BOARD OF DIRECTORS MEETING  
Friday, May 18, 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: Lauren Goodsi, Jesus Perez, Juan Soto (late), Valerie Farias, Navdeep Kaur, Sonia Kaur, Jeanette Ortiz, Emily Schnell, Sukhpreet Singh, Jenny Torres, Karel Wahba, Tammy Dietrich,  
Members Absent: Eduardo Vargas, Stephen Ward,  
Also Present: Jennifer Patino, Chief Martie Williams, Linda Forrester for minutes

III. INTRODUCTIONS  
Linda Lara, outgoing Greek Council President was in attendance for the Greek Week funding request; Chief Williams was present for his monthly report.

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

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

VI. PUBLIC COMMENT (3 minute maximum)  
Chief Williams reported the new parking lot is almost done. The lights were just installed this week.

VII. ALUMNI REPRESENTATIVE REPORT  
Jennifer Patino stated the Party in the Park had a great turn-out of participants. Jennifer also distributed graduation information pamphlets and Alumni Association applications.

VIII. ACADEMIC SENATE LIAISON REPORT  
Jesus stated the senate is starting to wind down in their activities. There will be one more sub-committee meeting and one more senate meeting coming up in the next week.

IX. APPOINTMENTS  
There were no appointments.

X. CAMPUS ISSUES  
There were no campus issues.

XI. NEW BUSINESS  
1. FR 311 Greek Organizations—Greek Week
XI. NEW BUSINESS
1. FR 311 Greek Organizations—Greek Week
Greek organizations are seeking a total of $4,090.00 in funding for “Greek Week.” Jesus introduced the resolution to the board. Linda Lara provided more information about Greek Week and also answered any questions the board had that would help in the funding decision process. M/S Valerie/Lauren motioned to approve the resolution and open the floor for discussion. There was a brief discussion about the importance of Greek Week and its contribution to student life here at CSUB. There was a vote to end discussion; motion passed. A vote commenced to approve FR 311; the motion passed.

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

XIII. SPECIAL REPORTS
A. ANTELOPE VALLEY
Tammy reported the Bingo night on the AV campus was successful. Tammy also stated that study groups are forming at the AV campus to prepare for Finals.

B. GREEK
The Greeks voted in their new Executive Council. The Council passed two amendments for the Greek Constitution, including one to raise the number of required active members of organizations from 5 members to 10 members. Greek Week starts on May 20. Greek organizations are also participating in the Dance Marathon tonight.

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 tonight.

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

F. CSSA
There were no CSSA reports.

XIV. EXECUTIVE OFFICER REPORTS
A. PRESIDENT
Lauren and Jesus attended the University Council meeting this week. President Mitchell wanted the council to mainly voice compelling reasons as to why we should not move to a semester system. No compelling reasons not to switch to semesters were voiced during the meeting so CSUB will be moving to a semester school beginning in 2014. Lauren also stated that no extra time will be added for graduation when the move is implemented. Jesus added that Dr. Mitchell stated during the meeting that if the Chancellor does not give significant portions of the costs of converting to semesters to CSUB, the conversion will not go through. Part of the cost of the transition will also go towards proper advising of students so the students will not fall behind in their graduation plans. Tuition will not be raised to fund the transition. Tuition will only be raised if the tax increases do not pass in the November election.

Lauren also informed the board that the ASI elections are about over. There are two run-off elections next Wednesday and Thursday.

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

C. VICE PRESIDENT OF EXTERNAL AFFAIRS
There were no Executive Vice President reports.

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Jesus informed the board there was approximately 1,200 students who voted for new ASI officers, which was a very good number. He also went over the planning details of the ASI End of Year Banquet.

D. VICE PRESIDENT OF FINANCE
Valerie reported there was one resolution that was tabled in the Finance Committee meeting today due to lack of representation from the requesting club. Juan also informed the board that the Campus Gamers President stopped by the ASI office this week to hand in the Assessment and Expense forms for the Gaming Symposium. Campus Gamers also provided a very detailed breakdown as to where the ASI funds were used, along with a signed photograph as a thank you to ASI.

E. VICE PRESIDENT OF PROGRAMMING
There were no VP 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 Lauren/Sukhpreet moved to adjourn the meeting at 3:57 p.m.

Respectfully Submitted by: 

Noted and Recorded by: 

_________________________________  __________________________
Dana Hicks, Office Manager                  Lauren Goodsi, President