BOARD OF DIRECTORS MEETING  
Friday, April 6, 2012  
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 3:20 p.m.

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

III. INTRODUCTIONS  
There were no Introductions.

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

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

VI. PUBLIC COMMENT (3 minute maximum)  
Emily Schnell reported that Paul Anthony, Director of the Kids Around the World Organization, is trying to organize a city-wide team of 100 teams to put together packets of one week’s worth of food to send to Haiti. He is asking if ASI or the CSUB campus in general would like to organize a team to help. The date to assemble packets is on May 12 for at least the first half of the day, but his desire is the full day.

VII. ALUMNI REPRESENTATIVE REPORT  
There were no Alumni reports.

VIII. ACADEMIC SENATE LIAISON REPORT  
Karen Hartlep had no reports, but she instead stated that the faculty is raising a complaint about the cost of outsourcing the CSUB campus web at a cost of $150,000 at a time when the campus budget is in question. Lauren interjected that there is a website committee meeting on April 23 from 1:00-3:00pm where people can get their questions answered about these concerns.

IX. APPOINTMENTS  
There were no appointments

X. CAMPUS ISSUES  
Karel raised a concern about the campus budgetary issues and brought up some suggestions about how ASI may help.
XI. NEW BUSINESS
There was no new business to discuss.

XII. OLD BUSINESS
1. Interim Free Speech Policy
Review of University policy
The board discussed the interim policy at length. The board discussed ideas and recommendations to improve and clarify the policy. Lauren drafted a list of comments and suggestions.

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 on OSIL reports.

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.

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

D. VICE PRESIDENT OF FINANCE
There were no Vice President of Finance reports.

E. VICE PRESIDENT OF PROGRAMMING
There were no Vice President of Programming reports.

F. EXECUTIVE DIRECTOR
There were no Executive Director reports.

XV. CAMPUS COMMITTEE REPORTS
There were no Campus Committee reports.

XVI. CLOSING REMARKS
There were no closing remarks.

XVII. ADJOURNMENT
M/S Jeanette/Sukhpreet moved to adjourn the meeting at 5:00pm.
ADJOURNMENT

M/S Jeanette/Sukhpreet moved to adjourn the meeting at 5:00pm.

Respectfully Submitted by:               Approved by:

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Dana Hicks, Office Manager            Lauren Goodsi, President

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