BOARD OF DIRECTORS MEETING
Friday, February 14, 2014
3:15 PM
Student Union Multipurpose Room, Main Campus

I. CALL TO ORDER
The meeting was called to order by Hilda Nieblas at 3:15pm.

II. ROLL CALL
Members Present: Hilda Nieblas, Derek Stotler, Savannah Andrews, Navdeep Kaur, Haider Albonagh, Jacob Albunagah, Stephanie Campos, Vanessa Cofield, Adriana Garcia, Dhiraj Kumar, Jesus Martinez, Sara Melgar, Sahro Nur, Vincent Ortiz, Ricardo Perez, Stephanie Perez, Gessel Romo, Parmeet Sidhu, Kamalneel Singh, Nabin Yadav
Members Absent: Khadija Sheikh
Also Present: E.J Callahan, John Tarjan, Ravenna Bhakta, Taren Mulhause and Janet Rivera for Minutes

III. INTRODUCTIONS
Biridiana Gonzales and Mike Kwon were present for their ASI application interview. Stephanie Cox from the Runner Newspaper was present. Mateo Solano from the Runner Newspaper was present. Ed Webb from Campus Gamers was present for the club funding request.

IV. ACTION ITEM - APPROVAL OF THE AGENDA
M/S Ricardo/Savannah motion to approve agenda—approved by consensus.

V. ACTION ITEM - APPROVAL OF THE MINUTES FROM PRIOR MEETING
M/S Dhiraj/Ricardo motion to approve minutes from prior meeting—approved by consensus.

VI. PUBLIC COMMENT (3 minute maximum)
No Report

VII. ALUMNI REPRESENTATIVE REPORT
No Report

VIII. ACADEMIC SENATE LIAISON REPORT
Dr. Tarjan reported the Senate did approve the general structure of the General Education program was approved however with the deletion of e-portfolios. There are 9 themes and a survey monkey will be emailed to the campus to gather what interests the students. The themes are: sustainability, beyond borders, social and environmental justice, connecting with CA communities, think globally, act locally, food studies, ethics in the world, quality of life and revolutionary ideas and innovations. Two to three themes will be chosen and it will last approximately 5 years and then new themes will rotate.

IX. APPOINTMENTS
Biridiana Gonzales was present for her ASI Application. Biridiana is a freshman and is involved with Phi Sigma Sigma Sorority. Biridiana Gonzalez was approved as a Lower Division Director.
Mike Kwon was present for his ASI Application. Mike Kwon is a junior, philosophy major and a housing student. Mike Kwon was approved as a Housing Director.
Jesus Martinez, senior, and a political science major was brought back for another VP of External Affairs board interview by the executive board. The last interview not all members were present. Each board member was able to ask one question. Questions ranging from what have you accomplished, to CSSA were asked. Jesus was thanked for coming and was excused. A discussion on candidate qualification followed. A vote was requested. Jesus Martinez was appointed VP of External Affairs (16:0:2).

X.

**CAMPUS ISSUES**

Hilda reminded everyone to fill out Campus Issues form and give to Janet. Filling out the campus issues forms are important because students on campus will know ASI are resolving the issues.

Ricardo had question on last quarters issue on library hours for finals week. Ricardo said students have voiced the issue to him at ASI tabling. Savannah emailed the Dean on Monday, and as soon as she received an answer will inform the board.

XI.

**NEW BUSINESS**

A. **FR 201 Campus Gamers: Gamer Education Day**

Campus Gamers club requests an additional $1000.00 for Gamers Education Day.

Navi introduced Ed Webb. Ed was present to answer any questions and concerns about the funding application requesting additional funds. The event focuses on educating students and the community about different career options the video game industry offers. The speaker Charles Martinet, the voice of Mario, fee is $1000.00 higher than last year.

M/S Navi/Savannah to approve. Motion passed

Gamer Education Day is a great event and Campus Gamers have had success in the past years. Navi said Finance budget will still be in good standing even if funding for Campus Gamers is approved.

The board voted to approve FR 201 (17:0:0). Resolution is passed.

B. **ER 202 Addition to Hill Day**

Discussion on Alumni Reception, New York City on February 27, 2014.

Hilda said in addition to Hill Day, she will be going to the CSU Alumni Reception in New York City. The budget allocated in ER 201, will stay the same.

M/S Savannah/Jesus motion to approve.

ER 202 was put forth to vote. ER 202 is approved unanimously.

XII.

**OLD BUSINESS**

None

XIII.

**SPECIAL REPORTS**

A. **ANTELOPE VALLEY**

No Report.

B. **GREEK**

Ravenna said yesterday’s social was a success. For Greek Week the theme is Pixar.

C. **STUDENT ATHLETIC ADVISORY COUNCIL**

No Report

D. **STUDENT UNION & ORGANIZATION GOVERNANCE**

The orientation for National Society of Leadership & Success went really well. E.J mentioned the two charging stations located at Rowdy’s and in front of ASI. Already had the Domino tournament and E.J had great success. The Ping Pong Tournament is huge and a lot of students are signed up. E.J is working with Dr. Drnek and Dr. Meyers on Ethnic Bowl which will be on May 17, 2014.
E. CAMPUS PROGRAMMING
Homecoming will be on February 28, 2014. Prices will go up on Monday.

