BOARD OF DIRECTORS MEETING  
Friday, May 31, 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, Emily Schnell, Hilda Nieblas, Navi Kaur, Afaf Aldhulay, Madawa Alqahtani, Savannah Andrews, Ashley Crippin, Amy Kaur, Sonia Kaur, Dhiraj Kumar, Nikki Oragwam, Yasmin Ramirez, Parmeet Sidhu, Neel Singh, Nick Smith, Karel Wahba, Brenda Del Riego  
Members Absent: Sahro Nur, Khadija Sheikh, Jenny Torres  
Also Present: EJ Callahan, Taren Mulhause, Dana Hicks for minutes

III. INTRODUCTIONS  
Shannon Smith-Conrad was present for the Phi Sigma Sigma club funding request. Yienessa Warren and Robin Gracia from the runner was present; Alexandri Penaloza was present for the SAC club funding request; LaTiera Williams was present for the Kappa Delta Nu funding request; Alexa Romero was present for the Gamma Phi Beta club funding request;

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

V. ACTION ITEM - APPROVAL OF THE MINUTES FROM PRIOR MEETING  
M/S Dhiraj/Savannah moved to approve the Minutes from May 24; 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  
Hernan had an issue regarding students complaining of being hurt and/or pushed by skaters on campus and asked who to speak to about helping resolve this issue. Taren indicated that the issue can be taken to Chief Williamson and the Transportation Committee.
XI. NEW BUSINESS

1. **FR 322 Awake-A-Thon**
   SAC is seeking funding totaling $2,205 for this year’s Awake-A-Thon.

   Alexandria Penaloza of SAC provided more information about the Awake-A-Thon and answered questions the board asked about SAC’s event. M/S Sonia/Dhiraj moved to approve FR 322 and open the topic for discussion. There was a brief discussion between the board about the details observed, concerns, and the successfulness of last year’s event. The board ended the discussion and moved to a vote: 4 Yeas, 10 Nays and 1 abstention. The funding request was denied.

2. **FR 324 Greek Week**
   Gamma Phi Beta is seeking funding totaling $1,290 for their Greek Week Activity.

   Alexa Romero of Gamma Phi Beta provided more information about the event and answered questions the board asked about the Greek Week event. M/S Nikky/Hilda moved to approve FR 324 and open the topic for discussion. There was a brief discussion between the board about past events Gamma Phi held and the successfulness of the events. The board ended the discussion and moved to a vote; the request was approved.

XII. OLD BUSINESS

1. **FR 319 Greek Organizations**
   Phi Sigma Sigma and Kappa Delta Nu are seeking club funding totaling $1,322.

   Shannon Smith-Conrad of Phi Sigma Sigma and LaTiera Williams of Kappa Delta Nu provided more information about their Greek Week events and answered any questions the board had about their events. M/S Hilda/Dhiraj moved to approve FR 319 and open the topic for discussion. There was a brief discussion between the board about Phi Sig’s and Kappa Delta’s past events and the successfulness of the events. The board ended the discussion and moved to a vote; the request was approved.

2. **ER 302 ASI Supports Shop 24**
   A resolution in support of bringing Shop 24 convenience store to CSUB campus.

   The External Affairs committee has been receiving good feedback from students in support of bringing Shop 24 to the campus. Shop 24 is like a very large vending machine containing a basket that can accommodate a selection of multiple items at one time. The measurements are 15’ wide, up to 12’ tall and about 12’ deep. The store can accommodate a multitude of products including cold and frozen foods. The cost of bringing Shop 24 to the campus is $245k and there are three different purchase options. The first purchase option is for the campus to purchase Shop 24 outright and pay through a payment plan. If the campus purchases outright, the campus will receive 100% of the profits and will be responsible for stocking merchandise. The second purchase option is for Aramark to purchase and receive 100% of the profits. The third option of bringing Shop 24 to the campus more of a revenue sharing plan by having Shop 24 manage the convenience store and sharing 3% of the revenue with CSUB. With the Shop 24 management option, Shop 24 will be responsible for stocking merchandise. The location of the store will be near the new student housing complex. This resolution is to show the campus administration that ASI, as a voice of the students, supports bringing Shop 24 to the campus and to help encourage the campus administration consider bringing Shop 24 to the campus. M/S Afaf/ moved to approve ER 302; the motion passed.

