BOARD OF DIRECTORS MEETING  
Friday, March 15, 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, Navdeep Kaur, Hilda Nieblas, Madawa Alqahtani (late), Sonia Kaur, Dhiraj Kumar, Nkiruka Oragwam, Jeanette Ortiz, Yasmin Ramirez, Joey Sanchez, Khadija Sheikh, Parmeet Sidhu, Nick Smith, Jenny Torres, Karel Wahba  
**Members Absent:** Savannah Andrews  
**Also Present:** Taren Mulhause, EJ Callahan, Dana Hicks for minutes.

III. INTRODUCTIONS  
Amandeep Kaur and Kamalneel Singh attended the meeting as new applicants to the ASI Board of Directors.

IV. ACTION ITEM - APPROVAL OF THE AGENDA  
M/S Hilda/Nick moved to approve this week's agenda; the motion passed.

V. ACTION ITEM - APPROVAL OF THE MINUTES FROM PRIOR MEETING  
M/S Hilda/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  
Amandeep Kaur was appointed as an Upper Division Director. Kamalneel Singh was appointed as an Upper Division Director. Afaf Aldhulay was appointed as a General Studies Director.

X. CAMPUS ISSUES  
Hilda brought up an issue from a student who is asking why she is charged a parking fee along with her tuition when she only attends online classes. Emily S. will look into this issue.

Nick brought up the issue of the existence of the “CSUB Complaints” Facebook page. This page puts the university at a ton of liability issues. The “CSUB Complaints” Facebook page lists complaints that have been submitted by individuals via a survey monkey survey and then reposted by the survey monkey administrator to the Facebook page for public viewing. The major issue of this Facebook
page is that it utilizes the CSUB brand and lists specific names of individuals which could place CSUB at a high risk of legal, civil, and criminal issues. Hilda asked if this page still lists specific names because she has just recently became aware of this Facebook page along with two similar pages that were recently taken off of Facebook. Nick also stated there is also a sister page to the complaints Facebook page titled “CSUB Compliments” which features positive posts about the campus. Nick does not know of any issues with the complements page, but stated if there will be sanctions against one non-campus affiliated page similar to the complaints and compliments pages, then all non-campus affiliated pages will face the same sanctions. Hernan stated while he was in Sacramento this week, he discussed this issue with other campus presidents and learned that other campuses are also seeing these pages pop up. Hernan also learned from the discussion that as long as there is no harm or risks to other individuals named on the websites, there could be a violation of freedom of speech if these websites are shut down. There was additional dialog which expressed concerns of faculty, campus administration, and Greek jobs and/or reputations in possible jeopardy based on accusations that have been posted to the complaints pages. There were also concerns raised of moral issues if the pages are not taken down. Emily stated that in order to address this huge issue, she and the External Affairs Committee will be publicizing that cyber bullying and cyber threats are not ok and will be making sure students are aware of the repercussions that could come if taking part in cyber bullying.

Karel updated the board that the writing resource center now has new computers and chairs.

Hernan brought up the student complaints of about how hot the buildings are across campus. He contacted facilities to see what needs to be done to turn on the ACs. Facilities indicated they did not anticipate the warm weather in March and have not scheduled maintenance for the ACs, but will be performing maintenance over the weekend and will have the ACs working by Monday.

NEW BUSINESS

1. IR 201 Restated By-Laws of Associated Students
   Review of changes and vote on new board of director positions.

   The Internal Affairs committee is proposing to add four more voting positions to the board directors—one School of Nursing Director, one Marketing and Public Affairs Director, one Environmental Affairs Director, and one Multicultural Affairs Director. The Multicultural affairs Director position was actually created last year, but was not added to the Bylaws until now. The committee is also working on additional changes to the bylaws next quarter. M/S Yasmin/Sonia moved to approve IR 201 and open the floor for discussion. There were questions raised as to why these positions are being created. Several reasons were given including the opening up more positions for election purposes. The Environmental Affairs Director is to relieve the President of some of the sustainability responsibilities and because most other campus ASIs have an Environmental Director. The Nursing Director is being created because there are only two director positions Math and Natural Sciences and the committee feels that Nursing should also have a director position. EJ asked if an Engineering Director should also be created since a Nursing Director is being added. Emily indicated that there are already two director positions under Math & Natural Sciences and the committee feels that Nursing should also have a director position. EJ asked if an Engineering Director should also be created since a Nursing Director is being added. Emily indicated that there are already two director positions under Math & Natural Sciences and the committee feels that Nursing should also have a director position. EJ asked if an Engineering Director should also be created since a Nursing Director is being added. Emily indicated that there are already two director positions under Math & Natural Sciences and the committee feels that Nursing should also have a director position. EJ asked if an Engineering Director should also be created since a Nursing Director is being added. Emily indicated that there are already two director positions under Math & Natural Sciences and the committee feels that Nursing should also have a director position. EJ made a suggestion to add another director position under Math & Natural Sciences that would include Nursing. Jeanette made a recommendation that the committee review and take back this proposal and either take off the Nursing position or add another Math & Nat. Science position. M/S Navi/Hilda motion to table IR 201 until next quarter; a vote commenced with three nays; the motion passed.

