BOARD OF DIRECTORS MEETING
Friday, October 26, 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, Emily Schnell, Hilda Nieblas, Navdeep Kaur, SeaAnna Fichtner, Dhiraj Kumar, Nkiruka Oragwam, Joey Sanchez, Jenny Torres, Karel Wahba, Brenda Del Riego
Members Absent: Sahro Nur, Madawa Alqahtani, Kristina Gonzalez, Sonia Kaur, Khadija Sheikh, Nick Smith
Also Present: Dr. Thomas Wallace, Taren Mulhause, Emily Poole, Dana Hicks for minutes.

III. INTRODUCTIONS
There were no introductions

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

V. ACTION ITEM - APPROVAL OF THE MINUTES FROM PRIOR MEETING
M/S Hilda/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
Jennifer wanted to thank Hernan for sending Hilda to the Alumni board meeting and to apologize to Hilda for keeping her past the planned meeting end time. Jennifer attended the Alumni Director Search interviews where they interviewed three candidates. The hope of the Alumni Director Search Committee is to hire the permanent director either by December 1, 2012 or January 1, 2013. Jennifer, in the meantime, will be splitting her time between University Advancement and Extended University, but will still be attending ASI meetings until the permanent director is hired. Jennifer requests that all alumni to please update their information online. She is seeking alumni working in certain industries such as agriculture, energy, health care, Summer Bridge, and student athletes. Please contact Jennifer if you know anyone who works in those industries. The Hall of Fame nominations is now complete and the Alumni committee is waiting on President Mitchell’s approval to induct the nominees into the Hall of Fame.

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

IX. APPOINTMENTS
There were no appointments.
X. CAMPUS ISSUES
Hilda brought up an issue of students receiving faulty club representative contact information. Hilda approached EJ in the Student Involvement & Leadership office to help address these issues. EJ stated he is also equally frustrated. EJ stated he will be looking into creating a database that would be easy to manage and update club contact information.

Jenny brought up advisory issues that students are having that include holds not being lifted and preventing class enrollments, and unavailability of advisors. Hernan stated these issues need to be addressed by the Academic Senate. Karel stated he had a similar issue with holds and discovered the advising center can remove holds.

XI. NEW BUSINESS
1. Dr. Wallace Speech
Dr. Wallace will answer any questions and/or address any issues students have around campus.

   Dr. Wallace appeared before the board and shared what his title of Vice President of Student Affairs means to the campus. He shared his visions for CSUB. He believes the biggest issue CSUB needs to work on is campus pride. He’d like to see CSUB instill more, new traditions and reinforce older, existing traditions. Also, another vision he’d like to achieve is to have student representation on every search committee. Dr. Wallace holds an open door policy in which he is available to answer student questions and concerns.

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

XIII. SPECIAL REPORTS
A. ANTELOPE VALLEY
Brenda reported that Oktoberfest was held this last week and it was successful.

B. GREEK
There were no Greek reports.

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

D. STUDENT UNION
Emily Poole summarized this past week’s events. There will be Halloween events next week including a Trunk-or-Treat. The box for Trunk-or-Treat candy donations is located on the Student Union Info Desk. The Scary Rec Carnival is on Wednesday in the Recreation Center. Emily updated the board with the Children’s Miracle Network donations that totaled to date over $11,000. She updated the board with the Roost renovations which included an Architect quote. She indicated that the project may be in collaboration with the campus due to scope of work and cost. The Brown Bag discussion planning is moving along. The first discussion is being led by Dr. Kegley.

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

F. CSSA
Emily Schnell stated she may hold a CSSA 101 lesson next week to help the new board members understand who CSSA is and what they do.

XIV. EXECUTIVE OFFICER REPORTS
A. PRESIDENT
Hernan met with David Melendez to continue with the November 15 Children’s Center fundraiser planning. Secondly, Hernan, along with other campus leaders, went to Bakersfield...
College earlier in the week and talked with Governor Brown. In their talks, Governor Brown requested that the various leaders help him promote Proposition 30. Next, the First Friday tabling event is next Friday. He plans to leave for tabling immediately following the meeting. Hernan attended this week’s Budget & Planning Committee meeting. The committee voted to pass the EDD Program and keep the program for another two years. The topic moves to the Academic Senate to finalize. Hernan hopes to hold the phone bank event next week to help promote Prop. 30. The time will be 1:00-2:30pm on TBD. Lastly, he reminded the board of the next Dr. Wallace city tour on Thursday, November 1, from 12:00-4:00pm.

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

C. VICE PRESIDENT OF EXTERNAL AFFAIRS
Emily Schnell reported she will continue to push the passage of Proposition 30 this coming week. She also reported the next First Friday event is next Friday, November 2. And lastly, both Proposition and Candidate forums held this week was a huge success and thanked everyone for their help.

D. VICE PRESIDENT OF FINANCE
Navdeep reported the Finance Committee passed two resolutions today. The first resolution passed was for the Student Activities Club’s Reventon Latino for a total of $665. The second resolution passed was for the International Student Club’s International BBQ fundraiser for half their expenses up to a total of $200

E. VICE PRESIDENT OF PROGRAMMING
Hilda thanked everyone for help with promoting the Volleyball game and the White Out dance. She received a lot of positive feedback on the dance. She reported she attended the Alumni Director Search Committee meeting which went well. Lastly, she asked the board to help promote the Rec Center’s Scary Rec Carnival.

F. EXECUTIVE DIRECTOR
Taren first thanked the board for help with the events that occurred over the past couple weeks. Taren discussed her goal for campus beautification. She would like to set a time for ASI to clean up Runner Park, perhaps twice a month. The Student Union Office will also assist in clean up. Next, she reminded the board that the “All About Me” presentations will be done over the next two Fridays, beginning with Friday, November 2. The Trunk-Or-Treat event will be next Wednesday. Candy donations will be accepted at various locations around campus. There is also a competition among campus Departments for donating the most candy for the event. Lastly, and most important, she informed the board that Monterey Bay was served with a law suit for using campus resources to support Proposition 30. She stressed to the board that using campus resources to promote any proposition is not allowed and is subject to lawsuits, so please be careful when pursuing support. The safest thing to do while tabling for Proposition 30 is to lay out what the proposition is and what will happen if it is not passed.

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

XVI. CLOSING REMARKS
Nicky asked for clarification of campus committee meetings. Taren mentioned that the campus committee sheet will be available in the ASI office for students to review and select a campus committee.

XVII ADJOURNMENT
M/S Hilda/Jenny moved to adjourn the meeting at 4:11pm.