BOARD OF DIRECTORS MEETING
Friday, October 7, 2011
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, Juan Soto, Garett Calatruglio, Michelle Crosthwaite, Valerie Farias, Sonia Kaur, Emily Schnell, Stephen Ward
Members Absent: Navdeep Kaur
Also Present: EJ Callahan, Provost Coley, Taren Mulhause, Dana Hicks

III. INTRODUCTIONS
Chief Williamson was present to give his monthly report; Jeanette Ortiz and David Little were present for their ASI Board applications.

IV. ACTION ITEM- APPROVAL OF THE AGENDA
M/S Lauren/Ben moved to add Provost Coley under new items; the motion passed. M/S Michelle/Valerie moved to approve the agenda as amended; the motion was approved by consensus.

V. ACTION ITEM - APPROVAL OF THE MINUTES FROM PRIOR MEETING
M/S Lauren/Emily moved to approved minutes from prior meeting; the motion was approved by consensus.

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

VII. ALUMNI REPRESENTATIVE REPORT
There were no alumni representative reports.

VIII. ACADEMIC SENATE LIAISON REPORT
There were academic senate liaison reports.

IX. APPOINTMENTS
Jeanette Ortiz and David Little were appointed to the ASI Board of Directors.

X. CAMPUS ISSUES
There were no campus issues.
XI.  NEW BUSINESS

1.  Chief Williamson Monthly Discussion
Chief Williamson will appear at the Board of Directors meeting once a month. This month he reported the new bike path is now open. A ribbon cutting ceremony will be held on Tuesday, Oct. 11 at 3:00pm in front of the Rec. Center. The skateboard signs will be changed from prohibited to restricted soon. There will be a Transportation Committee meeting on October 21. The new parking lot is slated to start construction sometime in January 2012 and should be completed by the end of this academic year. The updated CLEARY report is out—good news, other than the homicide last October, all crimes are down over the last year. Assaults are slightly up, but only at the soccer fields when they are in use by outside entities. A question was addressed about preferred parking. Preferred parking is feasible but was tabled until other issues are addressed. Three new electric vehicles were purchased recently and will be primarily used as patrol vehicles around campus.

2.  Provost Coley Report
Provost Coley works with the deans and faculty of CSUB to be sure the academic experience is conductive to a student’s professional growth and development as well as his/her intellectual growth. Provost Coley indicated one of the focuses this year is the branding of CSUB and ASI plays an important role in this focus. Provost Coley is here to address any question and/or concerns the students may have. Provost Coley also stated President Mitchell has committed to not limiting enrollment. So far this year, CSUB is possibly 6% over its enrollment target. A commitment was made to reach out to the Bakersfield community to increase the college going rate because Bakersfield is the lowest college graduate community in the state. JR interjected and updated the board with more information regarding the Runner paper. He stated the paper is self-supported and not supported by any department funding. It was indicated if the paper did not sell enough advertisements and do enough fundraising to meet its budget, it must go to an electronic format. Provost Coley is also working with the department dean and looking into the issues of the troubled newspaper. Provost Coley needs help spreading the information about the change of the Financial Aid guidelines as of July 1, 2011. Ron Radney also sent this information out during the Spring quarter. In this change, each student will have a student academic progress index that will incorporate how many quarters is spent at CSUB and the GPA and will be calculated into the financial aid eligibility. The new financial aid criteria also looks at units attempted vs. successful and the GPA surrounding the attempt. Provost Coley is also working on easing the report delay between the student submittals and system postings.

3.  SB 102 Enrollment Management Computer Lab
This resolution will allocate $2,000 for the Enrollment Management Computer Lab for the AARC. JR summarized the resolution to the board. M/S Lauren/Valerie moved to approve SB 102; the resolution was approved.

4.  SB 104 CSSA Travel Policy
This policy will set guidelines regarding which student representatives will be that travel to CSSA meetings. JR summarized the resolution to the board. M/S Emily/Lauren moved to approve SB 104; the resolution was approved.

XII.  OLD BUSINESS
There was no old business to discuss.
XIII. SPECIAL REPORTS

A. ANTELOPE VALLEY
There were no Antelope Valley reports.

B. GREEK
There were no Greek reports.

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

STUDENT UNION
Hilda from the Student Union Board reported the many activities coming up from the Student Union. There will be a lounge social on October 11 from 10:00am-12:00pm. Finger foods will be served. The next Coffee Talk will be October 20 from 2:00-3:30pm in the book store. The book topic will be on "The Other Wes Moore.” A free Ice Skating event will be on October 21 from 5:00-7:30pm. The event will be free to students plus one guest. ASI, OSIL, and the SU offices are sponsoring a Halloween movie event on October 31 from 7:30-11:00pm. The movie to be shown is "Zombieland”. Hilda is looking for participants to sign-up for a dance marathon to support the Children’s Miracle network. The money raised will go to Kern county families. For more information, please visit www.dancemarathon.com. The proposed marathon date is February 24 from lunch time to midnight.

D. STUDENT INVOLVEMENT & LEADERSHIP
EJ reported the make-up session for the club chartering conference is October 15 at 10:00am in Sci III 104. There will also be a Parliamentary Procedures and club treasurer workshop afterwards from 12:00-1:00pm for those who are interested.

E. CSSA
JR gave the CSSA report. The next CSSA meeting is next weekend. The Multicultural Caucus of CSSA will probably pass a resolution opposing SCOMM. SCOMM is a federal regulation that will give the local government control to deport dangerous immigrants to their country of origin. JR also stated he tried to contact Michael Rubio’s and Shannon Grove’s offices to set up an appointment to speak with them, but he was having a hard time. JR was told the last time he tried to contact the Michael Rubio and Shannon Grove that a field representative by the name Javier Reyes holds mobile office hours at Bakersfield College. JR was able to speak with Javier and he informed JR he would be willing to hold office hours in the ASI office for two hours a month so the campus community may address issues with him.

XIV. EXECUTIVE OFFICER REPORTS
Please see attached sheet.

XV. CAMPUS COMMITTEE REPORTS
JR attended the Academic senate where the senate recommended the discontinuation of three academic programs thru the school of education: Bilingual Cross-Cultural Education Credential in Spanish, Masters of Education in Reading and Literacy, and Masters of Education with a concentration in Childhood Education. These programs were cancelled due to lack of faculty to instruct in these programs. Also, a resolution was passed to recommend an objection to the presidential searches. Since the board of
trustees voted to make the campus visits optional, the objection states the issue only be optional if the campus committee who operates the searches feels it is not a necessity. Lastly, the senate is looking at changing time block schedules for MWF classes. Current federal guidelines require 250 minutes per week and classes are currently operating for 240 minutes.

XVI. STUDENT ORGANIZATION REPORTS
Stephen Ward reported Japan and Beyond will be hosting a Halloween event at the SRC

XVII SCHOOL REPORTS
There were no school reports.

XVIII CLOSING REMARKS
There were no closing remarks

XIX ADJOURNMENT
M/S Lauren/Juan moved to adjourn the meeting at 4:28 p.m.

Respectfully Submitted by: approved by:

Dana Hicks, Office Manager Lauren Goodsi, President