BOARD OF DIRECTORS MEETING
Monday, August 18, 2014
11:00 AM
BDC 155b

I. CALL TO ORDER
The meeting was called to order by Derek Stotler at 11:07

II. ROLL CALL
Members Present: Derek Stotler, Mike Kwon, Ricardo Perez, Neel Singh, Stephanie Campos, Katherine Barrios, Stacy Dalere, Tabitha Evans, Parmeet Sidhu, Christina Swanson, Stephanie Perez

Members Absent: Sara Melgar, Sarah Patman, Mirka Sanchez

Also Present, John Tarjan, Sarah Hendrick, Taren Mulhause, Mary Barnes

III. INTRODUCTIONS
Zach Miller, Jennifer Sanchez, Ajaypal Dhillion, Gessel Romo, and Vincent Ortiz were present for their applications to join ASI

IV. ACTION ITEM - APPROVAL OF THE AGENDA
M/S Ricardo/Neel to amend the agenda: add Item G: ER101; invoking Gloria Romero Open Meeting Act due to time sensitive nature, Amendment approved by consensus.

M/S Mike/Ricardo to add Item H: ASI Logo; invoking Gloria Romero Open Meeting Act due to time sensitive nature, Amendment approved by consensus.

Amended Agenda approved by consensus.

V. ACTION ITEM - APPROVAL OF THE MINUTES FROM PRIOR MEETING
M/S Ricardo/Stephanie. Minutes amended to correct name placement error. Amended Minutes approved by consensus.

VI. PUBLIC COMMENT (3 minute maximum)
None

VII. ALUMNI REPRESENTATIVE REPORT
Sarah advised Alumni Relation is changing their meeting schedule from once a month to every other month, and requests and ASI representative attend all meetings. Alumni Relations Board Retreat last Saturday and developed a new strategic plan that focuses on Membership, Mentorship, and Scholarship. September 18th will be the first Alumni Relations meeting. Sarah will forward meeting schedule to Taren. Sarah asked Dr. Tarjan for Academic Senate Representative for Alumni
Relations Board meetings, she was advised to contact Dr. Kegley. October 24 will be Party in the Park in Alumni Park; with 2013 and 2014 Alumni receiving discounted tickets.

VIII. ACADEMIC SENATE LIAISON REPORT
John advised they had one brief meeting with Provost this summer. Dr. Kegley is looking at revising the University Handbook for Faculty and looking into creating a website which would include that information. General Education Committee is incorporating the change from Quarter to semester system and is seeking student representatives. Changing pathways to include Ethnic Studies Courses; Revolutionary Ideas and Innovations, Quality of Life, Sustainability and Social Responsibility. May be renamed to Social Justice. There is a Diversity requirement, which would be filled by other courses. Ricardo to contact Dr. Newberry in regard to Social Justice and Equity Counsel. General Education Committee is meeting at 1pm in Ed246 usually on Wednesday or Thursday.

Academic Senate has three committees that have student representation. Academic Support and Student Services Committee; this committee addresses students in Academic Jeopardy, Library, media support, Faculty records retention, Grade appeals. Budget and Planning Committee; addresses resource allocation for campus. The third is Academic Affairs Committee.

IX. APPOINTMENTS
Zach Miller was present for his ASI application. He is a Senior majoring in Business Marketing; he is a member of Film Club and Professional Business Fraternity, formally on the swim team. He was approved and appointed as Director of Business and Public Administration.

Jennifer Sanchez was present for her ASI application. She is a Senior majoring in Psychology. She was approved and appointed as Director of Social Sciences and Education.

Ajaypal Dhillon was present for his ASI application. He is a Senior majoring in Biology. He was approved and appointed as Director of General Studies.

Gessel Romo was present for her ASI application. She is a senior majoring in Psychology, minor in Biology. She was approved and appointed as Director of Social Sciences and Education.

Vincent Ortiz was present for his ASI application. He is a senior majoring in Criminal Justice, minor in Film. He was approved and appointed as Director of Arts and Humanities.

X. CAMPUS ISSUES
Gessel discussed the lack of Library access and DDH access on Friday, Saturday, and Sunday during summer session. Campus is essentially closed Friday to Sunday which includes no air conditioning from Central Plant. Gessel to work with Internal Committee on this issue.

Vincent asked if there was a completion date for construction on Lot K, it is scheduled to be open by the start of classes in September.
XI. NEW BUSINESS

A. CSUnity Post-Conference Assessment
   Taren asked for Board Members who attended CSUnity to turn in their assessments and session reports.

B. Roberts Rules of Order
   Taren and Ricardo went over Roberts Rules of Order handout and walked through actions for a mock meeting.

C-F. M/S Neel/Vincent to table items C through F (Board Retreat, Annual Meeting Times, Conflict of Interest and Your Role in ASI: Training and Development) until next Board meeting in interest of time. Passed by consensus.

G. ER 101: External Resolution in support of Senate Bill 872.
   Ricardo discussed ER101 as support for $50 million in one-time funding, which includes $1.8 million in backlog maintenance. M/S Ricardo/Gessel to amend ER101 to include CSSA mission statement, amendment passed. Board discussed accountability. M/S Gessel/Ricardo to approve ER101 as amended. Amended ER101 passed.

H. ASI Logo
   Derek and Mike presented the Board with a new ASI Logo with amended text under logo stating “Students Working For Students”. Board discussed re-branding ASI. M/S Tabitha/Stephanie to amend text under ASI logo to read “Associated Students, Inc.”; discussion ensued. Christina Called to Question, passed. Discussion ensued, M/S Tabitha/Mike Called to Question, passed. New ASI Logo with amended text passed.

XII. OLD BUSINESS
None

XIII. SPECIAL REPORTS

A. ANTELOPE VALLEY
   None

B. GREEK
   None

C. STUDENT ATHLETIC ADVISORY COUNCIL
   None

D. STUDENT UNION & ORGANIZATION GOVERNANCE
   None

E. CAMPUS PROGRAMMING
   None

F. CSSA
   Ricardo stated he will be emailing and posting typed CSSA reports.
XIV. EXECUTIVE OFFICER REPORTS

A. PRESIDENT
Derek welcomed the five newly appointed Board Members, and is excited to work with everyone.

B. EXECUTIVE VICE PRESIDENT
Mike looking forward to Board Retreat, and asked Board members to submit school schedules.

C. VICE PRESIDENT OF EXTERNAL AFFAIRS
Ricardo gave an overview of Lobby Court and CSSA; then welcomed new Board members.

D. VICE PRESIDENT OF FINANCE
Neel encouraged Board members to join the Finance Committee.

E. VICE PRESIDENT OF PROGRAMMING
Stephanie welcomed new Board members and advised she has an open door policy.

F. EXECUTIVE DIRECTOR
Taren advised all members to check their emails regarding upcoming Board Retreat as we need firm numbers of members attending for transportation and hotel rooms.

XV. CAMPUS COMMITTEE REPORTS
None

XVI CLOSING REMARKS
Tabitha and Parmeet were acknowledged for their birthdays. Ricardo celebrated more diversity on ASI Board; three male members now up to six male members.

XVII ADJOURNMENT
Derek adjourned meeting at 1:50pm.

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