BOARD OF DIRECTORS MEETING  
Friday, October 5, 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 3:18pm  

II. ROLL CALL  
Member Present: Hernan Hernandez, Sahro Nur, Emily Schnell, Hilda Nieblas, Navdeep Kaur, Sonia Kaur, Kristina Gonzalez, Dhiraj Kumar, Jenny Torres,  
Members Absent: None  
Also Present: Jennifer Patino, Taren Mulhause, Dana Hicks for minutes.  

III. INTRODUCTIONS  
TJ was present to observe the meeting to weigh his decision to join ASI.  

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 Hilda/Sonia 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 Patino gave the Alumni report. The Alumni is preparing for the upcoming Alumni BBQ. This year will be different. The alumni will be having a booth at the BBQ and be more engaged with attendees. Student athletes will be serving food. The deadline to submit nominations for the CSUB Hall of Fame is October 5, 2012. The induction ceremony will be in February 2013.  

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

IX. APPOINTMENTS  
Khadija Sheikh was appointed as Director of Natural Science, Math and Engineering; Karel Wahba was appointed as Lower Division Director; Madawa Alqahtani was appointed as Upper Division Director; Nick Smith was appointed as Director of Social Sciences & Education; Brenda Del Riego was appointed as Antelope Valley Campus Director.  

X. CAMPUS ISSUES  
Hernan brought up an issue on the campus sprinklers. The sprinklers were turned on during the Club Fair. Hilda also brought up the fact the grass is always muddy as a result of the sprinkler frequency. Taren said to speak with facilities about adjusting the sprinklers. Dhiraj also indicated the sprinklers also need to be adjusted and/or aligned to target the grass area. Dhiraj noticed that most of the time,
the sprinklers hit mostly concrete. Taren suggested to develop a list of sprinkler issues and conduct a FaceBook survey to find out other issues students may have.

XI. NEW BUSINESS

1. Proposition 30 Training
   A brief training session on Proposition 30 for tabling events.

   Hernan conducted a brief training session about Proposition 30. He outlined the key points of Proposition 30 so all board members have the same information in order to talk/inform visitors who stop by the ASI table at various tabling events. He also outlined some facts of what will happen if the proposition does not pass. For example, the $250 million budget shortfall to the CSU system and 5% tuition increases in Spring and Fall 2013 quarters.

XII. OLD BUSINESS

There was no old business to discuss.

XIII. SPECIAL REPORTS

A. ANTELOPE VALLEY
   There were no Antelope Valley reports.

B. GREEK
   There were no Greek Council 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
   Emily stated Timothy White, former Chancellor of University of California, Riverside, has been named as Chancellor of the CSU System.

XIV. EXECUTIVE OFFICER REPORTS

A. PRESIDENT
   Hernan attended the academic senate where they discussed and passed a resolution in support of Proposition 30. Secondly, Hernan is currently working with the International Student Club in planning an international film festival in February 2013 to highlight various international sports. This will be a full week of films featuring one country and its sport each day of the festival. February dates have not been set, but the times will be 12:00-3:00pm daily. Lastly, Hernan and Sonia had worked an ASI booth at the Club Fair where they registered 10 new voters and gave away ASI travel mugs and information.

B. EXECUTIVE VICE PRESIDENT
   Sahro and Hilda are working on the details of the Children’s Art event that will be held on November 9, 2012 from 5:00-8:00pm.

C. VICE PRESIDENT OF EXTERNAL AFFAIRS
   Emily asked for help with upcoming Proposition 30 tabling events and upcoming forums on October 22 and 24.
D. VICE PRESIDENT OF FINANCE
Navdeep has been receiving funding applications. She will be holding her first Finance Committee meeting next Friday. She also asked the board to please help out and volunteer at next week’s Ethics Week events.

E. VICE PRESIDENT OF PROGRAMMING
Hilda stated that this month is a busy month in collaborating events with various groups. The Trade of Innocents forum will be held on October 13. Ticket distribution for the film showings/forum will be taking place during Ethics week. Advanced tickets may also be purchased online. She is also working on Alcohol awareness collaborations and will also be contacting board members for help. The “White Out” dance planning is running into date issues. The date of the dance will be either October 25 or 26.

F. EXECUTIVE DIRECTOR
Taren attended the Beautification Committee meeting. ASI was assigned to Runner Park. Taren indicated that ASI should clean-up the park once a month, before a board meeting. She encouraged each board member to please pick-up an board binder located on the back counter of the executive officer office area. Finally she informed the board of an upcoming Parliamentary Procedure training session, conducted by JR Perez, during next Friday’s board meeting.

XV. CAMPUS COMMITTEE REPORTS
Kristina and Navi attended the recent Transportation committee. The committee discussed parking permit sales updates. Motorcycle permit sales were up 37% this year. The committee would like to see ASI promote online advanced parking permit sales. The committee also discussed the new permit machines. The machines accept debit/credit cards, cash as forms of payment. They also can print special parking permits associated with events with a special code. The committee discussed other topics such as loading zones by the athletics areas, relettering of the parking lots (recently done), an engineering building construction, and the student housing construction beginning in late 2014.

XVI. CLOSING REMARKS
Hernan reminded the board to please be on time to the meeting. The meetings are to start promptly at 3:15pm. He also reminded the board to dress professionally at all meeting.

XVII ADJOURNMENT
M/S Sonia/Navi moved to adjourn the meeting at 4:34pm.

Respectfully Submitted by: Noted and Recorded by:

________________________________________          __________________________________
Dana Hicks, Office Manager                    Hernan Hernandez, President