BOARD OF DIRECTORS MEETING  
Friday, January 17, 2014  
3:15 PM  
Student Union Multipurpose Room, Main Campus

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

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

III. INTRODUCTIONS  
Ruby Alvarez was present for her Ethnical Leadership presentation. Amanda and Alex from Gamma Phi Beta wants to be more involved on campus and also wants to form relations with ASI. Stephanie Coxx from Runner newspaper was present. Biridiana Gonzales was present and wants to be involved with ASI. A student was present who is interested in ASI meetings and is an avid reader of the minutes and agenda. Vincent Ortiz was present for his interview to join ASI.

IV. ACTION ITEM - APPROVAL OF THE AGENDA  
M/S Ricardo/Savannah motion to approve agenda—approved by consensus  
M/S Derek/Savannah motion to amend agenda to add Ruby Alvarez Student Rights & Responsibilities Presentation (2/3 majority required to add to agenda)  
Motion Passed  
M/S Savannah/Ricardo motion to approve amended agenda—approved by consensus.

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

VI. PUBLIC COMMENT (3 minute maximum)

VII. ALUMNI REPRESENTATIVE REPORT  
No Report

VIII. ACADEMIC SENATE LIAISON REPORT  
Dr. Tarjan reported that Academic Support Student Services Committee met for the first time this academic year and policies are being reviewed, updated, and organized for completeness. The Academic Senate Committee met and the engineering unit issue was discussed. The engineering program is 120 units however want to expand it to 128 or 132 units. Student’s evaluation on their class learning is very important and is important to each professor. General Education Implementation Force met during winter break and are having brainstorming sessions with faculty and staff. Student brainstorming is needed as students see things differently. Recommends joining interest groups who will deal with freshman and junior seminars where e-portfolios will be used and diversity discussed. Student involvement is very important and ASI needs reach out to other colleges.
Connecting with other campuses will allow students from other colleges to have experiences with CSUB before transferring here as juniors. Quarter to semester conversion is coming along, are meeting deadlines but are getting behind.

IX. APPOINTMENTS
Vincent Ortiz was present for his ASI Application. Vincent is a senior majoring in Criminal Justice and involved with Delta Zeta Tau. Vincent Ortiz was approved as a General Studies Director.

X. CAMPUS ISSUES
Sara has heard a lot of complaints about a person on campus talking about religion and is being rude. In addition, she reported that there was a student smoking a tabacco pipe in the Library Study rooms. Hilda said in the future to report incidents like this to the Library as soon as possible, so they can walk and check room.

Gessel mentioned complain came up in Greek Council about 25Live, the 2 week notice is causing problems and there are several members who do not know how to use 25Live. Emily said reason for 2-week notice is to have time plan event. On January 31, 2014 there will be a 25Live presentation.

XI. NEW BUSINESS

A. Ethical Leadership: Behavior Matters Presentation
Ruby Alvarez from Student Rights & Responsibilities will give presentation on Ethical Leadership: Behavior Matters

On her presentation, Ruby emphasized that behavior impacts everyone. Student’s behavior in ASI impacts CSUB which then impact the community. There are five principles: purpose, pride, patience, persistence, and perspective. Purpose—what legacy you are trying to leave, what you are trying to accomplish. Pride—have confidence, self-esteem, and have self-pride. Patience—good things take time to develop. Persistence—behavior is consistent. Perspective—to reflect on things that are important.

B. Wall Street Journal
Hilda will be leading a discussion on Reissuing Wall Street Journal ($1.25 copy)

Hilda said Student Union conducted petition on how many students are interested in reissuing Wall Street Journal. Total of students who signed their names were—23 students requesting LA times and 33 students requesting Wall Street Journal. Hilda discussed with Wall Street Journal contact and he mentioned that the minimum copies is 25 per day and per copy will be $0.55. Hilda will talk to him to see if can get 2-3 days a week instead of 5 days. A SurveyMonkey will be sent to the campus to get students input on reissuing Wall Street Journal.

C. Relay for Life
Vanessa will be discussing and forming a team for Relay for Life

Relay for life is for America Cancer Society and event will be on May 4, 2014. A volunteer team is needed for registration, working with kids and more. Stephanie C said this is a great event. There are two options to join: create ASI team or by shifts; each volunteer must raise $100.00. There will be a sign up sheet at the ASI office so please sign up.

XII. OLD BUSINESS
None

XIII. SPECIAL REPORTS

A. ANTELOPE VALLEY
No Report.

B. GREEK
Had first Greek Council meeting, Greek Social will be on Friday, Jan 24, 2014 and want to get with ASI to come up with ideas.
C. STUDENT ATHLETIC ADVISORY COUNCIL
   No Report

D. STUDENT UNION & ORGANIZATION GOVERNANCE
   E.J reported the campus will unveil a new website; this is a great opportunity to update our website too. On January 31, 2014, there will be an orientation for student groups and a refresher on 25Live in the MPR at 12pm. For the National Society of Leadership and Success, information was sent and if there are any questions feel free to ask him.

