BOARD OF DIRECTORS MEETING  
Friday, April 5, 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, Ataf Aldhulay, Madawa Alqahtani (late), Savannah Andrews, Amandeep Kaur, Sonia Kaur, Dhiraj Kumar, Nkiruka Oragwa (late), Jeanette Ortiz, Yasmin Ramirez, Khadija Sheikh, Parmeet Sidhu, Neel Singh, Nick Smith, Jenny Torres, Karel Wahba  
Members Absent: Joey Sanchez
Also Present: Evelyn Young, Roopa Dave, Rubi Alvarez, Emily Poole, Taren Mulhause, and Dana Hicks for minutes.

III. INTRODUCTIONS  
There were no introductions

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 Nick/Hilda 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 thanked the board members who appeared at the Grad Box meeting for their support. Unfortunately the boxes will not be distributed this year due to some campus road blocks. There is hope that the road blocks will be resolved and the boxes will begin to be distributed next year. The Grad Fair will be on April 30 at the AV campus and at the bookstore on the main campus on May 1 & 2 from 11:00am – 6:00pm. Students may pick up their tickets and take photos. Lastly, the Alumni office is preparing to participate in Commencements in June.

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

IX. APPOINTMENTS  
There were no appointments this week

X. CAMPUS ISSUES  
Hilda brought up an issue with off-campus individuals interacting with students on campus that were rude and/or offensive when interacting with students. She indicated it was a group of younger
individuals representing a religious organization. Taren and Ruby discussed the campus Free Speech Policy and asked some clarifying questions. Taren suggested that additional conversations take place outside of the meeting so that appropriate campus personnel could be notified to ensure proper compliance.

NEW BUSINESS
1. **CSU Be the Solution Presentation**
   A presentation by Evelyn Young.

   Evelyn shared some interesting financial facts about the percentage of students receiving financial aid at CSUB and the CSU system. Evelyn shared the fact that 54% of CSUB students receive Pell Grants and 80% of CSUB students receive some other form of financial aid. Overall, 38% of CSUB students receive Pell Grants. Evelyn came to the meeting to ask the board to help find ways of solving CSUB student financial issues. Some of the suggestions she asked the board to look into include a student run rummage sale/swap meet where students may purchase clothing, housewares, etc. cheap or in trade. Another idea is to operate a student run enterprise such as housekeeping service in which ASI may submit bids for services in the new housing complex. If awarded the job, ASI may then hire students to perform the services. Evelyn’s last idea she asked the board to look into is to open and operate a student-run food pantry. She mentioned other colleges that operate a food pantry such as Bakersfield College, Pasadena City College, and University of Michigan, that ASI may research and gain ideas of how the pantry operates. Hernan indicated that he is willing to take the lead on starting the blueprint to establish a food pantry on the CSUB campus.

2. **ASI Website Design Discussion**
   A discussion of preliminary ideas for the new ASI website.

   The board discussed various ideas for the new ASI website. Some of the ideas include revolving slideshows highlighting upcoming events, a board member information page that helps identify the ASI board members and which campus committees they sit along with the issues that are being discussed; calendars highlighting upcoming events; photos highlighting recent events that visitors may comment on; and Twitter/Facebook feed.

3. **FR 301 Dance Marathon**
   Dance Marathon Club is requesting funding for the 2nd Annual Dance Marathon.

   Hilda and Ruby provided more information about the upcoming Dance Marathon. This event is a national event benefiting various children’s’ hospitals across the US. CSUB’s Dance Marathon benefits the Lauren Small Children’s Hospital at Memorial. The marathon will last 12 hours and will be in the Student Union Multipurpose room. Last year’s marathon raised over $7,000 with a $5,000 goal; this year’s goal is $20,000. M/S Sonia/Yasmin moved to approve the resolution and open the topic for discussion. Navi indicated the Dance Marathon Club originally asked for $3,550 and ASI’s funding guidelines only allow for a maximum of $3,000 per club each year. Navi is leaving it up to the board if they’d like to leave the original request at $3,550. The board voted to approve the request for $3,000 with one abstention; the funding request was approved.

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

XII. **SPECIAL REPORTS**
   A. **ANTELOPE VALLEY**

   Brenda reported that she met with the SLAC Committee. The committee is putting together a scavenger hunt for all students to participate and enjoy on Monday and Tuesday next week. The committee also created a schedule for this quarter’s activities.

