CALL TO ORDER
The meeting was called to order by Savanah Natividad at 1:05 p.m.

ROLL CALL
Present: Gemma Cardona, Christopher Jacobson, Dhiraj Kumar, Jasmin LoBasso-Spencer, Jacqueline Martinez, Savanah Natividad, Hilda Nieblas
Absent: Karen Hartlep, Herman Hernandez, Dr Horace Mitchell, Mike Neal, Emily Poole, Jewelle Scales, Dr. Thomas Wallace
Others Present: Emile Callahan, Martie Martinez, Doug Wade, Mark Harriman, Michael Abril, Johnny Villasenor, Shannon Webster

APPROVAL OF AGENDA
The agenda for November 30, 2012 was approved by consensus. 1st Hilda Nieblas 2nd Christopher Jacobson

APPROVAL OF MINUTES
The agenda for June 1, 2012 was approved by consensus. 1st Hilda Nieblas 2nd Jacqueline Martinez

INTRODUCTIONS
Self introductions were made

PUBLIC COMMENT

OLD BUSINESS

NEW BUSINESS
A. Audited Financial Report – Unqualified Opinion
Shannon Webster, Audit Manager, presented the Student Union June 30, 2012 Financial Report. Shannon noted page II is new per the request of management and this board. It reflects a breakdown of revenue and expenditures for the Student Union and SRC. Shannon commented that management was cooperative and provided all the information for the financial statements in a timely matter for submission to meet the deadline with the Chancellor’s office.

Mark Harriman asked Doug Wade to share with the board on the reduction in the bond payment for the Student Union. Doug will report at the next board meeting on the refinancing of the SU building.
Motion to approve the Audited Financial Report dated June 30, 2012 was approved unanimously. 1st Christopher Jacobson, 2nd Jasmin LoBasso-Spencer

B. Board Elections
Emile Callahan was asked to chair the selection of the student union board officers for the following positions: Chair, Vice-Chair, Programming Chair and two Student Representatives.

Savanah Natividad and Christopher Jacobson were each nominated for the chair position. Savannah was appointed as chair by secret ballot. Jacqueline Martinez was nominated as Vice Chair and Jasmin LoBasso-Spencer was nominated as Programming Chair. Both were approved by consensus. Gemma Cardona and Christopher Jacobson will serve as Student Representatives officers.

C. Articles of Incorporation and Bylaws
Michael Abril stated that in the summer he received an email from Mark Harriman and Doug Wade via Robert Griffin suggesting that we make revisions to our Bylaws, as well as the Articles of Incorporation. Mark Harriman explained the need for the change in the Articles of Incorporation is due to the fact that the CSU Board of Trustees made a policy change about the dissolution of auxiliaries and how it is handled. That has changed and is now the responsibility of each campus President and the Chancellor of the CSU. Thus, the Articles had to reflect this change to be in compliance. The Bylaws were an ongoing revision from the previous year.

Doug Wade stated that Robert Griffin is the guru of auxiliary organizations and he makes sure documents on file are in accordance with the CSU requirements.

Michael Abril revised the Bylaws and per his request board members follow along as he presented each red lined revision that now conform to the Trustee changes and the Education code.

Discussion was held regarding the Director of OSIL being merged with the Student Union Director. The same person cannot be a non-voting advisor and a voting ex officio member. Per Michael Abril, Emile Callahan to communicate to the President when presenting the Bylaws that we make that change as the position no longer exits.

Mr. Abril noted that Mr. Griffin made the revision to the Articles of Incorporation and went over just what’s new as board members followed.

Motion to approve the Bylaws was approved unanimously. 1st Jacqueline Martinez 2nd Christopher Jacobson

Motion to approve the amended Articles of Incorporation was approved unanimously. 1st Christopher Jacobson 2nd Jasmin LoBasso-Spencer
D. Vacant Board Position (Student Involvement & Leadership)

Emile Callahan to communicate to the President when presenting the Bylaws that we make that change as the position no longer exits.

IX. ITEMS FOR DISCUSSION

A. The Roost

Board members would like to renovate the Roost. Plans would include: expand the facility, rearrange the furniture, and update the space. They want to make it a multi-use space with stability. Discussion followed and concluded with Emile Callahan asking board members for a consensus of moving forward and exploring that expansion of the Roost and coming back with a report. The Board is in favor of further exploring the renovations.

B. Radio Station

The board has raised an interest with regards to a radio station. Christopher Jacobson presented from his business plan for the on-line station that will involve the campus as a whole. Discussion followed, questions were addressed and viewpoints as well as suggestions were voiced.

X. BOARD CHAIR REPORT

Savanah Natividad asked for clarification regarding Emile Callahan’s new position and delegation of authority in regards to the Bylaws. Michael Abril stated that we will need to change the bylaws to reflect Emile’s new position and include his official title (Director of Student Union and Organizational Governance). Mark Harriman thinks that at some point this body needs to acknowledge the merging of those positions and the MOU to be reflected in the minutes. Per Michael Abril’s request, Emile explain to the board how he got the new title and further explained that it was a reorganization of two areas: OSII and Student Union. From two areas we now have three entities; Student Union, OSII and Campus Programming. Emile’s new role is overseeing Student Union and Student Organizational Governance and Emily Poole is the Assistant Director of Campus Programming with the goal to impact student life on this campus. Mark express the need existed to document how to protect financially the different funding sources and that the MOU is really just a one page document reflecting what we are doing and what is not changing. Mark feels the signed documents should be put into the minutes as being accepted. The MOU was handed out for the board to review.

Motion to accept and receive the MOU was approved unanimously. 
1st Christopher Jacobson 2nd Hilda Nieblas

XI. PROGRAM CHAIR REPORT

Jasmin LoBasso-Spencer reported that this quarter we participated on the Week of Welcome, Health Week, and Late Night Study. We also passed out Blue Books during final’s week.
XII. STUDENT UNION DIRECTOR REPORT
No Report (report was given during Board Chair discussion).

XIII. ASI REPORT
Hilda Nieblas reported we had a very successful programming year in collaboration with the Student Union.

XIV. SRC REPORT
Mark Harriman reported that the Second Annual Scary Rec Carnival held during Halloween was a positive event that will be held annually. The Carnival was attended by 520 people and 415 people went thru the Haunted House.

The SRC Advisory Committee met two weeks ago. Mark reported ASI was asked to take the lead on asking what that concrete pad is that is connected to the bike path.

The Rape Aggression Defense (RAD) class is holding two morning sessions on January 26th and 27th. The SRC is co-sponsoring the sessions with UPD - more information will be forth coming.

XV. CLOSED SESSION

XVI. ANNOUNCEMENTS

XVII. ADJOURNMENT
Meeting adjourned at 2:42 p.m.

Respectfully submitted by Martie Martinez

Savannah Natividad, Chair

Martie Martinez, Secretary