BOARD OF DIRECTORS MEETING
Friday, September 30, 2011
3:15 PM
Sci III 103

I. CALL TO ORDER
The meeting was called to order by Jesus Perez at 3:12 p.m.

II. ROLL CALL
Members Present: Lauren Goodsi, Ben Robb (late), Jesus Perez, Juan Soto, Garett Calatruglio, Valerie Farias, Emily Schnell
Members Absent: Stephen Ward
Also Present: Shannon Hill, Taren Mulhause, Dana Hicks

III. INTRODUCTIONS
Taylor Gombos, Steven Gaede, Marissa Lay, Ashley Zaragoza, Sara Gun, and Rhianna Tayler were present for the “Runner” informational presentation. Harinder Kaur (Sonia), Navdeep Kaur, and Michelle Crosthwaite were present for their ASI applications. Karen Hartlep was present as the new ASI Academic Senate Liaison.

IV. ACTION ITEM - APPROVAL OF THE AGENDA
M/S Juan/Lauren moved to remove FR 102 from the agenda; the motion passed. M/S Juan/Emily moved to add Runner Informational Presentation under new items; the motion passed. M/S Lauren/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/Juan 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
Shannon Hill reported there have been several changes in her area including her office now reports to the Provost office. The Alumni Office Board of Directors is also looking for an ASI representative to attend monthly meetings.

VIII. ACADEMIC SENATE LIAISON REPORT
Karen Hartlep will send ASI the faculty response report on the proposal to move from Quarter to Semester. President Mitchell seems to be leaning toward the campus moving to semesters in two years. The Academic Senate is looking into revising the grievance procedure. Currently, one administrator, two students, two student support services staff, and two faculty to serve on the committee. The Academic Senate wants to see more
faculty and less student services personnel on the committee. The proposal is to have three faculty, one student services, and 2 students to serve on the committee.

JR attended the Academic Support Student Services meeting. If a student has a grievance about a grade, he or she may make an appeal to the Office of Undergraduate Studies grievance board. Currently, Dr. Kemnitz, two faculty, two staff, and two students serve on the board. It was brought to attention by several faculty representatives that not enough faculty serve on the committee. One proposal is to have four faculty (two tenure, two SSP), two students, and one administrator serve on the committee. JR recommended, three faculty (two tenure, one SSP) and two students, and one administrator should serve on the committee. Once a recommendation is finalized, it will be forward to the Academic Senate for approval. Once the academic senate approves the recommendation, it is sent to President Mitchell for final approval.

IX. APPOINTMENTS
Sonia Kaur, Navdeep Kaur, Michelle Crosthwaite were appointed to the ASI Board of Directors. Tammy Dietrich was approved to serve as ASI’s Antelope Valley Director.

X. CAMPUS ISSUES
There were no campus issues.

XI. NEW BUSINESS
1. The Runner Informational Presentation
   Representatives from the Runner newspaper were present for an informational presentation. The Runner staff was told by accounting the paper is currently working with a negative balance and the Runner came to ASI asking for contributions to stay in production.

2. SB 103 The Dissolve of the President’s Committee
   Lauren read the resolution to dissolve the President’s Committee. M/S Ben/Emily moved to approve the resolution. There were no discussions. The resolution was approved by consensus.

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. CSSA is still discussing the changes with the campus Presidential appointment process that were mentioned last week. There is a CSSA meeting in Fresno in two weeks. The next CSU Board of Trustees meeting is in November where the board will be putting forth a new budget proposal. The Board wants to approach the state for a 5% enrollment growth increase (or $60 million) and a 3% raise for staff and faculty. Finally, the governor will give his budget recommendations in January.

XIV. **EXECUTIVE OFFICER REPORTS**

Please see attached sheet.

XV. **CAMPUS COMMITTEE REPORTS**

Juan attended the Food Advisor Committee meeting where Aramark gave their three goals for this year and the next few years. Most of their goals will focus on collaborating with clubs and organizations and the Office of Student Involvement and Leadership. Taren also mentioned that Aramark is currently designing a mobile food cart that will hopefully be implemented during the Winter Quarter.

Lauren informed the board the search for the new Vice President of Student Affairs is still in process. The committee is hoping to invite the final candidates to CSUB in October.

XVI. **STUDENT ORGANIZATION REPORTS**

There were no student organization reports.

XVII. **SCHOOL REPORTS**

There were no school reports.

XVIII. **CLOSING REMARKS**

Shannon stated there will be a giant CSUB apparel yard sale on Sunday from 12:00-6:00pm on the CSUB soccer fields.

Lauren asked that we support the men’s soccer team.

XIX. **ADJOURNMENT**

M/S Lauren/Juan moved to adjourn the meeting at 4:05 p.m.

Respectfully Submitted by: ________________________________

Dana Hicks, Office Manager

Approved by: ________________________________

Lauren Goosdi, ASI President