BOARD OF DIRECTORS MEETING  
Tuesday, August 21, 2012  
10:00 AM  
Student Union Blue Room, Main Campus

I. CALL TO ORDER  
The meeting was called to order by Emily Schnell at 10:00 am

II. ROLL CALL  
**Member Present:** Hernan Hernandez, Sahro Nur, Emily Schnell, Hilda Nieblas, Navdeep Kaur, Sonia Kaur  
**Members Absent:** Kristina Gonzalez, Dhiraj Kumar, Jenny Torres

III. Public Comment  
A concerned student appeared before the board and provided information about the services the food bank may provide to students who need assistance.

IV. NEW BUSINESS  
1. **Proposition 30 Resolution**  
   Emily Schnell read ER 101 “A Resolution in Support of Governor Brown’s Tax Initiative”. M/S Hilda/Sonia motioned to approve ER 101 and open for discussion. There were no discussions. The board moved to a vote and the resolution was approved.

2. **First Friday Voter Registration**  
   Hernan has been working on voter registration opportunities for the First Friday voter registration table on September 7. First Friday is held in downtown Bakersfield. He plans for ASI to start tabling at 3:00 pm and finish up by 7:00 pm. ASI will provide information about Proposition 30 and voter registration forms. Hernan is seeking volunteers to help. A preplanning meeting to discuss Proposition 30 will be held at a future date. ASI Tabling events will also occur during First Fridays on October 5 and November 7.

3. **Orientation/Outreach**  
   Hernan plans on having a voter registration table at Freshman Orientation/Convocation. He is seeking volunteers to help. Freshman Orientation/Convocation will be on September 7(?). Taren will check into exact date and schedule.

4. **Convocation**  
   Taren will update the board with details about the Convocation dates and times and inform the board in order for ASI to proceed with ASI’s participation plans.

5. **Student Leader Conference**  
   This topic was postponed for a later date.
V. EXECUTIVE OFFICER REPORTS

A. PRESIDENT
Hernan would like ASI to provide communication/information about the local food bank’s services to the campus community. He hopes to place flyers in the children’s center and ASI offices. Club Gen is hoping help with voter registration during the first week of school. Club Gen is also planning a political forum at a future date and will try to have political candidates and/or their representatives appear. Emily interjected that Political Science Dept. is also planning a similar event. She proposed the groups coordinate their plans to avoid multiple events. Taren reminded the board that if these events occur, ASI is to remain neutral. Hernan also needs to confirm the food trucks that will provide food during Convocation. We will need to obtain their insurance/permits/licensing information and keep them on file. Finally, Hernan appeared at a press conference on Monday, August 20, as a representative from ASI to support Proposition 30.

B. EXECUTIVE VICE PRESIDENT
Sahro and the other execs are working on the details about the “Runner Dollars” program. This program is similar to the Long Beach campus program. Students will come to ASI events to earn “Runner Dollars” that they can use to earn prizes. The board is also looking into having local business supply some of the larger prizes.

C. VICE PRESIDENT OF EXTERNAL AFFAIRS
Emily is working on Proposition 30 and Voter Registration tabling program and training

D. VICE PRESIDENT OF FINANCE
OSIL will be having their Club Chartering Conference. She will be holding a Finance Workshop as part of the conference and is requesting the board to help.

E. VICE PRESIDENT OF PROGRAMMING
Hilda is working on the Week of Welcome/Carnival event details. Some of the activities include:

   Monday 9/10/12: “Open House” in the Student Union where each room will have different snacks. The Athletic department will have a “Fan Table”. Hilda is asking for volunteers to help from 3:30-7:00pm on Monday. Athletics will also give away shirts and horns to the first 500 fans at Monday night’s soccer game. Newegg will also be on campus Monday for students to earn prizes.

   Tuesday 9/11/12: There are plans for a “9-11” involvement ceremony from 11:00am-2:00pm.

   Wednesday 9/12/12: The Student Recreation Center will be having a BBQ and games.

   Thursday 9/13/12: “Thirsty Thursday” Hilda will be wondering the campus giving away energy drinks, water, and bottled frappachinos

   Friday 9/14/12: “Carnival” in the Student Union from 9:00pm-12:00am. Hilda is asking for volunteers to help.

F. EXECUTIVE DIRECTOR
Taren gave the update on the promotional merchandise details. She asked the board what they thought about posting the finance workshop PowerPoint and quiz to survey monkey. She informed the board she will be out of the office on Wednesday through Friday during the first week of school. She went over the details for board member requirements. Sahro will be working on a requirement list/contract for members to sign. She informed the board that each board member will be required to serve office hours each week. She is working on details for the ASI orientation. The board will be focusing on recruitment. The board also needs to help with working on Articles/Bylaws updates so they will be ready by December.
VI. CLOSING REMARKS
Sonia and Hernan posted a Facebook comment about the Sikh shooting and sent their condolences to the victims and their families. The Sikh community responded expressing their thanks to ASI.

VII. ADJOURNMENT
M/S Hilda/Sonia moved to adjourn the meeting at 11:26am.

Respectfully Submitted by: Approved by:

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Dana Hicks, Office Manager  Hernan Hernandez, President