I. CALL TO ORDER
The meeting was called to order by Derek Stotler at 3:21pm.

II. ROLL CALL
Members Present: Derek Stotler, Mike Kwon, Ricardo Perez, Stephanie Campos, Neel Singh, Jennifer Sanchez, Oscar Alvarez, Kathy Barrios, Stacy Dalere, Ajaypal Dhillon, Mercedes Macias, Gizelle Mangalindan, Ruth Orozco, Vincent Ortiz, Jessica Quinones, Gessel Romo, Samantha Sales, Mirka Sanchez, Parmeet Sidhu, Denisse Silva, Christina Swanson, and Jake Williams.

Members Absent: Zach Miller and Anish Mohan

Also Present: Sarah Hendrick, James Drnek, Taren Mulhause, and Mary Barnes

III. INTRODUCTIONS
Marizza and Janeane of the Runner introduced themselves. Ezequiel Rodriguez III and Chris Sanders from Psychology Club were present for their funding application. Josh Lofy of Club Gen and Miguel Lopez of UC Irvine introduced themselves.

Tamika LaMere was present via Facetime for her board interview.

IV. ACTION ITEM - APPROVAL OF THE AGENDA
M/S Gessel/Stacy motioned to approve Agenda. Agenda approved.

V. ACTION ITEM - APPROVAL OF THE MINUTES FROM PRIOR MEETING
Gessel motioned to amend minutes to add herself to the roll call. M/S Christina/Stacy to approve amended minutes. Amended minutes approved.

VI. PUBLIC COMMENT (3 minute maximum)
Ricardo reminded everyone is here to represent students. We are the voice of the students to achieve success.

VII. ALUMNI REPRESENTATIVE REPORT
Sarah Hendrick announced on 2/19 will be the 40th Anniversary Dinner for the Runner. Seniors can create profiles for the Class of 3Million, and will be eligible to win one of three $10,000 scholarships to any CSU. The Alumni Hall of Fame Dinner will be held on 2/28/15. On 2/20/15 the Alumni Department will recognize one alumnus from each school. A Bay area Alumni Mixer will be held on 2/9/15. A regional mixer will be held in Washington DC at Congressman McCarthy’s office. There will be a megamixer on 2/26/15 for CSU alumni.
VIII. ACADEMIC SENATE LIAISON REPORT
Derek gave the following report: They are looking into renaming the Classroom Building; looking into adopting an Intellectual Property Policy from another campus then revising it for our campus; still looking at the best means for SOCIs. Christina asked about a SOCI for faculty advisors. ASCSU was looking at the high number of failed job searches in CSU, and attributed it to low salaries. Graduation Initiative was discussed; by 2025 Chancellors Office wants a 65% 6-year graduation rates. Dean’s List criteria may be changing from 3.25 to 3.5.

IX. APPOINTMENTS
Tamika LaMere was interviewed by the board via FaceTime. M/S Ricardo/Gessel to approve Tamika LaMere as Antelope Valley Director. Tamika was approved as the Antelope Valley Director.

X. CAMPUS ISSUES
Ajaypal advised there is graffiti on the sidewalk by parking Lot K.

Ruth announced a friend of hers was parked on campus, when she returned to her car in the parking lot there was fluid on the ground. A mechanic inspected the vehicle and said a line had been cut. This incident has been reported to UPD.

Christina stated there needs to be signage on campus with UPD’s contact number. Christina and Derek discussed UPD’s previous request for support with skateboard signage. Christina to follow up with UPD.

XI. NEW BUSINESS
A. Finance Committee Presentation (Discussion)
   Neel gave a Prezi overview of the ASI funding process.

B. FR203 Psychology Club (Action)
   Requesting $1,760 for “Laser Tag at Celebrate CSUB”
   Ezequiel Rodríguez III and Chris Sanders from Psychology Club gave a presentation on their planned event for which they are requesting funding from ASI. Board members were able to ask questions, and thanked them for their presentation. M/S Gessel/Christina moved to approve FR203. Motion passes with three abstentions.

C. IR 201 Revisions to the Internet Posting Policy (Action)
   M/S Gessel/Vincent to table this item until next week. Motion approved.

D. IR202 Legislative Travel Policy (Action)
   Mike gave an informative overview of this resolution. M/S Mirka/Oscar moved to approve IR202. Approved unanimously.

