BOARD OF DIRECTORS MEETING
Friday, March 16, 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 3:25 p.m.

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

III. INTRODUCTIONS
There were no Introductions.

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

V. ACTION ITEM - APPROVAL OF THE MINUTES FROM PRIOR MEETING
M/S Juan/Eduardo moved to approve the minutes from previous meeting; the motion passed.

VI. PUBLIC COMMENT (3 minute maximum)
Ben reported on behalf of Emily Schnell that there will be an open forum for candidates for the Vice President of Academic Programs. The dates are next week Monday, Wednesday, and Thursday from 4:30-5:00pm in the admin 101 room. It’s highly encouraged that all ASI members who do not have class attend the forums.

VII. ALUMNI REPRESENTATIVE REPORT
There were no Alumni reports.

VIII. ACADEMIC SENATE LIAISON REPORT
Karen reported the senate discussed the instructor initiated drops. She also reported the Provost stated that CSUB will implement a 3% cut in enrollment next school year. Karen also stated she asked a question to the Provost about the Indirect Costs the Auxiliaries are facing. The Provost answered she will need to look into these costs and answer at a later time.

IX. APPOINTMENTS
There were no appointments
X. CAMPUS ISSUES
Eduardo brought up the fact that there is lack of security cameras around campus, especially in the parking lots, and would to look into possibly having more cameras installed around campus.

XI. NEW BUSINESS
1. SB 208 Indirect Cost Recovery
   Resolution to approve the additional fees to the University for Indirect Costs of services provided. M/S Garrett/Sukhpreet moved to approve SB 208 and open the floor to discussion. The board discussed the Indirect Cost Recovery resolution. Taren was called and provided a history of the Indirect Cost, what they are, and why it is necessary to pay the increase. She also answered a few questions about the increase. The board voted to approve the resolution: 7 ayes; 1 Nay; 2 abstentions; the motion passed to approve SB 208.

2. Interim Free Speech Policy
   Discussion tabled until Spring Quarter.

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.

D. STUDENT UNION
   There were no Student Union reports.

E. STUDENT INVOLVEMENT & LEADERSHIP
   There were no OSiL reports.

F. CSSA
   There were no CSSA reports.

XIV. EXECUTIVE OFFICER REPORTS
A. PRESIDENT
   There were no President reports.

B. EXECUTIVE VICE PRESIDENT
   Ben informed us that Michelle Crosthwaite resigned; effective Today 3/16/12.

C. VICE PRESIDENT OF EXTERNAL AFFAIRS
   There were no Vice President of External Affairs reports.
D. VICE PRESIDENT OF FINANCE
Juan stated he and his committee passed a resolution today for the SAAC Spring Blood Drive. He and the Finance committee also discussed the remaining budget for Spring Quarter.

E. VICE PRESIDENT OF PROGRAMMING
Eduardo and the Programming committee discussed the Week of Welcome events. Monday Food Kababs will be served; Tuesday will be an Egyptian theme; Wednesday’s events will include Speakers, Bento Boxes/ Nachos, and Thursday’s event will mostly be Bands and solo artist performing. Ice Cream and boba will also be a part of Thursday’s event. The other topic the programming committee discussed was the Spring Fling. This year’s theme will be a “Rave” theme.

F. EXECUTIVE DIRECTOR
There were no Executive Director reports.

XV. CAMPUS COMMITTEE REPORTS
There were no Campus Committee reports.

XVI. CLOSING REMARKS
There were no closing remarks.

XVII ADJOURNMENT
M/S Juan/Karel moved to adjourn the meeting at 4:14pm.

Respectfully Submitted by: Noted and Recorded by:

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Dana Hicks, Office Manager                                             Lauren Goodsi, President