I. CALL TO ORDER
The meeting was called to order by Derek Stotler at 3:22pm.

II. ROLL CALL
Members Present: Derek Stotler, Mike Kwon, Ricardo Perez, Jennifer Sanchez, Oscar Alvarez, Katherine Barrios, Stacy Dalere, Ajaypal Dhillon, Mercedes Macias, Gizelle Mangalindan, Sara Melgar, Ruth Orozco, Jessica Quinones, Samantha Sales, Mirka Sanchez, Parmeet Sidhu, Christina Swanson, Jake Williams

Members Absent: Stephanie Campos, Neel Singh, Tabitha Evans, Zach Miller, Vincent Ortiz, Gessel Romo

Also Present: John Tarjan and Mary Barnes.

III. INTRODUCTIONS

IV. ACTION ITEM - APPROVAL OF THE AGENDA
M/S Kathy/Jenny moved to reorder new business items: A. Quarterly Budget Report, B. ASI Winter Hours, and C. ASI Outreach; amendment approved. Amended Agenda approved.

V. ACTION ITEM - APPROVAL OF THE MINUTES FROM PRIOR MEETING
Minutes approved.

VI. PUBLIC COMMENT (3 minute maximum)
No report

VII. ALUMNI REPRESENTATIVE REPORT
Email report from Sarah Hendrick. Copy attached.

VIII. ACADEMIC SENATE LIAISON REPORT
There is a search committee for the Provost position; Ricardo is a member of that committee. There is a search committee for Vice President of BAS; Derek is a member of that committee. Academic Senate is seeking input on naming the new General Education Program. Dr. Tarjan wished everyone luck on their finals. Dr. Tarjan stated he is proud and inspired to be associated with such a great group of student leaders.

IX. APPOINTMENTS/OATH OF OFFICE

X. CAMPUS ISSUES

Students Working for Students
Christina gave an update on the Student Union Lounge noise level. Christina and Gessell followed up with this issue and was advised students can use the sound on computers if they use earphones; does not require a password.

Christina and Stacy met with UPD Chief Williamson regarding the need for later patrols in the area of the bus turnaround. Chief Williamson will advise his officers to be more aware of that area and other locations where students are out late. He advised students to call UPD and an officer can escort you to your destination; or if you do not want an escort you can wait in the 24-hour room for the bus instead of the bus stop. The emergency number for University Police is 654-2111, the non-emergency number is 654-2677.

XI. NEW BUSINESS
A. Quarterly Budget Report (Discussion)
Katherine presented the Board with a Quarterly Budget Report. Copies attached. Discussion ensued. Any further questions/concerns regarding budget were directed to Taren or Mary.

B. ASI Winter Hours (Discussion)
Executive Officers discussed with the board the requirement of ten (10) hours per week. Board agreed to waive the requirement of 10 office hours during the winter break and agreed some hours may be worked from home.

C. ASI Outreach (Discussion)
Derek to lead brainstorming session
ASI board members participated in a brainstorming session to discuss ways to outreach to students effectively. Various options were discussed. Copy of results attached.

XII. OLD BUSINESS

XIII. SPECIAL REPORTS
A. ANTELOPE VALLEY
No report

B. GREEK LIAISON
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
Students Working for Students

CSSA Internal Affairs Committee will have a special meeting to discuss proposed policies, SIRF packet, and the Chief of Staff position in December via teleconference. Ricardo will be holding a SIRF workshop before the January Board of Directors meeting.

H. SPECIAL PROJECTS
Ruth displayed four suggestions for a special project. The four options were discussed. Ruth will research and encourages feedback.

XIV. EXECUTIVE OFFICER REPORTS
A. PRESIDENT
Hydration Stations update, waiting for final costs from Tom Velasquez at Facilities Management. Bike Share Proposal update; Mary O’Mahoney met with Dr. Wallace regarding using Fees, Fines, and Forfeiture fund monies for first phase of this project. Dr. Wallace was very receptive to using that fund for this phase. Therefore, an ASI proposal may not be necessary for this first phase. Derek addressed the costs of printing in color in the ASI office. Due to the significant cost difference of printing in color versus black and white, all members of ASI are highly encouraged to print in black only to be fiscally responsible. Please check printing settings on the computer prior to printing.

B. EXECUTIVE VICE PRESIDENT
An ASI board member is needed to sit on the Search Committee for Dean of BPA; if you are interested please contact Taren, Mary, or any Executive Officers. Mike will be contacting board members in the near future to coordinate an ASI group photograph. Executive Officers are planning a retreat in the month of December; please contact Mike if you are not available.

C. VICE PRESIDENT OF EXTERNAL AFFAIRS
Ricardo wants to work more with community; will be working to improve bike paths in the city of Bakersfield. There are discussions of collaborating with Bakersfield College and advocating to the Bakersfield City Council. The Kern Council of Governments has funds and grants for alternative forms of transportation. Lobby Corps will be working with the University Advancement Office on hopefully reforming the higher education act.

D. VICE PRESIDENT OF FINANCE
No report.

E. VICE PRESIDENT OF PROGRAMMING
Email report from Stephanie Campos. Copy attached.

F. VICE PRESIDENT OF UNIVERSITY AFFAIRS
The Greenovation Grant has been submitted. Thank you to Derek and Christina for helping. These monies, if granted, will supply more recycling bins on campus.

