BOARD OF DIRECTORS MEETING
Friday, November 22, 2013
3:15 PM
Student Union Multipurpose Room, Main Campus

I. CALL TO ORDER
The meeting was called to order by Hilda Nieblas at 3:20 pm.

II. ROLL CALL
Members Present: Hilda Nieblas, Derek Stotler, Savannah Andrews, Navdeep Kaur, Haider Albonagh, Jacob Albunagah, 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: E.J Callahan, James Drnek, John Tarjan, Emily Poole, Lea Molina, Afaf Aldhulay, Taren Mulhause, Janet Rivera for Minutes, Brenda Cervantes, Sonia Kaur.

III. INTRODUCTIONS
Juan Rodriguez, candidate for Vice President of External Affairs was present for interview.

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

V. ACTION ITEM - APPROVAL OF THE MINUTES FROM PRIOR MEETING
M/S Gessel/Vanessa motion to approve minutes from prior meeting—approved by consensus.

VI. PUBLIC COMMENT (3 minute maximum)

VII. ALUMNI REPRESENTATIVE REPORT
No Report

VIII. ACADEMIC SENATE LIAISON REPORT
Dr. Tarjan reported that General Education Implement Task Force had meeting, will be also meeting during Winter Break. They will need student feedback (focus group) on Area E, which offers nutrition and sexuality classes, offered in other colleges but not at CSUB. Also discussed cultural capital, it has been found that if college students are involved in activities on campus, going to museums, plays, lectures, etc. they are least likely to drop out of school. Want to start work with incoming freshman and basic composition skills need to improve.

IX. APPOINTMENTS
Juan Rodriguez, junior, psychology major, was present for VP of External Affairs board interview. Each board member, including executives, was able to ask one question and candidate had 2 minutes to answer question. Question ranging from past experiences to CSSA were asked. Candidate was thanked for coming and was excused. A discussion on candidate qualification followed. A Roll call was requested: Derek-nay, Savannah-aye, Navi-nay, Haider-nay, Jacob-nay, Stephanie C-nay, Vanessa-aye, Adriana-aye, Dhiraj-nay, Jesus-aye, Sara-nay, Sahro-nay, Ricardo-nay, Stephanie P-nay, Gessel-nay, Khadija-nay, Parmeet-nay, Kamalneel-nay, and Nabin-nay.
Candidate was not appointed (4:15:0). Hilda will bring a new candidate and board will have a chance to interview the candidate in January 2014.

X. CAMPUS ISSUES
Ricardo brought forward an issue concerning Rowdy’s Place. Students are asking why it is closed 2 weeks before school is out. Also, Ricardo talked to department chair about expanding classes on languages; the languages department chair said it’s an ongoing issue, students have a low interest. Students are interested in French, Spanish, Portuguese and Italian; want to get someone to come to teach at CSUB and he/she will get paid—Ricardo wants a committee to be formed.

XI. NEW BUSINESS
None

XII. OLD BUSINESS
None

XIII. SPECIAL REPORTS
A. ANTELOPE VALLEY
   No Report.

B. GREEK
   No Report.

C. STUDENT ATHLETIC ADVISORY COUNCIL
   No Report

D. STUDENT UNION & ORGANIZATION GOVERNANCE
   E.J. reported that late study night is finished—saw cultural diversity in attendance. Ricardo’s study song was great. Talked to Matt Morris (Food Services Director) about Rowdy’s, and come Winter Quarter, changes will be seen.

E. CAMPUS PROGRAMMING
   Afaf reported that are working on homecoming and week of welcome.

F. CSSA
   No Report

XIV. EXECUTIVE OFFICER REPORTS
A. PRESIDENT
   Happy Holidays and this is the last meeting, will see everyone back in January 2014. Hilda mentioned that help is needed for the Student Affairs retreat—coming up with something to show what ASI does.

B. EXECUTIVE VICE PRESIDENT
   Ricardo said greenovation project is almost complete, Emily will be helping and Jesus also has helped. The unit price for a hydration station is $970.45, overall will get 4 units (buy 3 get one free). Ken from Facilities said they can install, once submit work order. Derek and Ricardo, will write grant, and the collaboration between ASI, Programming, Student Union, Housing and more departments is mentioned. DDH and Student Union two of the locations, but other locations are still not determined.

C. VICE PRESIDENT OF EXTERNAL AFFAIRS

D. VICE PRESIDENT OF FINANCE
   Navi will meet with her committee after meeting.
E. VICE PRESIDENT OF PROGRAMMING
Savannah gave thanks for helping out last week, really appreciated the help. Next week will need help with handing out snacks.

F. EXECUTIVE DIRECTOR
Taren will be checking grades after finals—good luck everyone. Please see requirement document to check if you are missing office hours, or forms. Extended University will need a board member for their Search Committee, see Taren for additional information. Donate to the Guardian Food drive, Nursing department has donated already. Student Affairs Retreat will be on December 6, 2013, will need to give a department presentation (5 minutes). Please come up with a rap/skit to represent ASI.

XV. CAMPUS COMMITTEE REPORTS
Ricardo attended the Beautification committee meeting where student video entries were voted for. The video will be posted in their website and the student will be receiving scholarship. Dr. Wallace said study song was very creative.

Gessel attended the Alumni Association committee and results from survey were discussed. The survey was sent to 12,000 Alumni and 2,000 responded. The results were that alumni feel excluded; they will try to fix this. There is a 54% or 64% of alumni who are willing to donate money to CSUB.

Sara attended the Academic Senate meeting and quarter to semester conversion was discussed, along with cultural capital. Also, are discussing the possibility for faculty to mentor incoming students and current students.

XVI CLOSING REMARKS
Hilda wished the board good holidays, will see them all in January and to pass all of their classes.

Derek will be in his office during the winter break, please contact him if you want to be involved during winter break.

Ricardo mentioned that Dance Marathon will be doing beads. The MEEPS lost intramurals sport. Study Song was a success and thanked Stephanie P as well as everyone who helped.

Stephanie C reminded everyone to donate hygiene products and good job Ricardo for study song.

XVII ADJOURNMENT
Meeting adjourned by consensus at 4:38pm.

Noted and Recorded by: Janet Rivera, Office Manager
Approved by: Hilda Nieblas, President