BOARD OF DIRECTORS MEETING
Friday, February 8, 2013
3:15 PM
BDC 155 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, Savannah Andrews, Sonia Kaur, Dhiraj Kumar, Nkiruka Oragwam (late), Khadija Sheikh, Parmeet Sidhu, Nick Smith, Jenny Torres (late), Karel Wahba,
Members Absent: SeaAnna Fichtner, Joey Sanchez
Also Present: EJ Callahan, Chief Williamson, Jane Evarian, Taren Mulhause, Dana Hicks for minutes.

III. INTRODUCTIONS
Chief Williamson was present to give his monthly report.

IV. ACTION ITEM- APPROVAL OF THE AGENDA
Emily S. invoked the Gloria Romero Act to add SB 201 to the agenda. M/S Nick/Savannah moved to add SB 201 as discussion item #2 under new business; motion passed. M/S Sonia/Dhiraj moved to approve the agenda as amended; motion passed.

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

VI. PUBLIC COMMENT (3 minute maximum)
Chief Williamson reported the CPD completed the RAD class. If any women are interested in attending another RAD class, please contact the CPD office. There is a wait list limit of 16 attendees. The next RAD class will possibly be mid-April at the SRC. The class will begin on a Friday and last through Sunday. There will be a deposit charged at the time of registration that will be refunded at the first meeting. The CPD also completed 14 successful active shooter training seminars throughout the past few weeks. They have a several planned in the coming weeks. Chief Williamson also reported there have been several vehicle thefts in Lots J & K over the past couple weeks. These thefts involve mostly mid to late ’90 model Hondas. There was one vehicle recovered on Kroll Way and one stolen Honda recovered from Buttonwillow. There was no evidence of forced entry in any of the vehicle theft cases. Chief Williamson encourages anyone to report any suspicious activity to the CPD. Khadija asked Chief Williamson if there is a way for the CPD not to ask students too many questions when turning in a lost and found item. Chief Williamson responded the CPD is mandated by the state to ask several questions when someone turns in a lost and found item. The amount of questions asked is also part of the process to ID possible owners who try to claim a lost item. There is also a possibility the property room could be audited. Hernan asked if there is a jump in the crime rate. Chief Williamson responded the crime rate is not necessarily up, rather more people are paying attention and reporting suspicious activity.

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
Savannah brought up an issue about the broken change machines in the dorms. Students are frustrated they can’t do laundry. She will speak with Max to find a way to fix the machines.

Hernan had some issues from the suggestion box. These issues include The Student Union Lounge being too cold along with the DDH bathrooms needing regular maintenance. Emily S. responded that Work Order forms may be submitted to Facilities to request these issues be looked at. Nicki will put in work order forms. EJ also stated anyone may go to him if Student Union issues need to be addressed.

XI. NEW BUSINESS

1. Jane Evarian Q & A (Discussion)
Jane Evarian will discuss what CECE is and what they have to offer students.

Jane Evarian was at the board meeting to let students know what CECE is and what the office offers students. CECE stands for Community Engagement and Career Education. CECE help students self-promote, network, and seek experience to help them land employment after college. CECE offers job search tools such as Runnerlink. Runnerlink is more than a search tool; it can import job postings to go along with a specified major. CECE can also help an individual outline an annual career strategic plan. CECE also offers an excellent resume building software for anyone to use, a 1400 employer profile data base, a resource library for career development, and a 24/7 career coach blog. An appointment is required to speak with a career advisor. To make an appointment, please create a Runnerlink account go to “I want to…” and select “make an appointment.”

2. SB 201 Revision of Signature Authority Wells Fargo Account

SB 201 will allow a signature authority update to the ASI Wells Fargo Bank Account. M/S Nick/Sonia moved to approve SB 201 and open discussion. There was no discussion. The board voted and approved SB 201.

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

XIII. SPECIAL REPORTS

A. ANTELOPE VALLEY
Brenda informed the board that Tara will be on the CSUB campus every Tuesday and Thursday and is willing to drop by the ASI office on either one of the two days to pick up anything ASI may have for the AV campus.

