BOARD OF DIRECTORS MEETING  
Friday, November 2, 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, Navdeep Kaur, Madawa Alqahtani, SeaAnna Fichtner (late), Sonia Kaur, Dhiraj Kumar, Nkiruka Oragwam, Joey Sanchez, Khadija Sheikh, Nick Smith, Jenny Torres, Karel Wahba, Brenda Del Riego  
**Members Absent:** Hilda Nieblas, Kristina Gonzalez,  
**Also Present:** Pat Jacobs, Jennifer Patino, Taren Mulhause, Dana Hicks for minutes.

III. INTRODUCTIONS  
Brenda Del Riego was visiting from the AV campus

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

V. ACTION ITEM - APPROVAL OF THE MINUTES FROM PRIOR MEETING  
M/S Navi/Jenny 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  
Jenny brought up the issue of students being unable to enroll into a fourth class. Brenda guessed the reason why students may be unable to add a fourth class is possibly to prevent students from overloading their schedules. Taren stated she will check into why adding a fourth class is not possible. Taren guessed the reason may be due to the fact that not as many classes are being offered for the Winter Quarter. Jenny stated the student she was talking to tried to obtain an add form and was denied due to being a sophomore. Nick guessed the reason a sophomore can't add may be due to seating being reserved for Junior/Senior students.  

Madawa brought up the issue of International Students having a difficult time enrolling in needed classes to satisfy immigration requirements. International Students are required to enroll in a
minimum of 15 units per quarter. Emily Schnell suggested that priority registration for these students should be looked into. Taren will contact the International Students advisors for more information to help solve this issue.

Jenny inquired if there is a program available to future students to introduce them to campus life at CSUB such as dorm life and classroom experiences. Emily Schnell stated there isn’t at this time. Nick stated he works with the campus mentoring program and indicated that the campus currently conducts campus tours through the outreach office, but will also check into the possibility of offering this type of program.

XI. NEW BUSINESS
1. Facilities Report (Pat Jacobs)
   A discussion on facilities management issues

   Pat Jacobs made an appearance at the board meeting to address various facilities related issues that were discussed at prior meetings. Pat addressed the issue of sprinklers turning on throughout the day and when it is raining. Pat indicated there are too many irrigation stations for the sprinklers to only be turned on at night. The stations are also not programmed into a computerized sprinkler system. As for the rain factor, there is a rain gauging system the irrigation stations are programmed into that gauges how much the irrigations stations should water after a period of rain. The system will not gauge immediately before, during, or immediately after rain storms, so students may see the sprinklers turn on while raining. He also will look into what needs to be done to install additional outlets in the Science I Head Room. The installation of additional outlets may be feasible if they can simply branch off existing outlets. If the installation additional outlets are not as easy as he hopes and would entail additional resources and funding, then the installation may not be immediately feasible. Pat will contact Taren and discuss his findings for new outlets in the Science I Head Room once he completes his investigation.

2. IR 102 Attendance Policy (Revised)
   An update of ASI’s Board Member Attendance Policy.

   Sahro reintroduced the resolution and updated the board on the changes that were made to the Attendance Policy. M/S Navi/Sahro moved to approve the resolution and open the topic for discussion. There was a short discussion about the changes. The discussion ended and the board voted to approve the new Attendance Policy.

3. 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
   Brenda reported the Sociology Club will be holding a meeting next week and the Education Club is holding a meeting today.

B. GREEK
   The Greek organizations will be holding a homeless shelter food drive in two weeks. The Gammy Guy contest is being held this Saturday at Curran Middle School.

C. STUDENT ATHLETIC ADVISORY COUNCIL
   There were no SAAC reports.
D. STUDENT UNION
There were no Student Union reports.

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

F. CSSA
Emily Schnell stated CSSA is currently working on a resolution to oppose the three fee increases that includes repeat course fee, “super senior” (in excess of 180 quarter unit/120 semester unit) fees, and semester/quarter class overload fee.

XIV. EXECUTIVE OFFICER REPORTS
A. PRESIDENT
Hernan met with Dr. Wallace on Monday to discuss the CSUB Pep Band. The pep band has been formed and contains 15 members. The goal is to have 50 members. The band will play at the November 18 Basketball game. Hernan informed the board about the city tour with Dr. Wallace and that it was successful. The focus was on Oildale and East Bakersfield. Hernan reminded the board that the Children’s Center Art Fundraiser is on November 15. Hernan informed the board he attended the Academic Senate Committee meeting where they approved the Biochem Degree.

B. EXECUTIVE VICE PRESIDENT
Sahro also stated that the city tour with Dr. Wallace went well. She would like to see more board member participation on future tours. The next tour will focus on Antelope Valley. Sahro would like to see the entire board participate. Dr. Wallace will look into providing vans to help transport everyone.

C. VICE PRESIDENT OF EXTERNAL AFFAIRS
Emily Schnell reminded the board Election Day is on Tuesday and asked the board to help distribute information about proposition 30 around campus on Monday. She asked the board to please sign up for information distribution. She also reminded the board that First Friday is tonight and ASI will have a booth to distribute voter information.

D. VICE PRESIDENT OF FINANCE
Navdeep reported the Finance Committee passed the resolution today for MSA’s Eid Festival fundraiser reimbursement up to $200.

E. VICE PRESIDENT OF PROGRAMMING
Nick attended the Scarry Rec Carnival on Halloween and indicated the event seemed successful due to the large student turnout.

F. EXECUTIVE DIRECTOR
Taren explained about event assessments and distributed the forms for the board to fill out for prior ASI events. She also distributed additional paperwork to the board such as the ASI code of ethics and board member responsibilities that need to be signed and returned. Finally, Taren informed the board that the ASI orientation will be on November 30 from 10:00am-2:00pm. Lunch will be provided during the orientation.

XV. CAMPUS COMMITTEE REPORTS
Khadija attended the Bookstore Advisory Committee meeting where they discussed various issues such as faculty book adoptions not being turned in on time and rental book return grace periods. Karel suggested during the meeting that the book store should install return drop boxes, which will be looked into by the committee. The committee also reported the bookstore open house was a huge success. Lastly, the bookstore is seeking any feedback the students have about the bookstore.
Taren announced the upcoming TEAK Committee meeting is on Monday and needs an ASI representative.

Sonia indicated the Student Recreation Center committee meeting is on Monday from 12:00-1:00pm and is seeking a board member to attend on her behalf due to a prior engagement; Nick volunteered. Sonia also indicated she is also unable to attend the Academic Affairs meeting next week; SeaAnna volunteered to attend on Sonia’s behalf.

XVI. CLOSING REMARKS
Taren asked the board to please sign up for a committee if not done so already. She would also like the board to check into the issue of the bookstore unavailability for early and late classes.

XVII ADJOURNMENT
M/S Sonia/Navi moved to adjourn the meeting at 4:54pm.

Respectfully Submitted by: Dana Hicks, Office Manager

Approved by: Hernan Hernandez, President