I. CALL TO ORDER
The meeting was called to order by Derek Stotler at 3:32pm.

II. ROLL CALL
Members Present: Derek Stotler, Mike Kwon, Ricardo Perez, Neel Singh, Jennifer Sanchez, Oscar Alvarez, Kathy Barrios, Stacy Dalere, Ajaypal Dhillon, Mercedes Macias, Gizelle Mangalindan, Anish Mohan, Ruth Orozco, Jessica Quinones, Samantha Sales, Mirka Sanchez, Parmeet Sidhu, Denisse Silva, Christina Swanson, and Tamika LaMere (via FaceTime).

Members Absent: Stephanie Campos, Zach Miller, Vincent Ortiz, Gessel Romo

Also Present: Dr. Tarjan, Dr. Drnek, and Mary Barnes

III. INTRODUCTIONS
Dr. Liz Pizner, graduate student in the counseling program, AS alum from Cal State Northridge introduced herself. Sonny Medina introduced himself as an AS-Rep with a major in History and a focus in teaching.

IV. ACTION ITEM - APPROVAL OF THE AGENDA
Mike moved to amend the Agenda to include New Business item "B. Executive Director Search Update (Discussion)". M/S Mike/Neel to approve Amended Agenda. Amended Agenda approved.

V. ACTION ITEM - APPROVAL OF THE MINUTES FROM PRIOR MEETING
M/S Stacy/Oscar to approve minutes. Minutes approved.

VI. PUBLIC COMMENT (3 minute maximum)
No report

VII. ALUMNI REPRESENTATIVE REPORT
No report

VIII. ACADEMIC SENATE LIAISON REPORT
Dr. Tarjan stated they are starting a SOCI task force to revise the process and the instrument. Academic Senate received a referral for a 24-hour study room, that has been assigned to Academic Student Support subcommittee. Dr. Tarjan stated he appreciates Kathy Barrios attending the GeCCO meetings.

IX. APPOINTMENTS
Derek administered the Oath of office to Tamika LaMere

*Students Working for Students*
X. CAMPUS ISSUES
Tamika asked about Recyclemania and what was planned at the main campus. Jenny to forward Recyclemania calendar to Tamika.

Jenny gave an update on microwaves. David Hveem (Director of Food Services) has requested Facilities Management to check the power supply in the Runner Café. He is waiting for Facilities Management personnel, if he cannot get them to respond, he will contact and outside contractor.

Parmeet advised the Library transferred the cameras to the Communications Department as there was not a demand for their use.

Veterans Affairs Office personnel being unhelpful, to be followed up.

Ruth’s friends car being vandalized was reported to UPD, closed out.

Vandalism of “Wicked” spray paint on walkway to new student housing by Emergency phone, will be reported to Facilities Management.

Christina to contact UPD regarding UPD contact information signage and signage regarding skateboarding.

XI. NEW BUSINESS
A. IR201 Revision to the Internet Posting Policy (Action)
   Mike gave a review of the changes to the policy. M/S Neel/Ricardo to approve IR201. IR201 approved unanimously.

B. Executive Director search update. (Discussion)
   The executive committee gave an update on the progress and process of the search committee for a new Executive Director of ASI. Board members asked questions and discussed the process with Dr. Drnek. There was concern from ASI regarding the change of title on the job description from Administrator I to Administrator II as there will be a financial impact to the ASI budget. ASI executive committee to sit on the search committee for the Executive Director.

XII. OLD BUSINESS

XIII. SPECIAL REPORTS
A. ANTELOPE VALLEY
   Tamika gave a report on Career Day event posted on AV campus. This Wednesday, AV campus is going to do a Valentine’s Day event including food, raffle, valentine cards. Sociology Club is hosting a fundraiser, with proceeds going to a local church feeding the homeless. Student will be providing a meal, and serving it at the church; giving back to the community.

B. GREEK
   No report

C. STUDENT ATHLETIC ADVISORY COUNCIL

Students Working for Students
D. STUDENT UNION & ORGANIZATION GOVERNANCE
No report

E. CAMPUS PROGRAMMING
No report

F. CSSA
Ricardo, as CSSA Chief of Staff, has been reviewing policy agenda and oversight of special officers. Prioritize academic technology.

G. SPECIAL PROJECT
Ruth gave an update regarding the different types of projects she researched. Board members asked questions, and discussions ensued. Through voting process, the board selected the painted mural project to be researched further.

XIV. EXECUTIVE OFFICER REPORTS
A. PRESIDENT
Derek has a few changes to his mid-year ASI review before being presented. Derek is sitting on the search committee for the VP of Business Administrative Services; there are currently four candidates and is progressing.

B. EXECUTIVE VICE PRESIDENT
No report

C. VICE PRESIDENT OF EXTERNAL AFFAIRS
CHESS is rapidly approaching; there are 12 people attending, three of which are from the Antelope Valley campus. There will be three teams being led by Derek, Ricardo, and Mercedes. After CHESS there will be an opportunity to speak at subcommittee hearings at state legislators offices, if you are interested in that let the Lobby Corp know. Any questions or concerns should be brought to Ricardo or Mercedes attention.

D. VICE PRESIDENT OF FINANCE
Kathy completed pie charts of the ASI budget. These will be presented to Derek, then the Board. A report of remaining ASI funds will be presented in the near future. Finance Committee funded Financial Management Association $981 for International Export Forum on 3/5/15 from 4-7pm in the Student Union MPR.

E. VICE PRESIDENT OF PROGRAMMING
ASI Programming Committee is assisting the Health Center conducting Sexual Responsibility tabling on February 9th and 11th at the Red Brick Road from 10-1pm, board members encouraged to sign up to help. There will be a “DJ-off” on 2/11/15 from 12-1pm on the Student Union patio to determine who will DJ at the Homecoming Dance. Movie Night on 2/12/15 in the Student Union MPR will be showing “Divergent”; board members encouraged to attend/help. Karaoke Hour is set for 2/25/15 in Rowdy’s from 12-1pm.
F. VICE PRESIDENT OF UNIVERSITY AFFAIRS
   Recyclemania week two is an Instagram contest. There is a monthly calendar of events at Mary’s desk.

G. EXECUTIVE DIRECTOR
   No report

XV. CAMPUS COMMITTEE REPORTS
   Kathy attended the GeCCO committee meeting where they discussed new members, the name “AIMS” for the new program, revised program outcomes were approved. First year seminar class was discussed and whether instructors should teach same curriculum, should they have a master syllabus or should they each have their own.

   Ricardo is currently sitting on the Provost search committee. They have been setting the questions to be asked of the candidates. There is an emphasis on diversity and shared governance.

XVI CLOSING REMARKS
   Parmeet encouraged everyone to attend the “I AM” symposium next week in the Student Union MPR.

   Ricardo thanked Sonny for his attendance at today’s meeting.

XVII ADJOURNMENT
   Meeting adjourned at 5:00pm.

Noted and Recorded by: 

Approved by:

________________________  _____________________
Mary Barnes, ASC          Derek Stotler, President