F. CSSA
Taren, Hilda, Jesus will be absent in next week’s meeting as they are leaving Friday morning. Next meeting is at CSU, Chico on February 21-23, 2014.

XIV. EXECUTIVE OFFICER REPORTS
A. PRESIDENT
Hilda passed calendar and board members blocked their two office hours. The office hour schedule will be consistent every week. Last Saturday, the SRC had a Ping Pong tournament and Nabin won singles and Nabin and Dhiraj won in doubles. Dhiraj, Neel, Ricky, and Vincent are the stars of the week. Turn in event forms to receive stars, and right now Vanessa is on the lead—six or seven stars almost at level 1. Hilda wished everyone a Happy Valentine’s Day.

B. EXECUTIVE VICE PRESIDENT
Derek would like for board members to fill out ASI survey however, it is optional. The survey is done each year to show the diversity in ASI. The student assistants for Marketing & Design will start on Monday. Derek is working on a job description for each of the students and he is open to suggestions. Derek worked on ASI theme survey and will include the nine themes Dr. Tarjan mentioned. Derek wants every board member to take 15 survey forms and distribute them to students on campus. Derek said he wants to start to put the campus issues on the ASI website in order to keep the students updated on the progress.

C. VICE PRESIDENT OF EXTERNAL AFFAIRS
Hilda said if board members are interested in going to the CHESS conference, they will need to submit a paragraph stating why you want to attend and how the conference will benefit you. The conference will on March 8-10, 2014 at Sacramento. Please turn in by Monday. Taren said registration is due today.

D. VICE PRESIDENT OF FINANCE
Navi said if board members have not contacted their assigned clubs to do so by next week. When attending the club meeting to inform them about ASI and club funding, will need to take the ASI brochure she also has a letter that can be given to the club. The letter explains the club funding process.

E. VICE PRESIDENT OF PROGRAMMING
Savannah gave a great round of applause to Vanessa, Ricardo, Stephanie C, Vincent, and Hilda for helping with Recyclemania. ASI tabling for last week did not go so well. For this week tabling will include both ASI and Covered California on February 19, 2014; Adriana has sign-up sheet. Karaoke night will be on March 6, 2014 from 5:00-9:00pm and Rowdy will extend their operation hours. The CSUB Police department will have a presentation on the RAD program on March 12, 2014 at 4:00-6:00pm. Ricky, Stephanie C, and Nabin are planning Accelerated Socializing Interaction.

F. EXECUTIVE DIRECTOR
Taren is very happy with the student interaction and keep up the good work. Taren reminded everyone that the student office is primarily for ASI work. There is only one computer and 4 chairs, keeping that in mind, if have study groups please move to the sofa area. For safety and risk regulations, the ASI office must be kept locked after 5:00pm. Students are not allowed in the student office is there are not board members present. If board members leave, please close door and door is automatically locked. These regulations will keep both offices secured. Taren reminded everybody about the attendance policy. Board members are allowed 2 unexcused absences. Board members have the opportunity to turn in absence forms in advance unless it’s an emergency. Excused absences include ASI or university related business, illness or hospitalization, religious observance, and other occurrence approved by the executive board. If a board member misses 3 unexcused board/committee meeting, he/she will be automatically resigned from the board. All forms (office hours, committee, club, dean/dept.,
and event) will be turned to the administrative office. Turn the forms to Janet, who will date stamp it, Taren will go over the forms with the executives in their weekly Executive meeting and the board tracking spreadsheet will be updated. If the forms are not approved, board members will be notified.

Taren said Dhiraj was the only board member to turn in the Director’s Questionnaire; Taren asked the board members to turn in the questionnaire next week. Taren mentioned that the search for the Administrative Support Coordinator is in progress and in the next couple of weeks will have the ASC. The WAC Basketball Tournament is on March 13-15, 2014 and if attending must get your professor’s signature if you have classes on Thursday or Friday.

XV. CAMPUS COMMITTEE REPORTS
Ricardo said was supposed to meet with president’s office for the trash can paint event. Savannah is working on more details for Paint a trash can event. It will be on Friday, April 11, 2014. The trash cans will be voted on April 26, 2014 Celebrate CSUB.

Gessel attended a Search Committee for the Dean of Extended University.

Stephanie reminded everyone to register online for Dance Marathon and its $12.00. Can sign up as individuals or as teams.

XVI. CLOSING REMARKS
Derek welcomed Jesus as the new VP of External Affairs.

Happy Valentine’s Day

XVII. ADJOURNMENT
M/S Dhiraj/Savannah moved to adjourn the meeting at 5:00pm—approved by consensus.

Noted and Recorded by: Approved by:
_________________________________________  _______________________________________
Janet Rivera, Office Manager  Hilda Nieblas, President