BOARD OF DIRECTORS MEETING
Friday, April 25, 2014
3:15 PM
Main Campus Student Union, MPR

I. CALL TO ORDER
The meeting was called to order by Navdeep Kaur at 3:17pm

II. ROLL CALL
Members Present: Derek Stotler, Jesus Martinez, Savannah Andrews, 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, Nabin Yadav

Members Absent: Hilda Nieblas

Also Present: Silent McCarthy, Paola Bacerra, EJ Callahan, Sarah Hendrick, Dr Tarjan, Emily Poole, Mary Barnes for Minutes

III. INTRODUCTIONS
Maribel from Mecha and Stephanie from the Runner introduced themselves.

IV. ACTION ITEM - APPROVAL OF THE AGENDA
M/S Neel/Sarah to approve agenda. Agenda is approved by consensus.

V. ACTION ITEM - APPROVAL OF THE MINUTES FROM PRIOR MEETING
M/S Sarah/Gessel to approve minutes from 4/18/14 meeting. Minutes approved by consensus.

VI. PUBLIC COMMENT (3 minute maximum)
No Report

VII. ALUMNI REPRESENTATIVE REPORT
No Report

VIII. ACADEMIC SENATE LIAISON REPORT
Senate approved a time block structure: eight 3 days per week timeblocks and fifteen 2 days per week timeblocks. Senate is working on Standards for Professor retention, promotion, and tenure; and would like student representation in that discussion. General Education Curriculum Committee will meet this Monday at 3pm and encourages a student representative join this committee.

IX. APPOINTMENTS
No Report
X. CAMPUS ISSUES

Ricky reported transfer students were not feeling welcomed to campus nor fully advised. Last week Derek, Savannah, and Ricky attended University Counsel meeting where they addressed this issue. ASI board asked for the Board to followup on this subject, and possibly work with Bakersfield College Student Government to help educate and alleviate this issue. Transfer students also voiced issues to Ricky in regard to financial aid, and not timely notification of financial aid limits. Discussion ensued regarding financial aid caps and length of time spent at junior college. It was announced Orientation is held for transfer students every quarter with very little attendance.

Jesus stated students had expressed concern over ground maintenance personnel using leaf blowers as students are walking to class in the mornings, which can cause health problems. Jesus to contact Facilities Management to seek a resolution to this issue.

Ricky asked why the Athletics Spring BBQ was now charging students for admission. Board was advised students, even athletes, are all charged at a reduced price as it is a scholarship fundraiser. Emily stated tickets are being sold for $30, students $15.

Dr. Tarjan stated a there is an approach to students with conflicts of having more than two final exams in one day. The Senate is proposing the student contact the instructor with the smallest section, and that instructor would be required to reschedule the exam. If ASI would like to weigh in, they are hoping to address this issue at their next meeting.

XI. NEW BUSINESS

A. **SB 301: Hydration Stations**

Proposal for the funding of hydration stations on campus. Derek presented revisions to previous meetings material. The line item where ASI Reserve monies were coming from was revised to ASI Reserves Capital Enhancement and Replacement, and two more stations were added per 4/18/14 meeting (BDC and Education bldgs). Navi advised this vote was for the funding only, actual locations would be determined via Internal Affairs Committee. Dr. Tarjan advised the board if the number of locations needed changes, they can revise this SB301. M/S Sarah/Adriana move to approve. Passed 18/0/0.

B. **FR 305: Mecha Cinco de Mayo Celebration**

Funding proposal in the amount of $2790. Maribel of Mecha spoke described the four-day event. Board asked questions regarding the event and previous year’s attendance. The board asked about fundraising monies and where those would be applied if asking for full funding. Maribel advised fundraising monies would fund prizes. Maribel was thanked for her presentation. M/S Ricky/Savannah move to approve. Passed 17/1/0.
XII. OLD BUSINESS
   A. IR 302: ASI Internet Posting Policy
      Guidelines and access for ASI social media sites
      The board amended policy to include ‘student assistants’ in Part V Guidelines
      Sections 1 and 2 and Rational. M/S Jesus/Mike move to approve amended
      policy. Passed by consensus.

