I. CALL TO ORDER
The meeting was called to order by Hilda Nieblas at 3:21pm

II. ROLL CALL
Members Present: Hilda Nieblas, Derek Stotler, Jesus Martinez, Navdeep Kaur, Haider Albonagh, Jacob Albunagah, Stephanie Campos, Vanessa Cofield, Adriana Garcia, Birdie Gonzalez, Dhiraj Kumar, Mike Kwon, Sarah Melgar, Vincent Ortiz, Ricardo Perez, Stephanie Perez, Gessel Romo, Parmeet Sidhu, Kamalneel Singh

Members Absent: Savannah Andrews, Nabin Yadav

Also Present: Silent McCarthy, Taren Mulhause, EJ Callahan, James Drnek, Mary Barnes for Minutes

III. INTRODUCTIONS
Cassie and Danny from a public affairs recording course for the quarter; Paula and Stephanie from the Runner all introduced themselves.

IV. ACTION ITEM - APPROVAL OF THE AGENDA
M/S Derek/Jacob to amend the agenda to move Election Handbook discussion from old business to the first item under new business. Motion passed by consensus.
M/S Navi/Ricky to remove FR305 from the agenda. Motion passed by consensus.
M/S Gessel/Haider to approve amended agenda. Agenda is approved by consensus.

V. ACTION ITEM - APPROVAL OF THE MINUTES FROM PRIOR MEETING
M/S Ricky/Gessel to approve minutes from 4/11/14 meeting. Minutes approved by consensus.

VI. PUBLIC COMMENT (3 minute maximum)
No Report

VII. ALUMNI REPRESENTATIVE REPORT
No Report

VIII. ACADEMIC SENATE LIAISON REPORT
No Report

It’s Your Student Government
IX. APPOINTMENTS
No Report

X. CAMPUS ISSUES
No Report

XI. NEW BUSINESS
A. IR 301 ASI Election Handbook 2014
Revisions to the Election Handbook
M/S Derek/Jesus to approve revisions to ASI Election Handbook. Derek summarized a list of all revisions discussed at previous meetings. Jesus proposed including an explanation for future elections. EJ requested a link on the ASI Elections website for explanation. Taren advised there is an explanatory flyer to be distributed to students as well as a video in the ballot to educate students on the voting process, as well as an email to students explaining the voting process. Difficulties of trying to educate students on the revised voting process while campaigning and time restraints were discussed. M/S Ricky/Vanessa to strike the proposed instant run off and revert to original process. Members stated they felt pressured to pass this particular revision. Motion to strike passed 12/6/0. No further discussion. Move to vote to approve 2014 Election handout as amended. Passed 16/0/2.

B. SB 301 - Hydration Stations
Proposal for the funding of hydration stations on campus – Discussion only
Derek distributed handout materials and discussed receiving a $1,000 Greeovation Grant to purchase and install hydration stations on campus. The original plan was to install three stations with the grant monies. Derek discussed increasing this to install several stations throughout campus utilizing ASI Capital Investment Funds. Board members encouraged to contact Derek for discussion/feedback regarding this issue. Will be placed on 4/25/14 agenda as an action item.

C. ER 301 - Position of Support on Senate Bill 1210
Jesus discussed Senate Bill 1210 in regard to undocumented students unable to obtain grants and student loans. M/S to approveNavi/Gessel. Motion passed.

D. Auxiliary External Auditor
Audit Committee selection of external auditor.
Derek advised the external auditor has been changed from Daniels & Phillips to AKT. AKT was selected due to their experience with CSU auxiliaries.

XVII ADJOURNMENT
M/S Ricky/Gessel meeting adjourned at 4:50pm by consensus.

Noted and Recorded by:                        Approved by:

__________________________  _______________________
Mary Barnes, ASC            Hilda Nieblas, President

It’s Your Student Government