BOARD OF DIRECTORS MEETING
Friday, May 16, 2014
3:15 PM
Main Campus Student Union, MPR

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

II. ROLL CALL
Members Present: Hilda Nieblas, Derek Stotler, Savannah Andrews, Navdeep Kaur, Haider Albonagh, Jacob Albunagah, Stephanie Campos, Vanessa Cofield, Adriana Garcia, Birdie Gonzalez, Dhiraj Kumar, Mike Kwon, Vincent Ortiz, Ricardo Perez, Stephanie Perez, Gessel Romo, Parmeet Sidhu, Kamalneel Singh, Nabin Yadav

Members Absent: Jesus Martinez, and Sara Melgar

Also Present: Silent McCarthy, Paola Becerra, Raveena Bhakta, EJ Callahan, John Tarjan, Sarah Hendrick, James Drnek, Taren Mulhause, and Mary Barnes for Minutes

III. INTRODUCTIONS
Jasmine Lopez representative of Gamma Phi Beta introduced herself. Rubicelia Alvarez, Coordinator of Students Rights and Responsibilities introduced herself. Representatives of the Runner also present.

IV. ACTION ITEM - APPROVAL OF THE AGENDA
M/S Jacob/Savannah to approve agenda. Agenda approved by consensus.

V. ACTION ITEM - APPROVAL OF THE MINUTES FROM PRIOR MEETING
M/S Navi/Jacob to approve minutes from 5/9/14 meeting. Minutes approved by consensus.

VI. PUBLIC COMMENT (3 minute maximum)
No Report

VII. ALUMNI REPRESENTATIVE REPORT
Sarah informed they had just ended their last survey the previous night, which contained three large successful events. Alumni Relations is reaching out to Art Alumni for VIP tours of the new Art Center.

VIII. ACADEMIC SENATE LIAISON REPORT
Dr. Tarjan stated next week Student Internships will be discussed. Dr. Tarjan thanked outgoing ASI Officers for their service and commitment; and encouraged them to continue to contribute to campus life, and congratulated the new ASI Board.

IX. APPOINTMENTS
No Report
X. CAMPUS ISSUES
It has been reported students are stating DDH is too cold. This issue will be addressed to Facilities Management along with last week’s campus issues.

After a tour of the new residential housing, it was learned the laundry center will operate on RunnerCards.

Stephanie advised the First Year Experience program is ending due to termination of funding. Dr. Tarjan corrected the Center and Staff are ending, not the program. Ricky will be talking to Dr. Mimms at meeting Tuesday or Thursday next week to discuss this issue.

XI. NEW BUSINESS
A. FR 312: Gamma Phi Beta
Funding proposal for $1050
Jasmine reported Tuesday of Greek Week they would be playing games and this funding would be supplying Subway Sandwiches. Board asked questions. Jasmine was thanked for her presentation and informed they would receive an answer Monday. M/S Navi/Gessel to approve FR 312. Taren advised the proposal from Finance Committee contained the wrong year. M/S Ricky/Navi to amend FR312 proposal to read 2014. Amendment approved by consensus. Resolution approved by consensus.

XII. OLD BUSINESS

XIII. SPECIAL REPORTS
A. ANTELOPE VALLEY
   No report

B. GREEK
   Tomorrow Greek House Building will begin, Monday starts the noontime activities, Thursday is the Talent show, and Friday is the awards banquet, Vincent asked about using ASI barbeque during house building next year. Hilda stated there needs to be a resolution passed before ASI barbeque equipment can be checked out by Clubs or Organizations since it was purchased with student funding. Vincent and EJ discussed food options.

C. STUDENT ATHLETIC ADVISORY COUNCIL
   No report

D. STUDENT UNION & ORGANIZATIONAL GOVERNANCE
   We are in Awards Season, everyone is encouraged to nominate a student organization for leadership awards, there are fourteen categories. If you need assistance, see EJ. Leadership Awards will be on the 28th at 6pm in the MPR. National Society at last count we had 139 students that met the requirement. There is a link to Survey Monkey to nominate.

