BOARD OF DIRECTORS MEETING
Friday, November 4, 2011
3:15 PM
Student Union MPR, Main Campus

I. CALL TO ORDER
The meeting was called to order by Jesus Perez at 4:30 p.m.

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

III. INTRODUCTIONS
Brandon Williams was present for the Chemistry Club’s “Finals Study Party” funding request. Eleazar Gutierrez was present for DZT’s “La Gran Posada” funding request.

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

V. ACTION ITEM - APPROVAL OF THE MINUTES FROM PRIOR MEETING
M/S Lauren/Tammy moved to approve the 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
Taren stated that Jennifer Patino is Interim Alumni Director.

VIII. ACADEMIC SENATE LIAISON REPORT
There was no academic senate liaison reports, however, JR attended a recent meeting and stated that the structure of the summer schedule is under review. A review is also under way for the transfer student matriculation timeline in the Admission and Records office.

IX. APPOINTMENTS
There were no appointments this week.

X. CAMPUS ISSUES
There were no campus issues.

XI. NEW BUSINESS
1. FR 107 Finals Study Party (Chemistry Club)

Board adjourned.
XI. NEW BUSINESS

1. FR 107 Finals Study Party (Chemistry Club)
Funds are needed in providing pizzas and sodas during the study party on November 18, 2011 at 3:00pm in the Math Tutoring Room located in Science 2. This event is open to the campus community. There will be a minimum of two professors present at any given time. A motion was made by Ben and seconded by Valerie to approve the resolution and open for discussion. A discussion followed with a concern by Lauren that this event may not be all inclusive for all concentrations. A motion was made by Lauren and seconded by Michelle to amend the resolution to reduce the requested $157 for food/catering fees to $100. A vote commenced to approve the resolution as amended. Motion Passed.

2. FR 108 La Gran Posada (DZT)
Funds are needed to assist in payments of performer/honorarium, facility rental, promotion and publicity, and catering fees for this year’s La Gran Posada. The purpose of this event is to provide a multicultural experience to the campus and to celebrate the birth of Jesus. A motion was made by Stephen and seconded by Jeanette to approve the resolution and open for discussion. A discussion followed with suggestions to cut funding and amend the requests for food and supplies and services. Lauren moved and Valerie seconded the motion to amend the food request from $900 to $300 and the supplies and services request from $200 to $125. Ben motioned and Valerie seconded to amend the amendment to raise the food request from $300 to $450. A vote was taken and the amendment to the amendment was passed. The discussion ended. A vote commenced to approve the resolution as amended. 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.

D. STUDENT UNION
There were no Student Union reports.

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

F. CSSA
There were no CSSA reports.

XIV. EXECUTIVE OFFICER REPORTS
Please see attached report sheet.

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
There were no closing remarks.
XVIII CLOSING REMARKS
There were no closing remarks.

XIX ADJOURNMENT
M/S Lauren/Ben moved to adjourn the meeting at 5:10 p.m.

Respectfully Submitted by: ___________________________
Noted and Recorded by: ___________________________

___________________________________________
Dana Hicks, Office Manager

___________________________________________
Lauren Goodsi, President

It's Your Student Government