I. CALL TO ORDER
The meeting was called to order by Derek Stotler at 4:09pm.

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

Members Absent: Neel Singh, Mercedes Macias, Jessica Quinones

Also Present: John Tarjan, and Mary Barnes

III. INTRODUCTIONS
Jeanine and Iliyana from the Runner introduced themselves.

IV. ACTION ITEM - APPROVAL OF THE AGENDA
M/S Mike/Stephanie to table New Business item B Tabling Training to next week. Amended agenda approved by consensus.

V. ACTION ITEM - APPROVAL OF THE MINUTES FROM PRIOR MEETING
Minutes from 1/9/15 and 1/16/15 approved by consensus.

VI. PUBLIC COMMENT (3 minute maximum)
None

VII. ALUMNI REPRESENTATIVE REPORT
No report

VIII. ACADEMIC SENATE LIAISON REPORT
Academic Senate did not meet this week. Committee met and discussed SOCI and Student Success. Mike asked if there was a representative from Antelope Valley on the Academic Senate. Dr. Tarjan advised the Antelope Valley representative is conferenced in on their meetings. There is a search committee for a Dean of Antelope Valley campus.

IX. APPOINTMENTS
Denisse Silva was administered the Oath of Office by Derek.

X. CAMPUS ISSUES
XI. NEW BUSINESS
A. Jenny gave an overview of the Bike Share Program. M/S Mike/Anish motioned to approve the resolution. Board members asked questions for clarification. M/S Mike/Gessel motioned for an Amendment for the third WHEREAS to state “from Fees, Fines and Forfeitures Fund”. Amendment approved. M/S Ricardo/Mike to amend the last RESOLVED to state “in the event of a fluctuation not to exceed $7,000”. M/S Christina/Stacy to amend the amendment to state “In the event of a fluctuation, the total amount for this resolution shall not exceed $7,000 and shall be approved by the finance committee”. Amended amendment approved. M/S Christina/Gessel to amend fourth WHEREAS to read “for the first year or further years as approved by the ASI Board of Directors”. Amendment approved with two opposed. M/S Jenny/Ricardo moved to add “AND,” to the end of the first three WHEREAS’s. Amendment approved. M/S Jenny/Christina moved to amend to add “THEREFORE LET IT BE” to the fourth WHEREAS and “FURTHER” to the first RESOLVED. Amendment approved. Amended Resolution approved unanimously.

XVII ADJOURNMENT
M/S Ricardo/Gessel motioned to adjourn in interest of time. Motion approved, two opposed. Meeting adjourned at 5:12pm.

Noted and Recorded by:  
Approved by:

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Mary Barnes, ASC

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Derek Stotler, President