to the Board regarding getting the word out about “It’s Your Student Government.” She encouraged the board to get involved and be engaged not only around campus, but in ASI and the board meetings. She stressed the importance of bringing issues, concerns, ideas to the board in order to effectively advocate for students. She went over the weekly “tabling” that ASI is asking of each board member, to commit to one set hour each week to table/interact with students about ASI.

XV. CAMPUS COMMITTEE REPORTS
Ben stated the new housing is set to open the Fall of 2014 in the AYSO fields. EJ attended the Food Advisory Committee. He reported the committee is seeking ways of improving the food service around campus. He also reported that Togos underwent a management change and how Maui Wowi is struggling. He asked the board to please think of other ways to help the food service around campus be successful. The committee is also seeking a student representative for the committee.

XVI. STUDENT ORGANIZATION REPORTS
Student Organization reports is now removed from the agenda.

XVII SCHOOL REPORTS
School Reports is now removed from the agenda.

XVIII CLOSING REMARKS
There were no closing remarks.

XIX ADJOURNMENT
M/S Eduardo/Valerie moved to adjourn the meeting at 4:43 pm.

Respectfully Submitted by: _________________________ Noted and Recorded by: _________________________
Dana Hicks, Office Manager ____________________________ Lauren Goodsi, President ____________________________