BOARD OF DIRECTORS MEETING
Friday, April 11, 2014
3:15 PM
Student Union Multipurpose Room, Main Campus

I. CALL TO ORDER
The meeting was called to order by Hilda Nieblas at 3:22pm

II. ROLL CALL
Members Present: Hilda Nieblas, Derek Stotler, Jesus Martinez, Savannah Andrews, Navdeep Kaur, Haider Albonagh, Jacob Albunagah, Stephanie Campos, Dhiraj Kumar, Mike Kwon, Vincent Ortiz, Ricardo Perez, Stephanie Perez, Gessel Romo, Parmeet Sidhu, Kamalneel Singh, Nabin Yadav

Members Absent: Vanessa Cofield, Adriana Garcia, Birdie Gonzalez, Sarah Melgar

Also Present: Angel Martinez (SAL), Paola Becerra, Taren Mulhause, EJ Callahan, John Tarjan, Sarah Hendrick, Mary Barnes for Minutes

III. INTRODUCTIONS
Jason from Bike Bakersfield, Tony from Jazz Club, Julie from Phi Chi, and Stephanie from the Runner all introduced themselves.

IV. ACTION ITEM - APPROVAL OF THE AGENDA
M/S Navi/Jacob to approve the agenda. One correction on agenda, change “Carter” to “Cater”.
M/S Savannah/Gessel to approve corrected agenda. Agenda is approved by consensus.

V. ACTION ITEM - APPROVAL OF THE MINUTES FROM PRIOR MEETING
M/S Jesus/Savanna to approve minutes from 3/14/14 meeting – approved by consensus.
M/S Ricky/Dhiraj to approve minutes from 4/4/14 meeting – approved by consensus.

VI. PUBLIC COMMENT (3 minute maximum)
No Report

VII. ALUMNI REPRESENTATIVE REPORT
Sarah Hendrick advised CSUB students will have free admission to the Jazz Festival; there will also be a reduced admission for Alumni. Celebrate CSUB will be held on 4/26/14. Alumni Office will be conducting survey presentations in May.

It's Your Student Government
VIII. ACADEMIC SENATE LIAISON REPORT
John Tarjan stated President Mitchell signed the General Education Curriculum Committee Governance Structure; they will meet next week and would like a student to attend that meeting. There was a proposal to Senate regarding alternate exam dates. The Academic Calendar has been posted, review and requested feedback; President may still make changes. There is a proposal for guidelines for reviewing faculty which may include classroom visits and would include student involvement. CSUB is the only university still requiring mandatory minors. The senate will not be acting on this issue. Ricky was interested in research on this subject. Hilda advised there are six students on the GE Transition Committee.

IX. APPOINTMENTS
No Report

X. CAMPUS ISSUES
No Report

XI. NEW BUSINESS

A. Jason Cater – Bike Bakersfield
   Jason gave a PowerPoint presentation on the mental and physical health and economic aspects of riding bicycles. The CSUB east-west bike path and more bike parking has increased bike usage on campus. The coming Transit Center can provide increased security and maintenance opportunity for riders. The new dorms may be able to increase biking with biking facilities close in proximity. Bikeshare Programs, such as at UC Irvine has increased bicycle usage on that campus. Biking events would be a great way to increase bicycling on campus.

B. FR 302 CSUB Jazz Club
   Proposal to fund $3,000 for the Jazz Festival to include free admission for CSUB Students
   There was a change on the Agenda to change to correct $1500 error to $3000 which was on original application.
   Tony from Jazz Club advised this festival is great for community involvement with CSUB. This money would allow for CSUB students to attend free of charge. Attendance last year was 500-600. The number of students admitted would not be limited. Members of the Board asked questions regarding how many students would be admitted for the $3000. It was discussed the request was for performer fees, and that this would be a reimbursement to the Jazz Club for expenses.

M/S Ricky/Haider to approve
Motion passed (13/0/1)

C. FR 303 18th Annual Psi Chi Research Conference
   Proposal to fund $1487 for the Research Conference at CSUB
   Julie, last year's President from Psi Chi stated they were just made aware of possible funding from ASI. They want to expand Research Conference to reach all social sciences.
M/S Derek/Jesus to increase promotion and publicity from $22.50 to $55, thus increasing total FR 303 to $1521. Motion passed unanimously

M/S Jesus/Jacob to approve FR303 with the increased amount. Motion passed (13-0-1)

D. IR 301 ASI Election Handbook 2014
Revisions to the Election Handbook
Derek and John Tarjan opened discussion regarding additional changes to ASI Election Handbook. After discussion, board members unclear. Taren advised she received authorization to use the YouTube “Instant Runoff” video and an Election Coordinator would be assigned next week.
Move to postpone any changes to 4/17/14 Board Meeting
M/S Vincent/Gessel
Motion Passed (12/1/0)

Due to time there was a motion to adjourn the meeting

XVII ADJOURNMENT
Board of Directors meeting adjourned at 5:10pm by acclamation.

Noted and Recorded by: Approved by:

________________________________________________________
Mary Barnes, ASC

________________________________________________________
Hilda Nieblas, President