BOARD OF DIRECTORS MEETING  
Friday, May 9, 2014  
3:15 PM  
Main Campus Student Union, MPR

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

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

Members Absent: Derek Stotler, Mike Kwon, and Sara Melgar

Also Present: Silent McCarthy, Paola Becerra, Raveena Bhakta, Taren Mulhause, Mary Barnes for Minutes

III. INTRODUCTIONS  
Javier introduced himself, wants to observe to see what ASI does. Stephanie from the Runner introduced herself.

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

V. ACTION ITEM - APPROVAL OF THE MINUTES FROM PRIOR MEETING  
M/S Dhiraj/Nabin approve minutes from 5/2/14 meeting. Minutes approved by consensus.

VI. PUBLIC COMMENT (3 minute maximum)  
No Report

VII. ALUMNI REPRESENTATIVE REPORT  
Taren announced Sarah Hendrick has been appointed the permanent Alumni Director.

VIII. ACADEMIC SENATE LIAISON REPORT  
Dr. Tarjan announced the next General Ed meeting was slated for May 23rd @ 2pm in the Ed Bldg 246; they are finalizing course requirements and encourage students to attend. Savannah volunteered to attend. Yesterday Senate passed Bachelor of Science in Ag Business and Health Care concentration, Passed a resolution, pending President Mitchell’s approval, prohibiting one-day a week classes if there were enough holidays that two percent of the class would be deleted. When we transition to semesters there will no longer be one-day a week classes. Senate passed a resolution regarding students with more than two finals in one day, the lowest attended class is to reschedule their final. Senate has been discussion for months the Tenure, Promotion, and Review of Instructors. Students are encouraged...
to attend. The next full Academic Senate meeting is on 5/22\textsuperscript{nd} at 2pm in the Health Center Conference Room.

IX. APPOINTMENTS
No Report

X. CAMPUS ISSUES
Students were complaining about the smell and lack of supplies in campus restrooms. Door hooks for hanging items in bathroom stalls have been broken and not replaced. Taren to meet with Vanessa and Gessel later and discuss these concerns with Facilities Management; update at next board meeting.

Students are concerned about summer counseling center hours, as students pay same fees during summer. Savannah to meet with Janet Millar the new coordinator.

Students feel laundry service should not increase from $1.25 to $1.50/per load. Ricky to meet with housing and report an update at the next board meeting.

Birdie stated students are not being advised in a timely manner of the closure of the bus turnaround when there are large events in the CSUB Amphitheatre. This closure results in students being dropped off from Get buses at a different location (in the dirt) causing delays to classes.

XI. NEW BUSINESS

XII. OLD BUSINESS

XIII. SPECIAL REPORTS
A. ANTELOPE VALLEY
No report

B. GREEK
No report

C. STUDENT ATHLETIC ADVISORY COUNCIL
No report

D. STUDENT UNION & ORGANIZATIONAL GOVERNANCE
No report

E. CAMPUS PROGRAMMING
No report

F. CSSA
Ricky advised CSSA supported the following: SB 999 would grant student eligibility for Cal Fresh funds, SB1264 Educator Excellence Program, Voter Registration, refund and direct deposit.

SB1017 Oil Severance Tax Law would only be supported if it was amended. This bill would form a committee to regulate where tax revenues would be applied at schools.

SIRF fee discussions have been deferred to next year. ($4 student fee to CSSA)
Collegiate Housing Infrastructure Act Resolution was tabled until June 2014 meeting. Student Union Democracy Increase Resolution was tabled until June 2014 meeting. Both of these resolutions were sent to the Legislative Committee.

A resolution Establishing a Debit Card Bill of Rights was passed.

A resolution opposing an on-campus housing policy across CSU regarding recognized student groups on campus buying housing was passed in support to oppose the existing CSU policy. This will now go to the Board of Trustees.

A resolution in support of divestment of fossil fuels was passed, without CSUB support. CSSA will go public with their decision.

