I. CALL TO ORDER
The meeting was called to order by Derek Stotler at 3:23 pm.

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, Zach Miller, Ruth Orozco, Jessica Quinones, Gessel Romo, Samantha Sales, Mirka Sanchez, Parmeet Sidhu, Denisse Silva, and Christina Swanson.

Members Absent: Stephanie Campos, Tamika LaMere, Anish Mohan, Vincent Ortiz,

Also Present: EJ Callahan, and Mary Barnes

III. INTRODUCTIONS

IV. ACTION ITEM - APPROVAL OF THE AGENDA
M/S Ricardo/Stacy motioned to strike New Business Item A and replace it with time certain at 3:40 pm Item A Introduction of new University Police Officer. Amended agenda approved.

V. ACTION ITEM - APPROVAL OF THE MINUTES FROM PRIOR MEETING
Minutes from 2/6/15 approved.

VI. PUBLIC COMMENT (3 minute maximum)
Chris Sanders of Psychology Club formally apologized to Club Gen for not including them in the discussion of the “I AM” event prior to the event and stated they would have been a valuable asset to the event. Since the event they have brought up awesome points and he really wished they had been there prior to the event to have their voices heard.

Nasseem of MSA, this event was not to promote anyone’s beliefs, but to break the “me versus them” aspect.

Hiba of MSA, stated her video was to tell their own story, and to promote looking for similarities and positives in each other instead of negatives.
Kia of Sociology Club thanked ASI for assisting in funding their collaborative event involving several other clubs on campus. There are efforts to get people together and have an op-ed piece sent to the Runner paper.

Josh of Club Gen stated he appreciated the apology and thinks this is a good way to move forward. He said he was accused of slander by the Psych Club President at a student meeting. There had already been a series of discriminating events at a symposium about discrimination. Josh stated this needs to be addressed on campus by ASI and student groups.

Ricardo stated his personal view, not that of ASI: he feels his job is to listen to students and not tell them what to think, and to proactively come to a solution. We are not here to limit free speech. He was saddened to hear some of the things that were said at the symposium. He was also saddened by the things that were being said after the event. I expect this group of student leaders to address this issue and continue with the conversation that was started on Monday.

Travis advised going forward, as we talk about free speech, to also be conscience of presenting all viewpoints.

Derek stated he was happy there has been some forward movement, with EJ Callahan facilitating some good dialog with interested parties, and hope all come to a good solution.

Mercedes announced she was proud of seeing everyone here. She is glad everyone is working together to make sure everyone’s voice is heard. She invited all members in the audience to stay for the rest of the meeting, and encouraged attendees to spread the word to Clubs, friends, and other students to attend ASI board meetings where we continually discuss important University issues.

VII. ALUMNI REPRESENTATIVE REPORT
No report

VIII. ACADEMIC SENATE LIAISON REPORT
No report

IX. APPOINTMENTS
No appointments

X. CAMPUS ISSUES
Ajaypal gave an update on previous campus issues being followed up by ASI: use of audio speakers not permitted in the Student Union Lounge, headphones are usable; Video Cameras no longer available at the Library; there was no demand; Veterans Affairs office personnel, referred to University Affairs Committee; graffiti on the sidewalk by Lot K emergency phone, several work orders have been submitted to Facilities Management; replacing chalkboards with white boards in the Library, Derek has been in discussion with Library personnel will continue to update.
Ricardo mentioned he has heard of several vehicles being vandalized while parked on campus. Ricardo asked if there could be cameras installed and more patrol checks in the campus parking lots. Chief Williamson stated his CSOs, student Community Service Officers, are primary to parking lot security and will increase those patrol efforts. He stated he has asked for cameras in parking lots for four years, but due to cost and campus needing other security equipment, that has not come to fruition. Chief Williamson urged everyone to report all incidents to University Police so that they may be recorded and investigated.

Christina had met with UPD personnel to discuss campus signage and signage regarding skateboarding. Chief Williamson is attempting to acquire signage to distinguish “walk only” zones on campus; areas where biking and skateboarding will be prohibited due to safety reasons. UPD is asking ASI for feedback or possible strategies to deal with the skateboard issue. UPD asked ASI to assist with purchasing u-bolt locks to be given out when people register their bicycle with UPD. Both issues were referred to University Affairs Committee.

UPD is in the process of implementing an anonymous tip line, which will be a call-only line. UPD will also be doing a security walk with female housing residents.

XI. NEW BUSINESS
A. **Time Certain; 3:40pm: New CSUB University Police Officer.**
   Chief Williamson introduced newly-hired CSUB Officer Warren Martin. Officer Martin gave a brief background of his law enforcement career. ASI welcomed Officer Martin.

