BOARD OF DIRECTORS MEETING  
Friday, March 1, 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, Savannah Andrews, Sonia Kaur, Dhiraj Kumar, Nkiruka Oragwam, Yasmin Ramirez, Joey Sanchez, Khadija Sheikh, Parmeet Sidhu, Jenny Torres  
Members Absent: Jeanette Ortiz, Nick Smith, Karel Wahba, Brenda Del Rigo  
Also Present: Taren Mulhause, David Melindez, Jackie, Vice Chair of SU Board, Dana Hicks for minutes.

III. INTRODUCTIONS  
There were no introductions

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

V. ACTION ITEM - APPROVAL OF THE MINUTES FROM PRIOR MEETING  
M/S Hilda/Madawa 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  
Hilda brought forward a disabilities issue from a student. The student indicated there are not enough wheelchair access points around campus. A couple examples of the lack of access ramps include accessing a stage in the MPR to give a presentation and the ability to access to the jukebox in the Roost. Taren stated Janice Clausen in the disabilities office may be able to help. Taren asked the board to continue gathering information on additional disabilities issues. The board may ask Janice to appear at a future board meeting to assist in resolving any issues brought to her attention.

Hernan updated the board with the status of computer programs installed on the Graduate Student Center lab computers. Herenan mentioned the computer program issue to the Provost and soon
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after, IT was present at the lab to install the needed programs. Hernan suggested that if anyone had any problems resolving any issues to please talk with him or Taren. Taren and/or Hernan may be able to point anyone in the right direction of who to speak with to get any issue resolved quickly.

XI. NEW BUSINESS

1. **David Melendez Q & A (Discussion)**

David Melendez, Vice President of University Advancement, was present to give an explanation of what the University Advancement office is and what the office does for the campus. The University Advancement (UA) office is present to help advance California State University Bakersfield. The UA office assists in building relationships among the University and community. The office also acts as stewards to the Alumni. The UA office also assists in developing new and expanding existing programs, fundraise, assist in campus decision making, and assist in building various boards around campus. The UA office also acts as a liaison between the President and community.

XII. OLD BUSINESS

There was no old business to discuss.

XIII. SPECIAL REPORTS

A. **ANTELOPE VALLEY**

There were no AV reports.

B. **GREEK**

There were no Greek reports.

C. **STUDENT ATHLETIC ADVISORY COUNCIL**

There were no SAAC reports.

D. **STUDENT UNION & ORGANIZATIONAL GOVERNANCE**

Jackie, Vice Chair of the Student Union Board, updated the board on some important events coming up from the Student Union and Organizational Governance office. The Dance Marathon club is working on the details of the upcoming dance marathon. The Roost renovation is on hold until the next Student Union board meeting so the board may give the Architect an accurate monetary amount it may work with. The Random Act of Kindness event will be taking place a week before finals. Late night study will take place on March 18 from 7:00pm – Midnight.

E. **CSSA**

Emily stated the CHESS interest essays are due today and asked if there is anyone else interested in attending the summit next month.

XIV. EXECUTIVE OFFICER REPORTS

A. **PRESIDENT**

Hernan attended the Budget and Planning committee where the focus of the discussion was on streamlining the class time blocks and ways to improve student schedules. He also attended the Academic Senate who passed two resolutions with the first being on General Education and the second on the Treatment of Animals at Kern River.

B. **EXECUTIVE VICE PRESIDENT**

There were no Executive Vice President reports.

C. **VICE PRESIDENT OF EXTERNAL AFFAIRS**

Emily asked to continue to continue with obtaining feedback for Shop 24. She has received feedback from 350 students out of a goal of 700. Emily also stated her committee will be going
through training in local lobbying. Lastly, she asked the board to continue working on campus issues.

D. VICE PRESIDENT OF FINANCE
There were no finance reports.

E. VICE PRESIDENT OF PROGRAMMING
Hilda thanked the board for all the help she received to make 2013 Homecoming a success. Hilda had Jazmine give this week’s report. Jazmine stated the programming committee is working on finals week activities which will include incentive giveaways. Programming will also give out scantrons and bluebooks during finals week.

F. EXECUTIVE DIRECTOR
Taren thanked the board for all the help with Homecoming preparations. She received positive feedback about the dance. Taren asked the board if anyone is interested in helping with the College-Making it Happen event next Saturday to please let her know.

XV. CAMPUS COMMITTEE REPORTS
Savannah attended CECE’s first Advisory Council meeting where they discussed future plans and events.

Emily reminded the board to attend their committee meetings.

XVI. CLOSING REMARKS
Sonia stated the Harlem Shake flash mob plans will be discussed after next Friday’s board meeting.

XVII ADJOURNMENT
M/S Sonia/Nicky moved to adjourn the meeting at 3:52 p.m.

Respectfully submitted by:

_____________________________________________  _______________________________________
Dana Hicks, Office Manager                       Hernan Hernandez, President