BOARD OF DIRECTORS MEETING  
Friday, April 26, 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 3:17pm

II. ROLL CALL  
Member Present: Hernan Hernandez, Sahro Nur, Emily Schnell, Hilda Nieblas, Navdeep Kaur, Ataf Aldhulay, Madawa Alqahtani, Amandeep Kaur, Sonia Kaur, Dhiraj Kumar, Nikki Oragwam, Yasmin Ramirez, Khadija Sheikh, Parmeet Sidhu, Neel Singh, Karel Wahba, Brenda Del Riego  
Members Absent: Savannah Andrews, Jeanette Ortiz, Joey Sanchez, Nick Smith  
Also Present: Roopa Dave, Taren Mulhause

III. INTRODUCTIONS  
Elyse Rivas and Athena Skapinakis attended the meeting to complete their Public Affairs class reporting requirements. Yienessa Warren and Kathryn McCoy of the Runner paper attended the meeting. Peter Crawford was present to observe the meeting. Adam Diaz and Ashley Crippen attended the meeting to complete their ASI application process.

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

V. ACTION ITEM - APPROVAL OF THE MINUTES FROM PRIOR MEETING  
M/S Navi/Dhiraj 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  
Roopa reported the Alumni office is getting ready for the Grad Fair on May 1 & 2.

Roopa has been working with Hernan and a few additional ASI members on plans for a couple of alumni panel discussion events as a way for alumni to return to CSUB and speak to current and graduating CSUB students.

Party in the Park will be on May 10. Proceeds earned from the event go to Alumni Scholarships for CSUB graduates desiring to attend graduate school here at CSUB. Attendees must be 21 years of age to attend Party in the Park. Fees to attend will be $45 per person.

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

IX. APPOINTMENTS  
Adam Diaz was appointed as NSM&E Director. Ashley Crippen was appointed as Business and Public Administration Director.
X. CAMPUS ISSUES
Karel brought up the issue of the dirty windows on the 2nd floor of the Science I building. He will be contacting Facilities to get them cleaned. He also provided an update on the Science I vending machines. The broken machines that were reported earlier had been fixed; but there are now additional machines that are broken in Science I and DDH. Karel will try to contact the company to have them repaired.

Hilda asked about the updates on the sprinkler issues that were brought up during fall quarter. Emily stated that work orders were submitted to have them worked on. Hilda had stated she noticed sprinklers were sprinkling off the grass area by library walkway railing. Emily stated to please be as specific as possible when submitting work orders for sprinkler repair because Facilities has over 3,000 sprinklers around campus.

Emily gave an update for the international students’ registration issue. The issue is being looked into and conversations are occurring to help resolve the issue. Taren stated she spoke with Dr. Dagmara and Dr. Dagmara indicated she held discussions with the university who will be looking into priority registration for the international students. Taren also stated the university will also be looking into the priority registration process for the entire university.

NEW BUSINESS
1. ASI Bylaws
   Review of ASI Bylaws

   The board reviewed and discussed the changes to the ASI Bylaws. The changes include a more simplified format for easier reading and understanding. One additional change that may occur may be the inclusion of a table of contents. The board was given a week to review all the changes before the Bylaws are approved at next week’s meeting.

2. Election Code
   Review of ASI Election Code.

   Hernan suggested the ASI elections be managed by a third party to avoid any personal biases and internal conflicts of interests. Presently, the Election Code indicates the Executive Director has authority to appoint the ASI Election Coordinator. Hernan is suggesting that ASI be a separate entity with no ties to the elections and have the VPSA be in charge of elections along with the appointment of the coordinator effective this year. Sonia held a discussion with Dr. Wallace who agreed with Hernan and has given full support of this change. The board will vote on the code changes next week.

