I. CALL TO ORDER
The meeting was called to order by Zandre Azogue at 9:14 a.m.

II. ROLL CALL
Present: Zandre Azgoue, Marilyn Hallman, Mike Neal, Marina Avalos-Kegley, Laura Catherman, Robin Flores, Emily Catron, Nicole Maramo, Carlos Ortiz, Maria Rubolino, Johnny Villasenor for Suzanne Miller, Eman Shurbaji

Absent: Dr. Horace Mitchell, Dr. Shelley Ruelas, Daniel Hernandez

Others Present: Mike Abril, Jose Garcia, Mark Harriman

III. APPROVAL OF AGENDA
Motion made to approve agenda. Motion made by Carlos, Seconded by Emily. Motion to accept the agenda passes unanimously.

IV. APPROVAL OF MINUTES
Approval of the Minutes dated May 27, 2008
A motion was made to accept the minutes of May 27, 2008. Emily made the motion, Marina seconded it. Motion to accept the minutes passes unanimously, with one abstention.

V. INTRODUCTIONS
The board introduced themselves.

VI. NEW BUSINESS

A. Brown Armstrong Fiscal Audit Presentation
Jose Garcia from Brown Armstrong explained to the board the purpose and process of an audit. The financial report was presented to the board for approval. Laura had a question regarding the fee amounts located on page 3 of report. Johnny said he would look into the amounts and get back to Laura with an explanation of the different amounts. After discussion about the report a motion was made by Marilyn and seconded by Emily to accept the 2008 financial audit report as presented. Motion passes unanimously.
B. **Student Union Board Vacancies**
Zandre announced that due to Alicia Flores’ resignation we have an open student position on the board. In December, Eman will be graduating and we will have two vacancies on the board. Once the board receives applications we will move forward on filling these appointments.

C. **Student Board Member 08/09 Elected Roles**
Laura informed the board that the elected roles for the 2008/09 year need to be filled. She asked if there were any nominations for the positions vacant. Zandre Azogue nominated himself for the position of Chair, Emily Catron for Vice Chair, and Nicole Maramo for Programming Chair. A slate vote was taken to accept the candidates as nominated. Motion passes unanimously.

VII. **OLD BUSINESS**

A. **Student Union Pub Enhancement**
Emily reported to the board that the pub has a, fresh new look from the updated colored walls to the new menu items; a new big screen television; a new arcade vendor and a radio. A grand re-opening is going to take place in January. Mike Abril asked Laura to check to see if Sodexo or the Student Union is licensed to broadcast radio in the pub. Laura indicated that we do pay ASCAP and BMI fee’s annually, but will check into if the radio falls under Sodexo or the Student Union.

B. **ASI Painting Proposal**
Nicole made a motion to table the ASI painting proposal indefinitely, it was seconded by Emily. Motion passes unanimously.

C. **Student Activities Water Damage**
Laura reported to the board that the water damage to Student Activities final costs were approximately $56,000. She is currently looking into purchasing gap insurance for the Student Union.

D. **MTV U**
Nicole reported that MTV U no longer has the funding to move forward with the previous proposal. The sub-committee clarified with MTVU that the pub could not have more than one media playing at one time. If funds are available MTVU will contact CSUB about other locations on campus.

VIII. **ITEMS FOR DISCUSSION**

IX. **BOARD CHAIR REPORT**
Zandre was pleased to announce the success of the Music! Live in the Lounge! event that took place on Thursday, October 16th in the Student Union lounge. hors’doeuvre and drinks were served and the lounge was decorated with white linens and flameless candles. Local student musicians played instruments while the crowded room sat and listened. A slide show of this year’s events will be held at our last board meeting in June.
X. PROGRAM CHAIR REPORT
Eman reported that food was given out for welcome back week, music was
provided and the first all night study will be held in the Student Union this
November. A movie survey will take place to see which movie the students
would most like to see at Edwards Cinema this quarter.

XII. DIRECTOR REPORT
Laura reported that the Student Union is looking for revenue generators to
increase funds for student programs in addition to offering more services to the
students. The Student Union is now a passport acceptance facility and is
providing notary services. Mike Neal suggested checking with the runner
card office to see if they have the capability to supply the pictures for the
passport. Laura is also looking into the possibility of a mail center in the Student
Union. Laura spoke about the possibility of live scan, Mike Neal said that
Human Resources has already purchased the equipment to offer this service.

Zandre, Eman and Laura will be attending the ACUI Conference in Las Vegas,
NV at UNLV.

The new facilities coordinator position is moving forward, interviews are complete
and references are being checked. An offer will be made some time next week.

George Enriquez, our custodian will be leaving the campus at the end of
December.

Laura also reported that she is working on the sustainability committee.

XIII. ANNOUNCEMENTS
Marina announced that the Student Activities office has purchased new software
for student clubs and organizations to used, called OrgSync.

ASI is having a pie and ice cream giveaway at the end of the month.

Carlos informed the board that the internal vice president position is currently
vacant.

Carlos also reported that ASI is in the process of purchasing three more LED
signs to place around campus.

XIV. ADJOURNMENT
The meeting adjourned at 10:10 a.m.

Respectfully Submitted by:

Robin Flores     Zandre Azogue
Secretary     Board Chair