BOARD OF DIRECTORS MEETING  
Friday, April 20, 2012  
3:15 PM  
BDC 155 Main Campus; AV 124 Antelope Valley Campus

I. CALL TO ORDER  
The meeting was called to order by Lauren Goodsi at 3:17 p.m.

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

III. INTRODUCTIONS  
There were no Introductions.

IV. ACTION ITEM- APPROVAL OF THE AGENDA  
M/S Sukhpreet/Navi moved to approve the agenda; the motion passed.

V. ACTION ITEM - APPROVAL OF THE MINUTES FROM PRIOR MEETING  
M/S Navi/Valerie 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  
IX. Karen Hartlep reported the Academic Senate is reviewing the Instructor Initiated Drop policy. The professors are very accepting of the policy. It is very possible the policy will be approved and passed at the next senate meeting. Lauren passed the gavel to Juan and asked if a student who knows about an absence for the first meeting of a new quarter and notifies the professor of the absence at the first class meeting will still be enrolled in the class, and not dropped. Karen responded that allowing the student to stay enrolled due to an advance notification of an absence will be at the discretion of the professor. The professor is not obligated to keep the student enrolled. Lauren also asked if there will be notification, to students, that the instructor initiated drop policy was passed. Karen responded students will be notified of the policy passing through email.

X. APPOINTMENTS  
There were no appointments.
XI. CAMPUS ISSUES
Valerie brought up a campus issue in regards to lack of lighting in and around the Business Development Center area. Lauren will make note of the location and look into this issue.

Jenny brought up a campus issue in regards to the timeline of transcript processing. A student posted an issue, on Facebook, of having trouble obtaining official transcripts. Jenny tried to contact Dr. Mimms, AVP of Enrollment Management, but was unavailable. Jenny then contacted the other director of Admissions, and he stated they are working on this issue, but are always open to new ideas and programs in speeding up the processes. It’s mostly the billing and mailing processes that takes the most time in processing transcript requests.

XII. NEW BUSINESS
1. Third Quarter Budget Report
   Review of the ASI budget for third quarter
   Juan led the board in reviewing the ASI budget from the beginning of the year through Winter quarter. The board discussed, at length, how and where ASI’s funds are used at the Administrative, Programming, and Club Organizations funding levels.

2. EO1000 and Dr. Wallace
   Discussion about EO1000 with Dr. Wallace.
   Juan led the board in the EO1000 discussion with Dr. Wallace present. The board discussed, at length, ASI’s fixed costs and non-fixed costs and the affects that the EO1000 increase may have on the budget. The board discussed the EO1000 charges history from 2005/2006 to present day. The board discussed the implications the EO1000 increase could have on the ASI budget in the coming years.

3. 2012 Election Code
   Review and vote of the ASI revised election code.
   The board reviewed the revisions of the ASI election code in preparation for the upcoming ASI elections. M/S Valerie/Juan moved to approve the amendments to the election code; motion passed.

4. FR 302 Dance Marathon
   Finance Resolution up for vote to approve $3000 to fund the Dance Marathon.
   Juan outlined the resolution to the Board. Hilda Nieblas, President of the Dance Marathon Club, appeared before the board to provide more information about the Dance Marathon and to answer any questions and/or concerns the board had about the funding request. M/S Valerie/Sukhpreet moved to approve FR 302; the motion passed.

XIII. OLD BUSINESS
There was no old business to report.

XIII. SPECIAL REPORTS
A. ANTELOPE VALLEY
   Tammy reported on a few things that are going on around the AV campus. The AV campus is feeling the strain of the increased EO1000 charges. The AV campus is also gearing up for the AV career/grad fairs and club elections.

B. GREEK
   There were no Greek reports.

C. STUDENT ATHLETIC ADVISORY COUNCIL
   There were no SAAC reports.

D. STUDENT UNION
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Emily Poole had several items to report. The first one was the ATM is now installed and fully functional. Second, the Student Union is partnering with the First Year Experience Program and Arts and Humanities Matter on a Coffee Talk featuring the book, “Paradise Built in Hell” by Rebecca Solnit. Students may pick up a free copy at the Student Union office, while supplies last. Next, the Winter Quarter late night study was a great success. Lastly, please sign-up for the upcoming dance marathon.

E. STUDENT INVOLVEMENT & LEADERSHIP
EJ reported the Club Fair was held on Thursday and was very successful. The fair was held at the same time as the CECE Career Fair. EJ sent out the end of the year reports all the club presidents. Please be on the look-out for the reports. Finally, EJ stated that Celebrate CSUB is on April 28 and thanked ASI for the bounce house. There will be 30 clubs setting up booths and participating at Celebrate CSUB.

