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

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/Savannah 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  
Joey brought an issue of concern that a concentration in Physical Therapy is not offered at CSUB. Joey spoke with Dr. Stark to see how a Physical Therapy concentration may be offered. Dr. Stark will try to speak with PEAK Chair to see about possibly changing the concentration in exercise science to either a Concentration in Physical Therapy or Occupational Therapy. Before any changes may be made to the Exercise Science program, Joey would like to conduct a survey to obtain feedback if students want to keep the Concentration in Exercise Science or change the program to a concentration in Physical Therapy.

Brenda updated the board on the AV Computer Lab upgrade. She received an email stating 10 new computers arrived and 15 more are on the way.
XI. NEW BUSINESS

1. Roopa Dave Presentation and Q & A
Roopa Dave will give a brief presentation and answer questions the board may have.

Roopa Dave presented the board with an idea of providing “Grad Boxes” at the upcoming Grad Fair. Roopa got the idea from Fresno State. The Grad Boxes will be customized for CSUB and branded with CSUB’s name and campus photos on the box exterior. The box will also be filled with anything the campus specifies. Roopa’s idea for this year would include filling the box with a few items such as a CSUB T-Shirt, a CSUB Alumni license plate frame, and possibly a CSUB magnet. The boxes will be assembled by volunteers on the CSUB campus. A representative from the company that produces the boxes will be on campus March 20 to give a presentation, answer questions, and provide samples. The Runner Bookstore will also be collaborating with Roopa on the Grad Box idea.

Taren wanted to also suggest Roopa look into revamping the Young Alumni program in hopes to re-engage recent grads with current students. Roopa agreed and will look into restarting the program.

2. Jazz Festival Funding Discussion
The board will briefly discuss plans for this year’s Jazz Festival funding.

Hernan is currently waiting on a proposal from Evelyn and will bring this topic back to the board for discussion at a later date.

3. Special Projects Discussion
The board will briefly discuss ideas for campus projects coming up for the Spring 2013 Quarter.

ASI sets aside a portion of the budget to invest in special projects around campus. Hernan’s special project proposal is to invest in tables and/or benches to help provide additional seating around campus. Hernan spoke with Pat Jacobs in facilities for a cost estimate and to find out what it takes to bring on more tables and benches to the campus. The board brainstormed various areas around campus needing benches and/or tables such as near the nursing building, Peets Coffee, CECE, outside DDH, Runner Café, and dorms.

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

XIII. SPECIAL REPORTS

A. ANTELOPE VALLEY
Brenda mentioned SLAC will be holding their mini Luau on Monday & Tuesday next week in preparation for finals.

B. GREEK
There were no Greek reports.

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

D. STUDENT UNION & ORGANIZATIONAL GOVERNANCE
EJ outlined the activities that are being planned at the Student Union during finals week. Late Night Study will be on Monday, March 18 from 7:00pm-Midnight. Thursday, March 21, will be the Random Act of Kindness event. EJ also announced there is a vacancy on the Student Union Board of Directors. Any interested parties may contact EJ in the Student Union.
E. CAMPUS PROGRAMMING

Emily also announced the activities that are planned during finals week. Monday, March 18 will be Late Night Study from 7:00pm – Midnight. On Tuesday, March 19, the Student Union will be open for studying. Blue Books and scantrons will be given out on Wednesday, March 20. The Random Act of Kindness event is on Thursday, March 21. Lastly, plans are underway for Week of Welcome and Dance Marathon.

F. CSSA

Emily had no reports other than the next CSSA conference is next weekend.

XIV. EXECUTIVE OFFICER REPORTS

A. PRESIDENT

Hernan attended the Budgeting Committee meeting and they’re beginning to review the AV campus program to be sure the campus is meeting current education standards. Provost Coley is leading the review. Hernan asked Brenda to contact Dr. Coley to provide feedback on what students want from Antelope Valley and how CSUB may offer better education programs. The Committee also passed a resolution to approve a concentration in Healthcare Management through the BPA department beginning in Fall 2013.

B. EXECUTIVE VICE PRESIDENT

Sahro recognized the boardmembers of the Week: Joey, Khadija, Savannah, and Jeanette. Sonia gave the Exec. VP report on behalf of Sahro. Sonia mentioned the Internal Affairs committee has been working on revising the ASI Bylaws and will present a resolution to the board next week to approve the changes made so far.

C. VICE PRESIDENT OF EXTERNAL AFFAIRS

Emily S. and her External Affairs committee will be holding their mock lobby visit with JR next week as a pretraining session. The committee also reviewed the Higher Education budget proposal. If anyone has any questions about the budget or wants more info, please speak with Emily.

D. VICE PRESIDENT OF FINANCE

There were no finance reports.

E. VICE PRESIDENT OF PROGRAMMING

Savannah stated the Programming committee is busy with planning new events for the Spring quarter.

F. EXECUTIVE DIRECTOR

Taren announced ASI elections are coming up mid-April through mid-May. Taren would like to see more effort being made in filling director positions. She asked the board to spread the word about board positions during elections. Taren also asked the board to complete demographic survey and end of quarter leadership assessments.

XV. CAMPUS COMMITTEE REPORTS

Khadijah attended the TEAK committee meeting where they discussed additional staff hiring and various ways of reaching out to students needing special education. The committee also discussed how CSUB compares to other campuses in the system. The committee looked at statistics provided by students and found that CSUB professor performances were below other campuses in the system.

XVI. CLOSING REMARKS

Navi mentioned the SRC Committee is meeting next week and will be the last chance for anyone to attend a committee meeting who has not done so before the end of the quarter.
Emily mentioned SQE is looking for volunteers to help table information on the Governor’s unit cap proposal. This proposal will cap the amount of units students may take and if a student surpasses the cap, the student will pay out of state tuition rates. If interested in tabling this information, please let Emily know. She also stated recycling helpers are needed for the “College, Making It Happen” event on Saturday from 9:00am – 1:00pm. Please report to the Icardo Center if interested.

XVII ADJOURNMENT
M/S Sonia/Navi moved to adjourn the meeting at 4:02 p.m.

Respectfully submitted by:

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Dana Hicks, Office Manager                   Hernan Hernandez, President