BOARD OF DIRECTORS MEETING  
Friday, October 4, 2013  
3:15 PM  
Student Union Multipurpose Room, Main Campus

I. CALL TO ORDER  
The meeting was called to order by Hilda Nieblas at 3:19pm

II. ROLL CALL  
**Member Present:** Hilda Nieblas, Derek Stotler, Savannah Andrews, Navdeep Kaur, Haider Albonagh (late), Jacob Albunagah (late), Stephanie Campos, Vanessa Cofield, Dhiraj Kumar, Jesus Martinez, Sara Melgar, Ricardo Perez, Stephanie Perez, Gessel Romo, Parmeet Sidhu, Nabin Yadav  
**Members Absent:** Kamalneel Singh  
**Also Present:** EJ Callahan, Dr Drnek, Taren Mulhause, Dana Hicks for minutes

III. INTRODUCTIONS  
Dr. Drnek, Associate Vice President of Student Affairs was present; Sonia from the Student Union Board was present; representatives from Theta Sigma Chi were present for the club funding request; Khadija Sheikh (Roma), and Adriana Garcia were present for their applications to join ASI.

IV. ACTION ITEM - APPROVAL OF THE AGENDA  
M/S Navi/Dhiraj moved to approve the agenda; the motion passed.

V. ACTION ITEM - APPROVAL OF THE MINUTES FROM PRIOR MEETING  
M/S Savannah/Jesus moved to amend September 27 minutes to correct name spelling for Savannah; the motion passed; the board voted to approve the minutes as amended; the minutes were approved.

VI. PUBLIC COMMENT (3 minute maximum)  
There were no public comments.

VII. ALUMNI REPRESENTATIVE REPORT  
There were no alumni reports.

VIII. ACADEMIC SENATE LIAISON REPORT  
There were no Academic Senate reports.

IX. APPOINTMENTS  
Khadija Sheikh was present for her ASI application. Khadijah is in a senior in the nursing program and minoring in Business Administration. She was an ASI board member last year. Khadija was approved as an Upper Division Director  

Adriana Garcia was present for her ASI application. Adriana is a Junior majoring in Sociology. Adriana was approved as an Upper Division Director.
X. CAMPUS ISSUES
Nabin brought forward an issue about the café not holding evening hours. He has heard complaints by evening students that their only food options on campus are Togos or Rowdy’s since the café closes early. He would like to recommend the café be open at least until 5:00pm to accommodate evening students. Hilda stated foods services may be contacted to set up a meeting time to discuss café operating hours.

Savannah brought forward two issues. The first issue is of students unable to afford to buy food. She would like to approach food services about donating unused food that is not expired, instead of thrown away. Savannah’s second issue is how GLSSN were harassed for who they represent at the Club Fair by other students. She approached Rubi to help with resolving the harassment issue which includes showing appreciation to the club. Gessel and Hilda stress that it’s important for ASI to show support for this club encourage ASI members to attend Diversity Week events next week.

Derek brought forward the issue of sprinklers coming on while sororities are recruiting on the patio. He would like to work with facilities to adjust the timing of the sprinklers while events are planned for the patio. Hilda stated that she knows that sororities can submit work orders to be sure sprinklers will be turned off prior to their planned event. Taren and Hilda recognized that this is an ongoing issue and Taren also stated she will be happy to follow-up and speak with Pat Jacobs about the sprinklers. EJ stated that the sororities submitted a work order requesting sprinklers be shut off prior to their event, but they still came on.

Gessel brought forward an issue by freshmen students who are complaining about dorm food costs and a lack of healthy food options at the dorms. Hilda indicated this can also be addressed when meeting with food services. Hilda recommended that Food Services make an appearance at a future board meeting since there is more than one food services issue that needs to be addressed.

Hilda brought forward an issue about the RunnerCard’s confusing money loading process. A transfer student informed her about a process at his former school where students load money onto their accounts at the beginning of the year, which are then transferred to their ID account for emergency use. Hilda is not sure how feasible it would be for this campus to adopt a process similar to the other school’s process. Ricardo stated he went to Santa Monica College where they practice the procedure where money is loaded onto the card ahead of time. Ricardo stated that our campus is seems to be missing the step where you may preload money onto the card.

Ricardo brought forward an issue about better communication to clubs about events. Kaibigan would like to have been involved with the upcoming Diversity Week, but they did not hear about the Diversity Week until they set-up for the club fair last Thursday when it was too late to get involved. Ricardo would like ASI to work on finding a better way of advertising events to clubs so they may be able to get involved.

Stephanie brought forward an issue about some Liberal Studies classes for teachers only being offered in mornings when student teachers are at work in the classrooms. The classes conflicts with work and makes juggling classes and student teaching a real challenge.

