I. CALL TO ORDER
The meeting was called to order by Jennifer Sanchez at 3:22pm.

II. ROLL CALL
Members Present: Mike Kwon, Ricardo Perez, Stephanie Campos, Neel Singh, Jennifer Sanchez, Oscar Alvarez, Kathy Barrios, Stacy Dalere, Ajaypal Dhillon, Tamika LaMere, Mercedes Macias, Gizelle Mangalindan, Zach Miller, Anish Mohan, Seyi Obadeyi, Ruth Orozco, Vincent Ortiz, Mirka Sanchez, Parmeet Sidhu, and Christina Swanson.

Members Absent: Derek Stotler, Jessica Quinones, Samantha Sales, Denisse Silva.

Also Present: EJ Callahan, John Tarjan, Livani Yoakum, and Mary Barnes.

III. INTRODUCTIONS
Jasmine introduced herself as a student observer. Esteban and Patty were present from the Runner. Kalyn Dunham, Micah Lazo, and Stephanie Villacorta were present from Japan and Beyond Club.

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

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

VI. PUBLIC COMMENT (3 minute maximum)
Ricardo Perez read a statement, see attached.

VII. ALUMNI REPRESENTATIVE REPORT
No report.

VIII. ACADEMIC SENATE LIAISON REPORT
Dr. Tarjan thanked the following: Kathy for her involvement in GeCCO, Mercedes and Oscar for their involvement in the SOCI taskforce, and Derek for his involvement in the Academic Senate. Board members are encouraged to give Derek feedback concerning faculty office hours, as that topic will be returning in their meetings. Next week the Academic Senate will be discussing early finals. Ricardo asked the Academic Senate to please keep Assembly Bill 798 regarding College Textbook Affordability Act on their radar, and planned to discuss in more detail with Dr. Tarjan at a later time.

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IX. APPOINTMENTS
Oluseyi Obadeyi was sworn in as Director of NSME by Jennifer Sanchez.

X. CAMPUS ISSUES
Oscar, Anish and Ruth read the Suggestion/Issue Forms submitted to ASI. These issues listed the need for more study rooms in the Library, requesting more concerts, more events on campus, make more flyers, more parking on campus, and more food options. University Affairs Committee will follow up on these issues.

Kalyn asked if the old empty housing buildings could be used as study rooms. Oscar informed him that major renovations would include the need to bring the buildings up to current code and ADA requirements; which is not fiscally feasible for the campus.

Tamika stated there are no books on reserve at the AV library and asked if that could be rectified. Tamika was advised to speak with Randy Schultz. She also stated there was recently a Career Fair held on the main campus, however there was not one brought to the AV campus as promised. Debby had attempted to get more information from the main campus; however she has met negative results. Ricardo had spoken with CECE personnel who advised him they plan to shuttle AV students for events such as this held at the main campus. University Affairs Committee to follow up on these issues.

Ajaypal said students asked if the cost of parking permits were going to decrease. Oscar answered that CSUB parking costs are low compared to other CSUs. Parking permits are likely to increase as we convert to the semester system, as the parking permits will be for a longer time period. There is a Transportation Committee meeting Tuesday in which this issue can be addressed.

XI. NEW BUSINESS
A. FR301 JAPAN AND BEYOND (ACTION)
Requesting $3,000 for Japanese Matsuri
Kalyn, Micah, and Stephanie from the Japan and Beyond Club gave a presentation on their upcoming cultural event Japanese Matsuri. Board members asked questions and discussed this event. M/S Neel/Ricardo motioned to approve FR301. FR301 approved 17/0/2.

B. UR301 UNIVERSITY GARDEN (ACTION)
ASI in support of University Garden
M/S Oscar/Christina motioned to discuss UR301. Oscar and Anish led the discussion regarding this resolution as well the pending proposal. Board members were able to ask questions and discuss. M/S Oscar/Anish motioned to move to vote on UR301. Ricardo asked who was going to fund the feasibility study, had concerns about the prospective location and size of the garden and asked if the University Garden proposal would be approved by the ASI board before it is presented as a recommendation to the Sustainability Committee. Jenny stated there would be no costs to the feasibility study, the size and location will be determined by maintenance costs. Jenny stated if there were concerns, the proposal could be brought to this board before the Sustainability Committee meeting on April 30th. M/S Ricardo/Mercedes moved to suspend the meeting for five minutes to hold an

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unmoderated debate for the purpose of discussing this resolution. M/S Vincent/Oscar motioned to call to question. Call to question approved unanimously. Suspension of meeting for five minutes approved by consensus. Meeting back in session, M/S Mike/Oscar motioned to called to question. Call to question approved 12/4/0. UR301 approved 13/5/0.

C. ER203 PROHIBIT DISCRIMINATION ON CAMPUS (ACTION)

External Affairs Committee to present


XII. OLD BUSINESS

XIII. SPECIAL REPORTS

A. ANTELOPE VALLEY

Tamika stated they are interested in purchasing charging stations and asked who to contact regarding who had purchased the ones in the Student Union. She was given EJ’s contact information. Tamika asked about ASI elections and if the AV Director position would be open, she was told yes, that position would be in the ASI elections. EJ advised Tamika that students will receive a ballot via their preferred email in MyCSUB and her current AV position would be open for the election. EJ will email the ASI election application to Debby Rodrigues and interoffice printed applications as well. Tamika asked about the Runner pins, Mike advised her that Athletics Department was ordering more and he would work on getting her some when they were available.

