BOARD OF DIRECTORS MEETING
Friday, February 1, 2013
3:15 PM
SCI III 104 Main Campus; AV 124, Antelope Valley Campus

I. CALL TO ORDER
The meeting was called to order by Emily Schnell at 3:15pm

II. ROLL CALL
Member Present: Hernan Hernandez, Sahro Nur, Emily Schnell, Hilda Nieblas, Navdeep Kaur, Madawa Alqahtani (late), Savannah Andrews, SeaAnna Fichtner, Sonia Kaur, Dhiraj Kumar, Nkiruka Oragwam, Joey Sanchez, Khadija Sheikh, Nick Smith, Jenny Torres, Karel Wahba,
Members Absent: Jeanette Ortiz, Brenda Del Riego (due to technical difficulties)
Also Present: Dana Hicks for minutes.

III. INTRODUCTIONS
Katy McCoy, News Editor for the Runner, was present. Laurence, a student, was present to observe the meeting.

IV. ACTION ITEM- APPROVAL OF THE AGENDA
Hernan made a friendly amendment to change item #D under Special Reports from Student Union to Student Union and Organizational Governance and remove item #E, Student Involvement & Leadership. The board voted and the motion passed.

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

VI. PUBLIC COMMENT (3 minute maximum)
There were no public comments.

VII. ALUMNI REPRESENTATIVE REPORT
There were no Alumni reports

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

IX. APPOINTMENTS
There were no appointments.

X. CAMPUS ISSUES
Jenny mentioned that there are various temperature control issues in buildings around campus. Nick stated students can submit a work order to facilities to adjust the temperature in the buildings. Jenny stated her professor attempted to submit a work order to adjust the temperature in her class, but was unsuccessful at getting a result. Emily mentioned to try to submit a work order anyways and see what happens. Nick gave instructions on how to get to the work order request forms and Emily indicated she could help with completing the forms.
Savannah stated she had Smoke Free polling issues and that she is having a lot of students refusing to sign. Some students stated there needs to be clarification on the poll to make it smoke free instead of tobacco free. Navi also stated a lot of students signed the no area on the poll because the students thought there will be no designated smoking areas on campus. Navi stated the poll should say that the designated smoking areas will be located to other areas besides right outside the buildings. She also stated that the polls not indicate smoking will be banned on campus. Yasmin and Joey’s issues were they misplaced their poll forms and they will try to obtain new, signed forms.

Joey stated he had students come to them inquiring why the Recreation Center has longer hours than the Library. Emily stated the differences with hours between the two buildings may be due to the funding sources. Hernan stated the Rec Center has a steady source of funding through fees where the Library does not. Hernan also wanted to include that the library is now open earlier during the week and is now open on Saturdays.

Nick had a couple meetings today to go over some issues he was working on. He spoke with EJ about tax id issues and accounting issues for student clubs and organizations. EJ also voiced the same concerns but did not know what to do. Nick had a separate meeting with Dr. Wallace and found out that a lot of the club and campus life issues are well known to the Administration and the Administration is actively working on resolving them. Other issues the clubs have with accounting offices or registrars not being very student friendly were not known to the Administration. The Administration is now currently speaking with the VP of Finance & Business to figure out what to do about the accounting and other issues. The VP of Finance and Dr. Wallace will be inviting themselves to an ASI meeting to discuss any other issues as soon as a time and date is worked out.

Jenny had another issue a couple students brought to her about not being able to eat in the library study rooms. Students do not want to leave to study rooms to eat and risk losing the rooms. Hernan spoke with Curt Asher about this same issue and the new study room is a project to test out eating in the room. If the food mess in the new study room is not bad, students will be allowed to eat in a larger amount of study rooms in the library.

XI. NEW BUSINESS

1. **ASI Strategic Plan (Action Item)**
   A final look and approval of the ASI 2012-2013 Strategic Plan.

   M/S Sonia/Hilda moved to approve the plan and open the floor to discussion. The board discussed the changes that were made at the last meeting and made additional corrections. M/S Nick/Dhiraj moved to amend Goal 3, Objective 3, Point three to read “Publicize all events using available media”. The board moved to a vote; the motion passed to approve the amendment. The board moved to approve the plan as amended; the motion passed.

XII. OLD BUSINESS

There was no old business to discuss.

