I. CALL TO ORDER
The meeting was called to order by Emily Schnell at 3:16pm

II. ROLL CALL
Member Present: Hernan Hernandez, Sahro Nur, Emily Schnell, Hilda Nieblas, Navdeep Kaur, Madawa Alqahtani, Sonia Kaur, Dhiraj Kumar, Khadija Sheikh, Nick Smith (late), Jenny Torres, Karel Wahba
Members Absent: Kristina Gonzalez
Also Present: Jesus Perez, Taren Mulhause, Dana Hicks for minutes.

III. INTRODUCTIONS
Parmeet Sidhu as observer; Malcolm Johnson, organizer for SQE; Niki Oragwam ASI applicant; Joey Sanchez, ASI applicant.

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 Hilda/Dhiraj moved to approve the minutes from prior meeting; the motion passed.

VI. PUBLIC COMMENT (3 minute maximum)
Malcolm Johnson, Organizer for SQE, appealed to the Board to pass a resolution against a resolution being considered at the next Board of Trustees meeting, and to help mobilize a mass mobilization to Long Beach. The Board Of Trustees resolution, if passed, will install three new rounds of fees. These fees include a graduation incentive of $372/unit after completing 150 semester units, a course repetition fee of $100/unit, and a third tier tuition fee of $200/unit paid by students who take more than 16 units in a given semester.

VII. ALUMNI REPRESENTATIVE REPORT
There were no Alumni reports.

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

IX. APPOINTMENTS
Niki Oragwam was appointed as Lower Division Director; Joey Sanchez was appointed as Social Science & Education Director.

X. CAMPUS ISSUES
Jenny brought up the issue of a lack of power outlets in the SCI I "Head Room". Emily Poole indicated that it would be expensive to install new outlets because of wiring. Taren suggested we ask Facilities to appear at a meeting to discuss various issues.
Hilda brought up an issue regarding Blackboard and its use in grievances. A student had filed a grievance over an issue he/she had from a prior quarter and the professor left before the grievance was settled. Blackboard was no help in the grievance because any information from the involved class had already been removed and the professor cannot be reached. The board discussed various ways of keeping class information available either on Blackboard or in the departments for a longer period of time. Hilda pointed during the conversation that information supplied on Blackboard by a Professor may be protected by copyright laws and may prevent many of the suggested resolutions to this matter from materializing.

Nick brought a couple items from the Dean of Social Science & Education. The dean would like the board to help promote the Graduate Student Center along with a Veterans Information Center. Taren stated that she and Emily are working with Dr. Marshall Thomas on an AOA Conference session on veteran programs similar to the CSUB Safe Zone Ally program. Emily also stated that CSUB has a Veteran Program Coordinator, Tanae Hammons, who can provide college information to veterans.

Sonia brought up an issue of Graduation ceremony times. Taren stated a reason Graduations are so early is because of hot weather. Taren stated the main reason that graduation ceremonies are not held in the evening hours is due to lighting issues for the amphitheater. Taren pointed out there is a Commencement Committee that a student may sit on to address the commencement issues.

XI. NEW BUSINESS

1. **Parliamentary Procedure Training**
   A brief training session on Parliamentary Procedures.

   Jesus Perez, 2011-2012 VP of External Affairs, conducted a training session on parliamentary procedures. These procedures are used mainly to help run a meeting effectively and efficiently. He went over, in detail, how to discuss new business topics including motioning, amending, and voting.

2. **IR 101 Articles of Incorporation Restatement**
   A restatement of the ASI Articles of Incorporation. Board to approve resolution.

   Sahro presented the resolution to the board. M/S Navi/Sonia moved to approve the resolution and open the topic for discussion. A brief discussion occurred about the various changes of the Articles of Incorporation. A vote commenced to approve the resolution and the changes to the Articles of Incorporation; the motion passed.

3. **IR 102 Attendance Policy**
   An update of ASI’s Board Member Attendance Policy. Board to approve resolution.

