BOARD OF DIRECTORS MEETING  
Friday, May 25, 2012  
3:15 PM  
BDC 155 Main Campus; AV 124 Antelope Valley Campus

I. CALL TO ORDER  
The meeting was called to order by Juan Soto at 3:19 p.m.

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

III. INTRODUCTIONS  
Kat (Kathrine), Articulate Solutions, Jason, Website Developer from Articulate Solutions; Julie, Writer and CSUB Site Map Designer, Articulate Solutions; Rob Meszaros, CSUB Public Affairs Liaison and Liaison between CSUB Website Committee and Articulate Solutions.

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

V. ACTION ITEM - APPROVAL OF THE MINUTES FROM PRIOR MEETING  
M/S Emily/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 Rep. reports.

VIII. ACADEMIC SENATE LIAISON REPORT  
Karen reported the Senate approved a procedure for the discontinuation and moratorium of programs at their last meeting, but the procedure did not include much participation from students. There will be a resolution coming up at the next meeting that will stipulate the procedure to include more involvement from students. At this present time, students are not being informed ahead of time if a program is being discontinued, only after the decision has been made to discontinue a program.

IX. APPOINTMENTS  
There were no appointments.

X. CAMPUS ISSUES  
Sonia brought up a campus issue by some international students. The international students were very upset when an ASI representative told them that ASI cannot help with their issues, mostly regarding international student tuition. Jeanette stated that ASI can’t do anything to help with tuition matters in general. Sonia attempted to explain the tuition matter to the students, but their issue was mostly they were upset that the ASI representative told them that ASI can’t help with their issues. Sonia will try to ask the
XI. NEW BUSINESS

1. CSUB Website—Time Certain 3:30 (discussion)
A discussion about the new CSUB website with Rob Meszaros, CSUB Director of Public Affairs and Communications, and representatives from Articulate Solutions. Rob Meszaros, CSUB Public Affairs and Communications Director, and Kat, Jason, and Julie from Articulate Solutions presented the initial design of the new CSUB website to the board. Articulate Solutions representatives asked the board for any feedback the board had, from a student point of view, on what information and features they would like to see implemented in the website.

2. SB 210 Quarter to Semester (action)
ASI resolution in support for CSUB converting from Quarter System to Semester system.
Juan introduced the resolution to the board. M/S Emily S./Stephen moved to approve the resolution and open the floor to discussion. Emily voiced a concern about why the cost of the conversion was not addressed in the resolution. Jeanette responded the reason costs were not addressed in the resolution was because Lauren stated in a prior meeting that the provision of funds to assist in the conversion is said to mostly come from the Chancellor’s office and that President Mitchell will not proceed with the move if the Chancellor’s office does not provide the funds to help with the conversion from Quarters to Semesters. A motion was made to add a preamble to the resolution to stipulate that ASI will only approve the conversion if funds were provided by the Chancellor’s office; there was no second. The motion dies. The discussion ends. A vote was held to approve the resolution as written with 1 opposition; the resolution passed.

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

XIII. SPECIAL REPORTS

A. ANTELOPE VALLEY
There were no Antelope Valley campus reports.

B. GREEK
There were no Greek Council reports

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

D. STUDENT UNION
Juan stated the Dance Marathon raised over $7,000 for the Children’s Miracle Network.

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 ASI President reports

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

C. VICE PRESIDENT OF EXTERNAL AFFAIRS

D. PRESIDENT"

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

F. VICE PRESIDENT OF EXTERNAL AFFAIRS

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

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

D. VICE PRESIDENT OF FINANCE
Garett stated the Finance Committee approved a reimbursement of $40 to the Coptic Christian Club and tabled the SAC Awake-A-Thon request until next meeting because of representation from SAC.

E. VICE PRESIDENT OF PROGRAMMING
Jeanette reported the Programming Committee discussed the Mini Games. The committee will be collaborating with the Student Union and the VPSA Office for a couple events on June 4 and June 6. On June 4, ASI Programming will host the Mini Games event from 11:00am-12:30pm. On June 6, from 11:00am-12:30pm, ASI Programming will be hosting a mobile event and handing out energy drinks, granola bars, frappachinos, and water to the student community to help students through finals week. The committee also discussed a possibility of one more event before the quarter is over as a warm-up event to show the newly elected VP of Programming what ASI Programming position is about.

F. EXECUTIVE DIRECTOR
There were no Executive Director reports.

XV. CAMPUS COMMITTEE REPORTS
Sonia attended the Website Committee meeting this week. She stated there initially four designs, but was cut down to one. There is also no known completion date when the website will be up and running.

XVI. CLOSING REMARKS
There were no closing remarks.

XVII ADJOURNMENT
M/S Valerie/Jeanette moved to adjourn the meeting at 4:06 p.m.

Respectfully Submitted by:  

Noted and Recorded by:  

____________________________________  __________________________________
Dana Hicks, Office Manager  Lauren Goodsi, President  

It’s Your Student Government