BOARD OF DIRECTORS MEETING  
Friday, January 10, 2014  
3:15 PM  
Student Union Multipurpose Room, Main Campus  

I. CALL TO ORDER  
The meeting was called to order by Hilda Nieblas at 3:19pm.  

II. ROLL CALL  
Members Present: Hilda Nieblas, Derek Stotler, Savannah Andrews, Navdeep Kaur, Stephanie Campos, Vanessa Cofield, Adriana Garcia, Dhiraj Kumar, Jesus Martinez, Sara Melgar, Ricardo Perez, Stephanie Perez, Gessel Romo, Khadija Sheikh, Parmeet Sidhu, Kamalneel Singh, Nabin Yadav  
Members Absent: Haider Albonagh, Jacob Albunagah, Sahro Nur  
Also Present: Emily Poole, Afaf Aldhulay, Revenna, E.J Callahan, Janet Rivera for Minutes  

III. INTRODUCTIONS  
Mike Kwon wants to join ASI and Jaime Duran has concerns regarding Wall Street Journal.  

IV. ACTION ITEM - APPROVAL OF THE AGENDA  
M/S Jesus/Savannah to add Wall Street Journal to agenda (2/3 majority required to add to agenda)  
Motion Passed  
M/S Ricardo/Dhiraj motion to approve amended 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)  
Jaime wants ASI to reissue Wall Street Journal. Need to advertise to students, and increase awareness with professors. Having the journal available free to students will expand the diversity of students in the Student Union.  

VII. ALUMNI REPRESENTATIVE REPORT  
No Report  

VIII. ACADEMIC SENATE LIAISON REPORT  
No Report  

IX. APPOINTMENTS  
Jesus Martinez, senior, political science major, was present for VP of External Affairs board interview. Each board member, including executives, was able to ask one question and candidate had 2 minutes to answer question. Question ranging from leadership skills to CSSA were asked. Candidate was thanked for coming and was excused. A discussion on candidate qualification followed. A vote was requested. Candidate was not appointed (9:2:4). Hilda will be talking to board members on future candidate requirements. Will be bringing a new candidate in the coming weeks and board will have a chance to interview the candidate.  

It's Your Student Government
X. CAMP US ISSUES

Nabin mentioned that last year, during the summer the 24-hour room was closed at the library and would like for this summer to be opened. Savannah is on the Library committee and will talk to the Dean about it.

Ricardo has issue regarding communication between ASI and CSUB students. Students do not know what ASI is and what it does; Ricardo feels it needs to change with this board. The board needs to communicate with all students in their classes and inform them about ASI. Savannah mentioned that the board is doing their best in mentioning ASI to students, but will continue to try to communicate with all the students.

Hilda mentioned to board members to not forget about issues brought up and need to follow up on the campus issues they bring up to board.

Sara and Hilda will meet to talk about forming committee for languages and a committee to inform faculty on upcoming school events, issues from last quarter.

XI. NEW BUSINESS

A. Wall Street Journal

Discussion on Reissuing Wall Street Journal

Hilda explained that during Fall Quarter 2013, ASI was given a Wall Street Journal free trial. Monday through Friday, 50 copies of free journals were available to students in the Student Union. A survey was conducted last quarter and 15 students were interested in receiving copies of Wall Street Journals. Hilda asked Peter (contact) for an estimate cost for the rest of the 2013-2014 school year. A minimum of 25 copies is required to receive journals, Monday through Friday. The estimated cost for journals for the remainder of the school year is $4,375.00. The front desk in the Student Union is currently conducting a survey to ask students on their views on reissuing Wall Street Journal. As of Friday, 10 students were interested; will continue with survey next week. Hilda asked board for approval of revising the revision of the contract—consensus approved. Hilda will bring a report next week.

XII. OLD BUSINESS

None

XIII. SPECIAL REPORTS

A. ANTELOPE VALLEY

No Report.

B. GREEK

Revenna reported that from May 14-22, 2014 will have workshops. They will be attending women’s basketball game, next Tuesday. On January 22, 2014 will have torta sale.

