BOARD OF DIRECTORS MEETING
Friday, January 11, 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, SeaAnna Fichtner, Dhiraj Kumar, Nkiruka Oragwam, Joey Sanchez, Khadija Sheikh, Nick Smith, Jenny Torres, Karel Wahba, Brenda Del Riego
Members Absent: Sonia Kaur
Also Present: President Mitchell, Taren Mulhause, EJ Callahan, and Linda Forrester for minutes.

III. INTRODUCTIONS
A representative from the Gamma Phi Beta Sorority and Greek Council was present.

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

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

VI. PUBLIC COMMENT (3 minute maximum)
President Mitchell was present to take a photo of himself with the ASI Board for the 2013-14 and 2014-15 University Catalog.

VII. ALUMNI REPRESENTATIVE REPORT
There were no Alumni reports

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

IX. APPOINTMENTS
Parmeet Sidhu was approved as new board members.

X. CAMPUS ISSUES
Khadija brought up an issue from a professor about the campus police asking too many questions when turning in something lost. She is asking if CPD may make note of the name and phone number of the person turning in the lost item and not to ask too many questions. Nick stated he has not had this problem. Taren suggested this matter be discussed during the Chief’s update later this month.

Hernan brought up some bookstore issues of prices, wrong books ordered, and books not on the shelves. Emily stated she sits on the bookstore committee and she will bring the matters up at the next meeting.
Taren stated the university council is on January 18 at 10:00 am in the Albertson Room, these issues may be brought up there as well.

Emily kept track of all issues mentioned during the Fall Quarter and noted that there was no follow-through on resolving some of the issues. She is planning to have the board make action timelines to help resolve issues brought up at board meetings from now on.

XI. NEW BUSINESS

1. **FR 201 2012-2013 CSU Bakersfield Cost Allocation Plan and MOU (action item)**
   A resolution to approve the additional allocation of funds to cover the increased amount due for the cost allocation plan.

   This resolution, if approved, will take $12,640 out of reserves to help cover the extra amount due. Taren explained what the EO1000 is, where the charges come from, and why this year’s payment is more than expected. M/S Hilda/Nick moved to approve FR 201 and open the topic to discussion. There was no discussion. The board voted to pass FR 201.

2. **ASI Strategic Plan (Discussion Item)**
   A discussion about ASI’s Strategic Plan.

   The board discussed ASI’s Strategic Plan. Some of the Board’s goals consisted of being an official voice of the students, investments in Associated Students, Inc., provide resources and programs to students, enhance students’ education, and connect students with the community. The board was asked to read the plan, highlight what was liked and disliked, and bring feedback about these goals to next week’s meeting.

XII. OLD BUSINESS

There was no old business to discuss.

XIII. SPECIAL REPORTS

A. **ANTELOPE VALLEY**
   Brenda stated there was a meeting today for clubs to plan at least two club activities on the AV campus each month.

B. **GREEK**
   Delta Zeta Tau will be hosting their “I Love College bash #2” on Friday, January 18. Doors open at 9:00pm. Advance tickets are $10 and $15 at the door. Gamma Phi Beta will be hosting the “Chillin with the Gammies” Chili Cook off on January 26 beginning at 11:00am and ending at 2:00pm. Adults are $5 and Children are $3. All profits will go towards Campfire USO. Kappa Delta Nu will begin recruiting for winter 2013 next week. Kappa Sigma will be having mid rush during winter quarter. Nu Phi Ki will have their annual royal affair on January 25. Phi Sigma Sigma’s informal recruitment will take place next Friday. The Greek Council will be hosting an all Greek potluck on Saturday, January 19.

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

D. **STUDENT UNION**
   EJ mentioned some changes that took place over winter break. He stated the TV was moved from the student lounge to the Roost and will be still available even if the roost is closed. An Xbox 360 along with MBA 2K13, Madden 13, and Call of Duty games were also added and checked out with student ID. Secondly, EJ and Emily’s offices were moved. EJ is now located in the Student Union office and Emily is now located in OSIL. He stated the carnival is tonight. In addition, there will be a makeup club orientation, date to be determined. Lastly, no date has been set for the Club Fair as of today.
E. STUDENT INVOLVEMENT & LEADERSHIP
There were no Student Involvement & Leadership reports this week.

