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

II. ROLL CALL
Members Present: Mike Kwon, Stephanie Campos, Neel Singh, Oscar Alvarez, Katherine Barrios, Stacy Dalere, Ajaypal Dhillon, Gizelle Mangalindan, Sara Melgar, Zach Miller, Ruth Orozco, Vincent Ortiz, Gessel Romo, Samantha Sales, Jennifer Sanchez, Mirka Sanchez, Parmeet Sidhu, Christina Swanson, Jake Williams

Members Absent: Derek Stotler, Ricardo Perez, Tabitha Evans, Mercedes Macias, Jessica Quinones

Also Present: Sarah Hendrick, and Mary Barnes.

III. INTRODUCTIONS
Veronica Vargas introduced herself as a student observing the meeting for a class. Ed Webb, founder of Campus Gamers introduced himself.

IV. ACTION ITEM - APPROVAL OF THE AGENDA
M/S Neel/Stacy moved to amend the agenda to add item F: Ed Webb update from Extra Life onto New Business. Amended agenda approved.

V. ACTION ITEM - APPROVAL OF THE MINUTES FROM PRIOR MEETING
Minutes from 10/31/14 meeting are not available; they will be presented at next board meeting for approval.

VI. PUBLIC COMMENT (3 minute maximum)
No report

VII. ALUMNI REPRESENTATIVE REPORT
Party in the Park event was attended by 61 alumni this year. Alumni co-hosted an All Chamber mixer last night with the Athletic Department. Class of Three Million will be able to ‘Earn your Thankful Badge’ on their online profile in November and December. According to the Chancellor’s Office, current seniors are not able to create a profile because they are not yet alumni.

VIII. ACADEMIC SENATE LIAISON REPORT
No report

IX. APPOINTMENTS/OATH OF OFFICE
Mike administered the oath of office to Gizelle, Samantha, and Ruth.
X. CAMPUS ISSUES
Jake stated he has been on campus late at night and has seen more Police personnel around the bus turnaround. Ajaypal is creating a spreadsheet for all campus issues brought to ASI and the status of those issues.

XI. NEW BUSINESS
A. IR 104 Removal Policy and Attendance Policy (ACTION)
   Creation of a removal policy and revisions to current attendance policy
   M/S Gessel/Stacy to approve IR 104. IR 104 approved (17/1/0)

B. IR 105 Student Leadership Council (ACTION)
   Establishment of the Student Leadership Council as a committee of ASI
   M/S Stephanie/Gessel to approve IR 105. IR 105 approved (17/1/0)

C. IR 106 A.S. Reps Program (ACTION)
   Establishment of the A.S. Reps Program as a program of ASI
   M/S Stacy/Christina to approve IR 106. IR 106 approved (17/1/0)

D. Bike Share Program (DISCUSSION)
   Discuss the current status of a bike share program on campus
   Mike presented the board with an overview of the Bike Share Program which is being implemented by the Student Recreation Center. Derek will present a resolution in support of the program to the board in the future.

E. Hydration Stations – Phase 2 (DISCUSSION)
   Discuss the locations and costs of additional hydration stations on campus
   Mike updated the board regarding ASI possibly installing more hydration stations on campus; three in the Student Recreation Center and one in the Wrestling Complex. The board requested a campus map with the currently assigned hydration station locations.

F. Ed Webb: Presentation from Campus Gamers (DISCUSSION)
   Presentation from Campus Gamers Extra Life event
   Ed Webb provided a slide show from the Campus Gamers Extra Life event. ASI was thanked for co-sponsoring the event which raised $20,000 for Children’s Miracle Network.

XII. OLD BUSINESS

XIII. SPECIAL REPORTS
A. ANTELOPE VALLEY
   No report

B. GREEK
   Vincent advised there will be a Greek Liaison during the winter quarter.

C. STUDENT ATHLETIC ADVISORY COUNCIL
   No report

D. STUDENT UNION & ORGANIZATION GOVERNANCE
   No report

E. CAMPUS PROGRAMMING
   No report

Students Working for Students
F. STUDENT RECREATION CENTER LIAISON
   No report

G. CSSA
   Oscar advised CSSA President Daniel Clark has resigned; CSSA Chair Devon
   Graves will step into that role. ASI will be applying for the Greenovation Grant
   again this year. Ricardo and Christina will be heading that effort. They have
   been researching what other CSU’s have accomplished with these grant
   monies; the deadline is November 21st.

