BOARD OF DIRECTORS MEETING  
Friday, November 8, 2013  
3:15 PM  
Student Union Multipurpose Room, Main Campus

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

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:** E.J Callahan, Kyle Bradford, Emily Poole, Sonia Kaur, Lea Molina, Janet Rivera for Minutes

III. INTRODUCTIONS  
Curt Asher, Sandra Bozart, Aide Zaragoza, Giovanna Garcia, & Christopher Livingston from Stiern Walter Library. Ed Webb & members from Campus Gamers Club

IV. ACTION ITEM - APPROVAL OF THE AGENDA  
M/S Ricardo/Dhiraj to add Green Innovation Grant to agenda (2/3 majority required to add to agenda)  
Motion Passed  
M/S Jesus/Ricardo motion to approve amended agenda—approved by consensus.

V. ACTION ITEM - APPROVAL OF THE MINUTES FROM PRIOR MEETING  
M/S Savannah/Dhiraj. The Minutes were approved.

VI. PUBLIC COMMENT (3 minute maximum)  
No Report

VII. ALUMNI REPRESENTATIVE REPORT  
No Report

VIII. ACADEMIC SENATE LIAISON REPORT  
No Report

IX. APPOINTMENTS  
No appointments

X. CAMPUS ISSUES  
Sara has brought forward an issue concerning faculty connection to students. She attended Academic Meeting and it was discussed that student/faculty connection is missing. They want ASI to email faculty regarding upcoming events.
Stephanie Campos has brought forward a concern regarding quarter to semester change. She said students are not getting enough information regarding the change. Hilda mentioned that it will be an ASI job to create something to inform students.

XI. NEW BUSINESS

A. Curt Asher, Interim Dean, Walter Stiern Library
   Curt Asher will be leading a discussion on Library usage and opportunities
   Curt Asher updated the board on changes occurring at the library. Walter Presents, Writer in Residence and The Grapes of Wrath, the events have been a success. The library is expanding their eBook collection (80,000) and the iPad check out is a great success with students. The library was able to get new chairs, and the 24 hour study room has been redesigned because a student came forward and was willing to talk about library issues. Chris talked about an incoming volunteer/interns program; students will digitize archives/collections, more information as it becomes finalized. Savannah brought up the issue on Library hours for finals week. Curt and colleagues discussed that students normally do not use library in the evenings or finals week. Extending library hours would be great but there are budget constraints; extending the lower floor hours could be a start. Curt wants to meet with an ASI committee to further discuss extending library hours for next quarter (Winter 2014).

B. FR 107 Campus Gamers: Gamer Education Day 2014
   Campus Gamers request $3,000.00 for the Gamer Education Day 2014
   Navi introduced Representative Ed Webb. Ed was present to answer any questions and concerns about the funding application for their event. The event focuses on educating students and the community about creating games and what goes behind the scenes. M/S Navi/Nabin to approve. Motion Passed
   Gamer Education Day will be a great event for the students and a great opportunity to connect with the community.
   The board voted to approve FR 107 (19:0:0). Resolution is passed.

C. IR 101 Office Renovation
   Resolution to increase Board member workspace with purchase of computers and desk
   Derek said proposal for office renovation was approved in the Executive Meeting. The funds will come from the Special Project fund and the total is $819.00, which include 3 desks, 4 chairs and a cubby. Proposal for new computers is still ongoing; space limitation is a concern however, did find 2 outlets to connect two computers, so Taren will be looking into that. Sahro asked how much remains in the Special Project fund, and Derek said about $3,500.00.

D. Green Innovation Grant
   Ricardo will be leading discussion on Green Innovation Grant
   The proposal is due November 29, 2013. Ricardo mentioned that if three hydration stations are bought, the 4th one is free. If ASI, SRC, SU each buys one, we will be able to receive the 4th one. The hydration station is around $1,500.00 and the grant is $1000.00, so there are funds. Ricardo will work on the budget proposal and will take to the SRC meeting. Hilda mentioned that the hydration station can become a bigger project for the campus—example for the Science buildings and DDH.

XII. OLD BUSINESS
None

XIII. SPECIAL REPORTS

A. ANTELOPE VALLEY
   No report.

B. GREEK
Kyle Bradford reported that their past Greek events have been a success. They opened a position for new chair with Athletics—a liaison and they want to work with ASI as they appoint the new chair.

C. STUDENT ATHLETIC ADVISORY COUNCIL
No Report

D. STUDENT UNION & ORGANIZATION GOVERNANCE
Sonia reported that Emily, Savannah and she are working on Finals week. Finals week is shaping up to be a great fun week. Working on charging stations and for the ASI charge, please see Derek for the price.

E. CAMPUS PROGRAMMING
Emily introduced Lea Molina, new staff for campus programing. She will be representing campus programing in the upcoming meetings. This is the first time campus programing is working together with SU and ASI. Are working on Finals week, will have study dates and mobile carts (snacks). There may be messages offered on finals. For the pre-games (men basketball) there will be three activities in January and in February. There are also three pre-games activities in Rabobank arena, which a student study room is already reserved for food and drinks. Planning homecoming week (February 24- March 1). The dance will be on February 28th, 2014 and on March 1, 2014 will crown king/queen.

