I. CALL TO ORDER
The meeting was called to order by Ricardo Perez at 1:08pm.

II. ROLL CALL
Members Present: Mike Kwon, Ricardo Perez, Neel Singh, Jennifer Sanchez, Oscar Alvarez, Katherine Barrios, Stacy Dalere, Ajaypal Dhillon, Mercedes Macias, Gizelle Mangalindan, Sara Melgar, Zach Miller (via telephone), Ruth Orozco, Gessel Romo, Mirka Sanchez, Parmeet Sidhu, Christina Swanson, Jake Williams

Members Absent: Derek Stotler, Stephanie Campos, Vincent Ortiz, Jessica Quinones, Samantha Sales

Also Present: Kevin McCusker, Sarah Hendrick, Taren Mulhause, and Mary Barnes.

III. INTRODUCTIONS
Kevin McCusker introduced himself as the new Director of Public Affairs and Communications.

IV. ACTION ITEM - APPROVAL OF THE AGENDA
M/S Gizelle/Christina moved to approve the agenda; agenda approved.

V. ACTION ITEM - APPROVAL OF THE MINUTES FROM PRIOR MEETING
11/21/14 minutes will be tabled to the next meeting.

VI. PUBLIC COMMENT (3 minute maximum)
Kevin McCusker stated they are working on a communication plan for the Quarter to Semester transition. Will be seeking ASI input.

VII. ALUMNI REPRESENTATIVE REPORT
Sarah wished everyone Happy Holidays. 2/28/15 will be the Alumni Hall of Fame dinner will be held 2/28/15. Inductees this year are Catherine Bennett, Jeff King, and Kathleen O'Neal Gear. Alumni may host a student table for this event.

VIII. ACADEMIC SENATE LIAISON REPORT
No report.

IX. APPOINTMENTS/OATH OF OFFICE
Anish Mohan was present for his ASI application. He is a Junior with a Business Administration major with a concentration in Economics and Finance. A roll call vote was conducted; results: Mike Kwon (yes), Neel Singh (yes), Jennifer Sanchez (yes), Oscar Alvarez (yes), Katherine Barrios (yes), Stacy Dalere (yes), Ajaypal Dhillon (yes), Mercedes Macias (yes), Gizelle Mangalindan (yes), Sara Melgar (yes), Zach
Miller (yes via telephone), Ruth Orozco (yes), Gessel Romo (yes), Mirka Sanchez (yes), Parmeet Sidhu (yes), Christina Swanson (yes), Jake Williams (yes). Anish Mohan was approved unanimously and appointed as Director of Facilities and Commercial Services.

X. CAMPUS ISSUES
Parmeet updated the Library gave all their cameras to the Communications Department and no students have been requesting to check them out. Parmeet requested ASI conduct a survey of the students regarding this issue.

XI. NEW BUSINESS
A. SB 201 Hill Day (Action Item) Mike to present resolution
   Christina/Gessel moved to discuss SB 201. Mike presented the resolution to the board. The President’s Office is funding $2500 for three people to attend Hill Day. The ASI President and VP of External Affairs will be attending. The External Affairs Committee recommended Mike Kwon to attend as the third student. A roll call vote was conducted; the results are: Mike Kwon (yes), Neel Singh (yes), Jennifer Sanchez (yes), Oscar Alvarez (yes), Katherine Barrios (yes), Stacy Dalere (yes), Ajaypal Dhillon (yes), Mercedes Macias (yes), Gizelle Mangalindan (yes), Sara Melgar (yes), Zach Miller (yes via telephone), Ruth Orozco (yes), Gessel Romo (yes), Mirka Sanchez (yes), Parmeet Sidhu (yes), Christina Swanson (yes), Jake Williams (yes). SB201 passed unanimously.

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
   CSSA Internal Affairs Committee teleconference was held on December 5th
   Saw amendments to policies in CSSA; creating a Finance Committee and establishing better procedures for Director delegations; those recommendations will be forwarded to the CSSA board of directors at the January meeting. SIRF will also be decided at the January meeting. If you have any questions, see Ricardo, Oscar, or Mercedes. Ricardo will have a CSSA roundtable meeting at his External Affairs Committee meeting for more details. Mike stated during the
teleconference, one topic discussed was whether or not the final say for the campus representation. Either the CSSA representative or the ASI president were to sign off on who would be the official voting member. Mike and Ricardo are requesting board member’s feedback on this subject. Ricardo clarified; there is an authorization form that stipulates the campus’ voting authority at CSSA. ASI constitution use to say VP of External Affairs was that voting member. The ASI External Affairs Code still states the VP of External Affairs is the voting member for CSSA. The authorization form at CSSA stipulates the ASI President is the voting member. Please provide Mike or Ricardo for any feedback.

H. SPECIAL PROJECTS
No report

XIV. EXECUTIVE OFFICER REPORTS
A. PRESIDENT
No report

B. EXECUTIVE VICE PRESIDENT
Winter Quarter, in January we are planning to take a trip to Antelope Valley. Please forward dates available to Mike. Ricardo arranged for Lobby Corp training January 16th, this training is essential if you want to attend CHESS. Ricardo stated when he talked to Antelope Valley students; they felt excluded from the main campus and representation.

C. VICE PRESIDENT OF EXTERNAL AFFAIRS
Prior to the amendment of ASI Bylaws this year, it used to say the VP of External Affairs was the official voting member for CSSA. That was somehow excluded from the new Bylaws. This was just realized, and wanted to inform the board as an act of transparency. Mike stated he will be writing a resolution to rectify this oversight. Ricardo attended the Golden Empire Transit Board of Directors meeting and they would still like a transit center on campus. Ricardo will be working with the Director of Community Affairs, the President’s Office and Evelyn Young to identify an area on campus for a multi-modal bus transit center.

D. VICE PRESIDENT OF FINANCE
During Winter Break, two funding applications were received: one for Sociology Club, one from Philosophy and Religious Studies. Outreach is going well. The Executive Officers gave board members holiday gifts, we hope you enjoy them. Wished everyone a Happy Holiday.

E. VICE PRESIDENT OF PROGRAMMING
No report

F. VICE PRESIDENT OF UNIVERSITY AFFAIRS
We are registered for Recyclemania. Requesting help with this project. Office restructure should be completed by the end of Winter break.

G. EXECUTIVE DIRECTOR
Wish everyone a Happy Holiday, see you in January.
XV. CAMPUS COMMITTEE REPORTS
No report

XVI CLOSING REMARKS
Mike Kwon was acknowledged for his birthday tomorrow.

Mike thanked everyone for approving him attending Hill Day. And reminded everyone he is scheduling an ASI group photograph to be taken the first week of Winter Quarter.

Christina reminded the board the Majors Fair will be held January 7th from 10-2pm and January 14th will be Movie Night.

Kathy advised GeCCO is still requesting assistance with naming the new general education committee by the first week of the Winter Quarter.

Ricardo thanked Mike Kwon for organizing today’s training and writing the SB201 resolution.

XVII ADJOURNMENT
Meeting adjourned at 1:43pm

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