BOARD OF DIRECTORS MEETING  
Friday, June 1, 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 3:16 p.m.

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

III. INTRODUCTIONS  
Representatives from the Student Activities Club were present for their funding request for the Awake-A-Thon.

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  
JR stated the Master’s hooding ceremony is on June 12; the commencement for Social Sciences and Education is on June 15; and the commencement for the Arts and Humanities, Business & Public Administration, and NSME is on June 16.

VIII. ACADEMIC SENATE LIAISON REPORT  
Karen stated the senate discussed program discontinuation. There will be one more meeting to discuss the program discontinuation.

IX. APPOINTMENTS  
There were no appointments.

X. CAMPUS ISSUES  
There were no campus issues to discuss.

XI. NEW BUSINESS  
1. FR 313 Student Activities Club “Awake-A-Thon (action)  
The Student Activities Club is seeking $2,062 in funding for a 24-hour competition among CSUB students on June 8-9, 2012. Jesus introduced the resolution to the board. Juan explained the various reductions that were determined by the committee determined from the original request. Some of the reductions include a 10% investment reduction and a percentage off the request due to late application submittal. SAC representatives provided more information about...
Jesus introduced the resolution to the board. Juan explained the various reductions that were determined by the committee determined from the original request. Some of the reductions include a 10% investment reduction and a percentage off the request due to late application submittal. SAC representatives provided more information about Awake-A-Thon and answered any questions the board had that would help in the funding decision process. M/S Lauren/Sonia moved to approve FR 313. A discussion followed with a concern about the event being too close to finals and the student attendance projection of 75. The board voted and passed the funding request.

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

XIII. SPECIAL REPORTS
A. ANTELOPE VALLEY
Tammy reported the clubs are wrapping up the school year and are holding socials both on and off campus.

B. GREEK
The Greeks are in transition with the new council. Kappa Sigma is hosting a dance mixer on June 15. Tickets are $10. The results for the Greek Week were: Phi Sigma Sigma came in 1st, Kappa Sigma came in 2nd. Awards were also given for community service. There was a good attendance throughout the week.

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

D. STUDENT UNION
There were no Student Union reports.

E. STUDENT INVOLVEMENT & LEADERSHIP
Jesus reported OSIL is holding their end of the year banquet today.

F. CSSA
JR reported CSSA is conducting a search for the new Director of Government Relations. Packets for CSSA officer elections are due Friday, June 1.

XIV. EXECUTIVE OFFICER REPORTS
A. PRESIDENT
Lauren reported Chancellor Reed has retired, but will stay on until a suitable replacement is found. She also thanked the board for their services this last academic year.

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

C. VICE PRESIDENT OF EXTERNAL AFFAIRS
JR reported on the ASI End of Year Dinner. The Awards meeting is in the MPR from 3:00-5:00pm.

D. VICE PRESIDENT OF FINANCE
Navdeep reported the committee discussed and passed the SAC Awake-A-Thon funding.

E. VICE PRESIDENT OF PROGRAMMING
Jeanette Programming committee confirmed the Mini Game event for June 4 from 11:00am – 12:30pm in Runner Park. Games consist of Pop the Balloon, Bat Spinning, and water balloon toss. Grand prized for the games include t-shirts and goodie bags. On June 6, programming will also 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.

F. EXECUTIVE DIRECTOR
Taren thanked the board for their service during the 2011-2012 academic year.
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XV. CAMPUS COMMITTEE REPORTS
Sonia attended the SRC committee meeting where discussed a new two or four-hour group course. They also have a new chair position open on the committee, please contact Sonia for more information.

Lauren met with Athletics to discuss the Rowdy awards. These awards go to students for their contributions to the University and to their sport. The award ceremony is on Wednesday, at 7:00pm in the Dore. Athletics will also airing two new athletic commercials during the ceremony.

Lauren also met with Dr. Hartlep to discuss the availability of study rooms around campus. She asked the board for feedback about study room availability. The board responded more 24 hour study rooms will help the campus. There is talk about refurbishing the 24-hour study room in the Library—updating lighting, and using proxy cards to enter. If there is enough demand, there will be another 24-hour room will be considered. The graduate center hours should also possibly be extended.

JR attended the last fireside chat. JR would like to see the fireside chats continue because the directors set aside one day a month to answer any questions the campus community may have. JR desires to see ASI send representation to these meetings. JR also attended the system-wide budget advisory committee where a discussion was held about the May revise of the budget and how to address the trigger cuts.

XVI. CLOSING REMARKS
Stephen Ward stated it was a privilege to be a part of ASI. He may not attend the banquet, but wish everyone the best of luck.

XVII. ADJOURNMENT
M/S Valerie/Sonia moved to adjourn the meeting at 4:07p.m.

Respectfully Submitted by: ________________________
Noted and Recorded by: ________________________

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Dana Hicks, Office Manager

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Hernan Hernandez, President

It's Your Student Government