XIII. SPECIAL REPORTS

A. **ANTELOPE VALLEY**

Emily read Brenda’s report since Brenda was not able to call into the meeting. Brenda started the movement to get the AV campus library computers fixed. The English Club had a very successful *Tempest* movie viewing event. The Sociology Club held a meeting on January 28 to welcome students and to also prepare for spring elections for new officers. Finally, she is working on promoting Homecoming on the AV campus.

B. **GREEK**

Noemi reported that DZT is having their torta sale on February 6 from 9:00am-12:00pm. Torta tickets are $5 presale or $6 at the booth and meal includes drink and torta. Secondly, Gamma Phi Beta raised $2,400 at their annual philanthropic event. Phi Sigma Sigma will be having their invitation only Crush Party. Kappa Sigma will be holding two events. Their Superbowl Sunday will be on Sunday February 3 and their Valentine’s Day auction will be on
February 9 at 7:00pm in BDC 153. Lastly, Beta Sigma Chi will be raffling two baskets next week and will be tabling next week in DDH. Raffle tickets are $1 or 6 for $5.

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

D. STUDENT UNION & ORGANIZATIONAL GOVERNANCE
Hilda stated she attended the Student Union meeting where they discussed several upcoming events. There will be a Feel the Love Day on February 14. Chocolate roses will be distributed along with activities. Hilda stated that to receive a chocolate rose, a student must sign up to follow the Student Union in Instagram, or participate in a different activity. Next, late night study will be the weekend before finals. The Student Union is hoping to get at least two tutors present during the study. Lastly, the radio station is still in the works.

E. CSSA
Emily stated there were no updates other than the bills that she reported on last week are still being worked out.

XIV. EXECUTIVE OFFICER REPORTS
A. PRESIDENT
Hernan attended the Academic Senate meeting where they passed the Academic Jeopardy resolution. One Academic Jeopardy provision that was passed would require any student who is already on academic probation during a previous term to attend a counseling session. The Senate also discussed and passed the Occupational Safety degree for Chemistry Majors and the University Learning Outcomes.

Hernan spoke with Dr. Wallace about the new fee increase proposal. This fee increase will incorporate Athletics, ASI, and Student Union to help increase student life on campus. The proposed increase will consist of $5 for Athletics, $5 for ASI, and $5 for Student Union. All money raised from the increase will go directly back to the students. There is also a provision in the proposal to bring back the club start-up fund that will assist in the formation of new clubs. The fee increase will be voted on next Thursday. If approved, the increase will go into effect Fall 2013.

B. EXECUTIVE VICE PRESIDENT
Sahro reported there was no Internal Affairs committee this week. Sahro also announced the board members of the week. She hopes to continue recognizing more board members in the coming weeks.

C. VICE PRESIDENT OF EXTERNAL AFFAIRS
Emily thanked the board for keeping up with the various campus issues. She has been posting the updates on Facebook. Emily asked the board for any feedback on Shop 24. Lastly, Emily is looking for any individual who has artistic abilities. The External Affairs committee is working on ideas on how to get students interested in reading legislative bill information.

D. VICE PRESIDENT OF FINANCE
The Finance committee approved FR 203 Movie Spotlight for $437. Black Women on Campus will be hosting a movie night on February 13 in the Student Union Lounge. The movie being shown is Think Like a Man. They will also be serving pizza.

The Committee also approved FR 204 for REEF’s Pizza, Fellowship, and Game Night for $56.00

E. VICE PRESIDENT OF PROGRAMMING
Hilda provided some Homecoming updates. Homecoming will have a full week of events. A schedule will be sent out. Homecoming court applications are due on February 7 and tickets will go on sale on February 11.
F. EXECUTIVE DIRECTOR
There were no Executive Director reports.

XV. CAMPUS COMMITTEE REPORTS
Sonia attended the RunnerCard Committee meeting. She reported the meeting was more of an introduction meeting.

XVI. CLOSING REMARKS
Sonia stated the deadline to submit Smoke Free Campus poll forms to her is next Friday.

Navi stated the picture of the ASI board will be postponed until next Friday.

Sahro would like to plan for an ASI potluck the Friday after Valentine’s Day and asked the board for input.

XVII ADJOURNMENT
M/S Hilda/Navi moved to adjourn the meeting at 4:10 pm.

Respectfully Submitted by:

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Dana Hicks, Office Manager

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Hernan Hernandez, President

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