BOARD OF DIRECTORS MEETING
Friday, March 2, 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 3:16 p.m.

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

III. INTRODUCTIONS
Chief Martie Williamson and Lt. Ken Williams of the Campus PD were present for the CPD monthly updates.

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
Karen Hartlep reported the Academic Senate recently approved the separation of the Sociology and Anthropology departments. Jesus interjected that Anthropology will be part of the Social Science and Education department. Karen also stated that Dean Knutsen approved a new Cultural Anthropologist position (dependent on funding).

IX. APPOINTMENTS
There were no appointments

X. CAMPUS ISSUES
Chief Williamson is back from a two month absence due to a medical emergency. He wanted to touch basis with the board. Chief Williamson introduced the newly hired Lieutenant Ken Williams. Chief Williamson and the CPD are currently seeking an identity for a recent burglary suspect. The CPD obtained a picture and needs help in ID from the
entire campus community. The suspect broke into a student auto and stole a debit card, books, and other personal items. The suspect attempted to use the debit card at a couple businesses around town. As part of CPD outreach, the CPD recently served dinner in the dining commons on Tuesday night. This outreach event was not advertised and surprised many students to see officers in uniform serving food. The CPD is planning a Luau towards the end of the quarter as their next outreach event. The Luau will be advertised. Lt. Williams warned the campus community to avoid (if at all possible) the new parking lot construction area on the north side of the campus. The road is very narrow. The goal is to have the new lot completed by commencement in June.

XI. NEW BUSINESS
1. ER 201 Changes to External Affairs Code
   Jesus read the resolution to the board. M/S Emily/Lauren moved to amend a change to the External Affairs Code; the motion passed. M/S Michelle/Ben moved to approve the resolution and changes to the code as amended; the motion passed.

2. ER 202 Dissolution of Runner Corps
   Jesus read the resolution. A discussion followed. Lauren advised the board should not dissolve the Corps and suggested that the board should promote the Corps to keep it active. M/S Ben/Emily Schnell moved to approve the dissolution of Runner Corps. A Vote commenced: 9 Ayes, 4 nays, 1 abstention. The motion passed.

3. Dance Marathon Presentation
   Emily Poole invited the Board to come to a dance marathon information session on March 6 from 2:30-3:30pm to find out more information about the upcoming marathon. The cost to register for the Marathon is $10 and will include drinks, food, and activities. Emily also stated the Dance Marathon Club meets every Friday at 11:00am in the Student Union Blue Room.

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

XIII. SPECIAL REPORTS
A. ANTELOPE VALLEY
   Tamara reported the AV campus will be hosting a Celtic guest speaker next week.

B. GREEK
   Shaytel reported the council finalized the schedule of events for Greek Week. Kappa Sigma will be holding a clothing drive March 6-9.

C. STUDENT ATHLETIC ADVISORY COUNCIL
   There were no SAAC reports. Jesus stated the men’s basketball team ended the season with a winning record of 16-14.

D. STUDENT UNION
   Emily Poole reported that late night study will be Sunday, March 18 from 6:00pm-1:00am. Food, drinks, coffee, etc. will be served.

E. STUDENT INVOLVEMENT & LEADERSHIP
   EJ reported there are 92 organizations that exist on campus. OSIL is monitoring these organizations on an ongoing basis. Out of these 92 organizations, 90 of them have Presidents with Senior status. EJ asked the board to please spread
the word that there will be some leadership opportunities coming up for those who are interested.

F. CSSA
Jesus reported the rally for higher education is this Monday from 12:00-2:00pm in front of the Student Union patio. This will run in conjunction with the rally in Sacramento—the March in March. There will be guest speakers from various departments around campus. From 1:00-1:30pm there will be an open mic for students to state how the cuts affected them. Another item he reported was the current chair of the board of Trustees, Herb Carter, did not receive an approved re-confirmation by the senate. The current acting chair is the vice chair.

XIV. EXECUTIVE OFFICER REPORTS
A. PRESIDENT
Lauren asked the board to participate in a team-building/campus beautification activity for the last hour of the board meeting.

B. EXECUTIVE VICE PRESIDENT
Ben stated the Internal Affairs Committee had a slow week this week, so he assigned his committee members some special projects that the members will report on next week. Ben also stated he has found a good deal for t-shirts for the board that would cost under $10 per shirt.

