BOARD OF DIRECTORS MEETING  
Friday, October 25, 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 Albunagah, Jacob Albunagah, Stephanie Campos, Vanessa Cofield, Adriana Garcia, Dhiraj Kumar, Jesus Martinez, Sara Melgar, Ricardo Perez, Stephanie Perez, Gessel Romo, Permeet Sidhu, Kamalneel Singh, Nabin Yadav, Sahro Nur  
Members Absent: Khadija Sheikh  
Also Present: John Tarjan, Jim Drnek, Taren Mulhause, Janet Rivera for Minutes

III. INTRODUCTIONS  
Eleazar Gutierrez & members from the Delta Zeta Tau Fraternity. Brenda Cervantes

IV. ACTION ITEM - APPROVAL OF THE AGENDA  
M/S Navi/Ricardo to add FR 108 to agenda citing the Gloria Romero Open Meeting Act as a time sensitive resolution (2/3 majority required to add to agenda) Motion Passed  
M/S Derek/Sahro to remove ASI Facebook from agenda. Motion Passed  
M/S Savannah/Gessel motion to approve amended agenda—Approved by consensus.

V. ACTION ITEM - APPROVAL OF THE MINUTES FROM PRIOR MEETING  
M/S Savannah/Jesus to correct minutes in Campus Issues Section 2nd paragraph.  
... cannot get disability parking permits to ... cannot get disability parking permits for more than a week at a time.  
...allow 1-week permits for temporary disabled students to ...allow one month permits for temporary disabled students.  
...will be able to purchase disabled parking permits which will be good for a week to ...will be able to receive disabled parking permit which will be good for a month from the Health Center as long as have a parking permit from school.  
Corrected minutes approved by consensus

VI. PUBLIC COMMENT (3 minute maximum)  
No Report  

VII. ALUMNI REPRESENTATIVE REPORT  
No Report  

VIII. ACADEMIC SENATE LIAISON REPORT  
Dr. Tarjan commented on quarter to semester conversion, focusing on faculty role and schedule. The General Education Implementation Task Force committee is moving forward, and a student is needed for their input. Also, discussed engineering and the 120/180 Unit Cap. Music and education automatically get the exception for more units.
Are asking the Chancellor’s Office to consider giving engineering more of a say than mandating them to reduce. All engineering programs are more than 120 units, and this change will affect the students across the system. Dr. Tarjan answered questions on transfer students and unit transfer.

IX. APPOINTMENTS
No appointments

X. CAMPUS ISSUES
Hilda brought to the board attention that there is a limit of half an hour (of the two office hours) to talk/gather input from students on campus. Neel has created a form to make it easier to input information gathered from students (name, day/night student/time). Also included in form, section where can put in a solution gathered from student or from the board member.

Ricardo has brought forward an issue concerning faculty advisors and their availability. He had appointment with advisor, but at the appointment time, the advisor was not available. That is something to keep in mind, as many students may be having this problem. Hilda and Savannah attended the Strategic Planning and Budget Advisory Committee were advisor or/student ratios were discussed. Dr. Tarjan recommended going to Department Chair to take off hold.

Savannah brought forward an issue concerning the construction sites in Housing area and Power Plant. Construction workers are catcalling women as they are passing by. If anyone has information on the two men (description), please inform Savannah and she will contact Crystal Becks at Housing.

Stephanie P brought forward an issue on the ASI LED Sign. The sign says ASI board meetings are held at BDC, needs to change to SU MRP. Janet mentioned that it has already been changed.

Hilda mentioned that campus issues can be brought to her attention anytime not just at board meetings.

XI. NEW BUSINESS
1. ROWDY TV-YOUTUBE CHANNEL
   Discussion on Updates
   Derek mentioned Internal Affairs committee is in the planning stages for a YouTube channel. The channel has been tentatively made; ROWDY TV was the most popular user name. Ricky mentioned that this channel will be another medium for students to communicate with other students on campus. Right now they are discussing they want to include tips for finals, places to hang out, and more. Please contact Derek for more info. Hilda said project will be a group effort, so ideas are welcome.

