BOARD OF DIRECTORS MEETING
Friday, April 12, 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, Afaf Aldhulay, Madawa Alqahtani, Savannah Andrews, Amandeep Kaur, Dhiraj Kumar, Jeanette Ortiz (late), Yasmin Ramirez, Joey Sanchez, Khadija Sheikh, Neel Singh, Nick Smith, Karel Wahba
Members Absent: Hilda Nieblas, Sonia Kaur, Nicky Oragwam, Joey Sanchez, Parmeet Sidhu, Jenny Torres
Also Present: Eva Hebebrand, Doug Wade, Chief Williamson, Taren Mulhouse, and Dana Hicks for minutes.

III. INTRODUCTIONS
Yienessa, Writer/News Editor for The Runner was present to observe the meeting. Kathryn McCoy, News Editor for The Runner was present to observe the meeting. Elise Rivas, Public Affairs student was present to observe the meeting and to fulfill her PA class requirement.

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

V. ACTION ITEM - APPROVAL OF THE MINUTES FROM PRIOR MEETING
M/S Navi/Sahro 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 this week

X. CAMPUS ISSUES
Savannah brought up the issue of how warm the Classroom building has been, specifically Room 102. She indicated that work orders were submitted, but Facilities responded that they won’t be doing anything to resolve the issue. Nick stated that the buildings around campus are programmed to receive one temperature and that the rooms are not independently controlled. Hernan stated that students may have a better response if they called Facilities directly.
Jeanette stated the External Affairs Committee would like to address the issue of unused reserved parking spaces. Jeanette also stated that students are also confused if they should or should not park in a space if it is reserved for a certain time and date. The committee plans on approaching CPD to see if there is a better way of handling reserved parking and to cut down on the amount of reserved spaces that go unused.

Yasmin would like to find a better way to notify facilities when a sprinkler is not working properly. Nick suggested being as specific as possible when notifying facilities of sprinkler malfunctions.

Nick stated the External Affairs Committee has been working on the issue of library hours during finals weeks. The committee is planning on approaching the library within the next couple weeks to discuss ways of how the library may make its hours more accessible to students during finals weeks.

Eva Hebebrand, Student Financials Services Manager, Doug Wade, AVP Fiscal Services, and Chief Williamson, CPD, stopped by the board meeting to discuss online parking permit purchases and Visa acceptance issues.

For the parking permit issue, beginning Fall Quarter 2013, students will be strongly encouraged to purchase parking permits online as a way to reduce cashiering lines. A student will be able to use a print out of the purchase receipt as an acceptable temporary parking permit for up to 14 days until the actual permit is received. Chief Williamson had indicated that several students who had already used the purchase print out did not receive a citation. The board asked why the campus is moving in the direction of online permit purchases. Eva, Doug, and Chief Williamson stated the move to online purchases is to help utilize online methods and to help make CSUB more efficient for students and avoid long, time consuming lines at the cashiering window. The board also asked questions about remote purchase stations, possible issues of students with no addresses, possibility of emailed purchase receipts, and annual permit purchases. At this time, there will be no remote purchase stations due to security issues; the campus is looking at ways to resolve issues for students with no addresses; students will be unable to have a receipt of the purchase emailed to them and must print out the receipt immediately after the purchase; and annual permits will not be available for purchase at this time.

For the Visa acceptance issue, Eva and Doug indicated that Visa has worked out most of its issues with the card processing vendor and CSUB will soon be accepting Visa.

NEW BUSINESS
There was no new business to discuss.

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

XII. SPECIAL REPORTS
A. ANTELOPE VALLEY

Brenda reported that the scavenger hunt on Monday and Tuesday went well and was successful. Participants enjoyed snacks and prizes.

B. GREEK
There were no Greek reports.

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

D. STUDENT UNION & ORGANIZATIONAL GOVERNANCE
There were no Student Union & Organizational Governance reports.
E. CAMPUS PROGRAMMING
There were no campus programming reports.

F. CSSA
Emily S. distributed certificates to individuals who attended the CHESS conference last weekend. Emily stated the trip went well and the individuals who attended shared experiences of their meetings with legislatures and what they learned from the conference. Emily also stated that next month’s focus will be on district lobbying which includes visiting local legislative offices located Bakersfield. If anyone is interested on visiting local legislative offices, please contact Emily.

XIV. EXECUTIVE OFFICER REPORTS
A. PRESIDENT
Hernan reported this week’s Academic Senate Meeting was focused on the faculty contract agreement. The contract agreement will have no effect on students. Hernan also attended the Panel Discussion Committee meeting. The Panel Discussion Committee mostly discussed logistics, etc of future panel discussions. Hernan held a meeting with Horse in the Art Department where they discussed the possibility of displaying student artwork in the 24 hour study room beginning Monday morning. Finally, Hernan stated the Associate VP of Academic Affairs Search Committee needs a student representative. Board members should contact Hernan if interested in being on the search committee.

B. EXECUTIVE VICE PRESIDENT
Sahro sent out emails to secure supplies for the trash can project. She hopes the supplies are received by Monday.

C. VICE PRESIDENT OF EXTERNAL AFFAIRS
Emily S. stated the External Affairs Committee is planning a Special Elections Forum. The days that will be looked at for the forum will be during the day either Tuesday or Thursday of the second week in May.

D. VICE PRESIDENT OF FINANCE
Madawa reported the Finance Committee approved the AASU’s Caribbean Nights funding request was approved for $980.00. The Caribbean Night event will be on May 17 from 6:30-10:30pm in the Student Union MPR.

E. VICE PRESIDENT OF PROGRAMMING
Savannah reported for the Programming Committee. The programming team is working on plans for some Spring Quarter events. The committee is planning for a Food Bank food distribution on May 8. Secondly, there will be a health fair on June 4 offering stress reduction techniques, health discussions, and booths featuring vitamin and gym vendors. There will also be a Karaoke Night on May 1 featuring video and board games, Karaoke, and food. Lastly, the Movie night on April 5 went well. A lot of students attended and enjoyed the movie and free snacks that were provided.
F. EXECUTIVE DIRECTOR

Taren has been working on the changes to the ASI Bylaws. She will be submitting the changes to the Internal Affairs committee for their review. Once the Bylaws changes are approved in the Internal Committee, the approved changes should be coming before the board for approval before the end of the year. Taren has also been working on the details of the ASI Elections coming up in May. Application packets will be available beginning on April 22.

XV. CAMPUS COMMITTEE REPORTS

There were no campus committee reports this week.

XVI. CLOSING REMARKS

Hernan reminded the board to wear their ASI shirts on Fridays and to come to the meetings prepared to take notes. Hernan also reminded the board to be on time to the meetings.

Emily stated the NSME Dean Candidate forums need student representation and she encouraged all board members to attend. The third NSME Dean Candidate open forum will be on April 18 from 3:30-4:30pm in the Stockdale Room with the fourth and final candidate open forum will be on April 22, same time & place. Emily will send out more information. Taren stated the NSME Dean Candidate information is also posted in the ASI office.

XVII ADJOURNMENT

M/S Sonia/Nick moved to adjourn the meeting at 4:04 p.m.

Respectfully submitted by:

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Dana Hicks, Office Manager  Hernan Hernandez, President