BOARD OF DIRECTORS MEETING
Friday, March 7, 2014
3:15 PM
Student Union Multipurpose Room, Main Campus

I. CALL TO ORDER
The meeting was called to order by Jesus Martinez at 3:17pm.

II. ROLL CALL
Members Present: Derek Stotler, Jesus Martinez, Haider Albonagh, Jacob Albunagah, Stephanie Campos, Birdie Gonzalez, Dhiraj Kumar, Mike Kwon, Vincent Ortiz, Ricardo Perez, Stephanie Perez, Gessel Romo, Parmeeet Sidhu, Nabin Yadav
Members Absent: Hilda Nieblas, Savannah Andrews, Navdeep Kaur, Vanessa Cofield, Adriana Garcia, Sara Melgar, Kamalneel Singh
Also Present: Angel Martinez (SAL), Paola Becerra, Taren Mulhause, Afaf Aldhulay, and Janet Rivera for Minutes

III. INTRODUCTIONS
There were no introductions

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

V. ACTION ITEM - APPROVAL OF THE MINUTES FROM PRIOR MEETING
M/S Gessel/Jacob 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
The general education structure has been approved; however, the e-portfolio is not included. The theme structure has been approved and if student completes their chosen theme it will show as a disciplinary minor in their transcript. The students and faculty voted close to each other on the theme choices. There has been major discussion on the engineering unit issue. For Fall 2015 the semester will begin the 3rd week of August and end the 2nd week of December. There will be a break and the Spring Semester will begin the 3rd week of January and end the 2nd week of May.

IX. APPOINTMENTS
No Appointments

X. CAMPUS ISSUES
No Issues Reported

XI. NEW BUSINESS
A. Audit Committee of External Selection
Derek will discuss the external audit selection

The Audit Committee decided on the auditor however the auditors have not been notified yet. Derek will discuss the selection on the next meeting. M/S Derek/Dhiraj motion to table The Audit Committee of External Selection to April 11, 2014 board meeting. Motion Passes.

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
   Afaf gave report on Study Final Week. Will start on Sunday 3/16/14, will have the Late Study Night at the University Grill, and on 3/17/14 will have the Study Strong “Snack Shack”. Tuesday will have the Stress Workshop in the MPR and from 11-2pm will have 10 minutes massages. On Thursday the last Brown Bag Discussion will be in the Stockdale Room.

F. CSSA
   Jesus will email CHESS Report to the board.

XIV. EXECUTIVE OFFICER REPORTS
A. PRESIDENT
   No Report.

B. EXECUTIVE VICE PRESIDENT
   Derek and the internal committee are working on the Election Handbook. Next quarter will have resolution for handbook as there have been some changes.

C. VICE PRESIDENT OF EXTERNAL AFFAIRS
   Jesus gave report on CHESS. There were four representatives and all the conference went well. There is support for higher education but will be checking for accountability. In April, will be meeting with representatives for a follow-up. Jesus and the external committee will be working on Thank-you letters for the representatives. The external committee will present a presentation on dos/don’ts on voting registration sign up. For the newspaper for ASI will have a meeting with Runner Newspaper to discuss possible ideas. Will start to incorporate CSSA in ASI tabling to raise awareness—have some video/banner ideas.

D. VICE PRESIDENT OF FINANCE
   No Report.

E. VICE PRESIDENT OF PROGRAMMING
   Gessel gave report for Savannah. Programming is working on Finals week and Week of Welcome. Disney is the theme for the next Karaoke night. Round of applause to everyone who helped with Recyclemania Olympics and Self-Defense—they were great events. Have a safe and great spring break.

It’s Your Student Government
F. EXECUTIVE DIRECTOR
Planning for the Unity Conference which will be at Sonoma during the summer; Taren asked the board to forward her ideas on important topics. She will be meeting with the team next week to discuss it. Taren said for members to check their responsibility requirements; she will be checking grades after finals. Board members have not turned in the Goals doc; Taren asked the board to work on it during the spring break and turn it in once the quarter starts. There is a Talent Show and can win $1000.00 and the winner will perform during CSUB Celebrate. On 4/11/14 at 11:00am will decorate a trash can. FedEx has a discount program and ASI will be using FedEx for marketing banners etc. For College Making it happen volunteers are needed—please let Taren know if interested. Study hard and spring break is coming up.

XV. CAMPUS COMMITTEE REPORTS
Birdie attended a focus group meeting with Dr. Wallace. Microsoft outlook for the campus was discussed. The campus using the same program for email and calendar will be beneficial. Student Affairs will have workshop in the MPR next quarter to go into details with students.

Parmeet and Ricky attended the University Transportation Committee. The End of the Line Get terminal will be in front of the new housing. There is concern in how housing area will be affected with numerous of outsiders. Chief Williamson talked about hiring 2 more officers and using cameras as a preventive tool. Evelyn Young is working on the Bicycling Project. For the Valet Parking project there is discussion whether to have student volunteers or students workers.

Stephanie P attended the TEAC meeting. Natural Science department wants to change degree from Bachelor of Arts to a Bachelor of Science. The math department will be having workshops to train students how to use Inspire and TI Software system. There will be a program where Kern County teachers will talk to CSUB students about credentials and more.

XVI. CLOSING REMARKS
Sarah Hendrick, Interim Director of Alumni, was present and gave report. Hall of Fame was a great event and thanked ASI for participating. Hilda, Jesus, Derek, Dr. Melendez, President Mitchell and herself went to CSU Hill Day and it was a successful trip.

The first spring quarter Board of Director meeting will be on April 11, 2014.

Vincent is working on graduation sashes (cost etc.) and Taren said to work on policy as well.

Gessel mentioned the Psychology Club is having a safe party at 6pm. Happy Finals

Taren mentioned to the board if anyone has agenda items to please let the executives know three days before meeting. We are more than happy to add items to the agenda.

XVII. ADJOURNMENT
Meeting adjourned by consensus at 4:00pm.

Noted and Recorded by: 

Approved by:

____________________________________  ______________________________  ___________________________________________
Janet Rivera, Office Manager  Hilda Nieblas, President