B. GREEK
Noemi reported that DZT had a successful torta sale and wanted to thank everyone who helped make it a success. Kappa Delta Nu will be processing new members next week. Kappa Sigma will be having their Valentine’s Day Auction & Dinner tonight, February 8 at 7:00pm in BDC 154. Phi Sigma Sigma will be going to the Bakersfield Homeless Center to distribute Valentine’s Day Cards and candy to all children staying at the center. Theta Sigma Chi moved their Latina Youth Conference from May to March, date TBA. The Greek Council will be having a fundraiser next week on the 12th & 13th selling candy grams for $1 from 11:00am-2:00pm.
C. STUDENT ATHLETIC ADVISORY COUNCIL
There were no SAAC reports.

D. STUDENT UNION & ORGANIZATIONAL GOVERNANCE
EJ stated the Student Union will be celebrating its 20th anniversary this year. He is working with Hernan on forming a Student Union Beautification Committee who will be in charge of redecorating the Student Union interior. The Student Union will be giving away chocolate roses for the “Feel the Love” Valentine’s Day event. Lastly, the Club Fair will be on February 20 from 10:00am – 2:00pm on the Runner Café Quad (or DDH if bad weather). There will be a table decorating contest.

E. CSSA
There were no CSSA reports other than Hernan and Dhiraj will be attending the conference February 15-17.

XIV. EXECUTIVE OFFICER REPORTS
A. PRESIDENT
Hernan attended the Fee Advisory Committee meeting. The committee is working on a fee proposal for the fee increase. There will be a new proposed route for the fee increase for student life and will go through alternative consultation. The route will now include a $9 school spirit fee and a $6 programming fee. The combined $15 fee will be under the Student Union umbrella. There will be nothing under the ASI umbrella. After next year, funds allotted in ASI’s programming budget will be refocused on club funding and campus projects.

The Fee Advisory Committee also approved an increase in the Orientation charges. The fee was increased to $100 and will include $55 for Orientation and $45 for Parent Association fee. This fee will also be mandatory for all incoming freshmen. The Parent Association fee will include a one year membership to the Parent Association to help engage parents in their student’s education. The parent membership will also include campus discounts at the bookstore, rec center, etc. The board had a heated discussion about this topic because there was not a lot of input given by the students. This discussion will resume at a later date.

B. EXECUTIVE VICE PRESIDENT
Sahro reported the Internal Affairs Committee has been discussing the revisions of the ASI bylaws. So far the discussions include removing the Judicial Court section and replacing the section with more board positions.

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 Finance reports.

E. VICE PRESIDENT OF PROGRAMMING
Hilda stated Homecoming Week will be February 18-23. The Homecoming Court application deadline has been extended to Tuesday, February 12. Dance tickets will go on sale Monday, February 11. The Dance will be at “Sans Casino” (aka Old Gym). Directions to the dance venue will be marked. Homecoming day activities will include a pre-game BBQ from 3:00-5:00pm on the grass area between Sci III and the Health Center. The Homecoming Court will be announced at the game during half time. The dance will be immediately following the game.

F. EXECUTIVE DIRECTOR
There were no Executive Director reports.
XV. CAMPUS COMMITTEE REPORTS
Navi and Sahro attended the Food Service Advisory Committee meeting. The committee received good feedback on the Roost prices. The Roost will feature lunch specials every week. Also, Walters is very successful.

Emily S. stated the NSM&E Dean Search Committee is making progress. The campus has been receiving applications for the position. Emily S. also gave an update that the Bookstore cannot process cash back or provide after hour book returns due to security issues.

XVI. CLOSING REMARKS
Sonia asked for anyone who still has a smoking poll form out to please turn it in to her before leaving the meeting.

Taren took a head count of everyone who is able to help with Homecoming set-up.

XVII ADJOURNMENT
M/S Hilda/Navi moved to adjourn the meeting at 4:50 pm.

Approved by the Board 2/22/2013
Respectfully submitted by:

______________________________________________  ______________________________________
Dana Hicks, Office Manager                     Hernan Hernandez, President