BOARD OF DIRECTORS MEETING  
Friday, September 27, 2013  
3:15 PM  
Rowdy’s, Main Campus

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

II. ROLL CALL  
Member Present: Hilda Nieblas, Derek Stotler, Savannah Andrews, Navdeep Kaur, Stephanie Campos, Vanessa Cofield, Dhiraj Kumar, Jesus Martinez, Ricardo Perez, Gessel Romo, Parmeet Sidhu, Kamalneel Singh, Nabin Yadav  
Members Absent: None  
Also Present: Dr. Tarjan;

III. INTRODUCTIONS  
Dr. Tarjan was present as the new Academic Senate liaison; Revina was present as the representative for the Greek Council; Yaqoub (Jacob) Albonagah, Sara Melgar, Haider Albonagh, and Stephanie Perez were present for their applications to join ASI.

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

V. ACTION ITEM - APPROVAL OF THE MINUTES FROM PRIOR MEETING  
M/S Navi/Savannah moved to approve the minutes from June 24; the motion passed.

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  
Dr. Tarjan updated the board on several topics that were discussed at prior Academic Senate meetings. To begin with, the General Education Task force met through the summer and presented three alternative approaches to General Education at University Day. The task force then solicited feedback of the approaches from attendees. The task force then presented a report to the senate; the report was accepted by the Senate. The Senate is now in the process of forming a General Education implementation group and hopes to have increased student involvement in the implementation process. Secondly, as an update for the quarter to semester conversion, the Senate is forming implementation committees and subcommittees whose major effort is to do curriculum revisions and conversions. There will also be many costly infrastructure changes (for computers, etc.) that will be taking place. Dr. Tarjan also stated there are a number of administrative searches underway. He also indicated that the Governor made several comments at a recent CSU Board of Trustees meeting that indicated there is no more money for the CSU; the campuses may want to repair buildings rather than admit more students. Dr. Tarjan also stated that Dr. Kegley will now be directing the Honors Program. The Academic Support and Student Services committee needs a
student representative to sit on the committee. Lastly, recent academic senate agenda discussion items include keeping class materials, grade grievance procedures, and academic jeopardy.

IX. APPOINTMENTS
Yaqoub (Jacob) Albunagah was present for his ASI application. Yaqoub is an international student from Saudi Arabia and is the current Vice President of the International Student Association at CSUB. He was approved and appointed as an Upper Division Director.

Sara Melgar was present for her application. She is a Freshman this year and graduated from Centennial High School in June. She was approved and appointed as a Natural Science, Mathematics, and Engineering Director.

Haider Albonagh was present for his application. Haider is also an international student and a member of the International Students Association. He is majoring in business studies. Haider was approved and appointed as a Business and Public Administration Director.

Stephanie Perez was present for her application. She has been an ASI Student At Large since Spring 2013 and serves on the Programming committee. Stephanie was approved and appointed as a Natural Sciences, Mathematics, and Engineering Director.

X. CAMPUS ISSUES
Savannah has noticed that just about all the handicap buttons to automatically open doors to various campus buildings do not work. The buildings where the doors do not function include CECE, DDH women’s restrooms, University Outreach, and Business Development. She will be working to resolve the issue by working with Facilities to have them fixed.

XI. NEW BUSINESS
1. **FR 101 Club Funding Guidelines Changes**
Navi will be discussing changes being made to the club funding guidelines

Navi wants to remove the required 10% investment notation from the club funding application and club funding guidelines. The rationale behind wanting to remove the investment requirement is mostly due to the fact the Finance Budget had left over funds at the end of last year and Navi wants to be sure all money for this year’s budget be given to club and organizations’ events. The 10% investment initially became a requirement a couple years ago to prevent abuse and prevent clubs and organizations from using ASI as a “bank” for funding their events. This year she will begin requiring invoices and/or estimates be submitted along with the application. M/S Navi/Dhiraj moved to approve the resolution and open the topic for discussion. A discussion took place to clarify information. The board voted to approve FR 101.

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
There were no Student Union & Organizational Governance reports.

E. CAMPUS PROGRAMMING
There were no Campus Programming reports this week.

F. CSSA
Hilda recently attended the CSSA conference in September. There were a lot of topics discussed at the conference. She currently sits on a committee that will be training her to implement the “Alive and Awake” program. The “Alive and Awake” program promotes responsible drinking education. Also, there was a discussion about the quarter to semester conversion. She is hoping to campaign for the six transitioning campuses. Hilda is encouraging anyone who would like more information about what was discussed during September’s CSSA Conference to drop by her office and read the 10 page report located in her office.

XIV. EXECUTIVE OFFICER REPORTS

A. PRESIDENT
Hilda indicated there will be a YouTube Channel coming for ASI and is requesting channel name ideas from the board. If a member thinks of a name, she would like the member to note the name on the white board located in the ASI office. Hilda also passed out board name tags and passed around the campus committee list for all board members to sign up for a committee. Campus committee meeting attendance is a requirement for all board members. Lastly, Hilda recognized and thanked the board for performing office hours this week.

B. EXECUTIVE VICE PRESIDENT
Derek would like to see the board meet together as a group once every two or three weeks in the Blue Room to discuss what the various ASI internal committees are discussing. The meetings are to make sure all board members are aware of what ASI is doing for the students internally and externally.

C. VICE PRESIDENT OF EXTERNAL AFFAIRS
Hilda is currently acting VP of External Affairs. She is working on filling the vacancy and is planning to open the search to the entire campus. Execs will be interviewing candidates and make the final recommendation to the board when a decision is made.

D. VICE PRESIDENT OF FINANCE
Navi indicated there were a couple of finance requests including one that was approved for $1,015 for a Greek event that took place last week. She indicated the board will be seeing a resolution for the Greek request next week. The second request was for an event put on by the Art Club who also did not appear at the committee meeting. Navi tabled the Art Club’s funding request until next week.

E. VICE PRESIDENT OF PROGRAMMING
Savannah’s programming committee is planning a Diversity Week for the week of October 7-11. Events for Monday and Tuesday are confirmed and include a BBQ and possible flash mob for Monday, October 7 and Speakers discussing stereotyping at the Dore Theater for Tuesday, October 8. The University Grille will also be having a program that week where students will learn about eating habits of the various social-economic statuses.

F. EXECUTIVE DIRECTOR
There were no Executive Director reports.

XV. CAMPUS COMMITTEE REPORTS
Dhiraj attended the IT Project Manager Search committee meetings. He had a chance to interview candidates. IT will be deciding on the finalist for the position this week.
Savannah mentioned about the Spirit Coordinator Search Committee. The candidate will be working with both Programming and Athletics departments. The coordinator’s office will be located next to Emily Poole’s office.

XVI. CLOSING REMARKS
There were no closing remarks.

XVII ADJOURNMENT
M/S Navi/Savannah moved to adjourn the meeting at 4:44 p.m.

Respectfully submitted by: Noted & Recorded by:

__________________________________  __________________________________
Dana Hicks, Office Manager  Hilda Nieblas, President