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

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

Members Absent: Derek Stotler

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

III. INTRODUCTIONS
AS Rep Christian introduced himself. Stephanie introduced herself as an AS Rep and member of Sensational Sophomore. Susan introduced herself as a graduate student at CSUB. Ruth Orozco, Jessica Quinones, and Mercedes Macias were present for their applications to join ASI. CSSA President Daniel Clark was introduced.

IV. ACTION ITEM - APPROVAL OF THE AGENDA
M/S Neel/Gessel to add New Business Item D: Daniel Clark CSSA presentation to Agenda. Amendment approved.
M/S Mike/Oscar to strike New Business item B IR102 ASI Logos and change it to a discussion item only. Amendment approved.
Amended Agenda approved.

V. ACTION ITEM - APPROVAL OF THE MINUTES FROM PRIOR MEETING
M/S Christina/Ajaypal to approve Minutes from 10/3/14 meeting. Minutes approved.

VI. PUBLIC COMMENT (3 minute maximum)
Susan, a Grad Student, advised there were insufficient areas on campus for graduate students to study seven days a week: Library is only open from 8-5pm and the 24hr study room is too small, Student Union is not open on the weekends. She asked for suggestions where they could go to study on campus. DDH was locked over the weekend. Grad Center Study Room should be left open. Dr. Tarjan suggested broaching that subject with University Council.

VII. ALUMNI REPRESENTATIVE REPORT
No report.
VIII. ACADEMIC SENATE LIAISON REPORT
Midterm Assessment Program has identified 98 athletic students in academic peril. Recommended to Student Services Committee to have a program such as this for all students. Senate sent recommendation of Category 2 fees and what appropriate consultation should be to the assigned task force. General Education Curriculum Committee now has an ASI representative. Taren asked if there was a report submitted regarding the Category 2 fees, and asked for a copy. Dr. Tarjan suggested contacting Tanya Walker for the report. Christina asked if size of Category 2 fees were recommended, Dr. Tarjan stated that was going to be left up to the students. Ricardo stated ASI External Affairs Committee will be addressing those issues and will be presenting a resolution to this board next week.

IX. APPOINTMENTS/OATH OF OFFICE
Ruth Orozco was present for her ASI application. She is a Sophomore with a Business major with a concentration in Human Resources. She was approved and appointed as Director of Special/Senior Project.

Jessica Quinones was present for her ASI application. She is a Sophomore with a Nursing major. She was approved and appointed as Director of General Studies.

Mercedes Macias was present for her ASI application. She is a Senior with a Political Science/Religious Studies major with an International Relations minor. She was approved and appointed as Director of Legislative Affairs.

X. CAMPUS ISSUES
Jake announced a graduate student had expressed concern for her safety due to homeless people accessing campus from riding the late GET buses. Jake and Jenny to follow up.

Gessel advised the Student Union Lounge is now being considered a quiet study area, and discouraged from socializing. Taren suggested since Stephanie Campos and Derek Stotler sit on the Student Union Board; this issue should be addressed at their next meeting. Gessel and Christina to follow up.

Stephanie advised there is a two-day notice required to change the television in the Runner Café. Mike or Ricardo will follow up with Food Services.

All Board members were reminded to complete and submit ASI Campus Issue forms prior to meetings at the ASI office to record issues and follow up measures taken.

XI. NEW BUSINESS
A. CAMPUS PARKING PRESENTATION
Chief Williamson addressed the campus issue of homeless people on campus, stating in case of emergency call University Police at 654-2111, or call 654-2677 for a police escort to enhance your safety. Board members were also reminded the CSUB UPD campaign of “See It, Say It”; report any and all incidents to the University Police Department.

ASI members have been invited to participate in a Safety Walk next Wednesday 10/29 or 11/5. This will be a walk around campus to identify safety issues.

Students Working for Students
Chief Williamson gave a presentation regarding campus parking; advising although there are some congested parking lots on campus, there are usually open spaces in the back of Lot I. When the new Housing project opens, there will be approximately 65 additional parking spaces. Parking issues were discussed.

UPD and SRC are conducting a R.A.D. (Rape Aggression Defense) Class this weekend. Three, four-hour sessions to teach realistic self-defense tactics and techniques.

B. ASI LOGOS
Four new ASI logos were presented to the Board. Discussion commenced. Feedback was given to Mike Kwon in regard to needed changes.

C. AS-REPS BUDGET:
Mike informed the Board that $2,500 of the $7,000 ASI Special Projects budget was being allocated to the AS-Reps program for the year.

D. CSSA President Daniel Clark of Fresno State University gave a presentation on how to lobby. A demonstration followed with Ricardo, Stephanie, and Vincent participating.

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
   Ricardo advised he will post a report on the latest CSSA meeting and actions on his window by Tuesday.

XIV. EXECUTIVE OFFICER REPORTS
A. PRESIDENT
   No report.

B. EXECUTIVE VICE PRESIDENT
   Scary Rec Carnival needs volunteers. Bicycle rentals are in talks to possibly come to campus. We are now five weeks into the quarter, and ASI Executive Officers are looking into a structure/procedure for dissemination of information to board members; which in turn board members will go out and disseminate
that information to students. We need to branch out to students more regarding their issues and concerns.

C. VICE PRESIDENT OF EXTERNAL AFFAIRS
Ricardo advised he will be bringing resolutions regarding Student Success Fees and SIRF fees to the board next week. He will be working to revise the CSSA travel policy. Sarah Brooks was accepted for a game show, and is seeking students to help. The recording is tentatively set for next Tuesday.

D. VICE PRESIDENT OF FINANCE
Neel stated two weeks ago the Finance Committee funded the Psychology Club $100 to sell discount coupon books as a fundraiser, and the Multicultural Community Club $162 for their Diwalli Festival on 10/27/14 on the Student Union Patio. This week the Finance Committee funded $442 to the Film Club for 10/29/14 Halloween Horror Fest in the MPR from 5-9pm. The Finance Committee also approved DZT $2,000 for the La Gran Posada on 11/13/14 and will present that resolution to the Board next week.

E. VICE PRESIDENT OF PROGRAMMING
All were thanked that helped with Oksoberfest event. Karaoke hour will be Scary-Oke this next week. Stephanie challenged Programming Committee members and the rest of the board members to attend for 30 minutes talking to students. Scary Rec Carnival is seeking volunteers.

F. EXECUTIVE DIRECTOR
Campus Committees that need ASI representatives: Transportation Committee is meeting Wednesday 29th at 8:30am, Academic Senate is meeting Thursday at 10am, and Runner Card is meeting Wednesday November 5th from 4-5pm. Jenny and Ajaypal volunteered for the search committee for the new VP of Information Technology Services.

XV. CAMPUS COMMITTEE REPORTS
Scary Rec Committee is in need of volunteers, particularly male volunteers are still needed. ASI will be helping with a “Selfie Booth” and donations of candy.

XVI CLOSING REMARKS
ASI is co-sponsoring the Campus Gamers Extra Life event tomorrow. AS Reps has 40-plus members. Lobby Corps has been progressing and is almost ready to be presented to the Board.

XVII ADJOURNMENT
Meeting adjourned at 5:32pm

Noted and Recorded by:       Approved by:

________________________       _______________________
Mary Barnes, ASC                 Derek Stotler, President

Students Working for Students