BOARD OF DIRECTORS
MEETING
Friday, September 26, 2014
3:15 PM
BDC 155b

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

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

Members Absent: Tabitha Evans, Mirka Sanchez, Jake Williams

Also Present: EJ Callahan, John Tarjan, Taren Mulhause, and Mary Barnes.

III. INTRODUCTIONS
Jennifer Burger (Advisor to Runner Student Media Center) and Chris Bodirsky introduced themselves.

IV. ACTION ITEM - APPROVAL OF THE AGENDA

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
None

VIII. ACADEMIC SENATE LIAISON REPORT
Academic Support and Student Services Committee met and discussed issues brought up at last ASI meeting during Campus Issues: 1) Using credit cards at CSUB Cashiering and 2.) Best practices of Financial Aid. 20 out of 23 campuses uses Cashnet program, there is a 2.75% charge for each credit card transaction. Ricardo and Eva Hebebrand are working together to research how other campuses deal with this issue. It was determined students were not checking their “To Do” lists on mycsub regarding communications from Financial Aid. Dr. Case will be addressing this issue at Freshman Orientation to educate incoming students. Ricardo requested ASI to educate current students.
Dr. Tarjan requested ASI to look into the selling of commencement tickets to see if it is an issue that needs to be addressed.

There is a task force looking for feedback by October 18th in regard to Student Success Fees.

IX. APPOINTMENTS/OATH OF OFFICE
Derek administered the oath of office to Oscar Alvarez.

X. CAMPUS ISSUES
Ricardo requested ASI should develop a platform to research and discuss issues with using credit cards on campus and the “To Do” in regard to financial aid on mycsub.

Blackboards (chalkboards) currently in the Library are slated to be replaced with large white boards or walls being painted as white boards as soon as their budget allows.

Students expressed concern over the closing of First Year Experience because there is nowhere to print for free on campus now.

Students had asked Ajaypal about selling water bottles on campus for charity as a class project. He was advised only recognized student organizations could sell items; but they could give them away. Ajaypal to contact student to help resolve issue.

During Lunch with our Leaders event, the condition of the geology lab facility was addressed. President Mitchell and his staff are following up on this issue.

Taren reminded board members to submit Campus Issue forms to ASI office prior to meetings.

XI. NEW BUSINESS
A. Media Interviews Presentation
Jennifer Burger, Advisor to Runner Student Media Center, gave a presentation instructing Board members how to conduct themselves being interviewed by the media.

B. Office Hours Reporting Process Presentation
M/S Neel/Stephanie to limit discussion to 15 minutes. Motion passed.
Mike gave a presentation to the board on forms and process of reporting hours.

XII. OLD BUSINESS
A. Hydration Stations Phase 2
Student Recreation Center previously had a plan to purchase their own hydration stations that included a subscription with machines that washed and filled specific water bottles. The SRC now has a new Director who is interested in installing ASI hydration stations instead. Mike asked if SRC had reserve monies to purchase their own hydration stations; EJ answered yes. Derek polled the board if they would like to refer this issue to a committee or to drop
the issue. Voted 16 to refer the issue, one abstention. M/S Ricardo/Vincent to refer this issue to External Affairs Committee to obtain more information. Unanimous approval.

XIII. SPECIAL REPORTS
A. ANTELOPE VALLEY
   No report

B. GREEK
   Jasmine Lopez reported they are extending invitations to Panalinic Chapters, National Panhelinic Council, and North America Inter Fraternal Conference to apply to our campus.

C. STUDENT ATHLETIC ADVISORY COUNCIL
   No report

D. STUDENT UNION & ORGANIZATION GOVERNANCE
   No report

E. CAMPUS PROGRAMMING
   No report

F. STUDENT RECREATION CENTER LIAISON
   No report

G. CSSA
   A printed CSSA report will be posted at Ricardo’s office window. Derek was appointed to the CSSA Initial Review Board.

XIV. EXECUTIVE OFFICER REPORTS
A. PRESIDENT
   There are new tables in the Library study rooms, they are researching installing locks and/or reserving these rooms. Library hours will be extended the last two weeks of class. ASI Restructure update: Executive Committee Codes were referred back to their respective committees prior to bringing them before the board. There are three campus committees with ASI representative vacancies: General Education Curriculum Committee (1), SRC Advisory Committee (2), and Bookstore Advisory Committee (1).

B. EXECUTIVE VICE PRESIDENT
   Library research room and Ablin room are being converted to study rooms. Board members are reminded Board meetings start at 3:15pm; please arrive on time. Central Valley Leadership Conference is October 17th. RSVPs needed today.

C. VICE PRESIDENT OF EXTERNAL AFFAIRS
   28 individuals were registered during Voter Registration Drive. October 7th is the California 21st Congressional Debate at CSUB with Vice President Joe Biden in attendance, volunteers are needed. Lobby Court is still in the process of being created.
D. VICE PRESIDENT OF FINANCE
The Finance Committee is giving CSUB 101 Presentations on campus, if you would like to help contact Sara, Parmeet, or Neel. Finance Committee funded MSA EID festival for $1,000 being held on October 14th, free food will be served.

E. VICE PRESIDENT OF PROGRAMMING
Board members were thanked for their assistance with creating the Programming Calendar hanging on Stephanie’s window. October 15th and 30th with be lunchtime Karaoke, November 12th will be Open Mic Night. A ribbon cutting is being planned for ASI Hydration Stations. ASI Outreach is in the planning stages.

F. EXECUTIVE DIRECTOR
No report

XV. CAMPUS COMMITTEE REPORTS
Campus Beautification Committee discussed designated smoking areas on campus and the lack of resources to enforce the campus smoking policy. There have been recent bicycle thefts, students encouraged to purchase u-locks as they are more secure.

Budget Planning Committee discussed the need for Academic Advising Centers for each school on campus. Existing faculty are overextended as is with instruction, research and conferences.

XVI CLOSING REMARKS
AS Reps Orientation is next week with 145 people signed up. AS Reps has a new logo. Neel advised there is a Project Implementation Guide for board members use with any ideas or projects.

XVII ADJOURNMENT
Derek adjourned the meeting at 5:13pm

Noted and Recorded by:                   Approved by:

Mary Barnes, ASC                           Derek Stotler, President

Students Working for Students