   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
Emily provided information on the upcoming Fireside Chats, Celebrate CSUB, and the Brown Bag discussions. This quarter’s Fireside Chats are planned for Friday, April 26 at the MPR from 12:00-1:00pm There will be food and drinks provided. The next Fireside Chat is scheduled for May 15 from 4:00-5:00pm in the Nursing Building. The final Fireside Chat will be June 6th at 12:00pm and will be located at the Faculty Quad area. Celebrate CSUB will be on April 27 and will feature family friendly games such as bounce house, balloon artist, and food booths. The first Brown Bag Discussion for the Spring Quarter will be on April 11 starting at Noon in the Stockdale Room and will feature Dr. Richard Collins discussing Zen. The second Brown Bag Discussion coming up will be on May 16 beginning at 12:00 noon in the Stockdale Room and will feature Mayor Hall discussing the relationship between CSUB and the Community.

F. CSSA
Emily S. indicated it was a busy weekend at the last CSSA Conference. The Membership Policy was voted on and approved. The policy will increase fees to $0.65 per student the first year, $0.66 per student the second year, and $0.67 per student the third year. The package for positions on Legislation was also voted on. Emily indicated if anyone would like more information about the Membership policy and/or the positions on legislation to please contact her. She also stated that eight individuals including herself will be attending CHESS this weekend.

XIV. EXECUTIVE OFFICER REPORTS

A. PRESIDENT
Hernan reported on a couple of projects he is working on. The first project he is working on stemmed from Evelyn’s presentation. Hernan is encouraging students, staff, and faculty to bring any extra items they don’t need at home for an exchange on May 22. These items may include clothing and food. Time for the exchange will be announced at a future date. Hernan is seeking two or three board members for a subcommittee to help carry the exchange project forward. The other project Hernan is working on, in collaboration with the Alumni Office and CECE, is a jobs Q & A discussion panel between CSUB and Alumni. The Q & A discussions will be taking place on May 1 and 2, from 6:00-8:00pm in the MPR. The discussion planned for May 1 will focus on the school of Social Sciences & Education majors. The discussion planned for May 2 will focus on Arts & Humanities majors. Hernan’s goal is to have one person on each panel representing each major. There will also be a mixer/mini job fair with local businesses after each discussion to help students develop networking skills for an easier transition into the job force.

B. EXECUTIVE VICE PRESIDENT
Hilda reported on behalf of Sahro. Sahro is taking on a trash can decoration project promoting a clean CSUB and needs board members to volunteer to help decorate an ASI trash can. The decorating will take place two hours before the board meetings on April 12 and April 19. All materials including the can and paint will be provided. The cans are due by April 22 and will be on display during Celebrate CSUB.
C. VICE PRESIDENT OF EXTERNAL AFFAIRS

Emily S. stated the External Affairs Committee has been focusing on CHESS plans for this weekend. She has a number of meetings with Legislatures on Monday. She will also be working on upcoming projects that will have ASI more engaged with the community. Emily is looking into ASI possibly participating in Relay for Life. Emily indicated the newsletter will be launched sometime this quarter. There will be a resolution coming to the Board in the future for Shop 24 and the unit cap issue. Lastly, Emily hopes to continue to work on campus issues.

D. VICE PRESIDENT OF FINANCE

Dhiraj reported on behalf of Navi. He stated the Finance Committee approved three funding requests. The Dance Marathon was approved for $3,000, Campus Crusade’s BBQ was approved for $195, and the International Student Club’s International Dinner was approved for $180.

E. VICE PRESIDENT OF PROGRAMMING

Yasmin reported for the Programming Committee. The Committee discussed various Spring Quarter event ideas, but nothing concrete has been planned. Movie Night is planned for tonight at Runner Park with free snacks provided.

F. EXECUTIVE DIRECTOR

Taren stated that Pat Jacobs will be instituting the Landscape Committee and is seeking student representation. Taren asked the new board members to contact Linda to sign up for campus committees. Lastly, there are open forums planned for the four NSME Dean candidates that she encouraged the board members to attend.

XV. CAMPUS COMMITTEE REPORTS

Sonia attended the Academic Affairs Committee meeting where they discussed courses students need to take to complete their minors. The committee is also working on the new catalog.

Nick and Hernan attended a communications round table over Spring Break. This round table was the first of three meetings. The round table brainstormed what is heard from the community and students on how they feel towards CSUB. The next meeting will discuss what vision the committee would like to communicate about CSUB to the community and potential students. The last meeting will discuss ways of how to communicate the vision to the community and future students.

Emily attended the NSME Search Committee meeting. The Committee narrowed the search down to four candidates. Meetings have been set-up to meet the candidates over the next few weeks. Emily encouraged the board to provide feedback on each candidate.

XVI. CLOSING REMARKS

Hernan reminded everyone to please wear their ASI shirts to the board meetings on Friday. He also asked the board members to be prepared for the meetings by bringing note taking tools.

XVII ADJOURNMENT

M/S Sonia/Nick moved to adjourn the meeting at 4:41 p.m.

Respectfully Submitted by:

___________________________________________
Dana Hicks, Office Manager

____________________________________
Hernan Hernandez, President

It's Your Student Government