Sarah had a Graduation Fair this week; Commencement tickets are available for sale in the CSUB Bookstore until 5/23 for $6/each. Extra tickets will be available on the 30th in the Bookstore on a first come first serve basis.

E. CAMPUS PROGRAMMING
F. CSSA
   The next meeting will be June 13-15, 2014; the weekend of Graduation.

XIV. EXECUTIVE OFFICER REPORTS
A. PRESIDENT
   Awards Banquet at the end of the year, and Executives chose a Director of the Year. There was discussion if an Executive of the year could be chosen, that was left up to the Board to discuss and determine.

   Dr. Wallace is recruiting ASI Board input for ASI Executive Director’s annual performance evaluation. Board members were given a position description and evaluation paperwork. This will be discussed at closed session next week. Hilda will then discuss with Taren, and then give feedback to Dr. Wallace.

B. EXECUTIVE VICE PRESIDENT
   No Report

C. VICE PRESIDENT OF EXTERNAL AFFAIRS
   No Report

D. VICE PRESIDENT OF FINANCE
   Finance Committee met and funded Muslim Students Association $367.71 for Islam & Culture Discussion on May 20th, and Delta Zeta Tau $297.44 for Greek Week. The Committee approved AASU Caribbean Nights Jamaican Style on May 28th for $1310, and will be brought before the Board next week. Two resolutions were tabled until next week because representatives did not show up

E. VICE PRESIDENT OF PROGRAMMING
   Greek Barbeque this Thursday from 4-7pm. Karaoke Night is possibly planning Luau night next week. There will be a change in “tabling”; instead of sitting at a table presenters should be mobile to approach people. May 27th dance has been cancelled. Many activities upcoming in October 20th barbeque, 21st cash cab, 22nd Life Interrupted, and 23rd a skit will be presented in the MPR.

F. EXECUTIVE DIRECTOR
   Congratulation to everyone who campaigned, proud of the student leaders they have become, and encouraged all to stay involved on campus. Student Union has a board and is in need of great student leaders. Thanked all those not continuing on next year, and thanked everyone for a great year.

XV. CAMPUS COMMITTEE REPORTS
Foodservice Advisory Committee met and advised University Grill may be closing down with the opening of the new residential halls. As a result, Runner Café’ will be expanding. The hours of operation are a concern and asked if that had been addressed. This committee, under Dr. Wallace, will be meeting once per quarter and if you have concerns before the next meeting suggested speaking with Dr. Wallace. Dr. Wallace meets with the Director of Foodservices regularly, so any concerns could be made to Dr. Wallace or Dr. Drnek. Derek advised the extension of the Café was to expand to increase occupancy by 500 people. This expansion is in the planning stages. EJ confirmed the “extension” was not an adding on of the building,
just better utilization of the current space, possibly taking over of the Stockdale Room. Dr. Tarjan stated there had been a higher priced “Faculty Dining” in the past where it was quieter and tablecloths, and said there may be interest in bringing that back. Sarah said Dr. Wallace has been in discussion with her office regarding the Stockdale Room because they are in charge of renting it out and have contracts with outside entities.

XVI. CLOSING REMARKS
Hilda suggested changes in the ASI Election Regulations such as regulations for posters for clarification. Taren added that changes to the regulations after campaigning experience benefits future elections, and encouraged all to bring forward any suggestions. Hilda advised this will be a topic of discussion for the next couple of weeks and encouraged all feedback.

Taren announced an upcoming IT Department informational meeting next Monday and Tuesday at 2pm in the MPR; addressing campus calendaring and campus email.

Vanessa’s birthday was recognized.

XVII  ADJOURNMENT
Meeting adjourned by consensus at 3:50pm.

Noted and Recorded by: Approved by:

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Mary Barnes, ASC  Hilda Nieblas, President