BOARD OF DIRECTORS MEETING
Friday, January 31, 2014
3:15 PM
Student Union Multipurpose Room, Main Campus

I. CALL TO ORDER
The meeting was called to order by Derek Stotler at 3:16pm.

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

III. INTRODUCTIONS
Alos Ortiz and Gabriel Rosas were present to support friends. Jorge from Kappa Sigma Fraternity was present; Stephanie Cox and Skyler from the Runner newspaper were present. Janet Millar and Janice Clausen were present for their presentation.

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

V. ACTION ITEM - APPROVAL OF THE MINUTES FROM PRIOR MEETING
M/S Ricardo/Gessel 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 attended last quarter’s Board of Trustees meeting, the focus is on pushing students to graduate in order to enroll more students. The strategies discussed for students to graduate on time were the Early Assessment Test and Early Start Program. The Board wants more resource put into advisors, and faculty advisors. The 120 unit limit was discussed and engineering and nursing programs should be allowed to have more units. The General Education implementation committee met and they will have a Luncheon next week on Friday in the Solario room at 11:30-1:30pm. The academic senate discussed the final exam schedule problem. Some students have to take 2-3 exams in one day and some professors are unable to schedule alternative times—due to the pressure of due date for grades. A new policy is needed, a solution can be to have the due date for grades pushed back a couple of days. This will give professors more time to schedule alternative exam dates.

IX. APPOINTMENTS
No Appointments
X. CAMPUS ISSUES
No Report

XI. NEW BUSINESS

A. Windmills Presentation: Raise awareness on the limitations we impose on people with Disabilities.
Facilitated by Janice Clausen, Director of Services for Students with Disabilities & Co-Facilitator Janet Millar, Counseling Center.

Janice and Janet did an exercise to get the board’s feelings and thoughts on strengths and limitations on disabilities. The four disabilities discussed were blindness, paralyses, bipolar, and epilepsy. Janet and Janice gave examples of students with those disabilities and how their everyday lives are affected. We normally do not pay attention whether the fluorescent lights are bright, whether the doors are heavy to open, or how trash cans block doors etc. Being aware and paying attention to disabilities limitations is very important. People with disabilities want to be independent as possible which is why is important to know when to help and when not to help. For certain situations, it is always helpful to ask “do you need help?”; this question will give the person the choice to have help if needed. Going to counseling or going to the disability center is important because they offer resources a student or someone would not normally have.

B. New Website Presentation
Facilitated by Colleen Dillaway, Director of Public Affairs & Communications

Colleen presented information on the CSUB new website. The plan was established in 2011, a private firm was hired to design the site, and focus groups were formed to test design. Having a web user in mind, the guidelines were to have a streamline page, have a consistent look, and easy to navigate. Colleen, the CSUB community, and the ITS department all have worked together for the past year to get the website launched. The re-launch of www.csuch.edu was launched on 1/28/14. The website will continue to be added on—it’s an evolving site. Colleen went over website and if there are broken links or problems to go to Site Issues and report the problem. She gave a Web Team mug to Janet for working on ASI website and to Gessel for answering correctly question Colleen asked.

XII. OLD BUSINESS
None

XIII. SPECIAL REPORTS

A. ANTELOPE VALLEY
No Report.

B. GREEK
February 13, 2014 the Greeks will have Speed Dating social and will also have fundraiser for Valentine’s Day. Commando will be on February 7, 2014 and Assasin will be on February 27, 2014.

C. STUDENT ATHLETIC ADVISORY COUNCIL
No Report

D. STUDENT UNION & ORGANIZATION GOVERNANCE
E.J reported that on Friday had a workshop for clubs on new website. In the previous website, clubs did not have a webpage, now each club will have their own webpage. 25Live was revisited on Friday too. The Ping Pong tournament is coming up (staff/student). E.J wants ASI to come up with a proposal for the required 2 week time in 25Live. Time frame should be different for meetings compared to events.

E. CAMPUS PROGRAMMING
No Report

It’s Your Student Government
F. CSSA
Jesus reported that there is a Washington D.C internship for six weeks, for all major during the summer; the internship varies from congressional to advocacy groups. Go to http://dcinterns.fullerton.edu for more information. The individual in charge of Sustainability went over programs that were funded—14 programs and was very excited for CSUB for the hydration stations. The proposal for the $2.00 per semester fee increase was approved. Hilda and Jesus voted against fee increase, they did not get a chance to review the proposal completely. The proposal will now go to the Board of Trustees. Students will be able to opt out but will be required to submit a waiver. In March or April will find out more information.

XIV. EXECUTIVE OFFICER REPORTS
A. PRESIDENT
No Report

B. EXECUTIVE VICE PRESIDENT
Dhiraj worked on board of director questions for Dean and club meetings. It can be used as a guideline when attending the meetings. The dean guidelines/questions have been finalized and the club guidelines are still under revision. If a member uses the questions, staple form along with Dean or Club report.

C. VICE PRESIDENT OF EXTERNAL AFFAIRS

D. VICE PRESIDENT OF FINANCE
No Report

E. VICE PRESIDENT OF PROGRAMMING
D.J off was successful, D.J Drewski won and great job to Stephanie C and Nabin for planning event. February 10, 2014 is the start for Recyclemania, and Savannah and Vanessa will spearhead a meeting next week to put together all events for it. Ricardo is planning tabling for February 3, 2014 and for board members to sign up when available for tabling. On Wednesday, February 19, 2014 will have movie night (7pm-10pm) and before movie from 5pm-7pm will have accelerated socializing interaction program. Ricardo and Stephanie C will spearhead it and this will give ASI the opportunity to talk to clubs, Greeks, and organizations; will have the aspect of speed dating. Adriana is planning tabling for Affordable Care Act event on February 19, 2014. Gessel is planning Karaoke night. Volunteers are needed for Engineering day on Friday 21, 2014 7am-2pm. Board members will have a chance to interact with high school students while they walk them to their destinations. The next meeting for Human Trafficking will be on February 12, 2014 at 2:00pm. On February 6, 2014 at 2:00pm, volunteers are needed to give out surveys to students. The survey will ask students on their knowledge on human trafficking that is happening here in Bakersfield. There is training involved, and if interested see Savannah for more information.

Savannah reported that she has been working on having a longer term for temporary parking for temporary disabled students. Proposal will be sent to Dr. Wallace on Monday and he supports it 100%. Dr. Wallace will take proposal to next President’s cabinet meeting which will be next Friday. The proposal will have the extension for 30 additional days as long as the student has his/her parking permit. The student will still need to submit paperwork to DMV, if DMV does not give student disability placards, student can get the additional extension. Student will have the extension and get 2 more extensions after that.

F. EXECUTIVE DIRECTOR
Good job everybody. Ricardo had a question on the goals. Taren said she wants the board members to look at the goals—to fill them in, to talk among themselves, to come up with ideas/specifics. The goals will be a roadmap for the rest of the school year. Taren can go over the goals with each member.

XV. CAMPUS COMMITTEE REPORTS
No Report

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XVI. CLOSING REMARKS
Savannah said her star member is Stephanie Campos. Derek said his star member is Dhiraj.

XVII. ADJOURNMENT
Meeting adjourned by consensus at 4:45pm

Noted and Recorded by: Approved by:

____________________________________  ______________________
Janet Rivera, Office Manager            Hilda Nieblas, President