B. GREEK

No report

C. STUDENT ATHLETIC ADVISORY COUNCIL

No report

D. STUDENT UNION & ORGANIZATION GOVERNANCE and

E. CAMPUS PROGRAMMING

The Student Leader Hall of Fame deadline is May 1st. The 10th annual Student Leadership Awards deadline is also May 1st. Greek Week will be held May 16th to the 23rd.

F. CSSA

Ricardo stated there are several bills at CSSA that the External Affairs Committee will be following: AB1212 Freedom of Information Act, AB798
College Textbook Affordability Act, and there is a CSU feasibility study being conducted on the possibility of adding a new 24th CSU campus.

XIV. EXECUTIVE OFFICER REPORTS
A. PRESIDENT
Jenny read a statement from Derek, see attached.

B. EXECUTIVE VICE PRESIDENT
Mike advised the board that the Executive Committee had approved an ASI candidate. That candidate will be interviewed by the board at the next meeting.

C. VICE PRESIDENT OF EXTERNAL AFFAIRS
Ricardo thanked his committee members Mercedes and Oscar for all their effort. Ricardo and Oscar will continue to work on GET bus transit center to get routes that would be beneficial to students.

D. VICE PRESIDENT OF UNIVERSITY AFFAIRS
Jenny stated the University Garden proposal is still a work in progress and encouraged suggestions and feedback. Jenny informed the board they will be conducting an upcycling project during Celebrate CSUB.

E. VICE PRESIDENT OF FINANCE
Neel announced the Finance Committee had approved eight resolutions at their meeting today. The following clubs were funded: The Nursing Class of 2016 was funded $430 for spring Olympics, CPHC Club was funded $964 for a health and wellness fair. The following club funding were approved by the Finance Committee and will be presented to the Board next week: $1900 for Psi Chi Research Conference, $1403 for MECHA Cinco de Mayo, $1879 for Pre PA Club Conference, and $1159 for the Fashion Club’s Fashion Show. A resolution was also approved to change the title of a line item from Recyclemania to University Affairs. Lastly, a resolution was approved by the Finance Committee to transfer $15,000 from Reserves to the Clubs and Organizations fund, due to extensive outreach the Finance Committee is already out of funding.

F. VICE PRESIDENT OF PROGRAMMING
Stephanie thanked all her committee members for their tireless efforts. On 4/21/15 ASI will be tabling from 10:30-1:30pm in front of the Student Union, 4/22/15 will be Karaoke Hour from 12-1pm in Rowdy’s, Celebrate CSUB will be held on 4/25/15 from 9-2pm. The Programming Committee members are currently finalizing arrangements for an ASI Mixer.

G. EXECUTIVE DIRECTOR
EJ encouraged all board members to ask questions if they are unsure of what is happening or do not understand. Do your best to do a little self-reflection, understand what your own personal biases are, so that you can grow as a student leader.

XV. CAMPUS COMMITTEE REPORTS
No report.
XVI  CLOSING REMARKS
Vincent reminded the board members they are all student leaders, with the emphasis on student. If you are not placing your education first, you cannot be in a position to be a student leader.

Ricardo read a written statement, see attached.

A Transportation Committee meeting is being held on Tuesday 4/21/15 8:30am in the Student Health Center conference room. Ricardo and Stacy volunteered to attend.

Stephanie thanked EJ and Mary for working so well with this board, having a lot of patience for such a large board, and being such great advisors.

XVII  ADJOURNMENT
Meeting adjourned at 5:05pm.

Noted and Recorded by:                             Approved by:

________________________     _______________________
Mary Barnes, ASC                        Derek Stotler, President
Ricardo Perez says:

PUBLIC COMMENT:

I encourage this body to be conscious and courteous with the choice of words, especially in the office. I understand that we all get excited and sometimes caught up with the day-to-day functions of being a student, however we all make mistakes with the expectation to learn from them. Lets help each other and refrain from using words that have been known to be hurtful.

CLOSING REMARKS:

I am deeply alarmed by this body’s choice of business and ability to grant funding but not address a concern from forth from the students. It was clear to me, during the careful analysis of our ‘former’ structure that there was a need for an expert in addressing campus issues. The resolution (ER 203) that this body voted down today was a byproduct of conversations and written statements from our organization as to our commitment of an inclusive body. I expect that any disagreement at this board would not impact our collaborative efforts to address student concerns and ability to truly server as students working for students.
Hello wonderful ASI board. I hope you are all having a tremendous week thus far. I want to give you all an update on what I have been working on over the past week or two. There have been two main projects that are coming down the pipeline: 1. The University Garden and 2. The Recycling Center Feasibility Study. Jenny, Anish, and Seyi will explain both of these projects to you in their report.

I would like to personally thank both Anish and Seyi for their tremendous work to meet the deadline for the Sustainability Meeting. On his first week in ASI, Seyi worked close to 6 hours on the University Garden Proposal and put together 14 pages. (You worked hard too Jenny... as you always do.)

The Executive Director search is coming along nicely, and we should be inviting candidates for you all to meet within the next couple of weeks. WOO!

As the year is coming to a close, it is important to tie up all of the loose ends, so to speak, on the various projects and initiatives that we have been working on throughout the year.

I have put together the attached chart of what I have for each of the board members. I understand that there may be some inaccuracies or blanks, so please notify me if something needs to be altered.

Mary, revisions to the Instructionally Related Activities guidelines have been completed and sent to your email.

I want to leave you all with a little quote that inspires me by Steve Jobs

Your work is going to fill a large part of your life, and the only way to be truly satisfied is to do what you believe is great work. And the only way to do great work is to love what you do. If you haven't found it yet, keep looking. Don't settle. As with all matters of the heart, you'll know when you find it.

Peace, love, happiness.

Have a great weekend everyone,

Derek Stotler

Derek Stotler