   Sarah Hendrick advised she had heard there are a group of students at
   Bakersfield College who go to events and educate people regarding what items
   can be composted. Jenny and Stacy volunteered to help Christina.

XIV. EXECUTIVE OFFICER REPORTS
A. PRESIDENT
   Mike advised Derek will be presenting a resolution in support of the bike share
   program at a future meeting.

B. EXECUTIVE VICE PRESIDENT
   Mike had met with Facilities Management Director Pat Jacobs and learned the
   campus pays $200 per month to BARC to take all recycling items from campus.
   Mike will be seeking alternatives to this activity.

C. VICE PRESIDENT OF EXTERNAL AFFAIRS
   Oscar advised Ricardo had a successful meeting with Dave Melendez in regard
   to Lobby Corps. A food pantry has not been established because the campus is
   concerned that existing community organizations providing these same
   services may be affected. David Valadao and Kevin McCarthy have been re-
   elected to Congress, Rudy Salas, Shannon Grove, Jean Fuller, and Andy Vidak
   will continue to serve. ASI Lobby Corps will be implementing a strategic plan to
   meet with these representatives before the end of the year. Ricardo wished to
   welcome Samantha and Gizelle to the ASI board.

D. VICE PRESIDENT OF FINANCE
   Neel stated her committee did not meet this week, but had met last week
   regarding the ASI budget. If you have any questions or concerns regarding the
   ASI budget you can contact Neel or ASI staff. Neel welcomed Jessica to the
   Finance Committee.

E. VICE PRESIDENT OF PROGRAMMING
   Stephanie thanked everyone that helped at Movie Night. They are working to
   put on more events to get more food donations. Stephanie challenged board
   members to conduct ASI outreach; discussing campus issues with students.
   Major’s Fair will be coming up during Week of Welcome. Open Mic Night had a
   good turnout. The Runner advertised an ASI Karaoke Hour this coming week in
   error; there will not be a karaoke hour on the 12th. The November 19th Comedy
   Show will be free for students, will update this board when tickets are available.
   Study Strong draft of events: 20th Late Night Study in the Student Union, 21st
   Snack Shack, 24th All Day Study with possible food truck, 25th taco truck and
   blue books and scantrons, 26th will be another Snack Shack. If you are
   available please contact Stephanie to help. Next ASI movie night is tentatively
set for January 14th. Finals are coming, please prioritize your time accordingly. Welcome new members to the Board.

F. EXECUTIVE DIRECTOR
No report

XV. CAMPUS COMMITTEE REPORTS
Sara Melgar attended a Science Department meeting where they were discussing a Career Fair in the winter or spring quarter. Sara advised Adeline Ramirez stated they had tried to reach out to ASI with no response. Stephanie Campos advised that Stephanie Perez had just met with the Science Department. Sara will stay in communication with them.

Parmeet attended the Runner Card Committee meeting where it was discussed installing an Automated Deposit Machine for the Runner Card in the Student Union, and possibly creating a webpage where parents can add monies to their student’s runner card. The printer in the Student Union will be able to print from mobile devices. Students are requesting being able to use Runner Cards on vending machines on campus. This will be researched. ASI has been invited to the November 18th Student Housing ribbon cutting and tours. There is currently an ADM machine in the Library, but the printer it is connected to is on a different floor of the Library. They were discussing moving the existing machine, but the Dean of the Library wants to add a second ADM machine.

Kathy attended the GeCCO meeting where they are in the process of 2nd revisions for the 166 approved courses. Course list will be available in January.

Stephanie attended Teacher Education Advisory Committee meeting where they discussed the need for more students to enter the teaching field. Kern County Superintendent of Schools hired 379 new teachers, 200 at Bakersfield City School District, and 100 at Panama Buena Vista School District. The committee was informed about the Major’s Fair. Grant opportunities were discussed. Their next meeting is scheduled 3/3/15.

XVI CLOSING REMARKS
Vincent announced Thursday is La Gran Posada. DZT will be having a Torta Sale on Wednesday 10-2pm. Pre-sale tickets are $5, and will be accepting debit card payments at the torta booth.

Mike advised all board members to understand the new attendance policy and revised bylaws at they pertain to them as they are now approved and in effect. If you need an ASI binder, see Mike or Ajaypal. Mike also announced campus will be closed Tuesday November 11th in observance of Veterans Day.

XVII ADJOURNMENT
Meeting adjourned at 4:06pm

Noted and Recorded by: 

Mary Barnes, ASC

Approved by: 

Derek Stotler, President