I. CALL TO ORDER
The meeting was called to order by Emily Schnell at 3:19pm

II. ROLL CALL
Member Present: Hernan Hernandez, Sahro Nur, Emily Schnell, Navdeep Kaur, Madawa Alqahtani, Savannah Andrews, Sonia Kaur, Dhiraj Kumar, Nkiruka Oragwam, Jeanette Ortiz, Joeh Sanchez, Khadija Sheikh, Parmeet Sidhu, Jenny Torres, Karel Wahba,
Members Absent: Hilda Nieblas, Savannah Andrews, Yasmin Ramirez, Nick Smith
Also Present: Dana Hicks for minutes.

III. INTRODUCTIONS
There were no introductions

IV. ACTION ITEM - APPROVAL OF THE AGENDA
M/S Sonia/Dhiraj moved to approve this week’s agenda; the motion passed.

V. ACTION ITEM - APPROVAL OF THE MINUTES FROM PRIOR MEETING
M/S Nicky/Sonia 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.

IX. APPOINTMENTS
There were no appointments.

X. CAMPUS ISSUES
Nicky updated the board she submitted some work order requests to have the DDH restrooms and class room temperatures looked into.

Hernan mentioned a student had an issue posted on Facebook indicating DDH classes were disturbed by the amount of noise stemming from the Club fair in the DDH hallway. Hernan will be speaking with EJ about what to do about noise levels in DDH hallway when planning future fairs.

Karel updated the board that the housing vending machines and exit sign were fixed.
XI. NEW BUSINESS

1. ASI Financial Report (discussion)

Navi presented the ASI second quarter financial report to the board. There was a short discussion period following the presentation discussing the account balances.

XII. OLD BUSINESS

There was no old business to discuss.

XIII. SPECIAL REPORTS

A. ANTELOPE VALLEY

Brenda reported there was a guest speaker on campus this last week; otherwise it was a slow week at AV.

B. GREEK

There were no Greek reports.

C. STUDENT ATHLETIC ADVISORY COUNCIL

There were no SAAC reports.

D. STUDENT UNION & ORGANIZATIONAL GOVERNANCE

There were no Student Union & Organizational Governance reports.

E. CSSA

Hernan reported the CSSA was mostly focused on discussing the $.04/student increase during this last conference. This proposed increase is to generate more income to the organization. The proposed increase will also be done over the next few years—$.01 one year; $.02 in the second year, and $.01 the third year. The increase was not approved and was tabled until the next meeting. The CSSA also discussed the possibility of more online education options in the CSU system as a way to ease costs. The CSSA will continue researching the pros and cons of the providing online education. Another topic that was discussed was to raise taxes on oil to provide more money towards higher education.

Emily also wanted to announce the CHESS conference will be coming up in April. She has room for 7 members to attend. To help with the selection process, Emily is asking interested members to submit essays answering two questions—why he/she should be selected to attend the conference, and how will he/she use or share the information learned from the conference. The essay will be due by March 1. The main focus of the conference is to instruct attendees on how to lobby our state legislature. Sunday’s conference will have instruction, and Monday will feature a full day practicing what was just learned on Sunday.

XIV. EXECUTIVE OFFICER REPORTS

A. PRESIDENT

Hernan attended the Budget and Planning Committee meeting. The meeting’s focus was on online education options and discussing the pros and cons of providing more online instruction. The topic of online instruction is being discussed at all campuses in the system. These options will affect all the campuses in the university system. The board discussed the prospect of CSUB offering more online courses including the pros and cons of providing more online instruction at CSUB. Secondly, Hernan had a brief discussion with Dr. Wallace about this year’s homecoming. There were several new traditions this year including a week-long celebration and the way the homecoming court was selected. These traditions will continue next year.
B. EXECUTIVE VICE PRESIDENT
Sahro recognized the board members of the week: Sonia, Dhiraj, and Savannah. Jenny gave the report for the Internal Affairs committee. Jenny stated the Internal Affairs committee has been working on changes to the ASI Bylaws. The committee will have a final draft of bylaws ready for approval in a couple weeks. Some of the changes to the bylaws include adding clauses for new nursing and multi-cultural directors. Additionally, there have been changes to the standing committees, and the section on Judicial Court has been removed. Sonia added additional information about the changes to the standing committee that include changing from the President & 2/3 of majority vote to appoint committee members to just the majority of the board will vote to approve the appointments.

C. VICE PRESIDENT OF EXTERNAL AFFAIRS
Emily stated the External Affairs committee has been receiving more feedback on Shop 24. She currently received feedback from 252 students, and would like to have at least 700 students respond either for or against bringing on Shop 24. She asked the board to help her in reaching out to the student population and get feedback on shop 24. Secondly, she is working on preparing for CHESS and planning events for the rest of the quarter. She will be holding training on lobbying and will plan for in-town lobby visits as practice.

D. VICE PRESIDENT OF FINANCE
Navi indicated the Finance committee approved three resolutions. First, the AASU was approved for $900 in catering funding for the Food for the Soul event on Feb 28 at 6:00pm in the MPR. Secondly, the Sociology Club Frito Boat sale for February 14 was approved for $69. Lastly, the Global Medical Brigades was approved for $180 for their taco sale on March 11 at 10:00am on the east side of DDH.

E. VICE PRESIDENT OF PROGRAMMING
Hernan reported on behalf of Hilda and asked that if anyone can help with set-up for the BBQ to please be at the campus by 2:00pm on Saturday.

F. EXECUTIVE DIRECTOR
There were no Executive Director reports.

XV. CAMPUS COMMITTEE REPORTS
Nicky attended the Campus Master Planning Committee meeting this week. The committee looked at future and current projects that will be and/or are going on around campus. Currently the art labs are projected to begin construction at the end of March/early April. The committee also discussed the central plant and housing projects.

XVI. CLOSING REMARKS
Navi reminded the board that as part of board member requirements, every board members is required to attend a campus committee meeting. If a board member does not have a campus committee assignment, please speak with Dana or Linda to sign up for one. Sahro also reminded the board about the Pot Luck next Friday. Navi asked the board to visit other ASI websites for ideas our new web site.

XVII ADJOURNMENT
M/S Hilda/Navi moved to adjourn the meeting at 4:01 p.m.

Approved by the board 3/1/2013
Respectfully Submitted by:

Dana Hicks, Office Manager
Hernan Hernandez, President

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