BOARD OF DIRECTORS MEETING  
Friday, October 18, 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 Albonagh, Jacob Albunagah, Stephanie Campos, Vanessa Cofield, Adriana Garcia, Dhiraj Kumar, Jesus Martinez, Sara Melgar, Ricardo Perez, Stephanie Perez, Gessel Romo, Khadija Sheikh, Permeet Sidhu, Kamalneel Singh, Nabin Yadav  
Members absent: None  
Also Present: EJ Callahan, Emily Poole, Taren Mulhause, Janet Rivera for Minutes  

III. INTRODUCTIONS  
Jessica Martinez, Staff Writer from the Runner was present; representative from the Psychology Club was present-Oscar Sandoval; Brenda Cervantes wants to be involved with ASI Students At Large, and Sahro Nur was present for her application to join ASI.  

IV. ACTION ITEM - APPROVAL OF THE AGENDA  
M/S Savannah/Navi – Approved by consensus  

V. ACTION ITEM - APPROVAL OF THE MINUTES FROM PRIOR MEETING  
M/S Navi/Dhiraj. If spelling error board members can talk to Taren or Janet directly and changes will be made, however, if an incorrect content then must go into motion in the board meeting. The minutes were approved.  

VI. PUBLIC COMMENT (3 minute maximum)  
Brenda commented that students are using the study rooms in the library to watch movies/listening to music not respecting the study only rule. Students who want to study can’t use the rooms. Hilda Nieblas will look into it.  

VII. ALUMNI REPRESENTATIVE REPORT  
No report.  

VIII. ACADEMIC SENATE LIAISON REPORT  
No report.  

IX. APPOINTMENTS  
Sahro Zur was present for her ASI application. Sahro is in the nursing program with a minor in business administration. Sahro was approved as a General Studies Director.  

X. CAMPUS ISSUES  
Stephanie brought forward an issue about the chalkboards in the library. The chalkboards are very old, should consider whiteboards. Hilda will try to get a library representative to come to next week
board meeting so she/he can explain the library process since there are many issues regarding the library.

Savannah had brought forward issue before and now has the results regarding students with temporary disabilities having trouble with parking. Student with disabilities cannot get disability parking permits for more than a week at a time. Savannah talked to Dr. Wallace and other campuses allow one month permits for temporary disabled students. In a month temporary disabled students will be able to receive disabled parking permits which will be good for a month from the Health Center as long as have a parking permit from school.

Stephanie Campos had brought forward an issue concerning conflict for teachers taking Liberal Studies classes. The students who are teachers cannot take morning classes as they are in their classrooms; this causes conflicts. Stephanie talked to the Dean, who said need an actual count of students who are having conflicts, then to bring it to the departments. Stephanie is in the process of creating a survey to find out how many students are affected by this. Hilda stated if create survey to bring to ASI, who can help distribute during office hours.

Jacob said not a campus issue but wanted to bring a topic to discussion. Students want to be more involved in school, in the entertainment center. Expanding the Game Center (Entertainment) would increase student involvement. EJ mentioned that the Game Center is used by students every day. Space limit is a problem to expanding game center but will look into it.

XI. NEW BUSINESS
1. FR 103 The Psychology Club: Suicide Prevention Workshop
Psychology Club request $1,420.00 for the Suicide Prevention Workshop.

Navi introduced representative Oscar Sandoval from the Psychology Club. Oscar was present to answer questions the board had about the funding request. Psychology Club will promote workshop extensively after ASI makes decision on funding.
M/S Gessel/Navi moved to approve.
Workshop will be very beneficial to students and community but board had concern about expense of speaker, and attendance due to the fact that will be on a Saturday. Psychology club should work together with counseling department since they have a Suicide program too. Hilda passed gavel to Navi and said taking a class offered by them is required to be in the Suicide program; takes back gavel.
M/S Navi/Derek to amend funding request to $1,000.00 because it is the first time event will be offered and Psychology should make an effort to promote event and acquire funds from sponsors.
Motion to amend FR 103 funding to $1,000.00 was approved (10:8:0).
The board voted to approve amended FR 103 (18:0:0). Resolution passed.

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
EJ had report from Sonia. There will be phone charging stations for cell phones in the Student Union. Second part of Sonia’s report, in CSU, Los Angeles in the Student Union there are professional boards and displays, Sonia will be in discussion with the campus to see where
they ordered their boards to put in halls. Late night study will give an update later, working with campus programming.

