BOARD OF DIRECTORS MEETING
Friday, May 10, 2013
3:15 PM
BDC 155 Main Campus; AV 124, Antelope Valley Campus

I. CALL TO ORDER
The meeting was called to order by Sahro Nur at 3:15pm

II. ROLL CALL
Member Present: Hernan Hernandez, Sahro Nur, Emily Schnell, Hilda Nieblas, Navdeep Kaur, Ataf Aldhulay, Savannah Andrews, Ashley Crippen, Adam Diaz, Amandeep Kaur, Sonia Kaur, Dhiraj Kumar, Nikki Oragwam, Yasmin Ramirez, Khadija Sheikh, Parmeet Sidhu, Neel Singh, Nick Smith, Jenny Torres, Karel Wahba, Brenda Del Riego
Members Absent: Madawa Alqahtani, Jeanette Ortiz, Joey Sanchez,
Also Present: EJ Callahan, Emily Poole, Dana Hicks for minutes

III. INTRODUCTIONS
Katy McCoy from “The Runner” was present. Elyse Rivas was present to complete a Public Affairs class requirement.

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

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

X. CAMPUS ISSUES
The CSSA Government Relations Liaison contacted Hernan and Emily when she heard the Religious Studies major is being cut at the CSUB campus. There was no student input on this decision. Emily S. will speak with Dean Collins to find out more details about this matter.
XI. NEW BUSINESS

1. FR 315 CSUB Jazz Festival (Action Item)
   Review and possible approval of the Jazz Club's funding request for the Bakersfield Jazz Festival

Alejandro, President of the Jazz Club, was present to answer questions and provide more details for the Jazz Club's funding request for the Jazz Festival. M/S Emily/Dhiraj moved to approve the resolution and open the topic for discussion. There was a small discussion about previous funding and reasons for reducing the funding amount from the original request. The board voted to approve the funding with one abstention.

XII. OLD BUSINESS

There was no old business to discuss.

XIII. SPECIAL REPORTS

A. ANTELOPE VALLEY
   Brenda stated the Social Club held a meeting this last week to finish up officer elections.

B. GREEK
   There were no Greek reports.

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

D. STUDENT UNION & ORGANIZATIONAL GOVERNANCE
   The student union held an event on the patio this week to obtain input on future activities and to pass out Student Union Board member applications. The applications are due the first week of June. The Student Union will be holding its end of year celebration on May 31. Greek Week will be from May 18-25. Late Night study will be on the Monday before finals. Details on the Late Night study will be provided at a later date.

E. CAMPUS PROGRAMMING
   Emily inquired if the board discussed joining the Leadership Dinner with the Student Union. The board will continue discussing the possibility of joining in on the dinner and will get back with Emily with an answer.

F. CSSA
   Hernan attended the conference in San Diego last weekend. The CSSA recommended three students as Student Trustees. CSSA passed a resolution in support of hiring one sexual assault coordinator at each CSU/UC campus. This resolution will be forwarded to Chancellor White to recommend that he implement a policy where a sexual assault coordinator will be hired at each campus to help students who were victimized or affected by sexual assault. CSSA also voted on a resolution in support of an oil severance tax to help fund California education. This tax proposal was headed by Berkeley students and will impose a 9.5% severance tax on oil companies to help fund education for K-12, community colleges and universities in California. The proposal was approved by the Appropriations Committee and may be on the ballot for the upcoming elections if enough signatures are obtained. If the tax is passed, the CSU and UC campuses may see $250 million in revenue per year. The only concern CSSA has on the severance tax is there is no direct plan as to how the money will be distributed and spent. The tax revenue will not reduce tuition/fees at the CSU/UC campuses.

XIV. EXECUTIVE OFFICER REPORTS

A. PRESIDENT
   Hernan attended the Academic Senate committee meeting where they passed a resolution approving a staff member be appointed to the Academic Senate committee. Secondly, he sat on the IRA committee meeting today where they finished with reviewing the funding
applications. The IRA committee will meet again next week to determine funding for the various programs. Any unused IRA funding will be placed in reserves.

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

C. VICE PRESIDENT OF EXTERNAL AFFAIRS
There were no reports from the External Affairs Vice President.

D. VICE PRESIDENT OF FINANCE
The finance committee funded the Spark club funding request. The committee also approved funding for two Greek events totaling $1,820. The committee will also be reviewing additional Greek funding requests next week.

E. VICE PRESIDENT OF PROGRAMMING
The Hunger banquet will be on May 29. A second movie night is also being planned for May 24. The date of the movie night may change, however, depending on the venue decision between outdoors or theater room rental at a nearby theater. Lastly, there will be no spring dance this year due to lack of funds. Instead, the committee may collaborate on a dance with the dorms before the end of the spring quarter.

F. EXECUTIVE DIRECTOR
There were no Executive Director reports.

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

XVI. CLOSING REMARKS
Hernan had a few closing remarks. He wanted to remind everyone to keep the ASI elections friendly and to not ruin friendships. Keep in mind that when targeting someone while campaigning, you’re also targeting the whole organization. Also, the campus exchange will be May 22 from 10:00am-3:00pm. Volunteers and gently used, donated merchandise are needed for the exchange. Thirdly, International week will be the first week of June. Events will occur on the red brick road every day from 12:00-3:00pm. Lastly, he wanted to remind everyone to wear their ASI shirts to the meeting on Friday.

Sonia voiced a question from a student as to why the Homecoming dance was not free. Hilda stated the reason the dance wasn’t free was due to the high cost of planning/holding the dance. The sales of tickets were needed to help offset the costs of the dance.

XVII ADJOURNMENT
M/S Sonia/Nick moved to adjourn the meeting at 3:59 p.m.