I. CALL TO ORDER
The meeting was called to order by Derek Stotler at 3:23pm.

II. ROLL CALL
Members Present: Derek Stotler, Mike Kwon, Ricardo Perez, Neel Singh, Jennifer Sanchez, Oscar Alvarez, Kathy Barrios, Ajaypal Dhillon, Mercedes Macias, Gizelle Mangalindan, Anish Mohan, Ruth Orozco, Vincent Ortiz, Samantha Sales, Mirka Sanchez, Parmeet Sidhu, Denisse Silva and Christina Swanson.

Members Absent: Stephanie Campos, Stacy Dalere, Tamika LaMere, Zach Miller, Jessica Quinones, and Gessel Romo.

Also Present: Dr. Tarjan, Hilda Nieblas, and Mary Barnes

III. INTRODUCTIONS
Deborah Burks from President Mitchell’s Office and Kaylee Rinehart from Enterprise introduced themselves. Desiree Hernandez from Dance Marathon, Ricky, Josh Lofy, Jaime Duran, Jorge Garcia all introduced themselves.

IV. ACTION ITEM - APPROVAL OF THE AGENDA
M/S Mike/Christine motioned to approve the agenda. Agenda approved.

V. ACTION ITEM - APPROVAL OF THE MINUTES FROM PRIOR MEETING
M/S Vincent/Mirka motioned to approve the minutes from previous meeting. Minutes approved.

VI. PUBLIC COMMENT (3 minute maximum)
Josh stated due to the lack of action by ASI after incidents occurred at the I AM symposium; he is going to file a complaint against ASI with Students Rights and Responsibility office. Josh advised he had addressed this over a month ago to ASI.

Mike apologized if it seems ASI’s progress regarding this issue is slow. Mike apologized on behalf of himself for not calling the clubs and organizations himself to discuss how we’re going to move forward with this. Mike said he understood that from a previous meeting, that clubs and organizations were going to bring another event to address the issues that were talked about.

Josh stated during that previous meeting, he was accused of slander. There were slanderous remarks made on social media toward him, which has since been deleted. Josh wanted Mike to address how Chris accused Josh of slander in the previous meeting, which has still not been addressed. Mike stated the ASI Finance Committee with make this a priority next quarter. Mike stated he thought the issue had been resolved when Chris apologized to Josh at the ASI Board Meeting. Josh
stated that apology was for not inviting Club Gen to participate in the I AM symposium, not for slanderous comments.

Ricardo encouraged board members to spend more time reaching out to constituents more about the problems they are having on campus.

Oscar apologized to Josh, that he took a side. He stated there were some people that felt persecuted by Josh’s comments, and encouraged him to be careful of what statements he puts out that may be received as targeting people.

VII. ALUMNI REPRESENTATIVE REPORT
David Loomis introduced himself as the Alumni Association Board President. Alumni Association has transitioned over the last year; developed new mission and vision statements and developed a new five year strategic plan. The mission is about engaging alumni through focusing on membership, mentorship, and scholarship opportunities. The Alumni Association Board meets every two months. A majority of their work happens through committees. Board members are all volunteers, helping advance the university cause and the educational excellence at the university. A few weeks ago the Annual Hall of Fame Awards was held. This is the 9th year, and there have been 33 hall of fame inductees. Proceeds go to scholarship endowment fund. As of a few months ago, the scholarship endowment fund was nearly $170,000. Scholarship program is focused on graduate degree program and is completely merit based. They are exploring an undergraduate scholarship opportunity. They currently give out $10,000 per year. Think about how you as alumni are going to give back to your university. If you have any suggestions or recommendation of how Alumni Association can connect to students, let them know. Alumni Association will be at Celebrate CSUB; which was initiated by the Alumni Association years ago, recommended this event, put forward the proposal, and you can see how it prospers still today.

VIII. ACADEMIC SENATE LIAISON REPORT
A resolution was passed to extend library hours; they had widespread support and will probably take effect next quarter. The SOCI taskforce met, including Mercedes and Oscar who had some great comments. Ricardo asked if the proposal was on President’s Mitchell’s desk and asked if ASI should give recommendations to the taskforce or to the Academic Senate. Dr. Tarjan advised that Mercedes was on the taskforce and could bring a resolution, there are going to be some focus groups, and to check the FirstClass SOCI folder for more information and discussions.

IX. APPOINTMENTS
No appointments

X. CAMPUS ISSUES
Jenny stated David Hveem was in talks with Facilities Management in regard to electrical supplies regarding additional microwaves.

Ricardo had been advised the swimmers are running out of hot water during their showers.
Kathy was asked by Sylvia, Director of International Programs and students, if ASI could help the over 100 International students on campus; from educating them what is available to them in Bakersfield, mentoring and leadership, and giving them a voice on campus. Oscar stated there is a club that mentors and suggesting involving that club. Kathy stated there is a new club starting for International Students that Dr. Ron Hughes is going to advise.

