I. CALL TO ORDER
The meeting was called to order by Derek Stotler at 3:19pm.

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

Members Absent: Tabitha Evans, Sara Melgar, Jessica Quinones, Mirka Sanchez

Also Present: John Tarjan and Mary Barnes.

III. INTRODUCTIONS

IV. ACTION ITEM - APPROVAL OF THE AGENDA
M/S Stacy/Gessel moved to approve the agenda. Agenda approved.

V. ACTION ITEM - APPROVAL OF THE MINUTES FROM PRIOR MEETING
M/S Jake/Gizelle moved to approve minutes from 10/31/14 and 11/7/14 meetings. Minutes approved.

VI. PUBLIC COMMENT (3 minute maximum)
No report

VII. ALUMNI REPRESENTATIVE REPORT

VIII. ACADEMIC SENATE LIAISON REPORT
Academic Senate approved a pilot online master’s degree in nutrition, a developmental math program, and final exams for online courses. In Executive Committee there were some issues with Blackboard functionality. A Dean will be named for the Antelope Valley campus in January. Acting VP Knutzen has been discussing a graduation initiative; which would focus on reducing the amount of time it takes for students to graduate and reduce the gap between different categories of students. Gecko is seeking ASI input into naming a new General Education Program. Ricardo requested a list of themes set by GeCCO. Dr. Tarjan instructed the board where to find that information on the CSU Bakersfield website. Dr. Tarjan advised there is a CSSA representative sitting on the Chancellors General Education Committee and that we should be utilizing.

IX. APPOINTMENTS/OATH OF OFFICE
Jennifer Sanchez was present for her interview for Vice President of University Affairs. M/S Vincent/Kathy to approve Jennifer Sanchez as VP University Affairs. Appointment approved (17/0/1).

X. CAMPUS ISSUES
Jenny stated while conducting ASI outreach, a student confided to her the Veterans Affairs office on campus was not very hospitable or helpful in comparison to the Bakersfield College office. Students in other areas of campus are feeling left out of student union events. Jenny encouraged wide spread ASI outreach to rectify this issue. Jenny to follow up with this issue.

Christina advised the University Police personnel are making an effort, however they are not out patrolling late enough, or are seen visiting with other UPD personnel instead of patrolling. There were two students that encountered a person with a knife, before police chased him off. Stacy and Christina have an appointment next Friday to discuss these issues with Chief Williamson.

Mike stated Ajaypal created a spreadsheet to track and focus campus issues. Mike stated the pond by student housing is a water reserve and the water level is currently very low. Due to water conservation efforts water cannot/will not be added to the pond or the water feature by Student Union.

XI. NEW BUSINESS
A. IR 107 ASI Logo Change (ACTION)
   Creation of a various ASI subcommittee logos
   M/S Gessel/Christina to approve IR 107. IR 107 approved (17/0/0)

XII. OLD BUSINESS

XIII. SPECIAL REPORTS
A. ANTELOPE VALLEY
   No report

B. GREEK LIAISON
   George, an Electrical Engineering major will be our Greek Liaison.

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
   President of CSSA Daniel Clark has resigned; CSSA Chair Devon Graves assume the duties of the President, but not the position. Ricardo sits on the CSSA Internal Affairs Committee and will be proposing filling the vacancy with
some sort of Special Election. SIRF (Student Involvement and Representation Fund) was the main topic of the meeting. This would provide a stable funding model to CSSA. CSSA will vote on SIRF in January. The goal is to have it on the Board of Trustees agenda in January. SIRF is a $4 voluntary fee. Each campus will be responsible for marketing SIRF to their students. Ricardo urged all board members to read over the recommendations from the Student Trustees regarding Student Success Fees. These fees will not be implemented until January 1, 2016. If you have any questions/concerns about SIRF or Student Success Fees please see Derek, Ricardo, or Mercedes.

XIV. EXECUTIVE OFFICER REPORTS

A. PRESIDENT

Congratulations to Jenny Sanchez. The Greenovation grant application is due next Friday. We are currently obtaining costs from Facilities Management about the Hydration Stations for SRC and Wrestling Complex. The Bike Share Program is proceeding, SRC is looking at possibly utilizing funds from UPD Fees/Fines/Forfeiture funds; these funds can only be used for alternative means of transportation. They are also looking to install CSUB-made gps tracking systems on the bikes.

B. EXECUTIVE VICE PRESIDENT

We are in the process of compiling a master Policies and Procedures binder. Campus Gamers are having a small event next Friday 10-5pm, ASI will be providing snacks. Mike will be emailing board members soon advising of ASI group picture day.

C. VICE PRESIDENT OF EXTERNAL AFFAIRS

If you have any questions regarding fees or CSSA, feel free to ask Ricardo, Mercedes, or Oscar. Ricardo would like to see ASI support better bus route for students and the community.

D. VICE PRESIDENT OF FINANCE

Finance committee funded Muslim Students Association and Newman Catholic Club in their collaborated Krispy Kreme sale Tuesday November 18th. If you need to attend a club meeting, Neel has a list on her door.

E. VICE PRESIDENT OF PROGRAMMING

The Comedy Show is Wednesday, ASI is hosting a meet and greet at the end of the show for the first 50 students attending the comedy show. Study Strong week will include: 20th – Late Night Study (coffee/snacks) 9-12am, 21st Snack Shack. Monday the 24th will be all-day study day at Student Union with donuts at 8am, massages from 11-2pm, acai food truck 11-5pm at student union patio, faculty will be distributing pizza on the Red Brick Road, late night breakfast 9-11pm at Runner Café. Tuesday Rowdies will be giving out tacos from 11-1pm. Wednesday will be another snack shack. Majors Fair is scheduled for January 7th from 10-1pm in DDH hallway. Stephanie and Mirka delivered Movie Night snacks to the EOP office; they were so thankful and need more. Stephanie is looking into holding another social event to supply EOP.

F. EXECUTIVE DIRECTOR

No report
XV. CAMPUS COMMITTEE REPORTS
Oscar attended the University Council Meeting where Mike introduced the bike share program; the grad center is open to any suggestions of availability before and during finals. Judo club stated their mats need replacing; Mike Neal referred them to Dr. Wallace. The club will meet with Athletics and SRC.

XVI CLOSING REMARKS
Ricardo explained the importance of this board voting, and explained the difference between, yes, no, and abstaining. The only reason to abstain is if you have a direct conflict with the vote.

Stephanie reminded everyone to complete their campus committee, club, and dean/department meeting requirements. Club meetings are listed on Neel’s door.

Gessel will be attending Circle of Change Leadership Conference at CSU Dominguez Hills next week and will not be at the board meeting.

Vincent thanked everyone that attended La Gran Posada yesterday, there were over 200 people attending.

Jenny stated she is excited to start her new position, and welcomes anyone’s concerns regarding University Affairs.

Derek advised there is a Basketball game tonight at 5pm in the Icardo Center.

XVII ADJOURNMENT
Meeting adjourned at 4:35pm

Noted and Recorded by: Approved by:

_________________________ _________________________
Mary Barnes, ASC Derek Stotler, President