BOARD OF DIRECTORS MEETING  
Friday, September 23, 2011  
3:15 PM  
Sci III 108

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, Valerie Farias, Stephen Ward  
Members Absent: Emily Schnell, Shannon Hill  
Also Present: Rubi Alvarez, Taren Mulhause, Dana Hicks

III. INTRODUCTIONS  
Brandi Ketchem and Professor Rodriguez from the History Club were present for the History Club funding approval.

IV. ACTION ITEM- APPROVAL OF THE AGENDA  
M/S Stephen/Valerie moved to approve the agenda; the motion was approved by consensus

V. ACTION ITEM - APPROVAL OF THE MINUTES FROM PRIOR MEETING  
There were no minutes from prior meeting.

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  
JR attended the latest Academic Senate meeting. The senate discussed a Presidential Appointment Resolution passed by the CSU Board of Trustees. The CSU Board of Trustees approved a change in the Presidential Appointment procedure where any campus that conducts a presidential search, will make campus visits optional rather than a requirement. This change was approved because of past candidates’ fears of retaliation issues from previous employers if the candidate was not hired. The CSSA and CSU Faculty senates oppose this change. Dr. Dirkse discussed the class wait list option. About 2/3 of students on waitlists do not get enrolled in the class for three reasons: 1. Students may max out units he/she can take in a single quarter; 2. Student time conflicts; 3. Students may have a requisite issue. Finally, Dr. Mitchell addressed the senate about switching from quarter to semester system. The senate wants to address the process with the students and would like to do the switch over a 2-3 year period. The soonest this switch may take place will be in the Fall 2013 or Fall 2014.

IX. APPOINTMENTS  
There were no appointments.

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

1. Ethics Awareness Week.
   Rubi Alvarez presented information about the upcoming Ethics Awareness Week that will be taking place from October 10-13, 2011. There will be panel discussions every day except on Tuesday, October 11. For more information about this event, please visit www.csub.edu/ethics or call 661-654-2680.

2. SB 101 MOU Chartered Club Trust Fund
   Juan explained the resolution to establish a new custodial trust fund for club accounts-phasing out the clubs’ Foundation accounts. M/S Lauren/Valerie moved to approve SB 101; there were no discussions. The motion was passed.

3. FR 101 History Forum: BLOWOUT!
   Representatives from the History club were present for the funding request. This event takes place on Friday, September 30 at 4:00pm in the Dore Theater and will provide the opportunity to meet and obtain autographs from historical figures and authors of the book, “BLOWOUT!” M/S Lauren/Stephen moved to approve FR 101; a brief discussion followed. Lauren moved to end discussion and initiate the vote; the motion passed.

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
   There were no Student Union reports.

D. STUDENT INVOLVEMENT & LEADERSHIP
   There were no OSIL reports.

E. CSSA
   JR gave the CSSA report. ASI hosted the first CSSA meeting of the school year at the CSUB campus. Everyone had a great time. During the meeting, there were discussions about the opposition to the presidential search procedure changes. Also discussed were the SB1440 transfer bill issues. SB1440 is a bill passed into law a little over a year ago where all community colleges have to create a transfer degree that will automatically transfer directly to the CSUs. Finally, CSUB is one of five schools within the CSU system still on the quarter system. The five campuses, including CSUB may work together to inquire about funding thru the Chancellor’s office to help with the quarter to semester switch.

XIV. EXECUTIVE OFFICER REPORTS
   Jesus stated there will be a new format for the reports. The executives will send written reports, along with the agenda every week, rather than give verbal reports.

A. PRESIDENT

B. EXECUTIVE VICE PRESIDENT

C. VICE PRESIDENT OF EXTERNAL AFFAIRS
D. VICE PRESIDENT OF FINANCE

E. VICE PRESIDENT OF PROGRAMMING

F. EXECUTIVE DIRECTOR

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

XVI. STUDENT ORGANIZATION REPORTS
There were no student organization reports.

XVII SCHOOL REPORTS
There were no school reports.

XVIII CLOSING REMARKS
Taren informed everyone she sent out an email with the CRN and will be available after the meeting to sign the add forms. The Club fair will be next Wednesday from 10:00am-1:00pm. ASI will have a table and she needs volunteers to work. Taren has a committee list she will give to the executives for them to look over and make sure we have current information. She will also pass out the information to the rest of the board next week to get everyone’s ideas of what committees they will like to serve on.

Lauren would like everyone to tell all their friends about ASI so we may build up our Board of Directors.

XIX ADJOURNMENT
M/S Juan/Ben moved to adjourn the meeting at 3:48 p.m.

Approved by the Board 9/30/2011

Respectfully Submitted by: Dana Hicks, Office Manager

Approved by: Lauren Goodsi, President