BOARD OF DIRECTORS MEETING  
Friday, September 14, 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, Hilda Nieblas, Navdeep Kaur,  
Sonia Kaur (late), Kristina Gonzalez, Dhiraj Kumar  
**Members Absent:** Jenny Torres

III. INTRODUCTIONS  
Lisa English attended the meeting to find out how she can be involved with ASI.

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

V. ACTION ITEM - APPROVAL OF THE MINUTES FROM PRIOR MEETING  
M/S Hilda/Sahro moved to approve the minutes from August 7 meeting; the motion passed. M/S Navi/Hilda moved to approve the minutes from August 21 meeting; the motion passed.

VI. PUBLIC COMMENT (3 minute maximum)  
There were no public comments.

VII. ALUMNI REPRESENTATIVE REPORT  
Jennifer Patino reported the 60+ Club’s Possibilities Day was successful. There were 200+ people in attendance when expected attendance was approximately 150. She also reported on additional events coming up. This year the Alumni Association will not be serving food at the BBQ on October 10. Instead they will have an information booth for anyone wanting more information. She is seeking Hall of Fame nominations for CSUB’s Hall of Fame in February. Lastly, she is looking for an ASI rep to attend the Alumni meetings every third Thursday each month. The meetings will be held at the Dezember Leadership room 409 from 5:30-6:30pm.

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

IX. APPOINTMENTS  
There were no appointments

X. CAMPUS ISSUES  
Hernan brought up some issues he would like to address. Hernan would like to address the lack of seating around campus. He has noticed there are next to no benches at the Science II and III buildings. Hernan would also like to address the lack of recycling bins at the various large festivals that occur on campus (i.e. Jazz Festival).
XI. NEW BUSINESS

1. CSUB 101 Class Presentation Training
   A brief training session for ASI presentations in CSUB 101 classes.
   Emily S. conducted a brief training session to the ASI board on how to give the
   presentations in the CSUB 101 classes. She went over in detail what information is on each
   slide so each member is informed when he/she appears before the CSUB 101 classes to
   give the ASI presentation.

2. Proposition 30/Voter Registration Training
   A brief training Session for Proposition 30/Voter Registration tabling events.
   Emily S. conducted a brief training session to the ASI board on what to say and expect at
   the Proposition 30/Voter registration tabling events. She went over the basic summary what
   Proposition 30 is about so the board members are informed when people visit the table.

XII. OLD BUSINESS

There was no old business to discuss.

XIII. SPECIAL REPORTS

A. ANTELOPE VALLEY
   There were no Antelope Valley reports.

B. GREEK
   Shealtiel Dow reported the Greek meetings take place on Fridays at 9:00am. The council
   approved amendments to their constitution at their last meeting and updated executive officer
   information. Shealtiel also reported the Greek Council Vice President brought up some
   volunteer opportunity proposals with the homeless shelter, convalescent homes, and the
   Children’s Burn Center. More information about these opportunities will come at a later time.

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

D. STUDENT UNION
   The Student Union board is looking in remodeling The Roost. The Student Union board
   approved three new 42” TVs for the Roost. The Student Union board reviewed the long
   Beach Conference, the Dance Marathon on April 19, 2013, and the late night study programs.
   The Student Union board also discussed the possibility of a campus radio show.

E. STUDENT INVOLVEMENT & LEADERSHIP
   EJ reported the President’s Leadership Reception is on September 28 from 5:30-7:30pm.
   There are about 50 student clubs that have been chartered through the Chartering
   Conference and about 50 clubs that still needs chartering. The Club Fair will be held October
   3 in collaboration with CECE’s career fair. Students interested in employment need to bring
   resumes. Lastly, EJ indicated there were students from a PPA 401 class on evaluations that
   dropped by OSIL wanting to evaluate senior level students about the impact of campus
   life/involvement on students participating in campus clubs and organizations.

F. CSSA
   There were no CSSA reports.

XIV. EXECUTIVE OFFICER REPORTS

A. PRESIDENT
   Hernan wanted to remind the board about some details about voter registration forms. Forms
   need to be completed if the voter had a change of address and/or party affiliation. Receipts
   also need to be separated from the forms and given to the voter. The person completing the
form must be 18 to register and be a US citizen. Hernan also wanted to remind the board that no one can be denied a form if he or she requests one. There will be a Shafter/Delano/Wasco trip with Dr. Wallace on October 27 from 12:00-4:00pm to demonstrate to him the communities surrounding Kern County. Interested parties wanting to participate need to contact Hernan. Hernan, in collaboration with the Sustainability Club and Keith, will be purchasing recycle bins for the CSUB campus. He plans to have the art department put on a decorating competition for the campus community. Hernan is working on an Art Expo to highlight CSUB’s children’s center to be put on by the end of the Fall Quarter. The expo will be a great way for ASI to engage with the community and bring about awareness for the arts at CSUB. Hernan will be attending the search committee meetings for a new Director of Public Affairs and Communications. He would like the board to submit interview questions by Tuesday to him to relay to David Melindez. Finally, the Sustainability Club will be having a recycling clean-up on September 26 beginning at 12:30pm. Please contact Hernan if interested. This will be a great way for ASI to interact with clubs.

B. EXECUTIVE VICE PRESIDENT
Sahro has been very busy working on board member evaluation form.

C. VICE PRESIDENT OF EXTERNAL AFFAIRS
Emily has been working on details for the Candidate and Proposition 30 Forums with Hernan along with distributing voter registration form.

D. VICE PRESIDENT OF FINANCE
Navdeep will be holding her first Finance Committee meeting next week and will be reviewing her first funding application.

E. VICE PRESIDENT OF PROGRAMMING
Hilda reported she had a very success first week of programming activities. She summarized this week’s events that were held. Hilda will inform the board of her Programming Committee plans once her schedule is stable.

F. EXECUTIVE DIRECTOR
There were no Executive Director reports.

XV. CAMPUS COMMITTEE REPORTS
There were no Campus Committee reports.

XVI. CLOSING REMARKS
Hernan attended the Campus Beautification Committee where they discussed the possibility of CSUB becoming a non-smoking campus. Dr. Wallace is seeking feedback on this proposal. The rationale behind this move is University of California college system and Bakersfield College is moving in this direction. Navdeep proposes to conduct a survey through Survey Monkey as a way to obtain student feedback on the non-smoking proposal. The board agreed.

Lisa English informed the board about openings in Wards 2, 5, and 6 with the Keep Bakersfield Beautiful committee due to City Council Member Changes. Applications will be accepted until October 8.

XVII ADJOURNMENT
M/S Hilda/Sonia moved to adjourn the meeting at 3:51pm.

Respectfully Submitted By:                        Noted & Recorded by:                        
Dana Hicks, Office Manager                        Hernan Hernandez, President