E. CAMPUS PROGRAMMING
Emily reported that 1st Runner Letter Day was met with great success, thanks those who wrote letters and the event will be done every year. Campus programming is working with Savannah and the event they are working on is homecoming. Homecoming dance, February 28, 2014 at Marriott and ASI is expected to help with planning. There will be a leadership conference that will be offered to Student Assistants & leaders to help them improve their leadership skills.

F. CSSA
Hilda and Savannah attended conference on October 11-13, 2013. There were several topics discussed at the conference. The semester change was discussed. CSU, Los Angeles and CSU, Bakersfield will be the first campuses to be converted from quarter system to semester. There is an educational program, if have BA can be a teacher to disadvantaged students; students who are not doing well in school and need extra help. For applications and more information ask Savannah. Student Trustee position open on the Board of Trustees; tuition will be paid but have to have 2 year commitment with program. Sophomores can now apply and Savannah has application. Hilda and Jesus will attend upcoming CSSA conference.

XIV. EXECUTIVE OFFICER REPORTS
A. PRESIDENT
Hilda congratulated the board they have made it to the 5th week of classes and got through midterms. However, she noticed that energy has been down and wants that energy back up. After board meeting will meet with available board members to set up goals for the board. Conference on November 1st, 2013 will be attended by everyone except for Sara and Savannah or if not attending to let her know. For transportation, there will be three students who are available to carpool: Derek, Adrianna, Stephanie C, ASI will reimburse gas.

B. EXECUTIVE VICE PRESIDENT
Derek agreed with Hilda about energy down, and wants the ASI member's energy up again since midterms are over (re-energize). Need to get back on track and if members have any suggestions to bring it up.

C. VICE PRESIDENT OF EXTERNAL AFFAIRS
No report.

D. VICE PRESIDENT OF FINANCE
Navi reported that ASI has funded MECHA $232.00 for their Noche en el Panteon, October 31, 2013, free food and drawings. Muslim Students’ Association approved $50.00 for their Chai & Sweet Bake Sale, on October 23, 2013.

E. VICE PRESIDENT OF PROGRAMMING
Savannah reported that Student Union and Campus Programming will be working together and coordinate events for the finals week. Homecoming week is being discussed.

F. EXECUTIVE DIRECTOR
Taren had good news, talked to facilities regarding how sprinklers turned on when students were in the Runner Park during the day. Facilities have switched the schedule for the sprinklers in Runner Park to Monday, Wednesday, and Fridays at 10:30pm. For any other event at night will need to talk to Facilities to change schedule. Taren thanked the board for the great energy they have, great job and for the team work. Love the team approach and a great team board.
XV. CAMPUS COMMITTEE REPORTS
Vanessa attended the Transportation Committee. The committee discussed that debit card will soon be coming as an option for parking meter. Committee applying for couple of grants for 6 GFC buses, bike stations, bicycle storage, and electric vehicle charging station.

Nabin went to the Academic Affairs Committee, they talked about changing the name for the Chemistry department and also there was discussion on changing the Engineering units from 120 to 150. It will be a 5-year plan instead of a 4-year plan.

Jesus went to the Transportation Committee where the staff designated parking was discussed and was not approved. Also talked about online parking permits, great success so far, compared to last year, increased about 200% in sales. The option to buy parking permits from the cashier’s office was discussed as students prefer this.

Taren encouraged the board to get all this information and put it in Facebook, which is how other students will learn about the changes. Hilda very happy changes are happening even if they are small.

XVI CLOSING REMARKS
A new board (white/post) will be coming to the ASI office. This board will be used to check in and to better communicate where ASI members are at in case they are needed. Will also serve as a message board.

Campus committee meetings will be posted in bulletin board behind door (next to Navi’s door). ASI members can attend committee meetings in addition to their assigned committees meetings. Hilda encouraged members to go in pairs.

Emily stated in 25Live, new system, all club meetings can be found, if ASI members would like to learn how to use 25Live feel free to ask her. However, not all committee meetings can be seen. They are conducted in more private rooms (President’s conference room or Adm 101) therefore cannot see all the meeting times in 25Live.

Derek will send a doodle about the Yogurt team builder.

XVII ADJOURNMENT
M/S Savannah/Derek moved to adjourn the meeting at 4:23pm.

Noted and Recorded by:                           Approved by:

_____________________________________________       _______________________________________
Janet Rivera, Office Manager                          Hilda Nieblas, President