BOARD OF DIRECTORS MEETING  
Friday, November 18, 2011  
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 3:21 p.m.

II. ROLL CALL  
Members Present: Lauren Goodsi, Ben Robb, Jesus Perez, Juan Soto, Garett Calatruglio, Tammy Dietrich, Valerie Farias, David Little, Jeanette Ortiz, Emily Schnell, Stephen Ward  
Members Absent: Michelle Crosthwaite, Navdeep Kaur, Sonia Kaure,  
Also Present: EJ Callahan, Jennifer Patino, Dana Hicks

III. INTRODUCTIONS  
Chief Williamson, Campus Safety, Eduardo Vargas, Jennifer Patino, Interim Alumni Director, Rebecca Martinez, Martin Uche

IV. ACTION ITEM- APPROVAL OF THE AGENDA  
M/S Lauren/Emily moved to amend the agenda to add ER 101 under new business; the motion passed; M/S Lauren/Emily moved to approve the agenda as amended; the motion passed.

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

VI. PUBLIC COMMENT (3 minute maximum)  
There were no public comments

VII. ALUMNI REPRESENTATIVE REPORT  
The alumni office is currently working on a “Hall of Fame” for the alumni. Jennifer is looking for volunteers to help out with set-up. There will be a meeting to discuss commencement details on November 30, 2011.

VIII. ACADEMIC SENATE LIAISON REPORT  
JR gave a report on behalf of the liaison. The summer schedule has been changed. Effective summer 2012, there will now be a single 7-week summer quarter that will start one week after the Spring Quarter and will end the third or fourth week of July. The courses will meet two hours a day/four days a week.

The MWF class time block has also been changed. The reason for the change was because federal regulations require classes to be held for a minimum of 250 minutes/week and currently CSUB MWF classes were 10 minutes short of the minimum.
The MWF Classes will now be 85 minutes per day. This will be a for a 2 year trial period and will be effective Fall 2012.

Dr. Hultsman is no longer the VPSA. He will be on administrative leave until Winter Quarter. When he returns in January, He will assume a faculty position with the BPA department beginning Winter 2012. Dr. Mitchell is now acting VPSA until position is filled.

IX. APPOINTMENTS
M/S Lauren/Juan moved to appoint Rebecca Martinez as a Lower Division Director; motion passed. M/S Emily Jeanette moved to appoint Martin Uche appointed as a new board member (position to be determined); motion passed. M/S Emily/Ben moved to appoint Eduardo Vargas as the new VP of Programming; motion passed.

X. CAMPUS ISSUES
Chief Williamson was present for his monthly update. He stated the new Lieutenant, Kenny Williams, will be starting on December 5. Kenny is coming to us with 30 years of experience with the Sheriff’s office.

Campus Safety is working on ways of communicating more effectively with the campus community. They recently used the Runner paper to post “BOLO” (Be On the Look Out) bulletins as a way to update the campus on news flashes, or crime alerts. This by no means will replace he emergency alert system. One alert Williamson wants the campus to be aware of is about vehicle burglaries and thefts occurring around campus, but mostly in lots A and K.

Chief Williamson is hoping to work with ASI on a campaign using posters as a way for the campus to communicate more effectively about safety. These posters will have Campus Safety’s contact information so if anyone sees anything suspicious; it may be reported more quickly and effectively.

An Emergency Management Manual has been distributed to all campus instructors. All these instructors need to do is read and it will explain how to clear the classroom and protect students. Chief Williamson needs additional help from the students with further work on the manual.

Chief Williamson had recently signed off on the new parking lot blue prints. The ground breaking will be in February. The lot will be located north of the Dore Theater and tied into lots B and C. This new lot will add an additional 200 spaces on campus. There are also plans to re-letter the lots so there is some sort of order of the lots.

Lauren brought up a student concern about an athletics delivery that occurred a few weeks ago that blocked the entrance and exit near the Icardo Center (intersection near Camino Media). Traffic was stopped, there were no patrol officers present, and there were a couple fender benders due to the traffic jam. Chief Williamson advised that if students see any occurrence such as this, students may contact Campus Safety and someone will respond.

Stephen Ward inquired about the parking meters with half-tops in the lot by the Icardo Center. Williamson responded he is waiting on meter programming to reflect 20 minute parking and for the Transportation Committee to propose an adjustment to the meter charges to reflect the new increase in parking fees. Once the proposal is completed, the meters will be fully installed.
XI. NEW BUSINESS
1. Orientation Post Assessment
   The board was given time to complete the assessment.

2. ER 101 Opposition of the CSU Violent Protests
   JR wants it known that ASI does not condone any violent behavior due to the recent approved tuition increase. He plans to distribute this resolution to the elected officials from Kern County, CSSA, The Chancellor's Office, The Board of Trustees, Members of the Media, and CSUB Administrators. M/S Lauren/Ben moved to approved ER 101. There were no discussions. 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, however, the CSUB men’s soccer team lost the first game of the NCAA playoffs

D. STUDENT UNION
   There were no Student Union reports.

E. STUDENT INVOLVEMENT & LEADERSHIP
   There were no Student Involvement & Leadership reports.

F. CSSA
   The board of trustees approved a 9% tuition increase effective Fall 2012. Lt. Governor Gavin Newsom opposed the recent tuition increase. He plans to reject the increase and will be speaking with other counterparts to help in the rejection. Dr. Mitchell indicated that Lt. Governor Newsom is not in a position of power to make a difference, but on a positive note, he can influence other people.

XIV. EXECUTIVE OFFICER REPORTS
Please see attached report sheet.

XV. CAMPUS COMMITTEE REPORTS
Garett attended the last SRCAC Committee. The committee elected the SRCAC Chair and discussed the possibility of revising some of the SRC policies to make the wording easier to understand. Also discussed was the progress of the smoothie business.

David attended the VPAP Search Committee. The position should be filled in July 2012. The committee elected a Committee Chair and Vice Chair during the meeting. In January, the committee will be going over the job description. The committee will start interviewing in Mid-January or Early February. David will be unable to serve on the Board during Winter and Spring Quarters due to Army training. Emily will be assuming David's duties in his absence.
Lauren stated all the Executives went to the WASC student briefing and announced that as of Friday, November 18, 2011 the WASC visit is over.

XVI. STUDENT ORGANIZATION REPORTS
Emily visited with the Muslim Student Association. MSA held a successful fundraiser the prior week which raised $709. The club also discussed charity involvement plans with the homeless center. MSA also plans to hold an event during the Winter Quarter called, “Three Gods, One Faith”.

XVII SCHOOL REPORTS
JR reported the Anthropology Department is being relocated back to the school of Social Science and Education.

XVIII CLOSING REMARKS
Emily reported CSUB now has a Chamber Orchestra. The orchestra was formed over the Spring 2011 Quarter. She attended their first concert on Sunday, November 13 and indicated they were very good. She encourages everyone to attend a concert.

Lauren wished everyone good luck on finals.

XIX ADJOURNMENT
M/S Lauren/Ben moved to adjourn the meeting at 4:22 p.m.

Respectfully Submitted by: Noted and Recorded by:

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Dana Hicks, Office Manager

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Lauren Goodsi, President