BOARD OF DIRECTORS MEETING
MINUTES
Friday, May 22, 2015
3:15 PM
BDC 155b

I. CALL TO ORDER
The meeting was called to order by Derek Stotler at 3:16pm.

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

Members absent: Zach Miller, Vincent Ortiz, and Luka Seles.

Also Present: Janet Farala, Nadia Mirkazemi, Nicole Mirkazemi, Danielle Kinsey, EJ Callahan, John Tarjan, and Mary Barnes

III. INTRODUCTIONS
Maria Gomez introduced herself as a Freshman with a Business major here to observe.

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

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

VI. PUBLIC COMMENT (3 minute maximum)
None

VII. ALUMNI REPRESENTATIVE REPORT
No report.

VIII. ACADEMIC SENATE LIAISON REPORT
See attached report.

IX. APPOINTMENTS/OATH OF OFFICE
None

X. CAMPUS ISSUES
Anish asked what was going to be done in the summer regarding the rental bikes being hot from the sun. Derek advised there was discussion of constructing a protective cover over the bikes, but Business and Administrative Services did not
want to fund it. Derek stated ASI could use reserve monies to construct a shade cover. Anish stated a structure might be too costly for ASI and suggested bike seat covers. Oscar suggested a fabric canopy could be used to cover the bikes.

Ricardo advised the incoming VP of University Affairs and the Director of Sustainability to keep track of the hydration stations need for new filters, as some students are commenting negatively on the taste of the water. Anish and Derek stated if the comments are regarding the hydration station in the Student Housing Complex, that is not ASI and it is not filtered.

Stephanie asked where the ASI decals were for the hydration stations. Jenny stated they would be placed before the end of the year.

Denisse informed the board after the Housing students moved to the new Student Housing Complex they no longer had access to the housing pool. Denisse announced that issue has been rectified and they will be planning events at the pool.

XI. NEW BUSINESS

A. IR301 CHAIR OF THE BOARD POLICY (ACTION)
   Mike stated the major changes in these policy guidelines were made to be in accordance with the ASI Bylaws. M/S Oscar/Kathy moved to approve IR301. After board discussion, M/S Mercedes/Christina motioned to refer IR301 back to the Internal Affairs Committee for further changes. 14/4/1 motion to refer passes.

B. AKT AUDIT SERVICES FOR 2015-2016 FISCAL YEAR (ACTION)
   EJ advised the board they are required to appoint an accounting firm for the 2015-2016 fiscal year. M/S Ricardo/Mercedes moved to re-appoint AKT to perform audit services for the 2015-2016 fiscal year. Motion approved.

XII. OLD BUSINESS

XIII. SPECIAL REPORTS

A. ANTELOPE VALLEY
   No report due to computer issues.

B. GREEK LIAISON
   No report

C. STUDENT ATHLETIC ADVISORY COUNCIL
   No report

D. STUDENT UNION & ORGANIZATION GOVERNANCE / CAMPUS PROGRAMMING / EXECUTIVE DIRECTOR
   EJ stated the Student Leadership Awards and the Student Leadership Hall of Fame Awards were handed out and congratulated all the ASI recipients: Derek Stotler, Stephanie Campos, Vincent Ortiz, Christina Swanson and Stacy Dalere. Next week will be the last Best Week Ever, with a gaming theme. Campus Programming is currently working on the last Study Strong Week.

E. STUDENT RECREATION CENTER LIAISON
   No report
The CSSA Board in May took final action in nine pieces of legislation, in addition to updated attendance and meeting policies. Board reviewed a second draft of a resolution supporting ethnic studies programs in the CSU. They set a draft meeting calendar for the next year. Board met in closed session to receive and discuss a personnel performance evaluation of the Executive Director and adopted a final budget for next year. Gov Brown’s May revision added $38 million in ongoing funding to the CSU, in addition to $35 million in one-time assembly bill. The Senate made a strong statement by allocating approximately $200 million in additional funding that was in Gov. Brown’s January budget proposal of $119 million. Congratulation to CSSA and this Board for being supportive of the state budget and requesting additional funding, Oscar and Derek attended the CSU Lobby Day in April, and CHESS, and telephone calls has opened Gov. Brown’s eyes to the CSU need.

Ricardo congratulated Danielle Kinsey, the next VP of External Affairs and CSSA representative.

