BOARD OF DIRECTORS MEETING
Friday, September 28, 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, Roopa Davé, Rubi Alvarez, EJ Callahah, Emily Poole, Taren Mulhause, Linda Forrester for minutes.

III. INTRODUCTIONS
Julia Gonzalez, Sequoia Parrott was present for the Club Gen Funding request; Andrew Rivera, Karl Ancheta was present for the Kaibigan funding request; Gerardo Bobadilla was present for the Greek Council report.

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

V. ACTION ITEM - APPROVAL OF THE MINUTES FROM PRIOR MEETING
M/S Sonia/Dhiraj 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
There were no Alumni reports.

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

IX. APPOINTMENTS
There were no appointments

X. CAMPUS ISSUES
There was no campus issues reported.

XI. NEW BUSINESS
1. Ethics Awareness Week
Presentation regarding Ethics Awareness Week events and call for volunteers.

Roopa Davé and Rubi Alvarez informed the board about upcoming Ethics Awareness Week on October 8-11, 2012. Ethics Awareness Week gives faculty, staff, students, and the
community a way to have ethical discussions outside the classrooms. Roopa passed out the Ethics Week schedule of events. Roopa indicated the topics for the Ethics Awareness week come from prior year surveys on what students want to hear and see about. Ruby stated another purpose for their visit is to seek assistance and volunteers from ASI and other student organizations to staff various information/check in tables, and fill presentation and session host positions. Ruby also stated that the CSUB 101 classes will be giving extra credit to students attending the presentations, so help is especially needed at the sign-in tables to sign-in all the attending students.

2. **FR 101 Kaibigan Food Sale**  
   Request for $200 funding to assist with food sale

Emily Schnell read the resolution for the Kaibigan Food Sale funding request. Andrew Rivera and Karl Ancheta were present to provide more information about the food sale and to answer any questions the board had about the funding request. Andrew and Karl indicated the money earned from the food sale will be used to fund scholarships. M/S Navi/Sonia moved to approve the resolution; the motion passed.

3. **FR 102 Club GEN Frito Boat Sale**  
   Request for $200 funding to assist with Frito boat sale

Emily Schnell read the resolution for the Club GEN Frito Board Sale funding request. Julia Gonzalez and Sequoia Parrott were present to provide more information about the food sale and to answer any questions the board had about the funding request. Frito boats will be $3 with $1 extra for a soda. Club GEN is expecting 100-200 people to visit the food booth. Julia and Sequoia indicated this is Club Gen’s first fundraiser of the year. M/S Navi/Sonia moved to approve the resolution; the motion passed.

4. **2011-2012 ASI Financial Statement**  
   Presentation and approval of 2011-2012 ASI Financial Statement

Suzanne Muller and Johnny Villaseñor from the Accounting office presented the ASI Financial Statements to the board for approval. Suzanne and Johnny gave some background information on the financial statements and explained, in detail, what the numbers and information mean in the ASI statements. They also answered questions the board members had. M/S Navi/Sonia moved to approve the statements; the motion passed.

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

XIII. **SPECIAL REPORTS**

A. **ANTELOPE VALLEY**  
   There were no Antelope Valley reports.

B. **GREEK**  
   Nu Phi Chi will be holding a Taco sale on October 2. Prices will be a dollar each for a taco and drink. Also, a couple other organizations are still recruiting new members.

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

D. **STUDENT UNION**  
   Emily Poole stated a date has been set for late night study. She also stated there is the possibility of partnering with student housing to host a second late night study.
E. STUDENT INVOLVEMENT & LEADERSHIP
EJ reported the club fair is October 3 from 9:00am-1:00pm. Prizes will be given to the best decorated tables. There will be three prize categories ranging from $50 to $175. CECE’s career fair will also be held on October 3 and located in the same area as the club fair. EJ stated that the Student Leader reception is tonight at 5:30pm at Dr. Mitchell’s house; approximately 60-70 people will be attending. EJ lastly stated that the University Council is seeking three students to sit on the council—1 graduate student and 2 undergraduate students.

F. CSSA
There were no CSSA reports.

XIV. EXECUTIVE OFFICER REPORTS
A. PRESIDENT
Hernan attended the academic senate where they discussed what happened during the committee meeting. The Senate discussed campus policies for advocating funding along with other concerns. Hernan also informed the board about the tour with Dr. Wallace. The purpose of the tour was to show Dr. Wallace where most of CSUB students come from around Kern County. Lastly, Hernan has been visiting with David Melendez, and David is encouraging the use of social media as a source to reach out to the community.

B. EXECUTIVE VICE PRESIDENT
Sahro is working on the planning for the Childrens’ Center art project. This project is a way to reach out and engage the community. The target date for the art gala will be either October 25 or November 1 at the Bakersfield Art Gallery. She will give more information to the board by next Friday.

C. VICE PRESIDENT OF EXTERNAL AFFAIRS
Emily stated that the Cal PIRG website is up and running. The links to register is located on both ASI’s main and Facebook websites. Taren interjected that board members may take the ASI laptop out to the various tabling events for students to use for registering to vote online.

D. VICE PRESIDENT OF FINANCE
Navdeep has been working on the resolutions presented to the board. She urged the board members to review and approve the financial statements so they may be sent electronically to the Chancellor’s office. The deadline to submit the statements is on Tuesday. Navi also encouraged the board members to sign up as volunteers during the Ethics Awareness Week.

E. VICE PRESIDENT OF PROGRAMMING
Hilda has been working on the collaboration with the Athletics department to try to get more students to attend athletic events.

F. EXECUTIVE DIRECTOR
Taren urged the board to approve the financial statements, today, to avoid audit findings and to meet the deadline for submittal to the Chancellor’s office by Tuesday, October 2. Taren collected the goals and assessment forms from the board. She reminded the board about the Adcamp meeting on Thursday at 11:00am in case anyone is interested in attending. Finally, Taren stated the Transportation Committee meeting is coming up on Tuesday at 9:00am in the Health Center Conference Room.

XV. CAMPUS COMMITTEE REPORTS
Emily and Navi attended the Book Store Advisory Committee meeting. The book store will be having an open house on October 23 and 24 to show off the new renovations. Another thing that was discussed was student feedback for any issues/concerns students have about the bookstore. Some issues that were brought up by the board were issues about books and prices being mixed up and converting books to rentals books and e-book formats.
XVI. CLOSING REMARKS
There were no closing remarks.

XVII ADJOURNMENT
M/S Sonia/Navi moved to adjourn the meeting at 4:43pm.

Respectfully Submitted by: Noted and Recorded by:

Dana Hicks, Office Manager Hernan Hernandez, President