BOARD OF DIRECTORS MEETING  
Friday, May 24, 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 3:16pm  

II. ROLL CALL  
Member Present: Hernan Hernandez, Sahro Nur, Emily Schnell, Hilda Nieblas (late), Navi Kaur, Afaf Aldhulay, Savannah Andrews (late), Sonia Kaur, Dhiraj Kumar, Nikki Oragwam (late), Yasmin Ramirez, Khadija Sheikh, Parmeet Sidhu, Neel Singh, Nick Smith, Jenny Torres, Karel Wahba, Members Absent: Madawa Alqahtani, Ashley Crippen, Adam Diaz, Amy Kaur, Brenda Del Rigo Also Present: Taren Mulhause, Dana Hicks for minutes  

III. INTRODUCTIONS  
Isabel Ochoa was present to observe the meeting; Josa (sp?) and DJ were present to listen in on the Religious Studies Department discussion; Chris was present to observe the meeting; Cashé Cantrell of “The Runner” was present to observe the meeting.  

IV. ACTION ITEM - APPROVAL OF THE AGENDA  
M/S Sonia/Nick moved to approve the agenda; the motion passed.  

V. ACTION ITEM - APPROVAL OF THE MINUTES FROM PRIOR MEETING  
M/S Nick/Dhiraj moved to approve the Minutes from May 10; the motion passed. M/S Savannah/Sonia moved to approve the minutes from May 17; the motion passed.  

VI. PUBLIC COMMENT (3 minute maximum)  
Simon of the Political Science Club announced there will be a political discussion forum next Wednesday beginning at 5:00pm in the Stockdale room. These forums will also be planned quarterly beginning with the Fall quarter to help promote student activity on campus.  

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  
Nick brought up a campus issue about lighting out around campus—especially in Runner Park. He will be submitting a work order with Facilities to have the lighting fixed.
XI. NEW BUSINESS

1. **FR 319 Greek Organizations**
   - Phi Sigma Sigma and Kappa Delta Nu are seeking club funding totaling $1,322
   
   M/S Navi/Hilda moved to table this topic until next week due to lack of representation by the Greek organizations; the motion passed.

2. **ER 301 ASI Opposes the Program Elimination Process of BA in Religious Studies**
   - A resolution in opposition of the elimination of the BA in Religious Studies.
   
   M/S Sonia/Nick moved to approve ER 301 and open the topic for discussion. Emily has been inquiring about the elimination status of the Religious program and has been unsuccessful at obtaining an answer whether or not the program will, for sure, be eliminated. So far she has found out that the people involved in the decision making process are at the early stages of discussing the possibility of eliminating the program. Emily’s goal in passing this resolution is to be sure the student body will be informed if the Religious Studies program will be eliminated. The board voted to approve the resolution; the resolution passed.

3. **ER 302 ASI Supports Shop 24**
   - A resolution in support of bringing Shop 24 convenience store to CSUB campus.
   
   M/S Yasmin/Savannah moved to table this topic until next week when the proposal is complete; the motion passed.

XII. OLD BUSINESS

There was no old business to discuss.

XIII. SPECIAL REPORTS

A. **ANTELOPE VALLEY**
   - Emily reported on behalf of Brenda; on Tuesday, May 21st and Thursday, May 23, the Sociology Club held interviews for the new officers and they will be voting next week.

   **GREEK**
   
   There were no Greek reports.

B. **STUDENT ATHLETIC ADVISORY COUNCIL**

   There were no SAAC reports.

C. **STUDENT UNION & ORGANIZATIONAL GOVERNANCE**

   There were no Student Union & Organizational Governance reports this week.

D. **CAMPUS PROGRAMMING**

   There were no Campus Programming reports this week.

E. **CSSA**

   Emily reported the May revisions have been posted. Secondly, the Panetta trip is next month for all newly elected ASI Presidents. Lastly the CSSA is preparing to move all the newly elected executives forward in their positions.

XIV. EXECUTIVE OFFICER REPORTS

A. **PRESIDENT**

   Hernan attended the Academic Senate which two important resolutions. The first resolution was to approve a Computer Science Degree with emphasis in Intelligence Security that will begin Fall 2013. The second resolution the senate passed was to approve the inclusion of a staff member as part of the Academic Senate. CSUB will be the 14th campus to include a staff member.
member as part of the Academic Senate. Hernan also spoke with Patrick Dugan about the Religious Studies discontinuation matter. The discussion to discontinue the Religious Studies is still in the early stages. Hernan is currently waiting on an email from Dr. Collins to update him on the discussion status as of today. Hernan will also continue to meet with staff and administrators to emphasize the importance of Religious Studies and other programs in the Arts and Humanities and Social Science and Education schools. Lastly, Hernan stated the IRA Committee wrapped up the last details of IRA funding awards and next year’s budget.

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

C. VICE PRESIDENT OF EXTERNAL AFFAIRS
The External Affairs committee approved ER 301 and finalized the details of the newsletter. The newsletter will be sent out for printing next week and will also be uploaded to Facebook.

D. VICE PRESIDENT OF FINANCE
The Finance Committee approved two funding request resolutions. The SAC’s “Awake-A-Thon” request was approved for $2,205 and Greek Organizations (Gamma Phi Beta) for $1,290. The resolutions for SAC and Greek Organizations will also be coming to the board for approval next week.

E. VICE PRESIDENT OF PROGRAMMING
The Programming Committee is planning Splash Bash for June 5 from 3-6pm in Runner Park and will include waterslides and food. The committee cancelled the movie night plans due to planning issues.

F. EXECUTIVE DIRECTOR
Taren passed around the board responsibilities check list. She had the board look over the list and requested they speak with her if there are any discrepancies. She also reminded the board to make sure to attend a club, campus committee, and administrator meeting before the end of the quarter. Secondly, Taren has been working on a transition guide for an easy transition for next year’s board and asked the board to submit anything they’d like to share with next year’s board. Lastly, she had Hernan share that the executives met with Dr. Mimms and Tanae Hammon to discuss the needs of the Veterans Center. After the meeting, the execs decided to help furnish the Veterans Center by purchasing a new computer with funds coming from the Special Projects line item of the ASI Budget. The Execs also decided to donate a color laser printer with extra ink cartridges to accompany the computer.

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

XVI. CLOSING REMARKS
There were no closing remarks

XVII ADJOURNMENT
M/S Nick/Dhiraj moved to adjourn the meeting at 3:43 p.m.

Respectfully submitted by:

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Dana Hicks, Office Manager

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Hernan Hernandez, President