F. CSSA
There were no CSSA reports.

XIV. EXECUTIVE OFFICER REPORTS
A. PRESIDENT
Lauren attended an IRA Committee meeting this morning. There was a total of $130,000 in funding requested and only $60,000 projected to be available. It will be a challenge for this year’s IRA Committee to award the different programs that applied for funding. Lauren invited the board to participate in the next campus evening walk. She will bring more information about the walk to a future meeting. Lauren also indicated there will also be a campus rain walk sometime in the future to identify trouble puddle areas. Lauren also informed the board that Ben Robb, ASI Vice President, resigned this week. She reported on a PR issue with the Jazz Festival when President Mitchell indicated in his latest campus update that ASI will pay for students, faculty and staff to enter the event for free. The funding request submitted by the Jazz Club will not pass through the board at least until next week, so it is unknown if the funding request will cover the costs associated with all the entry fees. In addition, ASI would normally only cover costs for students. ASI does not look at anything related to faculty and staff. She would like to address this PR blunder as soon as possible. She also reported that ASI is working on a solution to the transcript issue. Lauren requested the board review the information sent out by President Mitchell regarding the Quarter to Semester switch so the board can discuss the issue at a future meeting. Finally, the private/public partnership for the residence halls will be up and running soon. Please look out for more information regarding the halls. The halls will bring an additional 510 beds to the campus.

B. EXECUTIVE VICE PRESIDENT
There were no Executive Vice President reports.

C. VICE PRESIDENT OF EXTERNAL AFFAIRS
There were no Vice President of External Affairs reports.

D. VICE PRESIDENT OF FINANCE
Valerie gave the Finance Committee reports. The Committee discussed the Jazz Club’s Jazz Festival funding request. The Jazz Club is asking for $6,000 in funding and the committee is approving only $1,500. The resolution will be coming to the board for approval next week. There was an additional resolution up for discussion and was denied. This resolution was SB 209 Programming Sustainability Initiative. If approved, SB 209 would have given $5,000 in additional funding to the Programming Committee to be sure that funding is available for all end of year activities.

E. VICE PRESIDENT OF PROGRAMMING
Eduardo reported that the ASI Spring Fling is coming up on 4/28/12 from 9:00pm to 1:00am. Eduardo asked the board to help with dance set up. Eduardo asked the board to also please sign-up to help with ticket distribution in the office. Next week,
Eduardo reported that the ASI Spring Fling is coming up on 4/28/12 from 9:00pm to 1:00am. Eduardo asked the board to help with dance set up. Eduardo asked the board to also please sign-up to help with ticket distribution in the office. Next week, on Tuesday, the programming committee will be handing out Ice Cream to help with dance promotion.

F. EXECUTIVE DIRECTOR
Taren had a number of items to report. The first report was Celebrate CSUB is on Saturday 4/28/2012 at Runner Park from 9:00am – 1:00pm. Freestyle will arrive immediately after Celebrate CSUB is over to set-up for the dance. There may be some help needed in clean-up in preparation for the dance set-up. Second, the ASI election process starts on Monday 4/23/2012. Applications will be ready for pick-up for those interested in running. The Facebook elections page is up and running if anyone needs additional information about the elections. ASI was approached by students in the PPA program to participate in a program evaluation on ASI. They will be reviewing ASI’s mission statement, etc to be sure ASI is practicing in what they promise to the students.

XV. CAMPUS COMMITTEE REPORTS
Navi attended the Transportation Committee meeting. The committee discussed the meter $1.50 increases. The committee discussed a request the 20 min. parking spaces in front of the Children’s center be opened up to unlimited time for parent drop off. This request was denied due to safety concerns for the children. The committee also shared an update on the new lot. The lot will provide 200 more spaces should be ready by Commencement. Once the lot is completed, the committee is looking at re-numbering all the lots around campus. The committee also discussed a request for lot full signs/indicators to be placed around campus when lots become full.

Karel attended the Food Service advisory committee. The committee discussed the health options and to notify students about the options. The committee discussed food prices and decided that there is no need to adjust food prices at this time. Finally, There was a Mobil-bot purchased that will be making its rounds starting next week. This Mobil Pod is the first of its kind in California. It is a small kitchen on wheels and will be serving breakfast, lunch and dinner

XVI. CLOSING REMARKS
Eduardo stated he’s noticed there’s a shortage of members and is asking everyone to help with both promoting and ticket distribution for the Spring Fling dance.

XVII ADJOURNMENT
M/S Eduardo/Valerie moved to adjourn the meeting at 4:50 pm.

Respectfully Submitted by: Noted and Recorded by:

_________________________________  _______________________________________
Dana Hicks, Office Manager                  Lauren Goodsi, President

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