BOARD OF DIRECTORS MEETING
Friday, April 27, 2012
3:15 PM
BDC 155 Main Campus; AV 124 Antelope Valley Campus

I. CALL TO ORDER
The meeting was called to order by EJ Callahan at 3:20 p.m.

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

III. INTRODUCTIONS
Alejandro Arvizu, President of the Jazz Club, was present for the Jazz Festival funding request. Shaytal Dow, Greek Council PR Chair was present.

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

V. ACTION ITEM - APPROVAL OF THE MINUTES FROM PRIOR MEETING
M/S Navi/Sonia 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 approved the Instructor Initiated Drop Policy. A student who is absent on the first day of class may now be dropped. Emily asked if a student notifies the instructor of an absence due to a serious and/or compelling reason if he/she will still be dropped. Karen responded that it will be up to the instructor, but the instructor is not obligated to holding a spot in a class due to advance notification of a response. An email will be sent out if a student was dropped from a class.

X. APPOINTMENTS
There were no appointments.

XI. CAMPUS ISSUES
There were no campus issues.
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There were no campus issues.

XII. NEW BUSINESS
1. FR 303 Jazz Festival
Review and approval of funding for the 2012 Jazz Festival.
Juan passed the gavel to Eduardo and introduced the resolution to the board. Alejandro Avizu, Jazz Club President, was present and provided more information about the funding request and to answer any questions and/or concerns the board had about the request. M/S Emily Schnell/Navdeep moved to approve the resolution and open the topic for discussion. A small discussion ensued about the jazz festival. The discussion ended and the resolution went to vote; the motion passed.

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

XIII. SPECIAL REPORTS
A. ANTELOPE VALLEY
Tammy reported the AV campus is gearing up for several events. The Cinco de Mayo celebration is coming up along with the Grad Fair and a Bingo Night.

B. GREEK
The Greeks are gearing up for Greek Week around the week of May 20. The organizations are working on Greek Week preparations. All organizations brought in a couple new members this quarter. The Greek Council is also working on a newsletter to begin distribution this month.

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

D. STUDENT UNION
Emily Poole has several items to report. There are three positions opening up on the Student Union Board. Please keep in mind, individuals interested in sitting on the SU Board may not serve on the ASI board simultaneously. Applications are available on the Student Union website and at the front desk. The dance marathon is coming up on May 18-19. Please sign up online. There will be a cap at 300 participants. Currently there are 110 students signed-up who raised about $2,500. The Student Union collaborates with the First Year Experience Program and Arts and Humanities Matter to put on coffee talks in the bookstore. This past Wednesday, the talk surrounded a book, “A Paradise Built in Hell”, by Rebecca Solint. The Student Union distributes a limited number of free books related to the Coffee Talks. Next year, the One Book, One Bakersfield, One Kern book will be, “The House on Mango Street”. The author will appear in Bakersfield on November 8. Lastly, there will also be another late night study on the Sunday before finals.

E. STUDENT INVOLVEMENT & LEADERSHIP
EJ reported preparations are underway for Celebrate CSUB that is being held Saturday, April 28, from 9:00am-1:00pm. Greek week is coming up from May 20-26. End of year report requests went out. All reports are due back to the OSIL office by June 1. Finally, the Chancellor’s Office emailed new Club Constitution and Bylaws templates with which all clubs will need to redraft their club constitutions and bylaws using these new templates.

F. CSSA
There were no CSSA reports.

XIV. EXECUTIVE OFFICER REPORTS
A. PRESIDENT
There were no President reports.

B. EXECUTIVE VICE PRESIDENT
There were no Executive Vice President reports.
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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
Navi gave the Finance Committee report. The Committee approved several funding requests including M.E.Ch.A.’s Fiesta week; Club Geni’s request was approved for $300; Black Young Star’s fundraiser request was approved for reimbursement up to $135; and SAC’s funding request was approved for $735.

E. VICE PRESIDENT OF PROGRAMMING
Eduardo asked the board to help clean up around the dance area and set-up for the Spring Fling. There will be a pre-planning meeting before the dance. The band, “Long Way from Stable” is opening the dance from 9:00-10:00pm. He also asked the board to stay after to help clean up.

F. EXECUTIVE DIRECTOR
Taren had a number of items to report. A campus-wide evacuation drill will take place at 2:15pm on Tuesday, May 1. The census report is in. There are 7,261 students enrolled; up 186 students this year compared to Spring Quarter last year. There is a new enrollment limit of 18 units with a few exceptions. Please see Taren for more information. The discussion of Quarter to Semester conversion will be next week. Please review the information sent out. There will be a campus wide discussion about the conversion on May 18. Celebrate CSUB is tomorrow from 9:00am-1:00pm. Lastly, elections are underway. The deadline to submit the applications is May 4 at 12:00 noon.

XV. CAMPUS COMMITTEE REPORTS
Valerie attended the Master Plan Committee meeting this last week. The committee gave a report on the parking lot. The pavement is down and looks like the lot may be completed before the Jazz Festival. The committee is also looking at updating/upgrading the AC system around the campus. The committee also discussed the Bronze Key installation for Beta Gamma Sigma, the new housing buildings, and the University Garden.

XVI. CLOSING REMARKS
There were no closing remarks.

XVII ADJOURNMENT
M/S Jeanette/Navdeep moved to adjourn the meeting at 4:10p.m.

Respectfully Submitted by: Noted and Recorded by:

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Dana Hicks, Office Manager Lauren Goodsi, President

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