I. CALL TO ORDER
The meeting was called to order by Derek Stotler at 3:18pm.

II. ROLL CALL
Members Present: Derek Stotler, Mike Kwon, Ricardo Perez, Stephanie Campos, Neel Singh, Jennifer Sanchez, Oscar Alvarez, Kathy Barrios, Stacy Dalere, Tamika LaMere, Mercedes Macias, Gizelle Mangalindan, Anish Mohan, Seyi Obadeyi, Jessica Quinones, Samantha Sales, Mirka Sanchez, Parmeet Sidhu, Denisse Silva, and Christina Swanson.

Members Absent: Ajaypal Dhillon, Zach Miller, Ruth Orozco, Vincent Ortiz.

Also Present: EJ Callahan and John Tarjan.

III. INTRODUCTIONS
Clarissa Cano, Jesse Suits, Jose Escalante, Alaa Abdalla, Karina Diaz, Daren Martin, Guadalupe Nunez, Francisco De Jesus, Israel Mendoza, Diane Vela, Jasmyne Jennings, Esteban Ramirez, Joel Rodriguez, Jessica Espinoza, Kathryn Dumas, Janet Farala, Zachary Loomer, Danielle Kinsey, and Luka Seles were all present and introduced themselves.

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

V. ACTION ITEM - APPROVAL OF THE MINUTES FROM PRIOR MEETING
M/S Ricardo/Stacy moved to approve the minutes from previous meeting. Minutes approved.

VI. PUBLIC COMMENT (3 minute maximum)
Mercedes Macias read a statement, see attached.

Ricardo reminded everyone there is a baseball game today; the first fifty students will get a free ticket to the spring barbeque. Campus Gamers will be hosting a video game tournament at Celebrate CSUB tomorrow.

VII. ALUMNI REPRESENTATIVE REPORT
No report.

VIII. ACADEMIC SENATE LIAISON REPORT
Dr. Tarjan thanked Mercedes for her participation on the SOCI taskforce. He is seeking input from students concerning academic advising; this item will be placed as a discussion item next week.

IX. APPOINTMENTS
Luka Seles was present for his board interview. M/S Mike/Oscar motioned to approve Luka as Director of Diversity Affairs. Approved by consensus.

X. CAMPUS ISSUES
Anish and Oscar gave an update on their meeting with Kurt Asher, the Dean of the Library. Regarding study rooms; there was previous discussion of installing card swipe locks to the study rooms, however that is cost prohibitive. They are looking into relocating journals to make them more accessible. The locked rooms upstairs are not study rooms, they are offices for grad students. The library is now food-friendly, except computer areas. Kurt Asher is requesting increased budget for 2015-2016 to cover increasing Library hours until 2am and replacing blackboards. He is researching reservation systems for study rooms, and ways of monitoring study room use. University Affairs will be working on a possible resolution.

XI. NEW BUSINESS
A. FR304 PSI CHI (ACTION)
   Requesting $1,900 for Research Conference
Psi Chi members gave a presentation on their upcoming research conference. Board members asked questions and discussed this event. M/S Ricardo/Mike motioned to approve FR304. FR304 approved 17/0/2.

B. FR306 MECHA (ACTION)
   Requesting $1,559 for Cinco de Mayo Week
Neel announced the requesting amount decreased by 10% due to late application submission, total now $1,403. Mecha members gave a presentation on their plans for Cinco de Mayo Week. Board members asked questions and discussed the events. M/S Oscar/Jenny motioned to approve FR306. M/S Jenny/Oscar called to question. Call to question approved 17/2/0. FR306 approved unanimously.

C. FR307 PRE PA CLUB (ACTION)
   Requesting $1,880 for Professional Conference
Pre PA Club members gave a presentation on their upcoming professional conference. Board members asked questions and discussed this event. Neel clarified, the requested amount is actually $1,879.00. M/S Mike/Oscar motioned to approve FR307. FR307 approved by consensus.

D. FR309 FASHION CLUB (ACTION)
   Requesting $1,287 for Fashion Show
Fashion Club members gave a presentation on their upcoming event. Board members asked questions and discussed this event. Neel stated since the event has now moved from 5/8/15 to 5/29/15 the previous reduction of 10% for late application submission is now lifted and the total requested amount will be $1287. M/S Samantha/Gizelle motioned to approve FR309. M/S Neel/Mercedes moved to amend FR309 from $1159 to $1287; amendment approved 18/0/1. Friendly
amendment approved to change date on FR309 to May 29, 2015 and deleting the 10% verbiage. FR309 approved by consensus.