2. CSUB.EDU WEBPAGE
   Discussion on Updates
   Derek wants the ASI webpage to be updated. As of right now ASI webpage is outdated, however, the campus is getting a new website but not sure of the projected date. Derek would like the ASI webpage to include a short bio about each ASI member along with a picture. Board was enthusiastic about the ASI webpage, as there have been many students mentioning the ASI webpage is very outdated. Taren mentioned that the project could be a slow process as changes must be done through IT and IT is an under populated department and work orders take a while to be processed.

3. FR 108 Delta Zeta Tau Fraternity- La Gran Posada
   Delta Zeta Tau Fraternity request for $2715.00 for La Gran Posada event
   Navi introduced representative Elaiezr Gutierrez. Eliazer was present to answer questions. This year the event will focus more on education and cultural aspect of the holiday. M/S Navi/Jacob to approve. Motion Passed
   La Gran Posada will be a great event for the students and community, however, board was concerned about the cost of the performers and missing invoices from the prior year.
M/S Savannah/Navi to amend Performer/Honorarium funding from $1,050.00 to $950.00. Motion Passed
A discussion ensured and generally the board had concerns because the funding request doubled from last year.
M/S Navi/Sahro to amend funding request total to $1,970.00
Motion Fails. (9-9-0) Chair breaks the tie with a "no" vote making the final vote 9-10-0
Question Called by Savannah. Motion passes (9-9-0) Chair breaks the tie with a "yes" vote making the final vote 10-9-0.
The board voted to approve amended FR 108. Resolution is approved as amended. (9-9-0) with Chair breaks the tie with a "yes" vote making the final vote 10-9-0.

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
No Report

E. CAMPUS PROGRAMMING
No Report

F. CSSA
Next week Hilda and Jesus will attend the CSSA conference at CSU, Fresno after the Central Valley Conference.

XIV. EXECUTIVE OFFICER REPORTS
A. PRESIDENT
Hilda and Derek purchased a video camera yesterday for the ASI YouTube channel. Will be going with Concepts of Ink for T-Shirts. Hilda has a picture of it so please stop by to see if you approve. If not approved can definitely go back to the drawing table.
Please put phones on silence during board meetings. If you need to take call, please go outside.
United Way wants ASI to help them inform staff/faculty about the program next week and giveaways will be handed out. Benefits local nonprofit organizations.
After board meeting, the travel policy will be discussed with board members.

B. EXECUTIVE VICE PRESIDENT
Derek stated it’s the 6th week going to the 7th week and encouraged board members to keep up their enthusiasm.
Next week there will be no meeting because of the conference in Fresno. Frozen yogurt team builder will take place on (November 8th, 2013) after board meeting. Derek encourages everyone to take an extra step to accomplish something extraordinary.

C. VICE PRESIDENT OF EXTERNAL AFFAIRS
Hilda reported that interviews for the four candidates have been completed. She will be conducting one-on-one meetings with each candidate. Next board meeting will announce candidate for the board to approve. Or will bring the most qualified candidates to the board. Right now names are confidential.
D. VICE PRESIDENT OF FINANCE
The Finance Committee approved FR 107 Campus Gamers—Gamer Education Day 2014. It will be brought to the board at the next meeting. Muslim Student Association was unable to attend the Finance meeting so FR 106 Eid Festival was postponed until the next Finance meeting. Finance Committee approved FR 108 La Gran Posada (Delta Zeta Tau) and was presented at today’s board meeting because of the time sensitivity as there is no Board meeting next week. Navi will go over the Funding Guidelines in the next board meeting to better understand the financial aspect of the funding process. Will start to post upcoming events that Finance has approved for funding.

