BOARD OF DIRECTORS MEETING
Friday, November 15, 2013
3:15 PM
Student Union Multipurpose Room, Main Campus

I. CALL TO ORDER
The meeting was called to order by Hilda Nieblas at 3:18 pm.

II. ROLL CALL
Members Present: Hilda Nieblas, Derek Stotler, Savannah Andrews, Navdeep Kaur, Haider Albunagh, Jacob Albunagh, Stephanie Campos, Vanessa Cofield, Adriana Garcia, Dhiraj Kumar, Jesus Martinez, Sara Melgar, Sahro Nur, Ricardo Perez, Stephanie Perez, Gessel Romo, Khadija Sheikh, Parmeet Sidhu, Kamalneel Singh, Nabin Yadav
Members Absent: None
Also Present: Emily Poole, Sonia Kaur, Raveena Bhakta, Janet Rivera for Minutes

III. INTRODUCTIONS
Jesus Perez and Journi from the Guardian Scholar Program. Afaf Aldulay, representative for Campus Programming. Brandon from the Runner Newspaper was present.

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

V. ACTION ITEM - APPROVAL OF THE MINUTES FROM PRIOR MEETING
M/S Navi/Jacob. The Minutes were approved.
Prior to meeting, corrected MEPS to MEEPS & added Sonia Kaur to Also Present section

VI. PUBLIC COMMENT (3 minute maximum)
Jesus and Journi talked about the students who live on campus during Winter Break and since the Runner Grill is not in operation students cannot get their meals. They gave information on the Guardian Scholars Program and it supports former foster youth while they earn their college degree. Through the program the Guardian Scholars Food Drive will help provide meals to those students during Winter break. Hilda said hopefully will donate and definitely will spread the word on the drive.

VII. ALUMNI REPRESENTATIVE REPORT
No Report

VIII. ACADEMIC SENATE LIAISON REPORT
No Report

IX. APPOINTMENTS
No appointments

X. CAMPUS ISSUES
Gessel has brought forward an issue concerning the Kegley Institute. The athletics have mentioned that there are no vending or drink machines over there. They are there late afternoons/evenings and
they have to drive/walk to get to a vending machine on campus. They would like to have a vending/drink machine available in the Kegley Institute as there is no water fountain either. Hilda suggested meeting with Dr. Kegley to get her input and go over the funds available for vending/soda machines.

Ricardo has brought forward a concern regarding students feeling left out from clubs and organizations. Students want to be more involved and they do not know the meeting times for the clubs. Hilda said this is an ongoing issue and Emily recommended contacting the advisor/president for the meeting hours. The active clubs are in the process of being updated. Also mentioned that 25Live is a great way to find out the meeting times. During Winter Quarter, a presentation on 25Live will be presented at a meeting.

XI. NEW BUSINESS
None

XII. OLD BUSINESS
None

XIII. SPECIAL REPORTS
A. ANTELOPE VALLEY
No report.

B. GREEK
No Report from Raveena

C. STUDENT ATHLETIC ADVISORY COUNCIL
No Report

D. STUDENT UNION & ORGANIZATION GOVERNANCE
Sonia reported they are working on Finals week with programming and Savannah. They will need help setting up as study day & late study night are next week.

E. CAMPUS PROGRAMMING
Afaf reported that they are working on Finals week and coming up with ideas for homecoming. They will need help passing out snacks/supplies to students next week. Emily reported that there will be a Brown Bag discussion on Nov 21, 2013—Janet Millar will be talking about her experiences and life lessons from her African Safari trip and the first 20 students will get free lunch. If clubs members attend this discussion, they will be able to earn points for participation. Spirit Day on Friday will be restated; students, faculty, staff are encouraged to wear CSUB spirit colors.

F. CSSA
No Report

XIV. EXECUTIVE OFFICER REPORTS
A. PRESIDENT
Hilda said next week board members will evaluate the executives and the executives will evaluate the board members. Hilda apologized to the board members if she had meeting with them and she was not able to meet with them.
Hilda said members are needed for three committees and members joined the various committees. Rush, will be similar to Greek, events will be on Wtr qtr.—spearheaded by Adriana, Green Innovation Grant—spearheaded by Ricardo & Community Service, doing community as a group—spearheaded by Dhiraj. Next Friday will have lunch provided by the executive discretionary funds at noon.
Run at River Walk—raising money for children, will be on Saturday, hopefully some can attend.
B. EXECUTIVE VICE PRESIDENT
Derek said there has been some progress on updating website project; he will work with Taren to see if ASI can make some changes to website as well as send things to IT. He is working with some members and they are updating the binders. The internal affairs committee is working on creating document on social media outlets/websites and also so working on Green Innovation Grant. For the board evaluations will talk more about it in detail after meeting.