XIII. SPECIAL REPORTS

A. **ANTELOPE VALLEY**
   Brenda reported the Sociology Club nominated their new officers this week.
GREEK
There were no Greek reports.

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

C. STUDENT UNION & ORGANIZATIONAL GOVERNANCE
EJ reported the Student Union board meeting is Tuesday, June 4 at 3pm in the MPR. The board will be discussing next year's budget and updates. The student leadership awards were this last Wednesday and went well. Late night study will be on Tuesday June 4 from 7pm-Midnight.

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

E. CSSA
There were no CSSA reports.

XIV. EXECUTIVE OFFICER REPORTS
A. PRESIDENT
Hernan attended the Campus Beautification Committee meeting. The Beautification committee will be receiving funding from President Mitchell over the next couple of years totaling $61,000 to work on campus beautification projects. The committee also discussed the possibility of an increase of skateboarding on campus and the issues that may be caused by the increase.

B. EXECUTIVE VICE PRESIDENT
Navi reported on behalf of Sahro who wanted to thank everyone for completing their office hour forms.

C. VICE PRESIDENT OF EXTERNAL AFFAIRS
The External Affairs committee passed ER 302 and the Legislative newsletter is now visible on Facebook.

D. VICE PRESIDENT OF FINANCE
The Finance committee approved several funding requests. The International Club was approved for funding for three events. The first event, "International Cookout—Africa & Europe", for June 4 was approved for $300, the second event, "International Cookout—Middle East & Asia" for June 5 was approved for $500, and the last event, "International Cookout—Americas" for June 6 was approved for $500. All three International Club events are being held from 12:00-3:00pm. The Global Affairs Cyber Security event held on May 15 was approved for $932. The Black Women on Campus' event was not funded due to cancellation.

E. VICE PRESIDENT OF PROGRAMMING
The Splash Bash has been cancelled, but the Programming Committee will be holding a BBQ on June 10 on the Student Union Patio from 11:30am-12:30 and will serve burgers, chips, and sodas. The Programming team will also be distributing snacks, fruit, granola bars, and drinks around campus on June 12 & 13.

F. EXECUTIVE DIRECTOR
Taren asked to board to complete the end of the year assessment forms. She also stated that next week will be transition so the board meeting and awards/dinner banquet will be in the multipurpose room.
XV. CAMPUS COMMITTEE REPORTS
Karel attended the Academic Senate meeting where they discussed several issues. The first issue the committee discussed was the transition from Quarters to Semesters. CSUB will be receiving 75% of the funds to cover the cost of the transition, but it is unclear when the funds will be received. The committee also discussed online course issues that is being worked and resolved. There was also a discussion about forming a committee to handle honorary degree details. Lastly, the committee discussed the Engineering with emphasis in Petroleum degree and the possibility of assistance of companies like Chevron helping with program creation.

Nick attended the SRC committee meeting where they focused on the budget. Items of note about in the budget was the NCAA sand volleyball court for $175,000; and the lighting revamp from incandescent to LED was budget for an estimated $33,000. The budget also allowed for SRC to extend hours Monday – Friday, and Sunday. With the new hours, the SRC will be open Monday – Friday 6-11:00pm and Sunday 5-10pm.

Nick also attended the Transportation Committee meeting where they discussed the new student housing construction issues including a construction zone on Kroll Way. There will also be some repaving projects over the summer months.

Brenda stated the SLAC committee voted on new committee members and the AV graduation ceremony will be Sunday, June 9 at 2:00pm.

XVI. CLOSING REMARKS
Hernan wanted to encourage the board to not be afraid to turn down funding projects that are not well planned so the money is free to be allocated towards better planned projects. Hernan also wanted the board to remember that ASI is a student led organization and not led by any other entity/person/student-led org. Don’t be afraid of making decisions about the future, question what needs to be questioned, and be sure to remind yourself that ASI is run by the students and nothing but the students.

XVII ADJOURNMENT
M/S Sonia/Hernan moved to adjourn the meeting at 4:16 p.m.

Respectfully Submitted by:

_______________________________________  __________________________________
Dana Hicks, Office Manager                Hilda Nieblas, President