I. CALL TO ORDER
The meeting was called to order by Neel Singh at 3:15pm.

II. ROLL CALL
Members Present: Mike Kwon, Stephanie Campos, Neel Singh, Jennifer Sanchez, Oscar Alvarez, Kathy Barrios, Ajaypal Dhillon, Gizelle Mangalindan, Zach Miller, Anish Mohan, Vincent Ortiz, Jessica Quinones, Gessel Romo, Samantha Sales, Mirka Sanchez, Parmeet Sidhu, Denisse Silva, and Christina Swanson.

Members Absent: Derek Stotler, Ricardo Perez, Stacy Dalere, Tamika LaMere, Mercedes Macias, Ruth Orozco,

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

III. INTRODUCTIONS
Livani Yoakum introduced herself and the ASI marketing and publicity specialist.

Alicia Guzman Iniguez from Enrollment Management introduced herself.

IV. ACTION ITEM - APPROVAL OF THE AGENDA
M/S Oscar/Mirka motioned to approve the agenda. Agenda approved.

V. ACTION ITEM - APPROVAL OF THE MINUTES FROM PRIOR MEETING
M/S Oscar/Anish motioned to approve the minutes from previous meeting. Minutes approved.

VI. PUBLIC COMMENT (3 minute maximum)
Alicia Guzman Iniguez, Transfer Specialist at Enrollment Management announced there will be an Open House 3/6/15 8:30-12:30pm starting in Student Union MPR, a campus tour, School’s Presentations, lunch, Student Connections and Club Fair information. This event is to inform and educate transfer students about CSUB. Alicia is expecting 200 registrants for her event and is requesting ASI volunteers to talk to transfer students during the Student Connections time of 11:50-12:15pm in the MPR.

VII. ALUMNI REPRESENTATIVE REPORT
No report

VIII. ACADEMIC SENATE LIAISON REPORT
Academic Support and Student Services Committee charged the chair with sending a letter to the Senate chair. There is a shared “SOCl discussion” folder on First Class that Dr. Tarjan is trying to increase student, staff, Student Affairs access to this folder to participate in those discussions. ASSS received a referral in regard to
24 hour study support on campus. A resolution was developed and is in the first reading stage; recommending increasing the Library hours until 2am from Sunday through Thursday. Other issues: lack of availability of charging outlets for mobile devices (forwarded to ASI); Wi-Fi speeds when there is high traffic (will have to meet with appropriate administrator), printing availability (previously mentioned resolution should already address this), lack of healthy snacks (recommended ASI contact Dining), weekend access (committee will monitor to see if this is still an issue).

Jenny asked if students had asked for healthier snacks. Dr. Tarjan advised the Board that Ricardo had sent a request to Academic Senate to look at a number of issues, which was forwarded to the Academic Support and Student Services Committee. Dr. Tarjan said specifically the request for healthier food choices would not be an academic issue. Jenny agreed that her University Affairs Committee would address the food issue.

Mike asked if a graduate student was on that committee, because he was told graduate students were requesting late access to the Library on Friday and Saturday nights. Dr. Tarjan reminded the Board that Derek is a member of Academic Senate and Derek could bring an amendment for that need. Graduate students also have access to the Grad Lab.

IX. APPOINTMENTS
No appointments

X. CAMPUS ISSUES
No reports

XI. NEW BUSINESS
A. Hydration Stations (Discussion)
Jenny gave the following update:
The original resolution that was passed was for twenty hydration stations. Of that original resolution, there were unexpected increased cost with installing two hydration stations in the Library and one in the Music building. This equipment has not been installed because of the increase in installation costs. There is going to be a Phase 2 resolution brought to the Board in the future for three hydration stations in the SRC, one in the wrestling center, and one at Antelope Valley. If there are no objections by the Board, we would like to install the three hydration stations, which are currently in storage, in the SRC. There will be a second phase resolution of hydration stations brought to the board at a later time which will include the Library sites with the increased installation costs along with other location sites.

A discussion followed. Board members were very supportive of this revision; there were no objections by the Board. Facilities Management will be advised to install three hydration stations in SRC.

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 advised the Ethics Bowl will be held on 3/7/15, teams are needed or the event will be cancelled. ASI is encouraged to enter a team by 3/4/15.

E. CAMPUS PROGRAMMING
   No report.

F. CSSA
   No report.

XIV. EXECUTIVE OFFICER REPORTS
A. PRESIDENT
   No report.

B. EXECUTIVE VICE PRESIDENT
   Mike thanked the Board for allowing him to attend Hill Day in Washington DC. Two more participants are needed for the Alumni Association dinner tomorrow at 6pm.

C. VICE PRESIDENT OF EXTERNAL AFFAIRS
   Oscar advised that Ricardo was in Sacramento attending CHESS and Lobby Day. There will be a community service outreach; any ASI member wishing to attend will be serving breakfast at the Bakersfield Homeless Center from 6:15 to 8am Saturday March 7th. EJ advised Oscar that all volunteers for this event need to sign liability waivers and emergency contact forms.

D. VICE PRESIDENT OF UNIVERSITY AFFAIRS
   Tomorrow 2/28 will be the Zero Waste Game from 1-3pm in the Icardo Center, volunteers are needed. Monday 3/2 will be the Hydration Station Ribbon Cutting Ceremony from noon to 1:30pm in the Student Union MPR. Jenny met with Chief Williamson and discussed educational and possibly financial support for u-locks and signage; those resolutions will be brought to the board in the near future from the University Affairs Committee.

E. VICE PRESIDENT OF FINANCE
   Global Medical Brigade was funded $97 for their taco sale fundraiser they held on 2/25. If anyone still needs to attend a club meeting, an updated list of clubs is available from the Finance Committee. Finance Committee is asked to remind clubs to deposit funds to their club accounts within five days of their events.
F. VICE PRESIDENT OF PROGRAMMING
Thank you all that helped, attended, and performed at Karaoke Hour. Open Mic Night will be held 3/3, they need at least five more participants to hold this event; students, as well as ASI members, are eligible to win prizes. March 3rd is also National “I want you to be happy day” at the Student Union patio from 12-3pm. Programming Committee is working on events for Study Strong week and WOW week.

G. EXECUTIVE DIRECTOR
No report

XV. CAMPUS COMMITTEE REPORTS
Stephanie reminded all board members to attend campus committee meetings in order to meet their board requirements.

Jenny and several ASI board members attended the Student Fee Advisory Committee where a proposal for a $55 fee for International Students that meet conditional admittance was passed.

XVI CLOSING REMARKS
Anish announced the Hydration Station Ribbon Cutting Ceremony on Monday 3/2/15.

Mike reminded board members to submit absence forms if they are not able to attend committee meetings and board of directors meetings.

Dr. Drnek announced EJ Callahan will be the interim Executive Director until that position is filled.

XVII ADJOURNMENT
Neel Singh adjourned at 3:59pm.

Noted and Recorded by: Mary Barnes, ASC
Approved by: Derek Stotler, President