   Cadet Freddy Reyes is currently in the Academy, and should be on campus around July.

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**
   EJ Callahan reminded everyone Homecoming is next week, with activities all week.

E. **CAMPUS PROGRAMMING**
   No report
F. CSSA
Ricardo gave a brief overview of what CSSA is and what it accomplishes for students. They have been reviewing policy agenda and student veterans.

XIV. EXECUTIVE OFFICER REPORTS
A. PRESIDENT
Derek presented his ASI mid-year review. Student Fee Advisory Committee meeting is coming up on 2/25/15 and is requesting six students to attend this meeting. International Student Center is asking for a fee increase for the processing of paperwork due to lack of staff, this fee will only be assessed to International Students in that program. The search committee for the Vice President of Business and Administrative Services has one candidate left to interview.

B. EXECUTIVE VICE PRESIDENT
Mike advised his committee has been working on the Election Code and will include it as a discussion item at the next board meeting. Gessel stated the AS-Reps have a Homecoming project and practice will be at 6pm today at the SRC.

C. VICE PRESIDENT OF EXTERNAL AFFAIRS
Ricardo advised the board that his committee approved the list of students attending CHESS, which includes three students from Antelope Valley campus. They will be attending workshops regarding California budget and how it affects CSU and participating at Lobby Day.

D. VICE PRESIDENT OF FINANCE
Neel stated the purpose of the ASI Finance Committee is to fund clubs on campus for events in an effort to build stronger leaders and increase campus life. This is the first time ASI has co-sponsored what turned out to be a controversial event. No event is perfect, and mistakes are bound to happen. We should all use this as a learning experience and move forward. This experience will build us into stronger and better leaders.

The following three clubs were approved for funding: Black Men on Campus $630 for 2/26/15 Food for the Soul, Muslim Student Association $824 for 3/4/15 Hijab Challenge Day, and the English Club $180 for Krispy Kreme Sale.

Neel announced the ASI Finance Committee has funded triple the amount of funding applications this quarter compared to last winter quarter.

E. VICE PRESIDENT OF PROGRAMMING
Samantha stated Movie Night was last night, thank you all that helped. The next ASI Movie Night will probably be outside in the beginning of the Spring Quarter. There is a Karaoke Hour scheduled for 2/25/15 in Rowdy’s from noon to 1pm. Monday is Campus Cleanup, all are encouraged to participate. Programming Committee is working on events for finals week: puppy therapy, farmers market, and an obstacle course.
F. VICE PRESIDENT OF UNIVERSITY AFFAIRS

Jenny and Denisse met with Dr. Wallace along with Jose Zamora who had compiled 180 signatures on his petition regarding campus dining. As a result of this meeting, tofu items are being considered, and almond milk is now available at Peet’s, and may be carried in the Café in the future. There will be an Open Forum event at Housing this Tuesday. There will now be a breakfast buffet available for residents, and soy milk will also be available. The meal plan which is now a 14-meal plan, and a 19-meal option plan is now available.

Ricardo asked University Affairs to address the issue of students being asked to leave Runner Café at night. Jenny advised the Runner Café switches to a dining only establishment after 5pm for all-you-can-eat. Bracelets are to be utilized for students in the Café for studying purposes only, not eating.

G. EXECUTIVE DIRECTOR

No report

XV. CAMPUS COMMITTEE REPORTS

Parmeet and Mirka attended the RunnerCard Committee meeting where they discussed access controls to the 24hour room and a new reservation process for the study rooms in the Library. The next meeting will be on 4/29/15 at 3:30pm.

Ricardo is currently sitting on the Provost search committee. As a result he is now participating in a case study regarding first-year students and diversity.

Christina attended the Campus Programming meeting where they thanked ASI for their help with DJ Off, and is requesting ASI presence at Homecoming events.

XVI CLOSING REMARKS

Kathy announced on 2/20/15 from 11-2pm is the Chinese New Year event in the Library, there are several activities planned, remember to wear red.

Jenny announced Recyclemania Chalk it Out will be 2/18/15 11-2pm at the Café quad.

Neel announced the Executives will be passing out valentines to all board members after this meeting.

Mike announced the Rising Star Alumni Ceremony will be held 2/20/15 noon-1pm at the MPR. The Executives sit on the Executive Director search committee and will meet on 2/20/15 at 11am, if you have any input see one of the executives prior to their meeting.

Derek advised the meeting room in the ASI office is in the process of being organized.

XVII ADJOURNMENT

Meeting adjourned at 4:58pm.