BOARD OF DIRECTORS MEETING
Friday, May 3, 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 3:17pm

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

III. INTRODUCTIONS
Pete, music major, attended the meeting to observe

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

V. ACTION ITEM - APPROVAL OF THE MINUTES FROM PRIOR MEETING
M/S Hilda/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
Khadija inquired if there could be a rule for the student lounge to limit profanity use. EJ will take the matter to the Student Union board. In the meantime, EJ will have an information specialist make daily periodic rounds to check on the Student Lounge.
XI. NEW BUSINESS

1. IR 301 Amended By-Laws (Action Item)
Review and approval of the revisions to the ASI Bylaws

M/S Emily/Yasmin moved to approve IR 301 and open the topic for discussion. There was an amendment made to Section 1, 1.1 to add Engineering to the school of Natural Sciences and Mathematics Directors position title. The board voted to approve the Bylaws as amended.

2. IR 302 Amended Election Code (Action Item)
Review and approval of the revisions to the ASI Election Code

M/S Nick/Sonia moved to approve IR 302 and open the topic for discussion. The changes to the code to change the process of hiring an Election Coordinator will become effective as of the 2013/2014 school year. Hilda proposed that an amendment be passed stipulating that the appointed coordinator shall not be a former ASI member within the last four years. M/S Hilda/Savanna moved to approve the amendment. The board voted to approve the Election Code as amended.

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

XIII. SPECIAL REPORTS
A. ANTELOPE VALLEY
Brenda stated the Sociology Club held their first meeting April 24 to elect next year’s officers. The Grad Fair on the AV campus was held on April 30. The campus celebrated Earth Day on April 25. And the campus celebrated Cinco de Mayo on May 3.

B. GREEK
There were no Greek reports.

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

D. STUDENT UNION & ORGANIZATIONAL GOVERNANCE
EJ stated Greek Week will be May 18 through May 25. There will be food giveaways and activities during Greek Week. EJ also indicated volunteers are need for judging Greek Week events. Secondly, student organizations should have received an email this week reminding them about upcoming club elections for next year’s officers. Deadline to submit club elections paperwork will be the end of May. Also, the Student Union Board will have two student board member openings for the next school year. Please contact EJ for more information.

E. CAMPUS PROGRAMMING
Emily Stated the 42nd annual Athletic Spring BBQ is next Thursday, May 9 beginning at 6:00pm. The prize for best costume will be tickets for Jay-Z and Justin Timberlake. Tickets are $15 for students. All ticket sale proceeds go back to athletics. Volunteers are also needed for the event. Secondly, the next Brow Bag lunch will be May 16 and will feature Mayor Harvey Hall speaking about future plans for Bakersfield. First 20 students attending the Brown Bag will receive a free lunch. Next, Emily hopes for ASI to also participate in the Leadership dinner. The Leadership Dinner will be May 29 at 6:00pm in the MPR. Nominations for the Leadership Dinner will be due by May 21. Lastly, the next Fireside Chat will be May 15 at 4:00pm and will be geared towards Masters and credential students.

F. CSSA
Hernan is attending the CSSA Conference in San Diego this weekend. He will also be attending the Student Trustee interviews while in San Diego.
XIV. EXECUTIVE OFFICER REPORTS

A. PRESIDENT
There were no presidential reports.

B. EXECUTIVE VICE PRESIDENT
Nikki stated the Internal Affairs Committee approved IR 301 & IR 302 in the committee.

C. VICE PRESIDENT OF EXTERNAL AFFAIRS
Emily S. stated the special elections forum scheduled for next Thursday has been canceled due to issues with candidate participation. A tabling/information session will be scheduled in the place of the forum. Secondly, she will be submitting the proposal for Shop 24 to the board next week. Finally, she is finishing up the details of the newsletter.

D. VICE PRESIDENT OF FINANCE
Navi stated the Finance Committee reviewed seven applications. The committee approved five and tabled two. The committee approved the Kaibigan food sale on May 7 from 10am-2pm for $195; Kaibigan Cultural Night on May 9 from 7-10pm for $180; Jazz Festival for $1,500; Gender Matters Symposium on May 17 for $350; and MSA Hijab Challenge on May 16 for $650.

E. VICE PRESIDENT OF PROGRAMMING
Hilda stated the committee mostly focused on planning for the Hunger Banquet. The committee was also working on details for upcoming volunteer opportunities. The volunteer opportunities may either be feeding the homeless at the homeless center or volunteering at the Ronald McDonald House. Dates of the volunteer activity will be provided at a later date.

F. EXECUTIVE DIRECTOR
There were no Executive Director reports.

XV. CAMPUS COMMITTEE REPORTS
Nick attended the AVP for Institutional Research search committee meeting. The committee performed phone interviews this week. The committee is also working on details for bringing the candidates to the campus. Dates of the campus visits will be provided at a later date.

XVI. CLOSING REMARKS
Pete is encouraging students to become active on campus and attend various campus events.

XVII ADJOURNMENT
M/S Sonia/Khadija moved to adjourn the meeting at 3:47 p.m.

Respectfully submitted by:

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Dana Hicks, Office Manager                  Hernan Hernandez, President