XI. OLD BUSINESS
   There was no old business to discuss.
XII. SPECIAL REPORTS

A. ANTELOPE VALLEY

Brenda reported the Luau held last Tuesday and Wednesday was a success. Everyone enjoyed it and appreciated the event was held.

B. GREEK

There were no Greek reports.

C. STUDENT ATHLETIC ADVISORY COUNCIL

There were no SAAC reports.

D. STUDENT UNION & ORGANIZATIONAL GOVERNANCE

EJ stated the Student Union has scheduled a board meeting for March 25, 2013 at 1:30pm. EJ needs a confirmation of attendance from Hilda and Hernan. The topics being discussed include the Roost expansion budget and Conflict of Interest issues. The Late Night study scheduled for Monday may have some timing issues and may end at 10:00pm. He will keep the board updated. Navi asked EJ if there is another Club Chartering Conference next quarter. EJ responded no, the clubs are all meeting with him one-on-one if the clubs need to be chartered. Nick also asked EJ what his input is on the CSUB Confessions Facebook page. EJ indicated when it reaches his desk, the matter becomes a student conduct issue. If a student complains they are being slandered, the matter is taken to the office of Student Rights & Responsibilities who investigates and tries to find out who is slandering the student. At this point, the IT department is trying to research and track the IP address of the individual who started the Complaints Facebook page. UPD has also obtained reports about the page.

E. CAMPUS PROGRAMMING

There were no campus programming reports.

F. CSSA

Emily and Jeanette will be attending the conference this weekend. The majority of the meeting will be about CSSA’s position on the bills currently being circulated.

XIV. EXECUTIVE OFFICER REPORTS

A. PRESIDENT

Hernan was in Sacramento Monday and Tuesday for the CSU Legislative Lobby Day. All 23 campuses were in attendance. He and other CSUB campus representatives interacted with legislatures to advocate for Governor Brown’s budget towards higher education and to advocate for accessible and affordable education for all students. Hernan also had a chance to speak with David Melendez and talk about possibly creating an ASI Alumni chapter. Hernan attended the University Council meeting where the committee discussed computer usage around campus and the Vet Center opening in the Education Building. Lastly, he spoke with Curt Asher in the Library who indicated the Library, beginning with the Spring Quarter, will start making a limited number of IPads available for check-out for four-hours at a time. The IPads will not be allowed outside the library building at any time. This program is experimental to study usage and how they may enhance students’ education. If this program is successful, the Library hopes to issue additional IPads.

B. EXECUTIVE VICE PRESIDENT

There were no Executive Vice President reports.
C. VICE PRESIDENT OF EXTERNAL AFFAIRS

Emily is creating a sub-committee to help with the new website design. Preliminary plans are needed by April 11 so training may occur. Also, the External Affairs committee went over lobbying background information.

D. VICE PRESIDENT OF FINANCE

There were no finance reports.

E. VICE PRESIDENT OF PROGRAMMING

Yasmin reported the Programming Committee continued discussing Spring Quarter activities. Some Spring Quarter ideas include a Foam Dance, water events, and an off campus dance. The committee will also be distributing water, snacks, t-shirts, and scanners during finals week.

F. EXECUTIVE DIRECTOR

There were no Executive Director reports.

XV. CAMPUS COMMITTEE REPORTS

Joey attended the SRC committee meeting. The committee discussed the status of the beach & sand volleyball courts. The architect has been contacted for preliminary court designs. The ropes course was also discussed. The location of the ropes course has been found—east of the SRC field next to the future proposed parking lot. The committee is also researching for more contractors to survey the rope course area. The committee also discussed rental rates for on/off campus groups to use the rope courses. The SRC will be hosting a Spring Quarter hike on Snake Bite Trail the weekend before Celebrate CSUB. All hike participants must sign up at the SRC and participate in a pre-hike meeting. The committee also passed the revisions for the SRC rental and reservation policy. Lastly, the SRC committee and elected a new committee chair.

Joey also added that the Sensational Sophomores is interested in working on an event with SRC and ASI and the President of Sensational Sophomores will be attending a future ASI meeting to speak about funding this event.

Yasmine attended the GRASP search committee meeting where the committee discussed the applicant search and handed out candidate guidelines.

Nick attended the search committee for the VP of Institutional Research who indicated they’ve received a diverse enough count of applicants and will begin reviewing the applications over Spring Break. The committee is hoping to have a new VP selected the early part of Spring Quarter.

Nick also sits on the IRA Committee who is revising the IRA documents and specifying the application deadline. The committee will be meeting the first week of spring quarter to look at the revisions.

XVI. CLOSING REMARKS

Hernan handed the out the quarter awards to the following members:

Finance: Madawa Alqahtani,
Internal Affairs: Nicky Oragwam,
External Affairs: Nick Smith
Programming: Yasmin Ramirez

Sahro reminded the board to submit their committee reports at the end of the meeting.
ADJOURNMENT

M/S Navi/Sonia moved to adjourn the meeting at 4:26 p.m.

Respectfully submitted by:

_______________________________________  ____________________________________
Dana Hicks, Office Manager                     Hernan Hernandez, President