I. CALL TO ORDER
The meeting was called to order by Derek Stotler at 3:31pm.

II. ROLL CALL
Members Present: Derek Stotler, Mike Kwon, Ricardo Perez, Neel Singh, Katherine Barrios, Ajaypal Dhillon, Tabitha Evans, Sara Melgar, Zach Miller, Vincent Ortiz, Sarah Patman, Gessel Romo, Jennifer Sanchez, Mirka Sanchez, Parmeet Sidhu, Christina Swanson,

Members Absent: Stephanie Campos, Stacy Dalere.

Also Present: John Tarjan, Sarah Hendrick, Emily Poole, James Drnek, Taren Mulhause, and Mary Barnes.

III. INTRODUCTIONS
Oscar Alvarez and Jake Williams were present for their applications to join ASI. Mary O’Mahoney and Taylor from Student Recreation Center; Chris Smith and Chris introduced themselves.

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

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

VI. PUBLIC COMMENT (3 minute maximum)
None

VII. ALUMNI REPRESENTATIVE REPORT
Alumni Board Meeting was held last night. CSU system-wide will be celebrating “Class of 3 Million” (which includes 2015 graduates): and will award three $10,000 scholarships. Party in the Park, an Alumni Scholarship Program fundraiser, is scheduled for October 24th from 6-8:30pm in Alumni Park; 2013 and 2014 Alumni to receive discounted ticket pricing. Sarah discussed two mentorship programs: E-Visors (online) and Portfolio (mobile device app). Ricardo to meet with Sarah regarding future ASI Director of Alumni Affairs position. The next Alumni Board Meeting will be held November 20th.

VIII. ACADEMIC SENATE LIAISON REPORT
Currently searching for two Cabinet members: Vice President of Business Administrative Services and Provost. Working on revising a University (Faculty) Handbook. Wants a more faculty at Student Convocation. Discussed student pictures on class rosters.
IX. APPOINTMENTS/OATH OF OFFICE
Oscar Alvarez was present for his ASI application. He is a changing his major from Business Administration to Economics with an agricultural business concentration. He was approved and appointed as Lower Division Director.

Jake Williams was present for his ASI application. He is an English major, Philosophy minor. He was approved and appointed as Upper Division Director.

X. CAMPUS ISSUES
Campus parking issues were discussed; University Police Chief Williamson will be invited to future meeting to discuss these issues with the Board.

Students have expressed frustration with campus cashiering being unable to process credit cards, and lack of communication in regard to best practices of Financial Aid requirements/status during the summer. These issues are going to be addressed to Academic Support and Student Services.

The lack of microwaves available for student use was discussed. There is one located in the Runner Café and one in Student Union.

XI. NEW BUSINESS
A. Restructure Presentation
Derek gave a powerpoint presentation summarizing the organizational and office restructuring of ASI that will be presented to the Board in the near future. The Board discussed concerns and issues relating to the restructure

B. Hydration Stations Phase 2: Derek Stotler
M/S by Ricardo/Gessel to table this item until the next Board meeting due to time constraints. Motion passed.

XII. OLD BUSINESS
None

XIII. SPECIAL REPORTS
A. ANTELOPE VALLEY
No report

B. GREEK
No report

C. STUDENT ATHLETIC ADVISORY COUNCIL
No report

D. STUDENT UNION & ORGANIZATION GOVERNANCE
No report

E. CAMPUS PROGRAMMING
Lunch With Our Leaders will be held Wednesday at 11:30am in the Student Union Lounge. Runner Letters are due by October 10th these letters of encouragement will be distributed to the 1,440 incoming Freshmen.
XIV. EXECUTIVE OFFICER REPORTS

A. PRESIDENT
The Board was thanked for all their hard work and dedication to facilitate a successful Movie Night.

B. EXECUTIVE VICE PRESIDENT
AARC is looking for peer mentors; contact April Thompson if you are interested. ASReps Program in being launched with 120 people interested, if you would like to help with this program contact Gessel.

C. VICE PRESIDENT OF EXTERNAL AFFAIRS
Next week is National Voter Registration Week. National Voter Registration Day is September 23rd; ASI will be conducting a voter registration drive on campus. Sustainability Committee has been in contact with campus Procurement regarding recycling on campus. Campus Sustainability Club has changed to Environmental Leadership Program. ASI is gearing up for Recyclemania and planning an educational video and signage to educate campus on what items can be recycled and composted.

D. VICE PRESIDENT OF FINANCE
The Finance Committee funded Psychology Club $546 to co-sponsor “Out of the Darkness Workshop” to be held on October 11th. Members of the Finance Committee will be giving CSUB 101 Presentations on campus, if you would like to help contact Sara, Parmeet, or Neel.

E. VICE PRESIDENT OF PROGRAMMING
The Board was thanked for all their help for the well-attended Movie Night.

F. EXECUTIVE DIRECTOR
ASI has been invited to meet with the Director of Athletics candidate 9/22/14 in the Icardo Center from 4-5pm.

XV. CAMPUS COMMITTEE REPORTS

XVI CLOSING REMARKS
Chris and Cody from the Psychology Club were thanked for their assistance at Movie Night.

Stephanie Perez has resigned from the Board effective 9/10/14.

Reminder to wear your ASI shirts on Fridays for the Board Meeting.

XVII ADJOURNMENT
Derek adjourned the meeting at 5:05pm

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

Students Working for Students