F. CSSA
Emily and Nick will be attending CSSA next weekend. A bill was passed that will help pay student tuition for seven years. The main concern is that it may affect the quality of education.

XIV. EXECUTIVE OFFICER REPORTS
A. PRESIDENT
Hernan informed the board he will be out of the country next week; please speak with him regarding any business by Tuesday.

B. EXECUTIVE VICE PRESIDENT
Sahro mentioned that a CSUB 101 class on February 19 at 1:20pm needs a board member for a presentation. She also indicated that her committee will begin meeting next Friday.

C. VICE PRESIDENT OF EXTERNAL AFFAIRS
Emily stated her committee’s goals this quarter is to get student feedback and work on campus issues.

D. VICE PRESIDENT OF FINANCE
The Finance Committee passed FR 201 in today’s committee meeting.

E. VICE PRESIDENT OF PROGRAMMING
Hilda hoped the board attended at least one of this week’s activities. The carnival is tonight and she needs help setting up from the board. She also needs help in various areas during the carnival. Taren requested the board members who attended this week’s events work with Dana to complete event evaluation forms.

Homecoming will be different this year. Students will vote for one Maid and Squire for each of the Freshman, Sophomore, and Junior grade levels, and three Maids and Squires for the Senior grade level. The King and Queen will be crowned from the one Senior level Maid and Squire with the most votes. Homecoming will be February 23. The week prior to homecoming will be full of events leading up to the game and dance. Applications for the Homecoming court will be available in the ASI office. This year’s theme will be an old school Las Vegas theme.

F. EXECUTIVE DIRECTOR
Taren stated there were 180 hamburgers, 150 hotdogs, and 48 veggie burgers served during Thursday’s BBQ. She hopes of obtaining a large propane BBQ for future BBQs. She hopes to get things together so BBQs can be done more often. Next, she talked about the Articles of Incorporation being sent back from the Secretary of State for more changes. Some of the changes will need to be coordinated with the Bylaws. She will be talking with Robert Griffin for a new plan of action for the Articles. Thirdly, she indicated that add slips to add GST 120 is due to admissions by Monday. Also, plans are underway for Recyclemania and its events that will be coming up in the next month or so. Finally, Taren will be out of the office all next week. EJ has been given authority to sign any documents needing to be signed in her absence.

XV. CAMPUS COMMITTEE REPORTS
Nick attended the SRC committee meeting. The committee discussed how Maui Wowi Smoothies is longer operating and there are no plans to replace the vendor in the rec center. The Rec Center currently sells a small amount of items which could be fulfilling the students’ needs. The committee also discussed plans to remake the unused tennis courts and an old athletics building near the SRC into sports equipment and outdoor activities storage facilities. Secondly, as part of Division 1 sports requirements, the SRC will be building a sand volleyball court possibly over the next summer or later
next year. Thirdly, The SRC also wants to talk with ASI about possibly helping to pay for building a covered bike rack space using the empty, square cement space between Science II and the SRC. Taren indicated that the small cement space was planned to be used for a bike rental/borrow site at one time. She suggested bringing up the topic of the space at the next Transportation committee meeting. Taren also suggested contacting Evelyn in the President’s office about the cement space as well. As far as ASI provided funding, ASI already provided $1500 in funding for additional bike racks around campus about 2.5 years ago. These bike racks have yet to be built. Taren will continue to follow up on the bike racks. Finally, the SRC was requested to installing full-length, 6ft tall lockers using $7,000 in student funds, but only used by campus administrators and faculty. This request was quickly shot down.

Taren will have Dana check with everyone if they’re good with committee assignments. Linda will be sending notifications of committee meeting. Campus committee meeting agendas will also be posted on the bulletin board in the ASI office.

XVI. CLOSING REMARKS
Hernan informed the board that everyone is to set times for their office hours. Please turn in completed office hour forms by Fridays beginning next week.

EJ stated that the Student Union now has Instagram and asked everyone to follow the Student Union on Instagram. Followers will be entered into a drawing for a parking pass.

XVII ADJOURNMENT
M/S Hilda/Joey moved to adjourn the meeting at 4:36 pm.