C. VICE PRESIDENT OF EXTERNAL AFFAIRS
Hilda reported that the search was finalized today. In next week meeting will bring the recommendation to the board.

D. VICE PRESIDENT OF FINANCE
Navi handed out Finance spreadsheet. Out of the $32,000.00, $10,666.66 is set for each quarter. For the fall quarter, the total funded is $9,573.00. Navi thanked the Finance Committee for doing a great job.

E. VICE PRESIDENT OF PROGRAMMING
Savannah said they are working on study night and they will need volunteers to hand out snacks/information for finals week. There will be events against human trafficking throughout April and she got members for her committee and Emily will also sit on the committee. Savannah passed Secret Gift Giver sheets, and apologized for not removing the word Christmas from the sheet. Will be exchanging gifts next Friday during lunch and price min/max is $15.00. For Homecoming will put a survey to see what students want and will put a Save-the-date on ASI Facebook. She will bring the report of the survey next Friday.

F. EXECUTIVE DIRECTOR
No Report

XV. CAMPUS COMMITTEE REPORTS
Kamalneel attended the University Council meeting along with Sahro, Roma, Adriana, Savannah, Hilda and Derek and many issues were discussed. The Graduate Student Workshops are hard to attend because the workshops conflict with class. A faculty member will be discussing this matter with Dr. Coley. Bachelor/graduate students are being informed by the CECE to not get their master’s at CSUB as employers do not like for both degrees done at the same school. Dr. Wallace will discuss the issue with CECE as CSUB should always be an option. There is a lack of feminine products on campus restrooms as dispensers are empty, vandalized and malfunction. The dispensers not functioning will be repaired or replaced and custodians will closely monitor the dispensers.

Derek attended the University Council meeting, and reported that in regards to the quarter to semester transition, we are in Phase I. They are working on the curriculum and they have a pledge online which states that students will not lose units and will not be delayed their degree. They are hiring more advisors as there is a low student/advisor ratio. There will be focus groups for general education (student's experience) and theme classes. For theme classes, they want ASI to do a survey to get students input on theme classes.

Ricardo attended the SRC advisory meeting along with Dhiraj & Hilda and the Summer Quarter report is available online, there was discussion on the set radio station, they are coming up with ideas for the radio name (Runner Fit Radio, SRC sound). The Scary Rec Carnival was a successful event, over 200 students attended; however, there are some issues that can be fixed—haunted house, space, more music. It was reported that the Solario room has a water leakage and someone has been contracted to fix it. The Sand volleyball proposal was approved by consensus; the hour rate for students, campus departments and community is different. The rate is from $0.00 to $50.00.

Hilda attended the Academic Senate and for the quarter to semester change, some of the concerns are on the faculty side. However, if members have any questions on quarter to semester conversion email Hilda with the concerns and she will forward it to the committee.
XVI  CLOSING REMARKS
Ricardo mentioned that the MEEPS won their first playoff game & last game will be next Wednesday.

Stephanie C mentioned that CSUB State Farm Tutors are collaborating with Evergreen Elementary School and are collecting hygiene products. Deadline for collection is Nov 28th and she will put box and flyer in ASI office.

Savannah reminded everyone about the Out of Darkness Workshop, 11/16/13 at the MPR 12-4pm.

Gessel mentioned that the women’s basketball game will be on the 20th at Icardo Center. Hilda said to try to attend games together and show CSUB spirit.

Sara wanted to know how to spread word on upcoming events in order to connect students and faculty. Savannah said giving a short presentation in class is a way to spread word on upcoming events. Hilda said ASI will implement an email process—email the faculty about upcoming events so they can be more involved.

XVII  ADJOURNMENT
M/S Adriana/Ricardo moved to adjourn the meeting at 4:14pm.

Noted and Recorded by:  Approved by:

____________________________________  ______________________________________
Janet Rivera, Office Manager              Hilda Nieblas, President

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