BOARD OF DIRECTORS MEETING
Friday, May 11, 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 3:17 p.m.

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

III. INTRODUCTIONS
Dhiraj Kumar introduced himself as candidate for Lower Division Director.

IV. ACTION ITEM- APPROVAL OF THE AGENDA
M/S Emily S./Navi moved to approve the agenda. A motion was made to amend the agenda to remove the discussion of FR 310 for the Event, “Norman Finkelstein” from the agenda due to event cancellation. There were no discussions following the motion. A vote was made to approve the amendment; the motion passed. A vote was made to approve the agenda as amended; the motion passed.

V. ACTION ITEM - APPROVAL OF THE MINUTES FROM PRIOR MEETING
M/S Navi/Juan 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
Jesus reported that Party in the Park is tonight and the Jazz Festival starts tonight.

VIII. ACADEMIC SENATE LIAISON REPORT
Karen reported that the two phase enrollment had passed in the Academic Senate. A student may only enroll in a maximum of 18 units in the first phase. Also the Committee approved the selection of the AVP of Academic Programs.

IX. APPOINTMENTS
There were no appointments.

X. CAMPUS ISSUES
There were no campus issues.

XI. NEW BUSINESS
XI. NEW BUSINESS
1. FR 310 UNIR and Students for Justine in Palestine, “Norman Finkelstein”

U.N.I.R and Students for Justice in Palestine are seeking a total of $1,440 in funding for their event, “Norman Finkelstein”. There was no discussion for this business item. Topic was removed from the agenda due to event cancellation.

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

XIII. SPECIAL REPORTS
A. ANTELOPE VALLEY
There were no Antelope Valley reports.

B. GREEK
Jesus stated that the Greek Executive Elections and Greek Week events will be happening after the ASI Elections.

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

D. STUDENT UNION
Jesus stated the Dance Marathon is taking place from 7:00am-7:00pm this Friday.

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

F. CSSA
There were no CSSA reports.

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

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

C. VICE PRESIDENT OF EXTERNAL AFFAIRS
Jesus gave an update on the ASI dance marathon team.

D. VICE PRESIDENT OF FINANCE
Juan reported the Finance Committee discussed three resolutions. The first resolution was FR 310 which was tabled due to lack of representation from the club. The second resolution was FR 311 for the Greek Organizations’ “Greek Week.” The organizations asked for a total of $5000 in combined funding, but the committee approved $4,090 in funding. The last resolution was FR 308 for the Basque Symposium, which the committee approved for $450 in funding.

E. VICE PRESIDENT OF PROGRAMMING
Karel reported the Programming committee is planning an event for May 30 from 11:00am-12:30pm. There will be games set-up for students to participate. Candy will be given to all student participants and CSUB themed merchandise will be awarded to all game winners.

F. EXECUTIVE DIRECTOR
There were no Executive Director reports.
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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 Sonia/Valerie moved to adjourn the meeting at 3:21 p.m.