BOARD OF DIRECTORS MEETING
Friday, May 4, 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 3:23 p.m.

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

III. INTRODUCTIONS
Daniel Ayora and Anna Martinez, M.E.Ch.A President, were present for the M.E.Ch.A. funding request. Brandon Washington, SAAC representative was present.

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

V. ACTION ITEM - APPROVAL OF THE MINUTES FROM PRIOR MEETING
M/S Lauren/Eduardo 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
Jennifer, Director of Alumni office, had a number of things to report. She thanked everyone for help with commencement ticket distribution. On Tuesday, tickets were distributed at the AV campus, and Wednesday and Thursday tickets were distributed at the main campus. Tickets will again be available on Monday. Party in the Park will be on Friday, May 11. Attendees must be 21 to attend. Jennifer is also looking for volunteers to help with the Spring BBQ. Volunteers will be able to purchase a discounted ticket.

VIII. ACADEMIC SENATE LIAISON REPORT
There were no Academic Senate Liaison reports.

IX. APPOINTMENTS
There were no appointments.

X. CAMPUS ISSUES
There were no campus issues.

XI. NEW BUSINESS
1. FR 304 M.E.Ch.A. “Fiesta Week”
XI. NEW BUSINESS
1. FR 304 M.E.Ch.A. “Fiesta Week”
Review and approval of funding for M.E.Ch.A.’s “Fiesta Week”
Jesus introduced FR 304 to the board. Daniel Ayora provided more information about the Fiesta Week events that took place this last week. They fundraised through taco sales since February to help pay for the events in addition to the request for funding from ASI. M/S Lauren/Valerie moved to approve FR 304 and open the topic for discussion. A brief discussion followed. M/S Lauren/Emily moved to end discussion and open the topic to vote. The motion was passed.

2. Quarter to Semester Conversion Discussion
A Discussion of the CSUB campus conversion from quarter system to semester system.
Lauren explained to the board that she plans to submit an official stance on the conversion to President Mitchell next week. The Board discussed the conversion at length. The Chancellor is putting pressure on quarter system campuses to convert to the semester system. The main ideas of these campuses to convert are to save money and to also be on the same system as most of the other campuses. Other campuses that are on the quarter system include San Louis Obispo, Pomona, East Bay, Los Angeles, and San Bernardino. The Chancellor indicated they will be providing money to the campuses to help the campuses convert. The board discussed the Pros and Cons of the conversion the campus may face. Some pros include absorption of materials, ineligibility matters of certain students (i.e. Athletes), and bookstore issues with book rentals. Some cons include Financial Aid matters, class sizes, and remediation requirements. The board’s main concern is where the funds will be coming from for the transition. The board made a preliminary stance of approving the transition.

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

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
Jesus stated an ASI dance marathon team has been created. ASI, however, is not paying the registration fees for participants. The team name is ASI Fever. All marathon participants must be CSUB students.

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 announced the website representatives will be at the May 25 meeting.

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 External Affairs reports.

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

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 Eduardo/Valerie moved to adjourn the meeting at 5:12p.m.

Respectfully Submitted by: Noted and Recorded by:

__________________________________  __________________________________
Dana Hicks, Office Manager        Lauren Goodsi, President

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