BOARD OF DIRECTORS MEETING  
Friday, February 3, 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 3:19 p.m.  

II. ROLL CALL  
Members Present: Lauren Goodsi, 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: Jesus Perez  
Also Present: EJ Callahan, Karen Hartlep, Taren Mulhause, Dana Hicks  

III. INTRODUCTIONS  
Sarah Kopeland and Stephen Muchinyi were present for observation purposes.  

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

V. ACTION ITEM - APPROVAL OF THE MINUTES FROM PRIOR MEETING  
M/S Lauren/Michelle moved to approve the minutes from previous meeting; 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  
There were no academic senate reports.  

IX. APPOINTMENTS  
Sukhpreet Singh was present for his ASI application. M/S Lauren/Michelle moved to approve Sukhpreet Singh’s ASI application; a vote commenced—1 nay; the motion passed.  

X. CAMPUS ISSUES  
Emily reported students may have some misinterpretations of what President Mitchell does for our campus. Students seem to think he sits behind a desk and signs papers and do not have the students in mind. There was an idea brought up to use Youtube as a way to introduce and inform the students about what President Mitchell does. Taren mentioned about President Mitchell’s fireside chats in the Dezember Reading room for
him to address student issues. Taren requested the board to let students know about the chats through Facebook so President Mitchell can address the misinterpretations and other issues.

Lauren reported students have concerns about vegetarian or non-pork options. She will address this issue with David Corral.

Juan reported there is an issue with new student groups/organizations having no assistance with event planning. There is no one available that can advise these groups where to go for insurance, rental charges, facilities information etc. EJ also interjected there is no one available in the campus events office for these groups to go to and it’s very frustrating and discouraging. Some of the information is covered in group/organizations orientation, but to a small extent.

Jenny reported an issue that she’s come across students not knowing about ASI, what we do, who we are, and/or where ASI is located. Jenny stated she informed these students that ASI is like the ASB in high school. Taren asked the board for solutions. Ben interjected a possible solution is to wear the ASI “Brand” and with becoming actively engaged around campus.

XI. NEW BUSINESS

1. **Financial Statement Presentation**
   The presentation was postponed until February 24 meeting.

2. **University Strategic Plan & Budget Advisory Ideas (Discussion)**
   Lauren asked the board for short-term, long-term, and revenue ideas that the campus can use to eliminate and reduce waste and generate revenue. Some of these ideas included dorm rentals (revenue), install more solar panels (long-term), implement on-campus recycling programs (short-term).

3. **SB 203 SAAC Liaison**
   Lauren explained SB 203 SAAC Liaison. This resolution would remove voting rights of the SAAC Liaison, and allow them special reports time during the meetings. Brandon Washing, the SAAC Liaison interjected that he liked and agreed to the meaning of the resolution. M/S Juan/Emily moved to approve SB 205; the motion passed

4. **SB 204 Greek Advisory Liaison**
   Lauren explained SB 204 Greek Advisory Liaison to the board. This resolution would remove voting rights of the Greek Liaison, and allow them special reporting time during the meetings. M/S Jenny/Michelle moved to approve SB 204; the motion passed.

5. **SB 205 ASI Office Computer Upgrade**
   Lauren explained SB 205 ASI Office Computer Upgrade to the board. This resolution, if passed, would allow the office to purchase a new iMac for the student assistant position and replace the current outdated computer. M/S Garet/Michelle moved to approve SB 205; the motion passed.

6. **ASI Questionnaire**
   Lauren presented the questionnaire to the board. This questionnaire is a feedback tool the executives will be using to gauge how the board members feel towards ASI and if they feel involved and part of a team

7. **ASI Youtube Page**
Ben presented a tentative schedule for developing/maintaining the ASI Youtube page. He will be drafting a policy sometime within the next week.

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

XIII. SPECIAL REPORTS
A. ANTELOPE VALLEY
Tammy reported Antelope Valley hosted President Mitchell at their campus earlier in the week and had lunch with the AV campus student leaders. The English club hosted an event on February 3. The campus is also trying to get the clubs more involved.

B. GREEK
There were no Greek reports.

C. STUDENT ATHLETIC ADVISORY COUNCIL
Brandon addressed any questions and/or concerns about last week’s SAAC report.

D. STUDENT UNION
Emily reported there’s a club mixer/movie night on Wednesday, February 8, 2012. The mixer is from 4:00-6:30pm with the movie immediately after. Students need to sign-up before the event and attendance is limited to the first 50 students. The Speed Dating event is on Thursday, February 9 from 8-10:00pm in the Dining Commons. Attendance is limited to 40 men and 40 women. Emily needed the board’s input on the Dance Marathon times. She presented the choice of Noon – 12:00am (midnight) or 7:00pm – 7:00am on May 18. The board preferred 7:00pm-7:00am on May 18. The cost to enter the marathon is $10 and includes a t-shirt, dance, unlimited food and drinks, and activities. The ATM contract has been signed by Rabobank. The AST could be installed within the next month.

E. STUDENT INVOLVEMENT & LEADERSHIP
There were no student involvement & leadership reports.

F. CSSA
There were no CSSA reports.

XIV. EXECUTIVE OFFICER REPORTS
A. PRESIDENT
Lauren presented the January Board Member of the Month award to Michelle Crosthwaite.

B. EXECUTIVE VICE PRESIDENT
Ben stated there will be no ASI board meeting next Friday, February 10 due to Homecoming preparations.

C. VICE PRESIDENT OF EXTERNAL AFFAIRS
There were no Vice President of External Affairs reports.

D. VICE PRESIDENT OF FINANCE
Juan discussed a number of resolutions in today’s finance committee meeting. The committee approved the event funding for Global Affairs, and the ASI office computer resolution. The committee did not approve English Club’s funding.
request. The committee tabled the Black Women on Campus and Campus Gamers event funding requests until next meeting.

E. VICE PRESIDENT OF PROGRAMMING
Eduardo reminded the board that he needs everyone’s help with Homecoming decorating starting at 2:00pm. The group photo will be taken at 8:45pm. The King and Queen announcement will be at 11:45pm. He also needs everyone’s help with the Homecoming BBQ set-up starting at 5:30pm in front of the Icardo Center. Finally, he is having a Runnergizer event on Wednesday, February 8 from 10:30am – 12:30pm and needs everyone’s help with handing out snacks, energy drinks, and Homecoming King/Queen voting.

F. EXECUTIVE DIRECTOR
Taren reported the Homecoming King/Queen voting will be taking place in our office and asked all the board members to help with voting. The Recyclmania kickoff is on Monday, February 6 at 12:00 noon. Finally, the new ASI student assistant starts on Monday.

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

XVI. CLOSING REMARKS
There were no closing remarks.

XVII ADJOURNMENT
M/S Garett/Michelle moved to adjourn the meeting at 5:16 pm.

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