BOARD OF DIRECTORS MEETING  
Tuesday, August 7, 2012  
10:00 AM  
Student Union Blue Room, Main Campus  

I. CALL TO ORDER  
The meeting was called to order by Emily Schnell at 10:02am  

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

III. NEW BUSINESS  
1. Student Advantage  
Angela Sarno from Student Advantage discount program presented the board with information about the discount program that could benefit the students on campus. Some of the discounts would include train fare discounts, bus fare discounts, restaurant discounts, etc.  
2. Scholarship Policy  
The board discussed the ASI Executive Officer Scholarship Policy. Under this policy, the ASI executive officers will no longer receive a monthly stipend, but will have an equal amount distributed through Financial Aid on a quarterly basis. M/S Hilda/Navi motioned to approve the policy and move to discussion. A brief discussion followed. The first issue of funds will be in effect for Fall Quarter 2012. The board moved to a vote and the policy was approved.  
3. Finance Code  
The board discussed this year’s changes to the Finance Code. M/S Hilda/Sonia moved to approved the Finance Code (with changes) and move to discussion. There was no discussion. The board moved to a vote and the Finance Code was approved.  
4. Finance Guidelines  
The board discussed the changes to the Student Organizations Funding Guidelines and funding application. M/S Sonia/Sahro moved to approve the guidelines and open for discussion. There were no discussions. The board moved to a vote and the guidelines were approved.  
5. Student Leader Conference  
This topic was postponed for a later date.  

IV. EXECUTIVE OFFICER REPORTS  
A. PRESIDENT  
Hernan has been involved with Convocation planning meetings. He is working to have ASI coordinate with clubs to set-up stations for new students to become acquainted with the various clubs around campus. He is working on setting up a parent club. He is also working on a freshman class incentive to encourage academic success. He also discussed the
Wellness/Spiritual workshop Dr. Wallace is organizing and expressed his concerns about religious diversity.

B. EXECUTIVE VICE PRESIDENT
There were no Executive Vice President reports.

C. VICE PRESIDENT OF EXTERNAL AFFAIRS
Emily stated CSSA is working on their internal structure. She is also working with them on setting Proposition 30 goals. She will also be pushing for more voter registration outreach.

D. VICE PRESIDENT OF FINANCE
Navdeep is working on a student fee pie chart to help students understand where their student fees are used.

E. VICE PRESIDENT OF PROGRAMMING
Hilda is working on a partnership between ASI, Student Union, OSIL, and Rec. Center to put on a late night event on Friday, September 14. She is holding an event pre-planning meeting at 3:00pm on August 7. The theme of the event is “Carnival”. She is hoping to hold similar events twice a quarter.

F. EXECUTIVE DIRECTOR
There were no Executive Director reports.

V. CLOSING REMARKS
Hernan is requesting the board to work on being on time to meetings and events.

VI ADJOURNMENT
M/S Sonia/Navdeep moved to adjourn the meeting at 10:58am.

Respectfully submitted by: Hernan Hernandez, President

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Dana Hicks, Office Manager