G. EXECUTIVE DIRECTOR
No report

XV. CAMPUS COMMITTEE REPORTS
Ricardo stated the Commencement Committee met and discussed dates of Graduation, potential changes to how graduation works, the possibility of writing letters to Seniors, and Grad Fair.

Jessica stated the GeCCO Committee met and discussed ethics across curriculum, themes, and the BCIOL Conference. The General Education Program was discussed. A new GE Program is in the naming phase and is requesting name submissions.

Jenny stated the Campus Beautification Committee discussed drought friendly terrain in front of Library; the Chancellors Office will determine a CSU system wide smoking policy; and applying a protective coat over the mural project.

XVI CLOSING REMARKS

Derek and Mike attended the SRC Committee; there will be two positions opening: an outdoor recreation person, and a fulltime marketing person.

Christina and Stacy met with UPD Chief Williamson. The RAD Program holds training two times a year and is asking for ASI to outreach to inform students. Bike thefts are up; UPD asked Administration for $1,000 to purchase U-locks; then provide them to students who registered their bicycles with UPD. UPD was denied this funding. UPD is asking for ASI support to Administration. Derek asked if UPD might utilize the Fees, Fines, Forfeiture Fund monies for that project. Christina stated UPD was looking into using some of the fund’s monies to purchase signage to discourage skateboarding in walking zones. Mike suggested posting signage near the bus terminal with UPD’s telephone number.

Ajaypal asked when the hydration station unveiling will be scheduled. Jenny advised this is slated to occur during Recyclemania.

Mike advised there will be no ASI committee meetings or board meeting next week and wished everyone luck with their finals next week

XVII ADJOURNMENT

Meeting adjourned at 5:15pm

Noted and Recorded by: Mary Barnes, ASC
Approved by: Derek Stotler, President
ASI Outreach Discussion

Doing well:
Outreach to student – Stephanie has challenged to spend 30 minutes a week to talk to students

Needs work:
Advertising boards around campus – need maintenance for visual aesthetics
LED Sign – Utilize to promote ASI events
Outreach to students – Directors outside of the programming committee

New Outreach Ideas/ solutions:
Outreach – take flyers with you to “break the ice”
ASI relations – manage consistency with surveys to prevent over-surveying
Housing Outreach – solely putting flyers in grill is not good enough
Reach out to late night students/ older students on campus
Utilizing Sandwich Boards for things other than events
<table>
<thead>
<tr>
<th>Date Reported</th>
<th>Campus Issue</th>
<th>Responsible Individual</th>
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<tr>
<td>10/31/2014</td>
<td>Chalkboards in Library</td>
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<td>First Year Experience Closing/ Graduate Center</td>
<td>Mike</td>
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<td>Parking</td>
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<td></td>
<td>Microwaves:</td>
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<td>University Council Issues</td>
<td>Jennifer/Jake</td>
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<td>10/31/2014</td>
<td>Lounge computers - sound capabilities</td>
<td>Gessel/Christina</td>
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<td>Video camera Loans in library</td>
<td>Stephanie/Stacy</td>
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<td></td>
<td>No Video camera Loans in library</td>
<td>Parmeet/Mirka</td>
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<td>10/31/2014</td>
<td>Pond at Housing</td>
<td></td>
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<td>11/14/2014</td>
<td>Veterans affairs office - needs work on being helpful</td>
<td>Jennifer Sanchez</td>
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<td>11/14/2014</td>
<td>Bus Stop - homeless people/ off campus people -</td>
<td>Christina / Stacy</td>
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<tr>
<td>Notes on Status</td>
<td>Date Completed</td>
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<td>Addressed at University Council. Working with Graduate Center's Dr. Kohli</td>
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<td>Completed: Police are patrolling more in that area</td>
<td>11/7/2014</td>
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<td>sound works if you have headphones</td>
<td>11/19/2014</td>
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<td>The Pond is a water reserve that retains water. It has shut off because of the</td>
<td>11/5/2014</td>
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<td>Chancellor's mandate to conserve water.</td>
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<td>Met with Chief Williamson/ reported issues</td>
<td>11/21/2014</td>
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ASI Family:

I just wanted to thank those of you who helped with the Comedy Show and with Late Night Study! (A special shout out to Stacy and Gizelle M. for helping out at both events) I really appreciate your willingness to come out to help and represent ASI. I want to also thank you all for being so helpful and dedicated this quarter, I can really see your dedication towards our organization. I know it’s been a busy quarter full of stress and hard work, but I hope you have seen your hard work pay off. ASI is successful because of you! I hope you know how important you are and realized how you are a part of our ASI family now. I am truly proud of how much you have all grown, you have refined your leadership skills and I am confident that you are ready to take on the world. Make time to reflect on this quarter, not on everything that went wrong, but on everything that went right. You should all be proud yourselves, and I hope you make time this quarter for yourself. I love you all, see you all really soon.

Meep, meep!

Stephanie Campos  
VP of Programming and Publicity  
Associated Students, Inc.  
Cell: (661) 805-7837  
Office: (661) 654-2421