E. FR310 Additional Funding for Clubs & Organizations (ACTION)
Requesting Reserves of $15,000 transfer to D24310 Clubs & Organizations funding
Neel announced due to increased outreach to clubs and organizations on campus, the Finance Committee has received increased number of funding requests. This resolution is to transfer $15,000 from Reserves to enable the Finance Committee to accept, process, and fund remaining funding requests to the end of this academic year. Any remaining funds from the $15,000 will return to Reserves. M/S Christina/Mirka to approve FR310. Board members discussed FR310. Kathy read a written statement from Jessica (had to leave for work) in support of FR310; see attached. FR310 approved by consensus.

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 and
E. CAMPUS PROGRAMMING
Tomorrow is Celebrate CSUB, expecting record number of attendees. Working on the last Best Week Ever, which may include air hockey.

F. CSSA
Ricardo, with the help of Parmeet, Mercedes, and Oscar has been reaching out to Clubs and giving information on SIRF and CSSA. He has also been discussing recent legislation with different student groups. Muslim Student Association has expressed to him that AB 1212, Student Freedom of Association Act, should only be supported if amended. Ricardo is gathering information via focus group on SIRF and getting feedback from legislation.

XIV. EXECUTIVE OFFICER REPORTS
A. PRESIDENT
Derek discussed the recycling project, which is a feasibility study he is doing as a project for a small business class. Derek is hoping to see if we can do a better job of recycling, than current campus practices. Election flyers/posters are almost ready to post on campus, deadline is May 1st. There is a baseball game tonight and the first 50 people will receive free barbeque.

B. EXECUTIVE VICE PRESIDENT
No report.
C. VICE PRESIDENT OF EXTERNAL AFFAIRS
No report.

D. VICE PRESIDENT OF UNIVERSITY AFFAIRS
Jenny announced Celebrate CSUB is tomorrow. The University Garden project will be presented at the Sustainability Committee meeting Thursday at noon. There will be a bowling trip for up to thirty Housing students either May 7th or May 21st; date will be decided by Max Hamm.

E. VICE PRESIDENT OF FINANCE
Neel stated the Finance Committee approved to fund three clubs: CAFS Club $792 for their event Silent Struggle, English Club $240 for Trivia Night, and Write On Club $250 for Read-a-Thon.

F. VICE PRESIDENT OF PROGRAMMING
Stephanie said there is a signup sheet for Celebrate CSUB tomorrow from 8:30-2:30pm. Volunteers are needed to inform attendees about the ASI organization. Volunteers are also needed to assist Campus Programming at Celebrate CSUB. ASI Mixer will be held Wednesday at noon on the Student Union Patio; Jason Watkins will be present for any Election questions. Farmers Market is tentatively set for May 27th; this event is a work in progress. Senior Appreciation Week is also a work in progress to honor all the hard work these students have put forth. Lunch with our Leaders will be May 6th from 11-12pm, Best Week Ever is May 26th to May 29th, and Spring Fling will be May 1st with a dance at Housing MPR. Stephanie encouraged all returning students to apply to be on ASI Board next year; applications are due by noon on May 1st.

G. EXECUTIVE DIRECTOR
If anyone has an ASI issue, see EJ. If you have an issue with Elections, please feel free to see the Elections Coordinator Jason Watkins from the Services for Students with Disabilities Department.

XV. CAMPUS COMMITTEE REPORTS
Christina announced May 1st is Spring Fling with carnival games from 12-3pm and a dance in the Housing MPR from 9-1am. Next Friday, May 1st is the deadline for ASI Election applications, Student Leadership Hall of Fame and Club nominations.

Ricardo announced the search committee for the Provost has concluded, four candidates were recommended to President Mitchell.

Derek attended the New Student Convocation Committee meeting setting events for next year. Academic Senate Committee is discussing teacher office hours requirements during finals week, please give any feedback to Derek

The Campus Fee Advisory Committee is meeting Tuesday April 28th at 11am in the Student Affairs conference room, six students are needed. Derek, Ricardo, Samantha, Anish, Gizelle, and Stacy volunteered to attend this meeting.

XVI CLOSING REMARKS
Students Working for Students
Jenny asked who was going to attend Celebrate CSUB; she was given the sign-up sheet.

XVII ADJOURNMENT
Meeting adjourned at 5:10pm.

Noted and Recorded by: Approved by:

________________________     _______________________
Mary Barnes, ASC          Derek Stotler, President