Taren asked for more details in regard to the Student Union Democracy Resolution. Student Unions were built using student fees, and should have representation. To hold Student Unions accountable to students, the SU Boards should be 50% plus one of students. In CSU some ASI’s and Student Unions boards are mainly staff and only have one or two students. There is a resolution clause to ask Congress to amend the Education Code. Taren asked to be kept updated on the student aspect of this issue as AOA is dealing with dissolution & mergers within Student Unions.

XIV. EXECUTIVE OFFICER REPORTS

A. PRESIDENT
Hilda advised ASI Board to stay after the meeting for a roundtable discussion.

B. EXECUTIVE VICE PRESIDENT
No report

C. VICE PRESIDENT OF EXTERNAL AFFAIRS
External Affairs is researching amending External Affairs by-laws to make them clearer for next year’s Board. These changes will be discussed in Committee then presented at next board meeting, 5/23/14.

D. VICE PRESIDENT OF FINANCE
Finance Committee met and funded Film Club BBQ food sale for $187.50, Phi Sigma Sigma Greek Week for $878, and Nu Phi Chi Greek week for $325. Finance Committee will discuss Finance Code amendments and FR312 Gamma Phi Beta Greek Week $1050, then present at future Board meeting.

E. VICE PRESIDENT OF PROGRAMMING
Planning a Greek Week BBQ to make students more aware of Greek Life. ASI Birthdays were announced: Derek Stotler and Jesus Martinez.

F. EXECUTIVE DIRECTOR
Letter signed from Dr. Wallace and President Mitchell approving Hydration Stations Resolution. Taren congratulated the board on expanding this project throughout campus to raise the student experience on campus. Now locations need to be solidified, and we will be coordinating with Facilities Management for ordering and installation. Ricky advised the new Art Building has a hydration station.
ASI is currently preparing for the Chancellors Office Audit of Auxiliary Departments on CSU campuses, which happens every three years. Preparation requires weekly meetings, all documents must be compiled by 5/23/13, and Auditors will be on campus June 2. Student Assistants Silent and Paola were thanked for their contributions.

Board documents timeliness was discussed; Executives were reminded all items must be forwarded to the ASI Office Manager by Thursday for inclusion of Friday’s Board Meetings.

ASI Elections are upon us, good luck to everyone. Remember, you are leaders on campus and to stay involved.

XV. CAMPUS COMMITTEE REPORTS
Stephanie attended TEAC meeting (Teacher Education Advisory Committee). Upcoming CSEUI site visit. Program funding for more teacher preparation: CSUB Teacher Education South Kern Math Membership, Lamont Edvention Center Academy. Brainstorming on ways to promoting the upcoming need for more teachers. Transitioning from Quarter to Semester is causing changes to curriculum.

Savannah attended CECE (Community Engagement & Career Education) Search Committee for a new director. Questions were developed, search will begin next week.

Hilda attended a Registration Audit Report Committee. Utilizing MyCSUB reports of what you have completed and what is outstanding; Consultants wanting input and feedback of how to better the system during the transition to semester system and increasing accuracy.

Taren announced the following upcoming committee meetings: 5/15/14 5:30pm Alumni Board will meet in the Dezember Leadership Center, 5/20/14 10am Campus Master Plan meeting, and 5/22/14 10:30am Beautification Committee

XVI. CLOSING REMARKS
ASI End of Year Awards invitation were given out, being held in the Student Union MPR on June 6th from 3-5pm with dinner after at a different location. Business casual attire. We will be transitioning to new 2014-15 ASI Board.

Next week’s Karaoke Night will be “CSUB PRIDE”.

Taren reminded everyone to be diligent about security in the office, as there are multiple backpacks, purses, and electronics left unattended.

XVII ADJOURNMENT
M/S Navi/Jesus for adjournment. Meeting adjourned by consensus at 3:55pm.

Noted and Recorded by: Mary Barnes, ASC
Approved by: Hilda Nieblas, President

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