BOARD OF DIRECTORS MEETING  
Friday, November 16, 2012  
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, Sahro Nur, Emily Schnell, Hilda Nieblas, Navdeep Kaur, Madawa Alqahtani, SeaAnna Fichtner, Sonia Kaur, Dhiraj Kumar, Nkiruka Oragwam, Joey Sanchez, Khadija Sheikh, Nick Smith, Karel Wahba, Brenda Del Riego  
Members Absent: Jenny Torres,  
Also Present: Chief Williamson, EJ Callahan, Emily Poole, and Dana Hicks for minutes.

III. INTRODUCTIONS  
Campus Gamers and Delta Zeta Tau were present for their funding requests. Yazmin Ramirez and Savanna Andrews were present for their ASI application requests.

IV. ACTION ITEM- APPROVAL OF THE AGENDA  
M/S Sonia/Hilda moved to approve the 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 this week.

VII. ALUMNI REPRESENTATIVE REPORT  
There were no Alumni reports

VIII. ACADEMIC SENATE LIAISON REPORT  
There were no Academic Senate reports this week.

IX. APPOINTMENTS  
Yasmin Ramirez and Savanna Andrews were approved as new board members.

X. CAMPUS ISSUES  
Karel brought up the issue of the non-working vending machine located on the second floor in the Science II building and wanted to know who to contact to address the issue. EJ responded that cashiering should be contacted to seek direction as to who can be contacted to fix the machine.

Nick stated he noticed new lights installed near DDH.

SeaAnna asked about how the Bible Club can go about asking for funding/reimbursements. Navi directed SeaAnna to the ASI’s Finance websites to download required forms and the Finance Workshop PowerPoint.
Hilda brought up the issue of low branches in the trees by the dorms and would like to know who to contact to get them trimmed. Dana stated that facilities may be contacted. Nick interjected that he noticed facilities out trimming the trees in Lot K and they are probably making their rounds.

XI. NEW BUSINESS

1. **Campus Police Update**

   A brief update and Q&A session with Chief Williamson

   Chief Williamson was present to give a report on campus police activities and answered questions that the students have. Chief Williamson stated that the Crime Prevention Program, “See It, Say It” has an ongoing recruitment of campus community members. Everyone needs to participate to make the program successful. The “BOLO” (Be On the Look Out) program is successful. There was a burglary suspect caught because of someone being on the lookout when a photo of the suspect was broadcasted. There is a new program starting up call Rape Aggression Defense—or RAD. RAD will begin during the third week of January in the SRC. He updated the students on the Campus Police reach out events. Chief also indicated that there is a campus lighting focus group that is going around campus identifying lighting safety issues. Chief stated that the campus administration has recently located funding for new lights on walk areas by the library/VPSA office. Chief also indicated that CPD is looking at installing more emergency call boxes around campus.

2. **FR 108 Gamer Education Day “13”**

   Campus Gamers is seeking funding for their “Gamer Education Day ‘13” event on March 1, 2013.

   Ed Webb and other Campus Gamers club members appeared before the board to answer any questions and concerns about the funding application for their event on March 1, 2013. M/S Navi/Nick moved to approve FR 108 and open the topic for discussion. There was a brief discussion. The discussion ended and the board voted to approve FR 108.

3. **FR 109 La Gran Posada 13th Annual**

   Delta Zeta Tau Fraternity is seeking funding for their 13th Annual La Gran Posada on November 16, 2012

   Eleazar and other members of DZT appeared before the board to answer any questions and concerns about the funding application for La Gran Posada on November 16, 2012. M/S Nick/Sonia moved to approve FR 109 and open the topic for discussion. There was a brief discussion. The discussion ended and the board voted to approve FR 109.

4. **All About Me Presentations**

   A get to know your ASI Board Member ice breaker

   Several of the ASI Board of Directors took the time to share their lives outside of ASI. We got to know a little bit about family, friends, hobbies, and personal goals.