XI. NEW BUSINESS

A. ZIMRIDE & CARSHARE (DISCUSSION)

Deborah Burks to give presentation.

Deborah Burks introduced Kaylee Rinehart from Enterprise Rideshare Program, to discuss implementing this program on our campus and for ASI to spread the word about this program to other students. Kaylee gave a presentation of Enterprise Rideshare Program including Zimride, Vanpool, and Carshare.

Zimride is a private ridesharing platform, which would only serve CSUB students, faculty and staff. Participants will plot their route and find other people to share your ride with, which will also allow you to see your commuting patterns.

Vanpool (a step-up from Zimride) which utilizes a seven-passenger Enterprise provided seven passenger van on a month-to-month basis. Costs for Vanpool averages from $110 to $150 per month including fuel. Drivers of the Vanpool must be at least 25 years of age.

Carshare program is an hourly car rental service from on campus. Carshare can be rented by the hour or overnight, price would be pending a campus contract. The vehicles for the Carshare program would be housed on campus. Drivers utilizing the Carshare program must be at least 18 years of age.

B. FAB LAB CELEBRATE CSUB (DISCUSSION)

Matthew Chalker to give presentation

No representative of Fab Lab was present.

C. FR212 DANCE MARATHON (ACTION)

Club requesting $2,965: N. Singh

M/S Mercedes/Ajaypal motioned to discuss FR212. Dance Marathon President Desiree Hernandez gave a presentation on the history of Dance Marathon and informed the board of what their event would entail on April 10th to 11th which is open to students, faculty, and staff. Discussions ensued. Board members asked if there would be provisions made for Dance Marathon to cover costs of students wanting to attend but lacked the funds. Desiree stated at this year’s Dance Marathon all participants would be admitted for free from 7pm to 10pm. From 10pm to 5am only registered participants would be allowed to remain at the event. Participants would be able to register until 10pm. Desiree stated her club could cover some a limited number of students wanting to attend the entire event, but lacked the necessary funds. Dr. Tarjan pledged to donate monies to cover a dozen students if they wished to attend but lacked the funds. Ricardo requested a roll call vote: Derek-Y, Mike-Y, Ricardo-Abstain, Neel-Y, Jenny-Y, Oscar-Y, Kathy-Y, Ajaypal-Y, Mercedes-Y, Gizelle-Y, Anish-Y, Ruth-Y, Vincent-Y, Samantha-Y, Parmeet-Y, Denisse-Y, Christina-Y. FR212 was approved for $2,965.00
**D. ASI FINANCE BUDGET (DISCUSSION)**
*Parmeet Sidhu to give presentation*

Parmeet Sidhu gave an update on the ASI operating budget, programming budget and finance budget.

**E. IR204 REVISIONS TO ELECTION CODE (ACTION)**
*Revisions to Election Code: M. Kwon*

M/S Oscar/Mike to discuss IR204 Revision to Election Code. Discussions ensued regarding when the revisions would take effect, candidacy requirements regarding transfer students, who would be choosing the Election Coordinator, among other issues. M/S Vincent/Christina motioned to amend the resolution to state these revisions would take effect staring in the fall of the 2015-16 academic year. M/S Jenny/Oscar to amend the amendment to have the revisions take effect immediately and not wait until the 2015-16 academic year. M/S Neel/Christina motioned to postpone IR204 until the next board meeting. Motion failed 2/12/2. M/S Vincent/Oscar called a close to debate and vote on amendment to make the revisions to take effect immediately. Debate ended 15/0/0. Amendment to the amendment to make revisions to take effect immediately approved. 12/1/3.

M/S Jenny/Mercedes motioned to amend the resolution clause which refers to the Vice President of Student Affairs approving the selection of the election coordinator to read ‘select and approve, including the possibility of a designee to perform this function, and to limit this procedure to the 2015 elections’. Amendment approved. 14/1/1

Ricardo asked where the funding for the assistant election coordinator would come. Mike stated that it would be part of the normal ASI funding process and money would need to be budgeted. Jenny stated there will be some unallocated funds in the current budget that could cover this expense in the current year.

M/S Mike/Ajaypal motioned to amend the Election Code to retain “however, candidates may not campaign in the vicinity…including computer labs.” (Section 5.2b). It was removed in error and he wants to make sure it is included. Amendment approved 14/0/1.

M/S Jenny/Parmeet motioned to end debate. Passed 14/2/0

Main motion to approve IR204 as amended. Passed 12/3/1

**XVII ADJOURNMENT**
Meeting adjourned at 5:48pm.

Noted and Recorded by: Mary Barnes, ASC
Approved by: Derek Stotler, President