I. CALL TO ORDER
The meeting was called to order by Zandre Azogue at 10:03 a.m.

II. ROLL CALL
Present: Zandre Azogue, Nicole Maramo, Marilyn Hallman, Carlos Ortiz, Jasmine Banuelos for Daniel Hernandez, Mike Neal, Janice Clausen for Dr. Shelley Ruelas, E.J. Callahan for Marina Avalos-Kegley, Laura Catherman, Suzanne Muller, Robin Flores
Absent: Dr. Horace Mitchell
Others: Emily Poole, Mike Abril, Johnny Villasenor

III. APPROVAL OF AGENDA
The agenda for February 13, 2009 were approved by consensus. 1st - Carlos Ortiz, 2nd - Mike Neal

IV. APPROVAL OF MINUTES
A. Minutes of October 17, 2008
The minutes from October 17, 2008 were approved by consensus. 1st - Mike Neal, 2nd - Carlos Ortiz

V. INTRODUCTIONS
Zandre Azogue welcomed and introduced Emily Poole who is the Facility and Services Coordinator for the Student Union.

VI. NEW BUSINESS
A. Student Union Board Vacancies
Zandre Azogue explained to the board that there are currently three student-at-large openings on the Student Union Board of Directors. Six applications were sent out earlier to board members for their review. Each candidate will be interviewed and take approximately 10 minutes per person. Each applicant will be asked the same four questions by the same four board members. The order of the interviews is as follows: Michael Branum, Hua (Laura) Li, Mildred Tabajonda, Vanni Banducci, Olga Aragon-Araujo, Isabell De La Rosa. After each candidate was individually invited into the room, and had their allotted time with the board, a vote by show of hands was taken. Each voting board member was able to vote three separate times. New board members appointed to the board by majority vote are: Mildred Tabajonda, Hua (Laura) Li, and Vanni Banducci.
B. Update on CSU/State Budget - Mike Neal
Mike Neal spoke about the current impact that California's unsigned budget is having on the CSUB campus. He explained that the campus' cash flow will allow us to make it until March or April, but no later than that. The two most important issues to the campus are:
1. ensuring that Students have Financial Aid through Cal Grants and,
2. that the campus pays its employees.
He explained that there are contingencies plans in ensuring this. In the event that California's budget is not signed in a timely fashion, there is a possibility that the campus may have to borrow with interest from auxiliary reserves.

Construction projects for all CSU's have been placed on hold, except for the Recreation Center which is not impacted by the budget. Mike stated that he is hopeful that all this will be resolved shortly.

C. Replacement of HVAC Water Pipes in Student Union - Laura Catherman
Laura explained to the board that two major heating/water pipes have burst in the past six months in the Student Union. Quotes for replacing or relocating these pipes are in the process. Laura asked the board for their input. After discussion ensued regarding the possible impact of the roof warranty and the subject of where the monies would be drawn from to pay for this project, it was decided that Laura would provide the board quotes for both proposals at the next board meeting.

A friendly amendment to change item D. to E. was approved by board consensus.

D. Student Union Legal Representation-Law Firm Switch - Laura Catherman
Mike Abril spoke to the board about his recent switch of law firms, he is now with Kuhs-Parker, and no longer with Borton Petrini and Conron. The Student Union, Inc. has a contract with Borton, Petrini and Conron. Mike Abril expressed his desire to continue his relationship as legal counsel for the Board. He assured the board that Borton, Petrini, and Conron partners would release the contract if the board decided to keep Mike Abril as legal counsel. Mike Abril then excused himself from the meeting so discussion could take place. Mike Neal offered to make a courtesy call to Borton, Petrini, and Conron prior to any decisions being made.

E. Lessee Agreement - Safe 1, Student Activities, ASI - Emily Poole
Emily Poole reported that ASI, Safe 1 Credit Union, and Student Activities have leases that are due to expire in April. Emily will bring back proposals to the board. A Request for Proposal to have ATM's installed on campus is in the works. It was also suggested that if the campus has ATM's that a credit union is not necessarily needed and the space could be used for something else. The Student Union will move forward with a one year lease agreement with Safe 1 Credit Union, leaving ample time for a survey or further research for that space.

F. Form Student Union Budget Subcommittee - Zandre Azogue
Zandre Azogue asked for interested board members to serve on the Student Union Budget subcommittee. Laura Catherman, Zandre Azogue, Emily Poole, E.J. Callahan, Nicole Maramo, and Jasmine Banuelos accepted.

G. Stipend/Priority Registration for Student Board Members - Zandre Azogue
Zandre Azogue shared with the board that he is putting together a proposal for a stipend and priority registration and bring to the next board meeting.

H. Artwork in the Student Union - Emily Poole
I. Survey for Game Room - Emily Poole
J. Addition of ASI President Report - Zandre Azogue
VII. OLD BUSINESS

VIII. ITEMS FOR DISCUSSION

IX. BOARD CHAIR REPORT

X. PROGRAM CHAIR REPORT

XI. FACILITY AND SERVICES COORDINATOR REPORT

XII. DIRECTOR REPORT

XIII. ANNOUNCEMENTS
Mike Neal announced that the campus is moving forward with a Request for Proposal to find a new auditor.
Laura Catherman announced that Robin Flores is moving to the Provost Office and all board Members are welcome to attend her farewell party in the Stockdale Room on February 19th at 10:30 a.m.

XIV. ADJOURNMENT
A motion was made to postpone the remaining items until the next board meeting. E.J. Callahan seconded. Meeting adjourned at 12:20 p.m.

Respectfully submitted by Robin Flores

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Zandre Azogue, Chairman            Robin Flores, Secretary