C. STUDENT ATHLETIC ADVISORY COUNCIL

No Report

D. STUDENT UNION & ORGANIZATION GOVERNANCE

No Report

E. CAMPUS PROGRAMMING

Emily mentioned that there is a lot going with campus programming, but wanted to remind everyone that the campus is going through a transition of growth and change. Collaboration is very important and is going great between everyone—ASI, SU, programming. Programming also will be hiring a student assistant and wants everyone to work together and get involved.
F. CSSA  
Hilda and Jesus will be going to CSU, Fullerton on January 24, 2014. Hilda discussed that CSSA wants to include CSSA fee in student’s tuition. They want a constant budget and fee per student could range from $2-5 however, students will have the option to opt out of this fee in their tuition. Decisions will be made in the upcoming CSSA meetings. Board members discussed tuition fee and maximum should be $2.00. Hilda will take this information to the CSSA meetings.

XIV. EXECUTIVE OFFICER REPORTS  
A. PRESIDENT  
Hilda wants the board members to be early to meetings that way meetings can start on time. Emily mentioned that there will be a President’s Fireside Chat on Tuesday at noon. Recyclemania will start in February; Vanessa, Savannah, and Ricardo will be on the committee. April is the month of Alcohol awareness and Hilda will be talking to the Health center to work together; in order to educate students the committee will be planning a fun week for it. Board members need to pick up their ASI shirts. Help board members with projects if help is needed, even though you might not be in same committee. While in ASI student office, be conscious of other member’s space. There is a new chart for ASI board members: an incentive chart. Board members will receive stars in the chart for their work outside and inside the organization leading them to the incentive (sweaters, blanket etc.). There will also be board member(s) of the week, and the member will receive an incentive. This week board members of the week are Vanessa and Ricardo. Each member received a notebook; it will be used as a journal and specifically for ASI — reflections of your leadership. Board member will bring journal to each meeting and questions will be given each Friday for members to ponder on. This week questions are: 1. Can you name a person that has had a tremendous impact on you as a leader? / Someone who has mentored you. Why and how has it impact you? 2. How do you encourage creative thinking within ASI?

B. EXECUTIVE VICE PRESIDENT  
Greenovation grant was approved. Derek mentioned to think about taking project further, outside ASI to the whole campus. Derek reported that CSU Fresno has saved 30,000-40,000 bottles. Hopefully, the hydration stations will be coming soon. There has been 5 ASI Student Assistant for marketing applications turned in. The student will help out with Rowdy TV and the candidate will be brought to the board. The office manager position will be campus searched.

C. VICE PRESIDENT OF EXTERNAL AFFAIRS
D. VICE PRESIDENT OF FINANCE  
Derek gave Navi’s report. There was no finance meeting this week and for committee members to turn in their office hours forms. Navi will be emailing finance committee members the meeting materials and agenda on Thursdays.

E. VICE PRESIDENT OF PROGRAMMING  
Savannah welcomed everyone back. Tonight there is an event, Be Stress Free, social starts at 7:00pm and 8:00pm the movies start. Great job to Ricardo for doing bookmarks. Savannah gave a breakdown on what her committee members are in charged off: Stephanie C & Nabin— DJ off, Gessel —Karaoke Nights on Thursday, Adriana —Tabling on Wednesday, Stephanie P—Movie nights. Everyone is welcome to join intramurals sport for basketball. Savannah reminded everyone to support each other, and have a great quarter.

F. EXECUTIVE DIRECTOR

XV. CAMPUS COMMITTEE REPORTS  
No Reports
XVI CLOSING REMARKS
Hilda read suggestions from a student that was present in the meeting: need to call ourselves advocates—work for the students and help students help us, ASI needs to be more effective, ASI needs to be more united as an organization.

For ASI tabling, Ricardo recommends going and introducing yourself to students and not just waiting for them to come to the table.

Gessel wanted to mention that she saw sign at Macy’s saying CSU, Fresno items sold here and she wants to see CSUB items being sold outside of campus. Hilda and Savannah have meeting with bookstore manager and will ask her about it or can get in contact with University Advancement.

Vanessa and Dhiraj had a great time volunteering at Casa Loma.

XVII ADJOURNMENT
M/S Dhiraj/Adrianna moved to adjourn the meeting at 5:02pm—approved by consensus.

Noted and Recorded by:                                       Approved by:

____________________________________                     _______________________________
Janet Rivera, Office Manager                                        Hilda Nieblas, President