E. CAMPUS PROGRAMMING
   Emily reminded everyone about Brown Bag Discussion with Crystal Becks. She will be discussing holistic medicine and her remission from cancer on January 23, 2014. Next Thursday will have a Runner Rally at 6pm—will have food and activities then head together to the Icardo Center for the game. There is a weekly ad in the runner (half page) and ASI is welcome to put up incoming events.

F. CSSA
   Hilda and Jesus will go to CSSA meeting next Friday.

XIV. EXECUTIVE OFFICER REPORTS

A. PRESIDENT
   Hilda needs 6 students to be in the Campus/Course Fee Committee meeting on January 21, 2014 at 10:30am. Savannah, Derek, Sara, Biridiana will attend, Hilda will get more students. On January 28, 2014 there will be a General Education Curriculum Committee—will decide what classes will be removed or added. Jesus, Gessel, Sara, Stephanie C, Kamalneel, Derek, Ricardo, Parmeet, and Savannah will be on committee. Recycle mania will be from February 8-24, and will need everyone’s help with programming and any ideas send to Savannah.

B. EXECUTIVE VICE PRESIDENT
   Today concluded the last day for Student Assistant for Marketing and Design position. Derek thanked everyone who helped create signs advertising the position. There was a good turnout about 11 applications.

C. VICE PRESIDENT OF EXTERNAL AFFAIRS

D. VICE PRESIDENT OF FINANCE
   No Report

E. VICE PRESIDENT OF PROGRAMMING
   Savannah reported that Gessel talked about Karaoke Thursday night, which will be from 5-9pm (every other Thursday). The start date is yet to be determined. Ricky will be planning ASI tabling; with iPad will have students join ASI in Facebook and students will have a chance to win Parking Permit for next quarter. The tabling/raffle will take place on Wednesday. Stephanie C and Nabin are working on D.J off which will take place on January 30, 2014 from 11am-2pm. On February 21, 2014 from 7am-2pm, volunteers are needed for Engineering Day to help high school students reach their location on campus. Savannah will email the information later. For basketball, Adriana has submitted papers; Jesus is the captain, and joining in are Sara, Adriana, Derek, Stephanie P, Nabin and Savannah. The theme for homecoming is “Night under the Stars”. Homecoming is on February 28, 2014 9pm-1am and the ticket price has been finalized. Sale ticket will start on February 1, 2014; $5.00 for student and $10.00 for guest and last two weeks selling tickets prices will go up.

F. EXECUTIVE DIRECTOR
   Taren is glad to be back after being gone a week at her conference. The AOA conference was a great success; the chancellor attended and had record-breaking attendance. Taren reported position for Office Manager is in process, the position will hopefully post next week and will run
for two weeks. After that, the interview process begins and Taren will start to put together a small interview committee. During winter break, goals were established with the executives and now will forward goals to the whole board—to get suggestions. Then will put everything together to have roadmap for the rest of the year.

XV. CAMPUS COMMITTEE REPORTS
Adriana attended the University Council Meeting and several topics were discussed. The Antelope Valley is thinking of upgrading their copier/printers. The Graduate Center office is open Tuesdays and Wednesdays. Students are discussing having a 24-hour service to the Graduate lounge by having an I.D entrance. There was a misunderstanding regarding the issue of not recommending CSUB as a graduate school to current CSUB students. Students were recommended to attend other schools to get their graduate degree if CSUB does not offer programs student is interested in. The R.A.D program offers basic personal defense to women for $20.00, however, after training is complete will refund the $20.00.

Hilda went to Alumni Association meeting and the Alumni Hall of Fame dinner was discussed. The Hall of Fame acknowledges alumni for what they have accomplished since they have graduated. The black tie dinner/dance will take place on February 22, 2014 from 6-10pm. This year current students are invited to attend, and the Alumni Association wants ASI students to attend. Taren will get all the details on event and then will decide who will attend.

XVI CLOSING REMARKS
For this week, the ASI super stars are Dhiraj and Stephanie Campos. Hilda mentioned there is the Alumni Association scholarship. Its 1 year of tuition and must be a senior about to graduate and going into a credential program or into a master program.

Ricardo met with Chair of Art Department, Sarah Vanderlip. The new art building was discussed; its 2/3 size of current building. It is being discussed about using an area from the old building to convert to Arts and Humanities lounge. There are no funds available for students to get exposure/education in art outside of Bakersfield.

Jesus mentioned that in CSU Bakersfield News Magazine, fall 2013 issue, there is a section on Hilda (pg9) & Derek (pg4).

Derek mentioned if someone is interested in a summer internship with Target, to talk to him. It is a 40 hour/week, 10-week internship with $18.50/hour pay.

E.J gave a shout out to Taren, as the chair she put a great AOA conference. Taren is now the current president for all Auxiliary organizations.

Gessel asked about questions of the week for journal; Hilda will give the questions of the week at the end of meeting. Reminded everyone they need to bring their journal to every meeting.

XVII ADJOURNMENT
Meeting adjourned by consensus at 4:59pm

Noted and Recorded by: __________________________  Approved by: __________________________

Janet Rivera, Office Manager  Hilda Nieblas, President

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