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

XII. SPECIAL REPORTS
A. ANTELOPE VALLEY
   There were no Antelope Valley reports due to technical difficulties.

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 stated the unit cap proposal was opposed by the Senate Sub Committee this week. The unit cap, if approved, would have resulted in students paying out of state tuition rates for any units that would be earned over the cap set forth by the state. Consequently, this last Wednesday, the Assembly Sub Committee also opposed the unit cap.

XIV. EXECUTIVE OFFICER REPORTS

A. PRESIDENT
Hernan has been busy meeting with campus administrators and staff to bring about some upcoming events. He has met with the Academic Senate who recently voted to include a staff member as a voting member in the senate committee. ASI supports this decision. There are only 8 CSUs in the system that allows a staff member be part of the senate committee. Secondly, he attended the Extended University meeting where the committee discussed the allocation and control of funds. The committee also discussed the possibility of students who are enrolled in extended university classes the ability of purchasing additional campus resources such as counseling and rec center access. Thirdly, Hernan and Roopa had condensed the two industry panel discussions to May 6. Alumni from Arts and Humanities along with Social Sciences and Education will be here to speak with current and graduating students. The Giving Festival will be on May 22. The target population to take advantage of the festival will be students who are in need of household items, clothing, and/or food. The festival will also have music and arts added to the mix. Hernan is encouraging all students, staff, and faculty to donate to the festival. Hernan attended a road trip with Dr. Wallace out to Taft this last week. The group also visited Taft College while in Taft. Hernan has been working on obtaining artwork created by current art students in the 24 Hour Study Room and hopes to have the artwork displayed by the end of the day today. Lastly, International Week will be the last week of May. This will be a four-day event featuring a different culture education each day—Monday will feature Middle East and Asia; Tuesday will feature Europe; Wednesday will feature Africa; and Thursday will feature America.

B. EXECUTIVE VICE PRESIDENT
Sonia stated the Internal Affairs committee discussed the changes to the bylaws. There will be a resolution presented to the board next Friday to approve and finalize the changes.

C. VICE PRESIDENT OF EXTERNAL AFFAIRS
Karel stated the External Affairs Committee discussed the issue of ASI not being involved in community events outside of CSUB. To help in resolving this issue, the External Affairs Committee is seeking volunteers for a community event on May 18. The committee is also asking the board to help promote the CSUB Summer Arts Program on Facebook. Lastly, the committee is asking the board to complete a new campus issue form when campus issues arise.

D. VICE PRESIDENT OF FINANCE
Navi stated there was no Finance Committee meeting today, but there have been a lot of finance applications being submitted.

E. VICE PRESIDENT OF PROGRAMMING
The programming committee has been working on the details of the hunger banquet that will be held in conjunction with the Giving Festival on May 22. The committee is also trying to make the festival a full week of giving.

F. EXECUTIVE DIRECTOR
Taren stated Celebrate CSUB is tomorrow from 9:00am – 1:00pm. ASI contributed the caricature booth. Elections applications are available at the ASI office and online. Applications
are due May 3 at Noon. The Search process is underway for the Associate Vice President of Student Affairs. Taren and an ASI member sit on the committee.

XV. CAMPUS COMMITTEE REPORTS
There were no campus committee reports this week.

XVI. CLOSING REMARKS
Sahro thanked everyone for participating in the trash can decorating.

Hernan encouraged the board members to sign up for elections to run for their current positions to maintain stability in ASI.

Sonia encouraged all the board members to speak with their major departments to encourage campus participating in the Giving Festival.

Emily thanked the board for completing all the member required forms and for coming to the board meetings prepared. She also reminded the board to attend their club/administrator meetings. She also indicated she will be setting up an additional table at Celebrate CSUB for visitors to make sand sculptures and asked for volunteers to help with supervising the table in the afternoon.

XVII ADJOURNMENT
M/S Hernan/Dhiraj moved to adjourn the meeting at 4:21 p.m.

Respectfully Submitted by:

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Dana Hicks, Office Manager

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Hernan Hernandez, President