I. CALL TO ORDER
The meeting was called to order by Derek Stotler at 3:17pm.

II. ROLL CALL
Members Present: Derek Stotler, Mike Kwon, Ricardo Perez, Neel Singh, Oscar Alvarez, Katherine Barrios, Stacy Dalere, Ajaypal Dhillon, Tabitha Evans, Sara Melgar, Zach Miller, Vincent Ortiz, Gessel Romo, Jennifer Sanchez, Mirka Sanchez, Christina Swanson, Jake Williams

Members Absent: Stephanie Campos, Parmeet Sidhu

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

III. INTRODUCTIONS
Two representatives from the Runner introduced themselves.

IV. ACTION ITEM - APPROVAL OF THE AGENDA
M/S Mike/ Gessel to remove New Business item B subsection Bylaws Revision from the Agenda. Amended Agenda approved.

V. ACTION ITEM - APPROVAL OF THE MINUTES FROM PRIOR MEETING
Ricardo moved to reflect Jake Williams was not in attendance at 9/26/14 meeting. Amended Minutes approved.

VI. PUBLIC COMMENT (3 minute maximum)
Ricardo reminded the Board that they represent ASI as student leaders at all times and to continue outreach.

VII. ALUMNI REPRESENTATIVE REPORT
Alumni Association is requesting ASI assistance in reaching out to the last two graduating classes of 21 and older students to attend Party in the Park. Reduced ticket price of $20 for alumni and current students over 21 can be purchased at their office or online.

A presentation was held 10/2/14 regarding mentoring online programs. They will continue to research these possibilities.

VIII. ACADEMIC SENATE LIAISON REPORT
Academic Senate did not meet this week.

Academic Support and Student Services Committee met and discussed principles in regard to student success fees and mid-term assessment program.

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IX. APPOINTMENTS/OATH OF OFFICE
Derek administered the oath of office to Jake Williams.

X. CAMPUS ISSUES
Vincent asked if a group performing community service event on campus could be sponsored by Pepsi. Sarah Hendrick informed the Board that Pepsi has not been allowed to sponsor campus events in recent history. Dr. Drnek advised CSUB has a campus contract with Coca Cola and advised Vincent to discuss further with Emily Poole.

The issue of water waste on campus was discussed. This subject was topic at the Master Plan meeting. Two employees are assessing/repairing each sprinkler on campus. Facilities Management has upgraded the campus from two water lines to three; due to increased pressure some sprinklers may be working improperly. Mike and Ricardo are meeting with a student assistant to create a hashtag (#) account so that issues can be brought to Facility Management’s attention at any time via social media.

All Board members were reminded to complete and submit ASI Campus Issue forms prior to meetings at the ASI office.

XI. NEW BUSINESS
A. ER102: DIRECTOR OF LEGISLATIVE AFFAIRS
   M/S Ricardo/Mike to approve ER102. Discussion ensued. ER102 passed unanimously.

B. SB101: ASI ORGANIZATIONAL RESTRUCTURE
   M/S Vincent/Gessel to discuss and approve SB101.
   Ricardo moved to amend Internal Affairs Code: section 3.3 (change Street Team to AS-Reps), section 5.2 (change EAC to IAC), and section 5.7 (change to read: Contingent upon the ASI Appointment Policy, the Vice-chair shall assume all responsibilities of meetings upon resignation or removal of the Chair.) Amended codes were approved.
   Ricardo asked the rationale in ranking University Affairs 3rd in the ASI new organizational chart. This ranking can be changed in Internal Affairs Committee meeting next week along with Bylaws.
   SB101 passed (14 yes, 1 no, 0 abstention).

C. IR101: ASI SLOGAN CHANGE
   M/S Ajaypal/Gessel to discuss/approve IR101 changing ASI slogan to “Students Working for Students”. IR101 passed (15 yes, 0 no, 1 abstention).

XII. OLD BUSINESS

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
   No report

F. STUDENT RECREATION CENTER LIAISON
   No report

G. CSSA
   SB967 ‘Yes Means Yes’ was passed. California is the first state in the nation to define affirmative consent which requires institutes of higher education to educate students about consent and sexual assault. Being worked on federally in the “It’s on Us” campaign at the White House. CSU is one of the first university systems to adopt the campaign.

   Gov. Brown signed legislation requiring healthy options in State vending machines. Hopefully we see better and healthier options in our vending machines soon.

XIV. EXECUTIVE OFFICER REPORTS

A. PRESIDENT
   SRC is looking into the possibilities of adding a pool to the SRC and installing a low ropes course. Mike Neal stated there were possible locations on campus to accommodate these in the campus Master Plan.

   As SB101 has now passed, expect changes and new computers in ASI.

   Phase 2 of Hydration Stations are still being discussed with SRC.

B. EXECUTIVE VICE PRESIDENT
   If ASI Board approves of installing hydration stations in the SRC, the SRC will put ASI logo on water bottles to be given away at a promotional event this winter.

   The location of the AS-Rep orientation has been changed to DDH G or J102.

   General Education Curriculum Committee is still in need of a student representative.

C. VICE PRESIDENT OF EXTERNAL AFFAIRS
   Ricardo discussed the Greek Council is accepting invitations from National Panalenic Council, National Panhelinic Council, National interfraternal Council. They will not accept application from North American Latino Fraternity Organizations. Please address Greek Council with any questions or concerns.

   Academic Support and Student Services Committee Task Force is seeking feedback by October 13th regarding student success fees. Ricardo stated he will be working on a resolution to bring to the Board next week. Taren suggested defining what ‘alternative consultations’ means, as well as defining ‘small, moderate and large fee increases’.

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Ricardo will be working on a resolution to recognize Facilities Management for their work on the hydration stations.

D. VICE PRESIDENT OF FINANCE
Neel stated she will be working on the ASI budget. She will present a monthly report to the Finance Committee and a quarterly report to the Board.

E. VICE PRESIDENT OF PROGRAMMING
Lunchtime Karaoke will be held in Rowdy’s on October 15th; Scary-oke will be held on October 30th.

F. EXECUTIVE DIRECTOR
Rowdy Run will be held tomorrow, soccer game starts at 7pm. Runner Letter Day deadline is next Friday October 10th.

XV. CAMPUS COMMITTEE REPORTS
Student Athletic Committee is working on increasing student section for games; addressing tailgating and a transition for athletes into careers.

SRC is putting on ‘Scary Rec’ with haunted housed and a Mardi Gras theme; they are seeking volunteers

Deadline for coverage in the Runner paper is Saturdays at noon.
Campus Master Plan Committee stated the new Housing project is 96% complete with an anticipated Grand Opening Ceremony on November 18th, the GET end of line terminal is being relocated, the CSUB conference center project has been put on hold, the community garden of 20 acres is still in location discussions.

XVI CLOSING REMARKS
Roadrunner lapel pins were given out by Athletics to scholarship donators, and athletic committee attendees.

AS Reps has a Facebook event for Orientation in which 20 people have signed up. Wearing ASI polos or school spirit apparel is encouraged at Orientation.

Goals implementation guides will be placed in a binder for all members’ use.

Sara Melgar asked if the CSUB website calendar of events could be displayed on the television by the Student Union information desk and in Rowdy’s.

Jake Williams thanked the Board for the welcoming acceptance.

Gessel advised she has tickets to the Rally for anyone interested.

XVII ADJOURNMENT
Derek adjourned the meeting at 4:26pm

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

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