BOARD OF DIRECTORS MEETING  
Friday, May 30, 2014  
3:15 PM  
Student Union Multipurpose Room, Main Campus

I. CALL TO ORDER  
The meeting was called to order by Hilda at 3:15

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

Members Absent: Adriana Garcia  

Also Present: Silent McCarthy, Paola Becerra, Emily Poole, John Tarjan, James Drnek, Taren Mulhause.

III. INTRODUCTIONS  
Representatives of the Runner introduce themselves. Nohemy Campos, Brandon Mann, Joshua Bennett, Stephanie Cox, and Stacy Dalere.

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

V. ACTION ITEM - APPROVAL OF THE MINUTES FROM PRIOR MEETING  
Ricky Motioned to table 5/23/14 minutes until the next meeting, minutes were not present in the packet.  
M/S Ricardo/Mike. Minutes were tabled by consensus.

VI. PUBLIC COMMENT (3 minute maximum)  
No public comment.
VII. ALUMNI REPRESENTATIVE REPORT  
No report.

VIII. Alumni Representative Report  
No report at meeting. Written report submitted.

IX. Academic Senate Liaison Report  
Dr. Tarjan spoke of the approved standards for promotion and retention. The ASCSU supports a bill that will keep a faculty trustee until new one is appointed. The last senate meeting will be on Thursday, June 5th.

X. NEW BUSINESS  
A. FR 317 Runner Distribution Racks  
Funding proposal for $7,589.00  
Brandon Mann reported through a presentation. Next year is the Runner’s 40th anniversary. The Runner distributes 2,000 newspapers a week, 50% of the newspapers are left over by the end of the week. They are taking out the Facebook advertising from their proposal. They are offering ASI advertising on their website for a year at $600 (in lieu of Facebook advertising the $600 will be used to cover ASI advertising). ASI can also receive 3 tiles in the mobile application.  
Move to approve by Jesus/Jacob. Discussion begins regarding the amount of racks being asked for and the mobile app. It is shared that the Runner asking for both racks and mobile app is conflicting. Ricardo and Navi move to refer back to Finance. Motion passed and FR 317 is referred back to Finance.

B. ER302 Amendment to the External Affairs Duties  
Jesus explained the Resolution. There is a change to Code, Article 7, Section 9, Subsection 9.4. M/S Ricky/Stephanie Campos. ER302 passes.

C. ER 303 Executive Director Evaluation and Accountability  
Jesus deferred to Ricky. M/S Jesus/Gessel to pass ER 303.

President and Chair, Hilda Nieblas, indicated that reports would be done at this point in the agenda and then the Board would go into closed session for the evaluation of the Executive Director at the end of the meeting.

XI. OLD BUSINESS

XII. 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
   Emily Poole spoke about Spring fling taking place at Housing on May 30th. Emily reminded the board to study strong and that the library hours have been extended. As of now, there are already 26 events reserved for the 14/15 school year.

F. CSSA
   No Report.

XIV. EXECUTIVE OFFICER REPORTS
   A. PRESIDENT
      Hilda reminded the board that awards are next week, June 6th from 3-5pm. Dinner will follow at Frugattis. The star awards was given to 3 recipients, Vanessa, Gessel, and Dhiraj. Hilda asked for feedback regarding the star program.

   B. EXECUTIVE VICE PRESIDENT
      Derek will speak with Film Club about helping ASI with Rowdy TV. He also wishes all students to stay strong and study hard.

   C. VICE PRESIDENT OF EXTERNAL AFFAIRS
      Jesus spoke about the SB1210, if it passes it will allow undocumented students to receive state loans which will be distributed from the university campuses themselves. Currently, it passed the senate but must go to assembly.

   D. VICE PRESIDENT OF FINANCE
      Navi stated that she received the budget for next year. This year, ASI Finance funded over 26 clubs and 40 events. Her committee will be having an evaluation.

   E. VICE PRESIDENT OF PROGRAMMING
      No Report.

   F. EXECUTIVE DIRECTOR
      No Report.

XV. CAMPUS COMMITTEE REPORTS
    Ricky attended the Strategic Planning and Budget Advisory Committee where it was indicated there will be a focus on Antelope Valley.

(The Board returned to New Business and went into Closed Session)

It's Your Student Government
G. *Closed Session* – Executive Director Evaluation  
  M/S Jesus/Gessel to go into closed session. Motion passed and the Board went into closed session to discuss the performance evaluation of the Executive Director.

XVI  CLOSING REMARKS

None.

XVII  ADJOURNMENT