BOARD OF DIRECTORS MEETING  
Friday, January 27, 2012  
3:15 PM  
BDC 155, Main Campus; AV 124 Antelope Valley Campus

I. CALL TO ORDER  
The meeting was called to order by Jesus Perez at 3:15 p.m.

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

III. INTRODUCTIONS  
Sarah Kopeland was present to attend the meetings to satisfy her GST requirement

IV. ACTION ITEM - APPROVAL OF THE AGENDA  
M/S Lauren/Juan moved to amend the agenda and remove New Item #4 SB 203 Removal of Greek & SAAC Voting; the motion passed. M/S Ben/Emily moved to approve the agenda as amended; the motion passed.

V. ACTION ITEM - APPROVAL OF THE MINUTES FROM PRIOR MEETING  
M/S Lauren/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 reported there is a resolution being drafted for program discontinuation that will move to the Senate when approved by the committee. The senate is seeking student feedback about program discontinuation. The senate is seeking student representation to sit on the Student Grievance Panel. Karen stated the senate is still working on improving the campus web page. The senate discussed the Runner Paper pros and cons. Finally, the senate also discussed instructor initiated drops.

IX. APPOINTMENTS  
There were no appointments.
X. CAMPUS ISSUES
Michelle brought up the discussion about the possibility about obtaining ASI t-shirts for members to identify ASI during events around campus. Karel brought up the discussion about the campus parking issues and wanted to present an idea for golf carts to help transport students between the campus and parking lots. Lauren brought up the discussion about the book rental issues that occurred Fall quarter. Taren thanked the board for bringing up these issues.

XI. NEW BUSINESS
1. SB 201 AS Advisor’s Summit
   Taren explained the resolution for the Advisor’s Summit. Money will come from General Allocated. M/S Ben/Emily moved to approve SB 201; motion passed.

2. SB 202 Budget Revision
   Juan explained the resolution for the budget revision. Juan also explained the budget to the board. A discussion followed about the budget revision. M/S Lauren/Eduardo moved to approved SB 202 Budget Revision; motion passed.

3. Student Organization Funding Guidelines
   Juan explained the changes to the Student Organizations Funding Guidelines. The first change will require the student organizations to show a financial investment of at least 10% on the Application for Funding in the event for which they are requesting funding. A concern was brought up about new clubs. A discussion followed. Juan stated this change does not pertain to fundraising. Juan explained the next change that will indicate celebrations and ceremonies will not be funded unless the event is an educational or cultural event. Graduation ceremonies also will not be funded. A discussion followed about the change of funding for graduation and ceremonies. A friendly amendment was suggested to indicate celebrations, ceremonies and receptions will not be funded unless event is educational or cultural as well as Graduation/receptions will not be funded. M/S Lauren/Michele moved to approve the changes to the guidelines; motion passed.

XII. OLD BUSINESS
There was no old business to discuss.

XIII. SPECIAL REPORTS
A. ANTELOPE VALLEY
   Tammy reported Antelope Valley had a welcome back social this last week by the Criminal Justice Club. This event was also the Club’s first event. She also reported the clubs have been more active at the AV campus than in the past.

B. GREEK
   There were no Greek reports.

C. STUDENT ATHLETIC ADVISORY COUNCIL
   SAAC held the “Roadrunner You Drive” with the help of Nu Phi Chi, Kappa Sigma, and ASI. SAAC raised over 500 toys and were distributed to the Ronald McDonald house during the Christmas break. SAAC held the most valuable professor awards at the beginning of the quarter when SAAC allowed student athletes that have more than 45 units and achieved higher than a 3.0 grade point average during the quarter to pick a faculty or staff that he or she felt should be recognized for their hard work. SAAC and the baseball, men’s and women’s swimming and diving, men’s and women’s track and field, and cheerleading participated in the 4th annual MLK Day of Service where we picked up trash, painted lines on a basketball court, and painted over graffiti on the east side of Bakersfield.
D. STUDENT UNION
There were no Student Union reports.

E. STUDENT INVOLVEMENT & LEADERSHIP
EJ reported OSIL held the make-up orientation/chartering conference for student organizations last week. There were 7 groups who showed up. There are 96 student organizations on campus and more are forming. EJ also stated the board did a great job on bringing up issues during the meeting.

F. CSSA
JR and Jeanette attended the CSSA conference last weekend. There were a few senate assembly bills that came out since last November. CSSA has not taken and will not take a position on any of these bills until the next CSSA meeting in February. JR and Taren will be attending the CSSA Conference/AS Advisors retreat in February. JR also reported the Board of Trustees meet last weekend to discuss the budget issue. They are trying to create a contingency plan if the taxes are not passed in November. The Board of Trustees approved Executive Order limiting campus president salaries. The maximum salary a campus president can earn is $325,000.

