BOARD OF DIRECTORS MEETING  
Friday, February 21, 2014  
3:15 PM  
Student Union Multipurpose Room, Main Campus

I. CALL TO ORDER  
The meeting was called to order by Navdeep Kaur at 3:18pm.

II. ROLL CALL  
*Members Present*: Derek Stotler, Navdeep Kaur, Savannah Andrews, Haider Albonagh, Jacob Albunagah, Stephanie Campos, Vanessa Cofield, Adriana Garcia, Biridiana Gonzalez, Dhiraj Kumar, Mike Kwon, Sara Melgar, Vincent Ortiz, Ricardo Perez, Gessel Romo, Parmeet Sidhu, Kamalneel Singh, Nabin Yadav  
*Members Absent*: Hilda Nieblas, Jesus Martinez, Sahro Nur, Stephanie Perez  
*Also Present*: Emily Poole, Paola Becerra (Student Assistant), Janet Rivera for Minutes.

III. INTRODUCTIONS  
Maggie Rodriguez from the Runner Newspaper was present.

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

V. ACTION ITEM - APPROVAL OF THE MINUTES FROM PRIOR MEETING  
M/S Sara/Derek 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  
No Report

IX. APPOINTMENTS  
No Appointments

X. CAMPUS ISSUES  
Jacob asked when the construction by BDC will be finished. The date for the water tank is not known; however, the water tank will have the CSUB logo once completed. The Art building will be finished by Fall 2014 and the Housing project by Winter 2015.

Navi reminded everyone to fill out Campus Issues forms and to turn it in.

Vincent reported that CAMP was not notified that parking lot L would be closed for Engineering Day.

Stephanie C said students are not filling out scholarships and ASI needs to inform students on different scholarships offered. Ricardo mentioned that he has put in important dates for scholarships in the ASI brochure. Sara said having a section in the bulletin board with scholarship information
would be helpful. Emily mentioned that ASI should work with the office of scholarships to get more information. Stephanie C will spearhead the scholarship project—finding ways to communicate to students about scholarships offered. Derek mentioned the PG&E scholarship and encourages everyone to apply—he received it last year and it’s a great scholarship.

XI. NEW BUSINESS

A. The Runner: Newspaper Stands
Runner Representative to discuss possible ASI Sponsorship of Newspaper Stands on campus
Runner Representative was not present.

XII. OLD BUSINESS
None

XIII. SPECIAL REPORTS
A. ANTELOPE VALLEY
No Report.

B. GREEK
No Report.

C. STUDENT ATHLETIC ADVISORY COUNCIL
No Report

D. STUDENT UNION & ORGANIZATION GOVERNANCE
No Report.

E. CAMPUS PROGRAMMING
Emily mentioned that the Kiosk in front of the Runner Café is a place where Runner newspapers are placed. Derek said that the Runner wants ASI to help with the stands as they only have 7 stands on campus. Emily brought up the Student Affairs section in the Runner Newspaper—section to advertise events. If ASI wants to advertise their events, let Afaf or Arthur know before Thursday. For the Homecoming dance, 600 tickets have been sold. The Alumni Reception will be a great experience and help with personal development. Emily reminded the board that the Campus Clean-up will be on Monday. Please attend and get your BBQ ticket. During the BBQ the homecoming court candidates will be introduced. Voting will start on Wednesday, February 26, 2014. Next Friday will be Spirit Day; everyone is encouraged to wear blue/gold. During the basketball halftime the CSUB and AV king and queen will be crowned.

F. CSSA
Taren, Hilda, and Jesus are at CSU, Chico for CSSA meeting (February 21-23, 2014).

XIV. EXECUTIVE OFFICER REPORTS
A. PRESIDENT
No Report

B. EXECUTIVE VICE PRESIDENT
No Report.

C. VICE PRESIDENT OF EXTERNAL AFFAIRS
No Report.

D. VICE PRESIDENT OF FINANCE
Navi said if you cannot get in contact with your assigned club to let her know. Neel gave the report for the Finance Committee meeting. The Finance committee approved funding for the
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Muslim Students Association—a total of $772.00 for “The Hijab Challenge” event on 2/26/14. The Finance committee approved a total of $100.00 for the Kaibigan Food Sale on 2/26/14.

E. VICE PRESIDENT OF PROGRAMMING
Savannah said Adriana did a good job on Covered California and thanked everyone who helped with the information table. Self Defense Information will be on 3/12/14 in the MPR—CSUB Police will give presentation. The events for Recyclemania are: Chalk it out on 3/4/2014—students will draw on the ground with chalk and on 3/5/14 students will vote on the drawings. Sculpture Contest will be on 3/6/2014—students will vote on the best recycle sculpture, and Recycle Olympics on 3/12/14 from 12-2pm—students will be on teams of 8 and compete in games.

The tabling sign-up sheet was passed for the board to put in their tabling time. Granola bars will be given to students who have liked ASI on Facebook, and energy drinks to students who like ASI that day. The first board member to table will have to check out the iPad from the library. For any questions feel free to ask Ricky or the programming committee. The Accelerated Socializing Interaction event will be on 3/5/14 from 2-4pm and an email will be sent to students on campus.

F. EXECUTIVE DIRECTOR
No Report.

XV. CAMPUS COMMITTEE REPORTS
Stephanie C attended the University Council meeting and there was an update on printers. The logistics of updating all printers or replacing the printers was discussed. The current printers are good for another 2-3 years. BJ Moore, professor for Public Policy Administration, talked about the assignment she gave her students—to connect American government administration issues to government action. The student brought back campus issues: cost of copies (BC vs CSUB), expense of textbooks, driving/texting problem, and the scholarship situation.

Ricardo is on the Search Committee for Vice President of GRASP. He said it’s a great opportunity for a student to be part of the committee—to be part of the hiring process.

Navi reminded the board the quarter is coming to an end and to please turn in all forms.

XVI. CLOSING REMARKS
For next Friday there will not be a board meeting.

Savannah and board wished Birdie, Paola and Emily a happy birthday.

Vincent mentioned the Activist Youth Rally on immigration will be on Wednesday, 2/26/14 at 4pm.

Gessel reminded everyone about Karaoke Night which will be held on March 6, 2014. It will be at Rowdy’s from 5:00pm-9:00pm.

Dhiraj and Nabin will face each other on their final ping pong tournament match after the meeting.

Vincent, Vanessa, Parmeet, and Adriana are the stars of the week.

Gessel reminded everyone to vote for the homecoming court candidates and Vincent, Dhiraj, Ricky, Stephanie C, Stephanie P, Vanessa and Birdie are all running.

XVII. ADJOURNMENT
M/S Gessel/Dhiraj moved to adjourn the meeting at 3:55pm—approved by consensus.

Noted and Recorded by: Hilda Nieblas, President

Janet Rivera, Office Manager

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