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,
Also Present: EJ Callahan, Jennifer Patino, and Dana Hicks for minutes.

III. INTRODUCTIONS
There were no introductions.

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

V. ACTION ITEM - APPROVAL OF THE MINUTES FROM PRIOR MEETING
M/S Sonia/Sahro 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
Jennifer reported that this meeting will be one of her last ASI meetings she will be attending. Her last day with University Advancement will be on December 1. Second, The Alumni Director search committee is very close to picking the new director. Next, there will be an Alumni Board meeting next week. Finally, the Alumni Hall of Fame is on February 16, 2013 and volunteers may be needed.

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

IX. APPOINTMENTS
There were no appointments.

X. CAMPUS ISSUES
Brenda brought up the issue of the inability to process fee payments online through MyCSUB. Nick stated there is a way to make payments by enrolling you bank account, but no credit card processing ability. Emily Schnell will also speak with Taren about this issue. Brenda also brought up the issue of how advisors inform students to ignore classes taken and transferred over because they are not right.

SeaAnna brought up the issue of the inability of getting cash back on campus and the ATM at the Student Union charges fees to withdrawal cash. She was curious what can be done to get more bank

It's Your Student Government
ATMs on campus. Nick stated that at the last fireside chat it was indicated that there will be a Kern Schools ATM installed near Cashiering over Christmas break and either a Wells Fargo or Chase ATM tentatively installed at Science III.

XI. NEW BUSINESS
1. CSSA 101
A brief training session on CSSA

Emily Schnell conducted the training session on CSSA. She gave an overview of what the CSSA organization is and its mission and purpose within the CSU/UC and Community College system.

2. CSSA Proposed Strategic Plan
A discussion on the CSSA Proposed Strategic Plan

Emily summarized the CSSA proposed strategic plan. The plan, once approved, will be good for five years. Emily summarized the different strategies and timelines given to achieve the various goals within the strategic plan.

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 towards the end of the quarter and the Education Club was cancelled due to lack of attendance.

B. GREEK
There were no Greek reports.

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
There were no CSSA reports.

XIV. EXECUTIVE OFFICER REPORTS
A. PRESIDENT
Hernan attended the campus Planning and Budget meeting this week where they discussed the final preparations for the EDD program. Hernan is also continuing his plans for the Children’s Center fundraiser.
B. EXECUTIVE VICE PRESIDENT
   Sahro reminded the board that violations will be sent out next week and to check your emails.

C. VICE PRESIDENT OF EXTERNAL AFFAIRS
   Emily Schnell congratulated the board on the passing of Proposition 30.

D. VICE PRESIDENT OF FINANCE
   Navdeep reported the Finance Committee passed two resolutions. The first resolution passed was for Campus Gamers for $3,000 and the second for DZT’s La Gran Posada. She informed the board that both resolutions will be presented to the board for approval at next week’s meeting due to the requests being over $1,000.

E. VICE PRESIDENT OF PROGRAMMING
   There were no VP of Programming reports.

F. EXECUTIVE DIRECTOR
   There were no Executive Director reports.

XV. CAMPUS COMMITTEE REPORTS
   Madawa reported the Students with Disabilities club is reforming and is also making plans for an upcoming Autism walk sometime next year. The club will be seeking funding through ASI for the walk. The Students with Disabilities club’s next meeting will be sometime during Winter Quarter.

XVI. CLOSING REMARKS
   There were no closing remarks.

XVII ADJOURNMENT
   M/S Navi/Sonia moved to adjourn the meeting at 5:04pm.