I. CALL TO ORDER
The meeting was called to order by Derek Stotler at 3:18pm.

II. ROLL CALL
Members Present: Derek Stotler, Mike Kwon, Ricardo Perez, Neel Singh, Jennifer Sanchez, Oscar Alvarez, Stacy Dalere, Ajaypal Dhillon, Tamika LaMere, Mercedes Macias, Gizelle Mangalindan, Zach Miller, Anish Mohan, Ruth Orozco, Vincent Ortiz, Jessica Quinones, Gessel Romo, Samantha Sales, Mirka Sanchez, Parmeet Sidhu, and Denisse Silva.

Members Absent: Stephanie Campos, Kathy Barrios, Christina Swanson.

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

III. INTRODUCTIONS

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

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

VI. PUBLIC COMMENT (3 minute maximum)
None

VII. ALUMNI REPRESENTATIVE REPORT
No report

VIII. ACADEMIC SENATE LIAISON REPORT
The SOCI Task Force met and the discussion folder has now been made accessible to all FirstClass users. The next meeting will be 3/13 at noon in Admin 101. Mercedes volunteered to be on this task force. GECCO is attempting to get footage documentation of what they are doing; students before and after. The resolution to increase Library hours will be on the next Academic Senate agenda for the second reading.

IX. APPOINTMENTS
No appointments

X. CAMPUS ISSUES
No reports
XI. NEW BUSINESS

A. IR203 REVISIONS TO ASI COMMITTEE CODES (ACTION)

Revisions to Internal Affairs and External Affairs Committee Codes: M. Kwon

Mike gave a presentation of revisions to the Internal Affairs Code and the External Affairs Code recommended by the Internal Affairs Committee to the Board. M/S Ajaypal/Jennifer to approve IR203. M/S Ricardo/Oscar motioned to amend External Code Section 1, 1.2 to end at the word ‘functions’ and 1.3 to start at ‘Supervise’; renumbering remaining items as necessary. M/S Jenny/Ricardo motioned to amend the motion to add a period to External Code Section 1, 1.2 after the word ‘function’. Amendment to the amendment passed. Original amendment passed.

M/S Jenny/Gessel motioned to amend External Affairs Code Section III, 3.5 to delete ‘Academic’ and add ‘Board’. Amendment passed.

IR203 Revisions to ASI Committee Codes passed.

B. IR204 REVISIONS TO ELECTION CODE (DISCUSSION)

Revisions to Elections Code: M. Kwon

M/S Ajaypal/Gessel motioned to open IR204 for discussion. Mike gave a presentation of revisions to the Election Code recommended by the Internal Affairs Committee. Major revisions include the Elections Coordinator being determined by the ASI Executive Committee instead of the Vice President of Student Affairs (or his designee) and changes to timelines and who determines the timelines. Discussion ensued with multiple board members asking questions and voicing concerns and ethical questions. EJ stated the current Election Code is in effect and states the VPSA determines the Election Coordinator. Derek stated until the revisions are adopted by the ASI board of directors, the current rules and regulations are in effect that states the VPSA determines the Election Coordinator. Ricardo called to question. Called to question passed with 14/4/0 vote.

XII. OLD BUSINESS

XIII. SPECIAL REPORTS

A. ANTELOPE VALLEY

Business Club has been holding a weekly movie night for the past month. AV students who attended Homecoming wished to express their gratitude to all for the hospitality and assistance with their transportation to the event. Tamika thanked the board for sending her to CHESS and she appreciated the experience.

B. GREEK

No report

C. STUDENT ATHLETIC ADVISORY COUNCIL

No report

D. STUDENT UNION & ORGANIZATION GOVERNANCE

E. CAMPUS PROGRAMMING

Students Working for Students
Tomorrow is the Greek Summit in the Student Union MPR. Ethics Bowl is this weekend. Study Strong Week is approaching be on the lookout for all the flyers. Several people, including EJ, will be gone next week to the WAC tournament in Las Vegas. There will be a leadership workshop on 3/11, and a Brown Bag discussion on 3/12.

F. CSSA
Former CSSA President Daniel Clark resigned; yesterday Vice President of Legislative Affairs Sonya Soltani vacated her position. Speaker of the Social Justice and Equity Council from Chico State, Darren Johnson, and Ricardo to spearhead the Legislative Affairs Committee.

XIV. EXECUTIVE OFFICER REPORTS
A. PRESIDENT
Elections are coming up shortly. We will have a major marketing push. The search committee for the Executive Director has met and the process is progressing. Finals are coming up, if you need help in getting tutoring, see Derek.

B. EXECUTIVE VICE PRESIDENT
Please review the resolution and revisions to the Election Code.

C. VICE PRESIDENT OF EXTERNAL AFFAIRS
Hill Day and CHESS were successful events. There are two bills to be discussed at CSSA next month: 1) Assemblyman Rudy Salas’s bill stating the Chancellor and CSU Executives cannot raise their salaries until there is an increase in the State budget. 2) Assemblywoman Shannon Grove’s Freedom of Association Act which eliminates the CSU open membership policy. Mercedes stated the External Affairs Committee will be getting Club feedback regarding Groves’ bill. Mercedes stated they are taking Jenny Sanchez to this month’s CSSA meeting.

D. VICE PRESIDENT OF UNIVERSITY AFFAIRS
The Hydration Station Ribbon Cutting event was successful. The University Affairs Committee requests to change the name of the stations to “Runner Refill Stations”.

E. VICE PRESIDENT OF FINANCE
Thanked everyone for their help with the MSA Hijab Challenge, over 200 students attended. FMA had their event this week, over 200 students attended.

F. VICE PRESIDENT OF PROGRAMMING
Sam announced all the Study Strong activities:
3/13 All day study in the Student Union with snacks and refreshments
3/16 is free breakfast 9am in the Student Union, SnackShack, bounce house, and late night breakfast in the Runner Café
3/17 ‘Spin and Win’ and SnackShack
3/18 is free breakfast in the Student Union, free massages, Ben and Jerry’s sundae bar, and possibly puppy therapy.
G. EXECUTIVE DIRECTOR
EJ encouraged anyone with questions or concern to see him.

XV. CAMPUS COMMITTEE REPORTS
Mike attended the Foundation meeting where they discussed the President’s long-term goals for the campus, student fees are not likely to increase in the next four years, and construction is limited on the old housing complexes due to ADA compliance guidelines so they are looking into low construction possibilities.

Vincent attended the TEAC meeting where they discussed new grants and scholarships available from alumni funds, how to bring math levels up, and the need for more teacher graduates.

XVI CLOSING REMARKS
Mike announced to his ethics bowl team members are meeting right after this board meeting.

Derek announced there is a sand volleyball game, and a baseball game tonight and tomorrow.

XVII ADJOURNMENT
Meeting adjourned at 5:02pm.

Noted and Recorded by:                        Approved by:

________________________                             _______________________
Mary Barnes, ASC                                      Derek Stotler, President