BOARD OF DIRECTORS MEETING
Friday, May 2, 2014
3:15 PM
Main Campus Student Union, MPR

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

II. ROLL CALL
Members Present: Derek Stotler, Jesus Martinez, Savannah Andrews, Navdeep Kaur, Jacob Albonagah, Stephanie Campos, Vanessa Cofield, Adriana Garcia, Birdie Gonzalez, Mike Kwon, Sarah Melgar, Ricardo Perez, Stephanie Perez, Gessel Romo, Parmeet Sidhu, Kamalneel Singh, Nabin Yadav

Members Absent: Hilda Nieblas, Haider Albonagah, Dhiraj Kumar and Vincent Ortiz

Also Present: Silent McCarthy, Paola Becerra, Raveena Bhakta, EJ Callahan, Emily Poole, Mary Barnes for Minutes

III. INTRODUCTIONS
Cassie and Danny from a public affairs recording course for the quarter; Stephanie and Mark from the Runner introduced themselves. Danny introduced himself. Christina from Japan and Beyond introduced herself.

IV. ACTION ITEM - APPROVAL OF THE AGENDA
M/S Gessel/Jesus to approve agenda. Agenda is approved by consensus.

V. ACTION ITEM - APPROVAL OF THE MINUTES FROM PRIOR MEETING
Ricky Motioned to amend 4/25/14 Minutes to change Bacerra to Becerra. M/S Derek/Gessel to approve amended minutes from 4/25/14 meeting. Minutes approved by consensus.

VI. PUBLIC COMMENT (3 minute maximum)
No Report

VII. ALUMNI REPRESENTATIVE REPORT
No Report

VIII. ACADEMIC SENATE LIAISON REPORT
No Report

IX. APPOINTMENTS
No Report

X. CAMPUS ISSUES
Mike stated the students using the 24-hour study room in the Library were concerned about the lack of cleanliness. Savannah to follow up.
XI. NEW BUSINESS
   A. FR 307: Japan and Beyond
      Funding proposal for $1500.
      Christina from Japan and Beyond distributed a handout with revised funding amounts for the Japanese Matsuri being held on May 23, 2014. Matsuri is ‘festival’ in Japanese, and would educate guests on Japanese culture. This event is open to the public and is free. Original funding application was for $1,500 total for Rental Charges and University Services. Updated handout listed total $1055.99 for Rental Charges and University Services. The board asked questions regarding the event and the budget revisions. Christina was thanked for her presentation and instructed they would be advised of the Board’s decision Monday. M/S Jesus/Jacob to discuss. Navi passed gavel to Derrick. M/S Navi/Parmeet to reduce funding to $1,055.99, to reflect actual charges per the revised budget provided at this meeting (revising rental charges from $1220 to $740.99, and University Services from $280 to $315). Discussion ensued to clarify budgeting details of Japan & Beyond’s funding proposal. Reduction of funding FR307 to $1055.99 passed. (12/3/0). M/S Ricky/Savannah to return to original funding of FR307 to $1500 (Performer/Honorarium $200, Rental Charges $740.99, Promotion/Publicity $4.01, Supplies/Services $200, University Services $355), amendment passed by consensus. M/S Ricky/Jesus to vote on FR307. Passed by consensus. Gavel passed from Derrick to Navi.

XII. OLD BUSINESS

XIII. SPECIAL REPORTS
   A. ANTELOPE VALLEY
      No reports
   B. GREEK
      May 14th is the beginning of Greek Week, May 15th is Greek Summit, May 17th to 24th will be Greek House Building, Greek Week Noon Time Games to start 5/19/14.
   C. STUDENT ATHLETIC ADVISORY COUNCIL
      No report
   D. STUDENT UNION & ORGANIZATIONAL GOVERNANCE
      No report
   E. CAMPUS PROGRAMMING
      Spring BBQ is this week, they are giving away some BBQ tickets at the Baseball game held on 5/7/14. The next Brown Bag Discussion will be held on May 22nd and the topic will be Hip Hop Culture. Still in planning stages of Spring Fling day activities and nighttime dance.
   F. CSSA
      This is the last CSSA for this Board. Hilda is at the CSSA now interviewing student trustee, should have a decision soon. Jesus and Ricky will be travelling to CSSA today. Jesus discussed Fossil Fuel Divestment resolution. Savannah advised on Facebook there is a group for CSU campuses that
discusses fossil fuel divestment where you can get more information. Raveena inquired about a housing resolution.

Previous Board of Trustees had a resolution that no student organizations were allowed to have on-campus housing. There is a resolution to encourage the Board of Trustees to remove that policy or update it.

XIV. EXECUTIVE OFFICER REPORTS
A. PRESIDENT
No report.

B. EXECUTIVE VICE PRESIDENT
No report

C. VICE PRESIDENT OF EXTERNAL AFFAIRS
External Affairs mailed out six letters to Senators and Assembly members from this district in regard to support of SB1210; and will continue their efforts. External Affairs are still working on ways to encourage students to vote in local/state/national politics.

D. VICE PRESIDENT OF FINANCE

E. VICE PRESIDENT OF PROGRAMMING
Programming Committee advised yesterday’s Karaoke Night was fairly successful. Asked if anyone had announcements or events to promote that they contact Gessel or Stephanie. Tabling has resulted in receiving information in regard to campus issues. Promoting the Alcohol and Drug Survey which was emailed to all students on campus. Promoting students to apply for scholarships. If you sign up for tabling, make sure you arrive on time. The last person manning the table should return the table to OSIL, and clean up the area.

F. EXECUTIVE DIRECTOR
No report.

XV. CAMPUS COMMITTEE REPORTS
Ricky, and others, attended the campus Fee Advisory Committee on Wednesday. Three fees were proposed. One fee increase in Nursing Fee from $20/course to $30/course was approved. Secondly, a new fee for Masters in Nursing of $45 was proposed, however the committee felt that Nursing Masters could afford to increase it to $60 and was approved. The third proposal to shift Geology courses, shifting the field trip fee to a lab fee. This item was tabled for more information.

Savannah thanked those who attended the Library Roundtable. The Library is requesting help in combating vandalism, if you have any suggestions or ideas contact Savannah.

XVI. CLOSING REMARKS
Jesus advised the Board that Michelle Jackson of Edvention Partners/Teacher Quality Programs is requesting an ASI representative who is Hispanic to speak at their group on Tuesday, May 13 at 10:00 a.m. in the Student Union MPR. Jesus stated he would attend.
Savannah invited everyone to attend the Foster Youth Symposium today from 5-7pm in the Library’s Dezember Reading Room; and tomorrow from 9-2pm.

Jesus requested everyone to be nice to each other during Election campaigning.

Jesus was advised on 5/13/14 in the Student Union MPR; Veterans Outreach Club and CSUB University Outreach will be accepting donated items for overseas military packages.

XVII ADJOURNMENT
M/S Gessel/Jacob for adjournment. Meeting adjourned by consensus at 4:09pm.

Noted and Recorded by:  
Approved by:

________________________  _______________________
Mary Barnes, ASC  Hilda Nieblas, President