F. CSSA
Jesus discussed a possible increase in CSSA fees. This is so CSSA can become more stable, more of a long term because right now it’s financially unstable. Hilda said in upcoming meetings will discuss in detail the increase which will be from $0.67 to $3-5.00. The increase is to get more staff, and to cover cost of office. Will be conducting a survey to ask students what they think about the increase. Board members feel free to talk to other students about it. Hilda talked about Marching in March, where students go to Sacramento to ask for less cuts, more education funds. However, CSSA is discussing what to march for on that day since State already gave the campus funds. Will be getting more information later on. CSU, San Diego brought forward a proposal about AB540 students, who are applying for the nursing program. Students who are missing requirements are being told to either change their major or schools. Jesus and Hilda will start a group discussion with other students on campus. Will discuss what services we can provide to AB540 students, will ask students what they think about this, and if the nursing students here on campus are having the same problems. Emily is very interested in joining this discussion/committee—need to provide support to all students regardless of their status.

XIV. EXECUTIVE OFFICER REPORTS
A. PRESIDENT
Will have a Higher Education Act round table to discuss what students think of the Act. President Obama wants to make higher education more affordable, wants to help low income students. Talking with Dominguez Hills, there will be a speaker coming to campus or to L.A, as students need to learn about loans and there needs to be communication between high schools and colleges.
Hilda said that there needs to be communication between board members. If a board member cannot go somewhere (meeting/event), or if you running late please inform someone—your executive or another board member. Communication between board members is very important.
Hilda asked the board members to be conscious when printing. Ink is expensive, so when possible use double sided printing, & print black and white instead of color. Printing is a privilege, and it’s not fair for all students if ASI board members abuse it.

B. EXECUTIVE VICE PRESIDENT
Derek mentioned that he had meeting with Taren discussing ASI office member hours. It is very important that he meets with each board member to discuss office hours. He wants to be sure
each member is on the right track and knows about office hours forms, and committee/club/dean forms. Derek wants go over the office hours to make sure the records matches the member’s so they can know if they are getting parking permit and prior registration ahead of time.
They are finalizing the job application for student assistant for Graphic Design & Marketing & also for the Administrative Support Assistant position.

C. VICE PRESIDENT OF EXTERNAL AFFAIRS
The process is ongoing; Hilda is waiting for references to call her back. She will keep the board updated on who will get the position.

D. VICE PRESIDENT OF FINANCE
Navi gave budget finance report; $32,000 was allocated to Finance. Budget is halfway done for this quarter ($10,000/qrt).
MSA Pizza Social on 11/12/13 from 12pm-1:30pm. MSA 4th Annual Eid Festival took place on 11/6/13. MCC Diwali Festival will be on 11/13/13 from 12:00pm-3:00pm

E. VICE PRESIDENT OF PROGRAMMING
Adriana reported that they are working on Finals week, will be handing out snacks and they also talked about library hours. In their meeting discussed Thanksgiving gifts basket, talked about having major workshops as many students do not know what they want to major in & having Farmers market as different campuses offer them. Planning 1st and 2nd week events for the winter quarter, and working on movie nights and Karaoke nights events.

F. EXECUTIVE DIRECTOR
No Report

XV. CAMPUS COMMITTEE REPORTS
Stephanie C attended the TEAC Committee meeting. Liberal studies are discussing their ongoing changes from quarter to semester system. Bakersfield school districts are in the first stages of teacher shortages. BC want to partner with CSUB to better prepare the teachers. They are hiring interns which will offer great opportunities for students. Discussed the STEM scholarship and Bechtel grant.

Sara attended the Academic Senate meeting which discussed the Study Abroad program which led discussion to classes on languages. They want ASI to talk to students on how they feel about the foreign classes offered here at CSUB; Hilda wants Sara to work with Ricardo on the surveys. Emily mentioned that for the Study Abroad program, students need to take certain classes on the language where they want to go. Lea mentioned that if CSUB does not offer the required class, other CSU campuses offer online classes which students can take to cover the requirement.

Ricardo will be attending the Academic Support meeting and he will be bringing up the issues ASI has to them.

XVI CLOSING REMARKS
Hilda wants to remind everyone that they need to be attentive to the representatives and colleagues.

Gessel mentioned there will be a basketball game on Monday at 6pm and free t-shirts will be given.

Adriana had concerns from students/faculty that LED sign is getting hard to see and also an additional microwave in the Runner cafe will help students who bring lunch, get their lunch quicker.

Savannah mentioned that during Monday’s game at halftime will honor the veterans.

Ricardo mentioned that the MEEPS won their first volleyball game on Wednesday.

XVII ADJOURNMENT
M/S Vanessa/Gessel moved to adjourn the meeting at 4:51pm.
Noted and Recorded by:  

Janet Rivera, Office Manager

Approved by:  

Hilda Nieblas, President

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