C. VICE PRESIDENT OF EXTERNAL AFFAIRS
Jesus stated he wanted to talk about the discussion posted to Facebook about other events students want to see on campus besides dances. Students want to see issues addressed such as tuition increases and protesting against administrator raises, etc. Jesus stated when students raise these issues, the important thing to remember as a Board member is to tell them that we will continue fighting, and pushing Sacramento no matter how long it takes. ASI will continue to fight for the students. Sacramento wants a division between students because they know if students argue against each other, it takes pressure off Sacramento. The loudest voice—the one that puts the most pressure on Sacramento—get what it wants. Jesus says to write letters, register to vote and go vote. If you take the politicians out of office, that’s when they start listening.

D. VICE PRESIDENT OF FINANCE
There were no VP of Finance reports

E. VICE PRESIDENT OF PROGRAMMING
Eduardo stated the Programming Committee is responding to comments students are posting to Facebook. Eduardo also stated the programming committee is partnering with a couple clubs and is planning a cultural awareness week during the week of welcome. The committee also decided to continue with the Spring Fling dance.

F. EXECUTIVE DIRECTOR
Taren updated the Board with the happenings with EO1000 meetings. EO1000 is the cost allocation plan ASI and other Auxiliaries agree to pay back to the campus for services. Historically, the plan has been calculated to be 3% of ASI revenues. The new EO1000 now allows for calculation of intangible benefits (i.e. charge per PO, IT services, etc.). It also allows ASI to deduct/offset what ASI gives back to the university. The spreadsheet now has gone from $10,000 to a bill of about $48,000. The bill for this year along has gone up to over $16,000. The campus will be looking at ASI’s offsets and will be taking them into consideration. The next step will be a narrative that will go to the President and cabinet for discussion.
From there, they will come back to ASI with an allocation for the next three years. Taren predicts there will be further discussions when the final allocation comes out. Another thing Taren reminded the board was the Fireside Chat with President Mitchell is on Wednesday, March 7 from 1:00-2:00pm. Taren informed the Board that Navi and Stephen will be representing the ASI during the College-Making It Happen event on Saturday, March 17. Finally, Taren needs a volunteer to update Facebook of what happens in the Friday Board meetings.

XV. CAMPUS COMMITTEE REPORTS
Garett attended the SRC committee meeting. Motions were passed to revise the SRC policies that were recently passed. There were also discussions regarding student concerns about skate board storage while using the rec center. The current option is for the students to turn in the skateboards at the front desk and the staff takes the student IDs. One proposal made was to have a rack made just for skateboards and perhaps ASI to share in the cost. Lauren stated that ASI already funded $2,000 last year for the campus art students to build bike racks that also have skateboard storage. Taren interjected stating that she recently made a call to the President’s office on the status of the racks and the response was that President Mitchell wanted the art students to redesign the racks. Taren also called the Art Department and they stated the department and President Mitchell’s office are at the design revision and rack location approval stage.

XVI. CLOSING REMARKS
Taren stated the office is getting ready for the election process. Apps will start to be distributed in late April. She will be sending out information via email for suggestions, volunteers wanting to be involved, and anyone interested in looking at the election code for any changes.

Lauren was concerned about the Board response about the EO 1000 status and asked for further comments. Emily S. thought the status was ridiculous and wondered where the campus is getting its figures. Taren interjected that with all the budget cuts, the campus needs about $2 million and needs to somehow fund the university and one way is for the Auxiliaries to help with making up the difference. Reality is ASI’s cost for university services will be substantially more than what it has been, historically. Jesus also interjected that if the tax increases are not approved in November, the CSU system will face an additional $200 million cut.

Stephen Ward passed out a sign-up sheet for volunteers to help with the College-Making It Happen event on March 17. He also passed out the volunteer sign-up sheet for the Dance Marathon that was on the back of the College sign-up.

Jesus stated he wants to see more ASI involvement with the Fireside chats. The third one of the year is coming up and he has yet to see some ASI involvement to help with questions about what ASI is and what ASI is doing, advocacy wise.

Lauren, Dr. Wallace, and Michael Neal walked the CSUB grounds until 8:30pm Monday night and spotted two major areas with lighting issues. The first area is the walkway between the Icardo Center and the pool leading to the rec center and the second is the walkway between the Library and the VPSA office near the pond and Alumni Park. The group saw a lot of students walking in those areas and will be looking into making recommendations for putting lighting in these two areas. Lauren stated a different group had made recommendations for lighting in these areas about a year ago, and no action was taken by the campus. Lauren asked the board to let her know if anyone sees any tall shrubs (i.e. by president’s office), or any other areas with lighting issues.
ADJOURNMENT

M/S Emily/Ben moved to adjourn the meeting at 4:26 pm.

Respectfully submitted by: ________________________________

Noted and recorded by: ________________________________

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Dana Hicks, Office Manager

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Lauren Goodsi, President