   Sahro presented the updated attendance policy to the board. M/S Nick/Sahro moved to approve the policy and open the topic for discussion. A discussion followed on the various changes to the guidelines of the Attendance Policy. Karel inquired about excused absences. M/S Khadija/Sonia moved to amend the Attendance Policy Section V, sentence A.1. to read a board member may be absent for no more than three board to two committee meetings. A discussion followed pertaining to the amendment. A vote commenced to approve the amendment: 6 ayes; 7 nays. The amendment dies. M/S Nick/Hilda moved to refer IR 102 back to committee with acknowledgement to add an approved way of dealing with approved, excused absenses in the policy.

4. **New Board Member Introductions**
   An introduction of the newly appointed board members.

   The new board members took a moment to introduce themselves to the board.
XII. OLD BUSINESS
There was no old business to discuss.

XIII. SPECIAL REPORTS
A. ANTELOPE VALLEY
Brenda reported the Psychology Club is hosting their annual Octoberfest at Mulligans this month; and the Sociology Club is holding a term breakfast catered by Camille’s Café. The Sociology Club is also hosting a club meeting later this month.

B. GREEK
Next year’s Greek Week theme will be “80s Movies”. The council is also focusing on more PR with the CSUB 101 classes.

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

D. STUDENT UNION
The trade of Innocents symposium is Saturday morning at 9:00am. The cost is $10 for students. The producers of the movie are the Bolthouses.

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

F. CSSA
Emily stated a total of 9,000 students have registered to vote since the drive had started. There has also been some confusion with Proposition 30 in which support has gone somewhat downward. Cal Maritime is hosting the CSSA conference this weekend.

XIV. EXECUTIVE OFFICER REPORTS
A. PRESIDENT
Hernan attended a meeting with Dr. Wallace and David Melendez this last week and informed Hernan of some fundraising tips for the upcoming Children’s Art Show on November 15, 2012. The next city tour with Dr. Wallace is November 1, from 12:00-4:30pm. Secondly, Hernan will be working with the International Student Club to bring more events to the campus student community. Next, he is working on a partnership with a BBQ on October 30 that will feature foods from around the world. He will be attending the next International Student Club meeting on October 19. Thirdly, he attended the last Budget Committee meeting where they discussed the creation of the EDD program. Also, he attended the Foundation Committee meeting this week. Lastly, he spoke with Ziggy, the Executive Director of Athletics, and CSUB officially joined the WAC, Westen Athletic Conference. The fees for the WAC will not from student fees, it will come from Bookstore fees.

B. EXECUTIVE VICE PRESIDENT
There were no Executive Vice President reports this week.

C. VICE PRESIDENT OF EXTERNAL AFFAIRS
Emily asked for help with upcoming Proposition 30 tabling events and upcoming forums on October 22 and 24. Taren stated that the board members will be completing two hours of voter tabling time in place of regular office hours.

D. VICE PRESIDENT OF FINANCE
Dhiraj gave the report. The Finance Committee approved funding for the FMA Pizza Social for a total amount of $306.
E. VICE PRESIDENT OF PROGRAMMING
Hilda appealed to the board to add ASI as a friend on their Facebook pages. She needs volunteer help with the upcoming dance on October 25. Hilda also stated there will be a Club/Organization competition of who can bring the most people to the dance. The prize will be $100 deposited into the winner’s club account.

F. EXECUTIVE DIRECTOR
Taren announced the board will be doing an “all about me” presentation on October 26 and November 2. She will also be sending out emails to all the board members with campus committee assignments.

XV. CAMPUS COMMITTEE REPORTS
There were no campus committee reports.

XVI. CLOSING REMARKS
Hernan thanked JR for the Parliamentary Procedure training. He also stated that he’d like to see everyone wearing their ASI shirts to the meetings on Fridays.

XVII ADJOURNMENT
M/S Sonia/Navi moved to adjourn the meeting at 5:09pm.

Respectfully Submitted by:  Noted and Recorded by:

____________________________________  __________________________________
Dana Hicks, Office Manager  Hernan Hernandez, President