XII. OLD BUSINESS

XIII. SPECIAL REPORTS
A. ANTELOPE VALLEY
   No report
B. GREEK
No report

C. STUDENT ATHLETIC ADVISORY COUNCIL
No report

D. STUDENT UNION & ORGANIZATION GOVERNANCE
No report

E. CAMPUS PROGRAMMING
No report

F. CSSA
Ricardo is now the CSSA Chief of Staff, congratulations Ricardo. SIRF was approved at the Board of Trustees meeting last Wednesday. Mercedes reminded members they all have the ability and duty to educate their fellow students regarding these fees. The opt-out deadline date will be Census Day. There is a search being conducted for Student Trustees.

XIV. EXECUTIVE OFFICER REPORTS
A. PRESIDENT
Derek is working on a piece to be published in the Runner paper regarding ASI accomplishments and progress on our goals and initiatives; as well as meeting with all the clubs and organizations.

B. EXECUTIVE VICE PRESIDENT
The Executive Team met with Dr. Wallace and Dr. Drnek regarding the search for Executive Director in an attempt for ASI to have more input on this search. The Internal Affairs Committee passed a resolution in regard to ASI members on the search committee for Executive Director; this may be brought to the board next week. Mike announced Jake Williams resigned.

C. VICE PRESIDENT OF EXTERNAL AFFAIRS
CSSA also accepted the recommendations from the task force regarding Student Success Fees, more information will follow. Chess is at the end of February; External Affairs is working on a budget for Chess. The Federal Policy Agenda for Hill Day has been approved.

D. VICE PRESIDENT OF FINANCE
Today the board has funded the Psychology Club for laser tag. The Finance Committee has funded the CAFS Club $87 for a dunk tank Fundraiser at Celebrate CSUB; the Community Preventive Health Collaborative Club $200 for Winter Soccer Kickoff on 2/27 from 2-5pm; and the Sociology Club $300 for a discrimination event on 2/11 from 6-8pm in the MPR.

E. VICE PRESIDENT OF PROGRAMMING
Christina thanked everyone that helped for Karaoke Hour. ASI Board members will be tabling Wednesday 2/4/15 from 10-2pm. The next ASI event will be a Movie Night on 2/12/15 in the Student Union MPR. The Programming Committee is working on having an ASI mixer in the future.

Students Working for Students
F. VICE PRESIDENT OF UNIVERSITY AFFAIRS
Recyclemania Kick-Off is scheduled for Monday 2/2/15 from 12-2pm on the Student Union patio. Stacy and Jessica were thanked for all their assistance with the signage. Watch your email for further Recyclemania events.

G. EXECUTIVE DIRECTOR
Taren addressed Jake Williams wished to express his gratitude to everyone on the board, however his position as a Residential Assistant is taking more of his time than he anticipated. Taren reminded board members their education is priority, and should you find yourself overextended please feel free to see herself or Mary for assistance. We are currently verifying with campus accounting, but ASI should have approximately $15,000 from over-enrollment. Transportation Committee meetings are set and need ASI representation; Ricardo and Oscar volunteered to attend. The ASI Board of Directors meeting on 2/20/15 will be relocated to an alternative location due to Math Counts utilizing all rooms in BDC.

XV. CAMPUS COMMITTEE REPORTS
Gessel attended the Food Services Advisory Committee where they discussed on campus dining issues for housing students. Future plans may include: a “healthy zone” in the SRC, coffee in the Student Union, pizza available for students after hours 10-12am.

Mike announced there is a student email pilot program, if you wish to participate please sign up with Mike. The new email system will be implemented campus wide on 3/30/15 and will continue for one year after you graduate.

Jessica and Kathy attended GeCCO where they discussed faculty being approved to be recommended for each theme, the GE Program learning outcomes report, the wording of the upper division GE requirements, different names for the GE program, and filling in the GE gaps. They also covered details about Faculty Learning Communities Workshop. GeCCO is requesting ASI assist in a new name for the GE program that emphasizes the success the prerequisites would serve as a foundation, need suggestions of names at next meeting.

XVI CLOSING REMARKS
Ajaypal encouraged all board members to keep the office areas clean and clutter free.

Josh Lofy asked if the issue of lack of vegetarian or vegan items were addressed in the Food Services Advisory meeting. Gessel advised there was talk of introducing organic items, but not vegan. Jenny to follow up with Josh.

Mike reminded everyone there are still vacancies on the board, encourage students to complete an ASI application.

Gessel wished to thank the board on Jake Williams’ behalf.

Derek asked if everyone would leave their name placards in place until after the meeting.
Gessel mentioned the offices in ASI have not been vacuumed and the trash has not been emptied. Staff to follow up with custodial services.

XVII ADJOURNMENT
Meeting adjourned at 5:10pm.

Noted and Recorded by: 

Approved by:

________________________
Mary Barnes, ASC

_______________________
Derek Stotler, President