BOARD OF DIRECTORS MEETING
Friday, May 17, 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, Emily Schnell, Hilda Nieblas, Afaf Aldhulay, Madawa Alqahtani, Ashley Crippen, Amandeep Kaur, Dhiraj Kumar, Nikki Oragwam, Yasmin Ramirez, Jenny Torres, Karel Wahba,
Members Absent: Sahro Nur, Navdeep Kaur, Savannah Andrews, Adam Diaz, Sonia Kaur, Jeanette Ortiz, Khadija Sheikh, Parmeet Sidhu, Neel Singh, Nick Smith, Brenda Del Riego
Also Present: Taren Mulhause, Linda Forrester for minutes

III. INTRODUCTIONS
Robin from “The Runner” was present.

IV. ACTION ITEM- APPROVAL OF THE AGENDA
The agenda was not approved this week; meeting did not meet quorum.

V. ACTION ITEM - APPROVAL OF THE MINUTES FROM PRIOR MEETING
The agenda was not approved this week; meeting did not meet quorum.

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
There were no campus issues.

XI. NEW BUSINESS
1. Special Projects
A discussion on funding for veterans center equipment and campus tables.

   Hernan stated he and the other executives are looking into investing $3,100 in a couple projects. The projects being looked into are new equipment for the Veterans Center and
It's Your Student Government

It's Your Student Government

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

XIII. SPECIAL REPORTS
A. ANTELOPE VALLEY
   There were no AV campus reports this week.

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 this week.

E. CAMPUS PROGRAMMING
   There were no Campus Programming reports this week.

F. CSSA
   Emily stated that applications to be a part of the CSSA Executive team will be available soon.

XIV. EXECUTIVE OFFICER REPORTS
A. PRESIDENT
   Hernan was part of a group of CSUB Administrators who traveled to Sacramento this week to help lobby for the importance of education and educational funding. The main objective the group wanted to help lobby Governor Brown for was to provide an additional $54 million on top of the $125.1 million to increase enrollment to an additional 21,000 students, system wide. The group also lobbied Governor Brown to evaluate CSUB on the six year bachelor, instead of the four year bachelor due to the high enrollment of working and part-time students.

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

C. VICE PRESIDENT OF EXTERNAL AFFAIRS
   Emily received a lot of data in support of Shop-24 and will be submitting a proposal and resolution at next week’s meeting in support of bringing Shop 24 to the campus. She will also be presenting a resolution to the board in opposition of how the decision was made without student input to discontinue the Religious Studies degree. Lastly, she has been working on a newsletter and had requested formatting input from the board.

D. VICE PRESIDENT OF FINANCE
   There were no finance reports this week.

E. VICE PRESIDENT OF PROGRAMMING
   There will be a movie night on May 31 from 9:00pm-12:00am. Students will be invited to participate in a survey to decide on the movie and food/snacks. There will also be a Splash Bash on June 7 from 11:00am-2:00pm. More details for the Splash Bash will be provided at a later date.

F. EXECUTIVE DIRECTOR
   There will be an election run-off for the Executive VP position next week. Another email will be sent out with a link to logon and vote. Students may vote beginning 9:00am on Wednesday,
May 22, and ending at 9:00pm on Thursday, May 23. Run-off election results will be posted on Friday, May 24.

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

XVI. CLOSING REMARKS
There were no closing remarks

XVII ADJOURNMENT
M/S Hilda/Dhiraj moved to adjourn the meeting at 3:32 p.m.

Respectfully Submitted by:

__________________________________________  _______________________________________
Dana Hicks, Office Manager                  Hernan Hernandez, President