XII. OLD BUSINESS

There was no old business to discuss.

XIII. SPECIAL REPORTS

A. **ANTELOPE VALLEY**

   There were no Antelope Valley reports this week.

B. **GREEK**

   The Greek Council donated 60lbs of turkey meat to the Homeless Shelter. The fraternities and Sororities held their initiations last week and will continue the initiations this coming week.

C. **STUDENT ATHLETIC ADVISORY COUNCIL**

   There were no SAAC reports.
D. STUDENT UNION
Emily Poole stated that late night study is this Sunday from 7:00pm-2:00am in the Student Union building. Free food will be provided.

E. STUDENT INVOLVEMENT & LEADERSHIP
There were no Student Involvement & Leadership reports this week.

F. CSSA
Emily Schnell reported that CSSA approved their Strategic Plan with one amendment. CSSA is seeking new ideas for marketing the “Made in the CSU” campaign. CSSA will be offering a “Green-a-vation grant given to help fund Recyclemania programs. Emily also reported that over 33,000 students registered to vote between August and October, 2012; 28% of voters registered were between the ages of 18 and 29, and over 64% of those students voted yes to Proposition 30. Finally, the vote to implement the Chancellor’s fee increases was postponed by the Board of Trustees.

XIV. EXECUTIVE OFFICER REPORTS
A. PRESIDENT
Hernan informed the board that the art auction fundraiser to benefit the CSUB Children’s Center was successful—the fundraiser rose over $900. He also attended the President’s budget forum where President Mitchell discussed the campus budget now that Proposition 30 passed. President Mitchell stated the CSU/UC system avoided the $250million trigger cut, but still need to deal with the $135million budget shortfall for the 2013-2014 academic year. President Mitchell indicated there will be changes made around campus in the coming year to reflect the shortfall.

B. EXECUTIVE VICE PRESIDENT
Sahro reminded the board about the mandatory ASI Orientation on November 30 from 10:00am-2:00pm. Lunch will be provided.

C. VICE PRESIDENT OF EXTERNAL AFFAIRS
Emily Schnell congratulated the board again on the passing of Proposition 30. Due to Proposition 30 passing, CSU Bakersfield will be rolling back the tuition increase that was implemented at the beginning of Fall Quarter 2012. If fees were paid in full by personal funds/financial aid, a refund check will be issued. If fees were paid with grants, etc. then a credit will be issued to the account.

D. VICE PRESIDENT OF FINANCE
Navdeep reported the Finance budget is in good standing. She asked the board to complete the ASI Executive Director evaluations and should include evaluations of the Internal Committees and ASI as a whole. Finally, she asked the board to keep the questions for funding approvals geared to the event involved and not go off topic.

E. VICE PRESIDENT OF PROGRAMMING
Hilda thanked the board for allowing her to attend the conference in Sacramento. The fundraiser for the CSUB Children’s Center was successful and totaled over $900. Hilda is seeking event ideas for the Winter Quarter, so please send her an email with your ideas. Finally, Hilda stated she will be distributing free scan trons, blue books, juices, granola bars all day on Monday. She may extend the freebees to November 25 and 26 for finals week.

F. EXECUTIVE DIRECTOR
There were no Executive Director reports this week.

XV. CAMPUS COMMITTEE REPORTS
Nicki attend the AVP Faculty Affairs Search Committee before coming to the board meeting. They conducted an orientation for the committee members and formed interview questions. The committee
wanted to stress confidentiality for the whole search process. The committee also elected the chair of the committee.

XVI. CLOSING REMARKS
Hernan stated this meeting marks the end of the quarter and will be the last ASI meeting for the Fall Quarter until January 2013.

XVII ADJOURNMENT
M/S Navi/Sonia moved to adjourn the meeting at 4:45 pm.

Respectfully Submitted by:                        Approved by:

______________________________________        ___________________________________
Dana Hicks, Office Manager                    Hernan Hernandez, President