E. VICE PRESIDENT OF PROGRAMMING
The Programming Committee met today and discussed finals week activities. SU will hand out stress balls and the committee will contact SRC to see if more yoga classes can be offered for students to de-stress. There will be a DJ off next quarter, 1st or 2nd week of January or depending how much promotion gets done this quarter, will determine who will open for homecoming. The committee also discussed the Homecoming theme with members presenting various ideas. Candyland is currently the top choice. Volunteers are needed for the Scary Rec Carnival at the SRC this upcoming Thursday (7:00-10pm); please email Savannah so she can give Ashley your contact info and size for volunteer T-shirt. Scary Rec carnival will offer face paint & haunted house. Out of the Darkness, spread the word about suicide prevention workshop (Nov 16, 2013).

F. EXECUTIVE DIRECTOR
Taren needs board members to go to CSUB 101 classes and give brief presentations on ASI. November 6, (Gessel and Ricky) and Nov 8 (Stephanie & Gessel) and Nov 13th (Gessel). Campus Beautification, ASI Zone is Runner Park. Taren wants members to plan to get together to clean Runner Park or spend office hours and clean. Will talk to EJ about planting flowers in front of Student Union. Taren will be gone Monday, Tuesday, and Wednesday conference in Anaheim; will bring a lot of information on bottle filling stations and other products and services. Hilda mentioned that she would be attending the CSU Board of Trustees meeting next week.

XV. CAMPUS COMMITTEE REPORTS
Savannah attended Campus Master Planning committee on Monday and Dr. Wallace and Dr. Neal working on best strategy on what to do with old dorms. It may be more expensive to keep them than to tear them down. SRC will have sand volleyball/beach volleyball for students, (done late November/early December). The tennis courts are operated through SRC and open to all students for free. Tennis courts located by Children’s Center. Expansion of the bleachers at the softball field will be installed this week or next week. Also, thinking of expanding bleachers in the soccer field area. During Celebrate CSUB, will have the planting of the University Garden in front of SRC.

Stephanie attended Campus Beautification committee and in anticipation of the campus garden facilities will be killing the grass in the area before the front/winter so that planting can begin approximately late February. Also will reconfigure irrigation of the sprinklers system, will be controlled by one remote.

Hilda suggested that board members team up when attending campus committees. Even though only one student may have a vote more student input is welcome. Then next quarter the students can switch committees.

Savannah mentioned that in the Masterplan Committee they discussed the issue of killing off the grass for the Campus Garden and so they will look into the idea of tearing up the grass rather than killing it. Nothing will be planted until Celebrate CSUB so that the community can be involved in the planting.
XVI  CLOSING REMARKS
Ricardo wanted to remind everyone that the Green Innovation grant for the hydration stations is due Nov 29, 2013. Wants to meet with the SRC committee to see if they can incorporate a hydration station into their budget for the SRC building. Will be researching the best locations for the hydration stations and preparing a budget for the proposal. Help is welcome and Sara and Vanessa have been helping.

Gessel mentioned volunteers are needed for the Halloween Carnival at the homeless shelter. Will be doing balloon animals and please drop of gently used Halloween costumes children’s sizes. Set up is at 9:00 am and event is from 10:00-12pm. Hilda and Adriana are helping out.

Vanessa mentioned National Multiple Sclerosis Walk, they need a lot volunteers. Volunteers need to arrive before 7:00am as they need help with registration/set up. Walk starts around 10:00 am ends at 12:30pm at Yokuts Park. Hilda encourages everyone to represent ASI at a community level and these events are great opportunities to do that. Contact Vanessa for more information.

Hilda thanked Janet for warming up to ASI and appreciated everything she does.

XVII  ADJOURNMENT
M/S Savannah/Gessel moved to adjourn the meeting at 4:56pm.

Noted and Recorded by:  Approved by:

____________________________________  ______________________________________
Janet Rivera, Office Manager  Hilda Nieblas, President

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