XIV. EXECUTIVE OFFICER REPORTS
A. PRESIDENT
Derek gave an update on the following projects:
1. Bike Share – ASI has committed to providing promotional items, signage and redesign of existing bike racks.
2. Senior Project – On hold due to determination of mural location per CSUB administration. This project may need to be reevaluated.
3. Transition with new ASI Executives – Derek stated the Executives transitioning into ASI will be guided by the current Executives so in fall the new Board can be more productive.
4. Executive Director Search – Three candidates have now been to campus and the board has had a chance to meet and converse with all of them. The search committee will be making its recommendation to Dr. Wallace soon.
5. End of Year Banquet – It is looking like this will be scheduled June 5th at the board meeting time of 3-5pm, possibly in the SRC Solario.
6. Hydration Stations decals and Filters – Derek to follow up and make sure it is completed by the end of this academic year.

B. EXECUTIVE VICE PRESIDENT
Mike stated the Internal Affairs Committee will be revising the Chair Policy and possibly the Bylaws as well as establishing a Graduation Sash Policy for next year.

C. VICE PRESIDENT OF EXTERNAL AFFAIRS
Ricardo stated Kevin McCusker is no longer the CSUB Public Affairs coordinator. Ricardo and Danielle Kinsey will be working with the new person regarding the marketing plan to inform students about SIRF.

Ricardo read a statement from Dr. Tarjan discussing recommendation to Advising:
1. Within schools and special programs staff and faculty should meet periodically to discuss structures and roles. If occasional communications do not suffice, then more formal coordination mechanisms such as liaisons, advisory groups, etcetera might be considered.
2. The information from the campus senior exit surveys could be used to improve advising.
3. So much flux in change between Quarter to Semester conversion, the best recommendation was to not provide a broad policy, they are collecting surveys, ensuring next year’s committee would be able to review academic advising after six months of data collection. Hopefully this would happen before the semester conversion.

D. VICE PRESIDENT OF UNIVERSITY AFFAIRS
Jenny congratulated Anish, the next VP of University Affairs. The University Affairs Committee is working on a Water Conservation Resolution, and expect to present to the board soon. University Garden Proposal will be made to the Sustainability Committee on June 4th. The committee has been conducting a student survey regarding general ideas on recycling to obtain information for future recycling signage. Jenny advised the decals for hydration stations are 50% complete, and the new indoor recycling bins are expected to arrive on campus June 10th.

E. VICE PRESIDENT OF FINANCE
Neel announced the Finance Committee funded Economic Students Association/Financial Management Association/University Accounting Association $666 for a social tonight at 5:30pm in the Albertsons Room. The Sociology Club and Newman Catholic Club were absent from the meeting and could not make their presentations for funding. Neel reminded board members the Japan and Beyond Matsuri is also tonight at 5pm in the SRC Solario.

F. VICE PRESIDENT OF PROGRAMMING
Stephanie congratulated the Finance Committee for processing and funding so many applications. Stephanie is working on ordering graduation stoles. Programming Committee is still working on Grad Week. Movie Night will be June 4th, and Karaoke Hour will be the 28th at noon in Rowdys.

XV. CAMPUS COMMITTEE REPORTS
Ajaypal attended the committee meeting regarding the student email. He stated the new system is set to release in fall. The program utilized is Microsoft Outlook. There were many questions from the board, and we will hopefully have those answers from that committee soon.

XVI CLOSING REMARKS
Jenny announced ASI is going to host a panel event in two weeks at the Student Housing Complex to obtain issues from students.

XVII ADJOURNMENT
Meeting adjourned at 4:29pm.
1. The Academic Support & Student Services Committee is drafting a letter to the Senate outlining some suggestions to increase student input about advising and to increase communication and coordination with faculty.

2. The SOCI Task Force will be presenting multiple options for the campus to consider on University Day next fall. I look forward to working with President Kwon and ASI to find an appropriate way to receive student input prior to making a final recommendation to the Senate. If Mercedes is not continuing as the ASI liaison on the Task Force, perhaps ASI could consider appointing a replacement before the fall.

3. A few minutes ago I finished interviewing the final Executive Director candidate. I am excited for ASI. The pool of candidates was very strong.

4. It is likely the Senate will recognize ASI’s commitment to sustainability at our next meeting on June 4th.

05-22-15 ASI Board of Directors meeting – Dr. Tarjan’s report