XI. NEW BUSINESS
1. Parliamentary Procedures
   Taren will lead a discussion/presentation on parliamentary procedures.

   Taren presented a quick lesson on parliamentary procedures, which are needed to keep meetings organized and be sure everyone may voice his/her opinion. She went over the various procedures including agendas, minutes, chair of the meeting, etc. She also explained the seven fundamental motions which includes main motion, amendment, amend the amendment, refer to committee, postponement to definite time/indefinite, previous question (or call the questions), and table (lay on table/take from table).
2. **FR 102 – Theta Sigma Chi “20th Year Anniversary”**

   Theta Sigma Chi requested funding in the amount of $1,015 for their 20th Anniversary.

   Representatives from Theta Sigma Chi were present to answer questions the board had about the funding request. The event went well. There was lower attendance than expected. The event featured performers, a DJ, and good food. The goal of the event was to bring cultural awareness to the campus. M/S Savannah/Navi moved to approve FR 102 and open the topic for discussion. There was a discussion to clarify information and the cost of the event. M/S Savannah/Navi moved to amend the funding amount from $1,015 to $1,375; the board moved to a vote: 9 ayes; 1 naye; 3 abstentions; the motion passed and the funding was approved for $1,375.

XII. **OLD BUSINESS**

   There was no old business to discuss.

XIII. **SPECIAL REPORTS**

   A. **ANTELOPE VALLEY**

      There were no Antelope Valley reports.

   B. **GREEK**

      There were no Greek reports.

   C. **STUDENT ATHLETIC ADVISORY COUNCIL**

      There were no SAAC reports.

   D. **STUDENT UNION & ORGANIZATIONAL GOVERNANCE**

      Sonia reported the Student Union will be holding a late night study on November 19; unfortunately, there will be no mid-term study nights this quarter. There have been discussions about dividing rooms according to subjects for late night study. The student union is also trying to obtain professional-looking bulletin boards for the hallway and charging stations for phones, laptops, etc. The charging stations, when installed, will be located in Rowdy’s and the Student Lounge. Lastly, Sonia stated the student is seeking more board members. EJ added there will be make-up club orientations for clubs needing to go through the chartering conference. The orientation makeups will take place in EJ’s office.

   E. **CAMPUS PROGRAMMING**

      There were no Campus Programming reports this week.

   F. **CSSA**

      Hilda and Savannah will be attending the next CSSA conference at CSU East Bay, October 11-13, 2013 so they will not be attending the board meeting on October 11. Navi will be chairing the October 11 meeting. Hilda and Savannah will present a report from October’s CSSA meeting at the October 18 board meeting.

XIV. **EXECUTIVE OFFICER REPORTS**

   A. **PRESIDENT**

      Hilda stated Derek will be spearheading a team building program. Team Building sessions will be planned three times a quarter. Please be on the lookout for a “Doodle” scheduling email from Derek to indicate when you can meet. Hilda also encouraged the board to keep up the great work serving the students.

   B. **EXECUTIVE VICE PRESIDENT**

      Derek stated the first team building activity will be at a frozen yogurt site. Please email yogurt shop ideas to him. All team building activities will be funded thru ASI.
C. VICE PRESIDENT OF EXTERNAL AFFAIRS
There were no external affairs reports.

D. VICE PRESIDENT OF FINANCE
There were no finance reports.

E. VICE PRESIDENT OF PROGRAMMING
Savannah’s stated Diversity Week starts next week. Subway sandwiches will be distributed on Monday along with a flash mob performance (no dancing). T-shirts stating “equal” will be provided to all flash mob attendees. Students interested in participating in the flash mob should meet at the ASI office at 11:00am on Monday; please bring a jacket or something to cover the shirt. Tuesday will feature a “Stereotype 101” comedy show from 6:00-7:30pm in the MPR and a guest speaker discussing multi-racial topics of Civil War Bakersfield from 2:30-3:30pm in BDC 402.

F. EXECUTIVE DIRECTOR
Taren stated the campus committee sign-up sheet for board members to choose a campus committee will be in the ASI office for those still needing a campus committee assignment. She also asked for CSUB 101 presentation volunteers. Lastly, Taren asked for student volunteers to sit on the Academic Senate sub committees that will be on Thursdays from 10:00-11:30am.

XV. CAMPUS COMMITTEE REPORTS
Hilda attended the foundation committee meeting. There was a survey performed at CSUB to get a feel about extending the alumni association. Taren still needs a student to sit on the transportation committee—please contact Taren if available.

XVI. CLOSING REMARKS
Savannah stated there will be a late night study tonight at her house on Saturday from 6:00pm – midnight—pizza and sodas will be provided. Ricardo thanked Dr. Drnek for appearing at today’s board meeting.

XVII ADJOURNMENT
M/S Navi/Savannah moved to adjourn the meeting at 4:50 p.m.

Noted and Recorded by: Dana Hicks, Office Manager

Approved by: Hilda Nieblas, President