XIV. EXECUTIVE OFFICER REPORTS
A. PRESIDENT
Lauren wants the board to come up with sustainability/Recyclemania ideas. The Recyclemania kick-off is on February 6 between 11:00/11:30am pending President’s schedule. President Mitchell will speak. The campus will also pledge to be green and recycle. There will be a pyramid game to stack recycles as high as possible. The VPSA Street Team will partner with games. There will be one or two games every week of Recyclemania from February 6-March 20. Lauren thanked the board for their help during the “Buck Starts Here” campaign. Lauren and Juan attended the University Strategic Planning and Advisory Committee this week. Lauren and Juan informed the board that CSUB had a little over $10 million in cuts and is also projecting an additional $4 million in cuts. The committee also discussed the campus goals and priorities. One of these priorities is to serve students and will, in spite of enrollment caps, continue accepting all qualified applicants to the university. She also stated that fees will be going up again next year another 9%. Finally, Lauren asked the board to think of ideas that CSUB should do with regards to short term and long term solutions for the budget problems and ways the university can enhance revenue and present these ideas for discussion at next week’s meeting.

B. EXECUTIVE VICE PRESIDENT
Ben addressed the confusion about Division I funding for athletics. There have been groups around campus making accusations without basis. The executives met with Jeff Konya this last week to discuss this matter. CSUB did not take funds away from other programs when moved to Division I. A referendum was passed by students to fund the move thru student fees. Ben also stated that athletics took cuts. Four sports have to fund themselves or they will be cut. Athletics does need to be a major concern for students because it brings a lot of students to the campus. Our school name gets out by simply playing sports. The student fees collected pays for scholarships funds and operating costs (i.e. equipment and team transportation). No funds from these fees are used for facilities upgrades or salaries. Any new buildings or projects anyone sees come from funds that are raised from the outside community. Lauren spoke with Jeff Konya a couple days ago and found out he will be holding a workshop about what athletics can do for you and how it affects you around February 13, 14, or 15. Taren interjected that the majority of the student fees collected go to scholarships. She also stated when
cuts hit the budget and campuses have to increase fees, the athletics budget has to increase to cover the costs of the increased tuition costs for these scholarships an athlete receives.

C. VICE PRESIDENT OF EXTERNAL AFFAIRS
The “Buck Starts Here” rally was held this week and was very successful. CSUB submitted more bills than any other campus (per capita). The most a campus submitted so far was Long Beach with 1300 signatures out of 34,000 students. CSUB has 8002 students enrolled and we submitted 1000 bills (that’s 12% of our enrollment totals). CSUB achieved our goal in three days. He plans to have another drive to obtain 500 additional signatures and send them to Sacramento in the coming weeks. The reason of the “Buck Starts Here” campaign is to submit a total of 15,200 signatures (collected by each campus across the state) to the Governor to let him know how important higher education is.

D. VICE PRESIDENT OF FINANCE
Juan had a member of his Finance Committee make the presentation. Garett stated the committee passed the budget revision, SB 202. The committee also declined FR 202 for the “California Writers Series” put on by the English Club because of failure to submit the proper paperwork from the previous event in a timely matter.

E. VICE PRESIDENT OF PROGRAMMING
Eduardo thanked everyone who helped him during the homecoming promotion. He is continuing the promotion into next week. The Programming Committee interviewed the Homecoming candidates and selected the three finalists for king and queen. Eduardo asked the board to continue to promote Homecoming on Facebook.

F. EXECUTIVE DIRECTOR
Taren thanked everyone for helping with the tabling and events that were held this last week. She also stated the Homecoming “Tailgate” party is on Saturday, February 4 and will start at 6:00pm. There will be a table for meeting the candidates and king/queen voting. Tickets will be given out for a prize drawing at the end of the game. The BBQ is free for students, $5 for guests. Alumni will have a special package of $10 for both BBQ and game.

XV. CAMPUS COMMITTEE REPORTS
There were no campus committee reports.

XVI. CLOSING REMARKS
Emily made a closing remark to encourage everyone to work with new and existing clubs on campus. Working with them will help get ASI and the club’s name out to enlist new members.

XVII ADJOURNMENT
M/S Ben/Jeanette moved to adjourn the meeting at 5:01 pm.

Respectfully submitted by: Noted and recorded by:

__________________________________________  ______________________________________
Dana Hicks, Office Manager              Lauren Goodsi, President