XIII. SPECIAL REPORTS
   A. ANTELOPE VALLEY
      No reports
   B. GREEK
      No report
   C. STUDENT ATHLETIC ADVISORY COUNCIL
      No report
   D. STUDENT UNION & ORGANIZATIONAL GOVERNANCE
      Emily discussed the successful 20th Anniversary of the Student Union.
   E. CAMPUS PROGRAMMING
      Emily discussed Celebrate CSUB being held 4/26/14. Spring BBQ will be held
      in May and is a fundraiser for scholarships. Spring Fling to be held on 5/30/14
      and will be an all-day event. Emily advised all ASI Election applications are to
      be turned in to Maureen or herself, not her staff, by 5/2/14. There will be an
      Information Session 4/30/14 at 2pm in the Blue Room regarding ASI
      Elections. Many events are approaching fast: Study Strong week, NSLS
      Leadership Induction Ceremony, Leadership Awards Night, Sensational
      Sophomore End of Year Banquet; seeking input and suggestions for de-
      stressing. Emily was asked about scantron supplies, she advised they rely on
      the Bookstore for information regarding quantities of usage.
   F. CSSA
      CSSA provided feedback to the President of CSSA Executive Board,
      discussed and supported SB1210 which allows undocumented students to
      receive State loans. SB1022 was discussed and supported, which is CSU
      system would provide information regarding graduates employment and
      compensation. The CSSA election code was amended to allow two Executive
      positions per campus. A Resolution was proposed supporting divesting from
      fracking, requesting feedback. In January or February a $4 student fee was
      passed for CSSA representation, an amendment was passed stating if they
      felt they weren’t being properly represented by CSSA the ASI of the campus
      will not have to pay the fee; this change will provide more accountability.

XIV. EXECUTIVE OFFICER REPORTS
   A. PRESIDENT
      No report.
   B. EXECUTIVE VICE PRESIDENT
      Derek announced Housing will be having events and dorm tours at Celebrate
      CSUB tomorrow. Mike, Derek, and Taren had meeting with Housing, and
      Crystal is planning a presentation and tour of the new dorms. Representatives
      from the Runner had a meeting with Derek and will list corrections in their
      next edition. Derek and Ricky met with Jennifer Burger regarding Runner
Racks proposal, a class project will be to identify high traffic areas for runner racks for increased distribution. Ricky stated there is an online version available, and would like more information as to how many papers are actually read. Derek met with Dr. Drnek regarding developing the Sensational Sophomore program to extend beyond the sophomore year. Derek advised Ricky was President Elect of NSLS to start next quarter. Board members are needed to for tabling at Celebrate CSUB.

C. VICE PRESIDENT OF EXTERNAL AFFAIRS
External Affairs Committee was contacted to encourage students to vote. A PowerPoint has been completed and will be implemented after ASI Elections. Chancellor’s Office declared a State of Emergency, and issued a Drought Emergency Order that required all CSU campuses to reduce water usage by 20% by the year of 2020.

D. VICE PRESIDENT OF FINANCE
The Finance committee approved: Japan & Beyond Club for $500.00 funding for cultural awareness May 23rd in the SRC, and the Nursing Club was approved for $725.00 for an Ice Cream Social. Navi distributed a spreadsheet of awards and remaining balances.

E. VICE PRESIDENT OF PROGRAMMING
Programming Committee advised this week’s Karaoke Night will be Girls Band vs Boy Bands. Alcohol Awareness Program is scheduling an event on May 27. Spring Fling dance will be on the 30th. Study Night kickoff will be June 2nd. ASI will have snacks and study space available on the library patio. Library will have extended hours June 3rd to 11th the library will be open until 1am, excluding weekends.

F. EXECUTIVE DIRECTOR
Report Attached.

XV. CAMPUS COMMITTEE REPORTS
No report.

XVI. CLOSING REMARKS
Derek requested Internal Affairs Committee members to meet with him after the meeting. Jesus stated Savanah Andrews conducted a successful Brown Bag discussion this past week. Emily reminded the Board to follow the rules of parliamentary procedure for the meeting and to keep the side talking to a minimum.

XVII ADJOURNMENT
Meeting adjourned by consensus at 4:50pm.

Noted and Recorded by:               Approved by:

Mary Barnes, ASC              Hilda Nieblas, President

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