BOARD OF DIRECTORS MEETING
Minutes
Friday, January 9, 2015
3:15 PM
BDC 155b

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

II. ROLL CALL
Members Present: Derek Stotler, Mike Kwon, Ricardo Perez, Stephanie Campos, Neel Singh, Jennifer Sanchez, Oscar Alvarez, Kathy Barrios, Ajaypal Dhillon, Gizelle Mangalindan, Zach Miller, Anish Mohan, Ruth Orozo, Vincent Ortiz, Jessica Quinones, Samantha Sales, Mirka Sanchez, Parmeet Sidhu, Christina Swanson, and Jake Williams.

Members Absent: Stacy Dalere and Mercedes Macias

Also Present: John Tarjan, James Drnek, Taren Mulhause, and Mary Barnes

III. INTRODUCTIONS
Kelsey Brewer was present for her presentation and introduced herself. Denisse Silva was present for her board interview and introduced herself.

IV. ACTION ITEM - APPROVAL OF THE AGENDA
M/S Neel/Mike to amend the agenda: renumber New Business to A. Kelsey Brewer and B. Kevin McCusker, due to Kevin not being present. Amended Agenda approved. Keven McCusker arrived shortly after and Agenda was returned to original format, approved by consensus.

V. ACTION ITEM - APPROVAL OF THE MINUTES FROM PRIOR MEETING
(11/21/14 & 12/11/14)
Minutes from 11/21/14 and 12/11/14 approved by consensus.

VI. PUBLIC COMMENT (3 minute maximum)
Charles Brown announced he is in his first quarter at CSUB as a transfer student from BC. Charles advised he is well-connected to famous artists and artists from the Bay area. Charles volunteered his contact information with ASI for future accessibility.

VII. ALUMNI REPRESENTATIVE REPORT
No report

VIII. ACADEMIC SENATE LIAISON REPORT
There are several search committees going, make sure you have student representation on them. Academic Senate is still looking to name for the new General Education program, please submit any ideas. Student Opinion of Course
Instruction (SOCl); Academic Senate is putting together a task force to get student input. The Search Committee for Ombudsperson has narrowed it down to two candidates and forwarded to the Academic Senate. An expert in teaching learning communities coming to present to faculty on 2/19/15, this will teach the faculty to teach in the new general education program.

IX. APPOINTMENTS
Denisse Silva was interviewed by the board. Denisse was approved as the Director of Housing.

Anish Mohan was administered the Oath of Office by Derek.

X. CAMPUS ISSUES
Parmeet observed the meter on the hydration station located in the Student Union is not working. ASI will follow up with Facilities Management to troubleshoot this issue.

Anish and Christina discussed the student meal plan changes and the lack of restroom supplies at the residence halls. Denise, Anish and Jenny will follow up with Crystal Becks and David Hveem.

Ricardo stated there was a visible need for more microwaves on campus. There was a line of several students in the Runner Café waiting to use the one microwave. Jenny will follow up on this issue.

Derek announced Jenny has been working on the Bike Share project. Derek is looking to Phase II which will include Housing.

XI. NEW BUSINESS
A. Presentation from Kevin McCusker, Director of Public Affairs & Communications
Kevin McCusker gave a presentation on where CSUB is currently and his vision for the near future and for the long term goals for Public Affairs and Communications Department. Kevin stated he would like to come back to ASI in a few months and give a more in-depth presentation on accomplishments and goals.

B. Presentation from Kelsey Brewer, Student Trustee CSU Fullerton
Kelsey Brewer gave a presentation regarding Board of Trustees, and Student Trustees. She gave an informative overview of responsibilities and objectives of Student Trustees and the Board of Trustees in relation to all 23 CSUs. Taren announced, on behalf of AOA, that Kelsey had been awarded a $5,000 scholarship which will be presented to her at the AOA annual conference.

XII. OLD BUSINESS
XIII. SPECIAL REPORTS
A. ANTELOPE VALLEY
   No report

B. GREEK
   No report

Students Working for Students
C. STUDENT ATHLETIC ADVISORY COUNCIL
   No report

D. STUDENT UNION & ORGANIZATION GOVERNANCE
   No report

E. CAMPUS PROGRAMMING
   No report

F. CSSA
   SIRF will be finalized by CSSA in their January meeting.

G. SPECIAL PROJECTS
   Ruth advised she has been attempting to contact business to obtain pricing information regarding various project ideas. She has not been receiving any contact from these companies. Ruth is attempting to obtain pricing information from CSUB Art Department, and will update with any additional information.

XIV. EXECUTIVE OFFICER REPORTS
A. PRESIDENT
   Derek is working on a piece to be published in the Runner paper announcing ASI accomplishments for the last quarter.

B. EXECUTIVE VICE PRESIDENT
   Please sign up to attend the trip to Antelope Valley campus on 1/23/15 to discuss ASI representation.

C. VICE PRESIDENT OF EXTERNAL AFFAIRS
   Ricardo and two Lobby Corp members met with Rudy Salas today. Golden Empire Transit (GET) wants an end of line terminal on CSUB property; Ricardo and Oscar will work with a focus group and present options to GET at a meeting on 1/20/15.

D. VICE PRESIDENT OF FINANCE
   Finance Committee funded $871 to Philosophy and Religious Studies for Psi Phi Movie Night on 1/22/15 from 6-9pm in the Student Union MPR; and $1,000 to Sociology Club for a Meet and Eat on 1/30/15 from 11-1pm in the Student Union MPR.

E. VICE PRESIDENT OF PROGRAMMING
   Majors Fair held in the DDH hallway on 1/7/15 was a success. There will be signup sheets on Stephanie’s door for Covered CA event on 1/13/15 and Club Fair on 1/14/15. There will be an open mic event on 1/21/15 in Rowdies.

F. VICE PRESIDENT OF UNIVERSITY AFFAIRS
   Anish is working on a mobile University app. Jenny is looking for volunteers to help with Recyclemania. The Bike Share project should be presented to Cabinet at the January or February meeting. Jenny is currently looking for stickers to promote the hydration stations during Recyclemania. The second phase of the hydration stations is stalled.

Students Working for Students
G. EXECUTIVE DIRECTOR
Taren announced her retirement as of February 28, 2015, after 22 years of service. Dr. Drnek will be heading up the search for the Executive Director position. Congrats to Taren.

XV. CAMPUS COMMITTEE REPORTS
No report

XVI CLOSING REMARKS
Ricardo reminded everyone if you wish to go to CSSA Chess Conference it is mandatory you attend Lobby Corp training on 1/16/15 from 1-3pm at DDH G102.

XVII ADJOURNMENT
Meeting adjourned at 5:18pm.

Noted and Recorded by:                      Approved by:

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Mary Barnes, ASC                  Derek Stotler, President