I. CALL TO ORDER
The meeting was called to order by Derek Stotler at 11:06

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, Sara Melgar, Mirka Sanchez, Zach Miller, Jennifer Sanchez, Ajaypal Dhillon, Gessel Romo and Vincent Ortiz.

Members Absent: Sarah Patman

Also Present, Taren Mulhause.

III. INTRODUCTIONS
Ed Webb from Campus Gamers introduced himself.

IV. ACTION ITEM - APPROVAL OF THE AGENDA
Agenda approved by consensus.

V. ACTION ITEM - APPROVAL OF THE MINUTES FROM PRIOR MEETING
Agenda approved by consensus.

VI. PUBLIC COMMENT (3 minute maximum)
None

VII. ALUMNI REPRESENTATIVE REPORT
None

VIII. ACADEMIC SENATE LIAISON REPORT
None

IX. APPOINTMENTS
Derek administered oath of office to five new board members: Zach Miller, Jennifer Sanchez, Ajaypal Dhillon, Gessel Romo and Vincent Ortiz.

X. CAMPUS ISSUES

XI. NEW BUSINESS
A. Funding Workshop; Neel Singh to discuss procedure
   Neel gave a PowerPoint presentation detailing ASI Club funding procedures.

B. FR101 Revision of the Finance Code
   M/S Sara/Gessel. Neel discussed revision. Unanimous approval.
C. FR102 Revision of the Student Organization Funding Guidelines
M/S Sara/Parmeet to approve. Discussion ensued. M/S Vincent/Gessel to amend $2,700 back to $3,000. Ricardo called to question; two opposed, two abstained, call to question passes. Vote on amended FR102, two opposed, motion passed.

D. FR103 Campus Gamers; Extra Life 12-Hr Gaming Marathon
Requesting $3,000 in ASI funding.
Ed Webb made presentation. M/S Ricardo/Mike to approve. Students who are unable to raise $20 each in fundraising, will contact Campus Gamers for assistance. Campus Gamer club members are not eligible for fundraising assistance. Campus Programming is funding airing a commercial. Student Union is waiving fees. Tabitha called to question, 12/3/2 question passed. FR103 passed 15/2.

E. Annual Meeting Times
Meetings will take place every Friday with the exception of finals weeks and breaks (unless otherwise posted) at 3:15 PM in BDC 155.

F. Conflict of Interest
All board members must complete and submit conflict of interest paperwork.

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
Derek and Ricardo will be attending CSSA meeting Friday at Fullerton. Ricardo had been elected to CSSA Internal Affairs Committee. Systemwide committees will be appointed this next month. Wants to nominate Derek to Initial Review Board. If you are interested in participating in Social Justice and Equality Council, contact Ricardo.

An MOU (Memorandum of Understanding) is being sent to UC, CSU, and community colleges Student Associations that coordinates and reviews impacts and how it affects all three systems. CSSA President authored the MOU and CSSA will be following it.
XIV. EXECUTIVE OFFICER REPORTS
A. PRESIDENT
   We had a great Board Retreat. Requested board members help during the first
   week of school and the week prior.

B. EXECUTIVE VICE PRESIDENT
   Distributed a sign-up sheet for convocation weekend. ASI Orientation will be
   Thursday September 11th from 1-3pm at BDC155b. Please turn in class schedule
   to ASI office.

C. VICE PRESIDENT OF EXTERNAL AFFAIRS
   CSUnity individual action plan, if anyone would like to help with projects.

D. VICE PRESIDENT OF FINANCE
   Had a great time at the Board Retreat and looking forward to working with
   everyone.

E. VICE PRESIDENT OF PROGRAMMING
   Movie night is Thursday 9/18 from 8-10pm. Need help with getting information
   together for tabling.

F. EXECUTIVE DIRECTOR
   Looking forward to a great year!

XV. CAMPUS COMMITTEE REPORTS
None

XVI CLOSING REMARKS
Board of Directors will be taking photos today. Please attend Convocation Sunday.

XVII ADJOURNMENT
Derek adjourned meeting at 1:03 pm.

Noted and Recorded by:               Approved by:

________________________          _______________________
Mary Barnes, ASC       Derek Stotler, President