I. CALL TO ORDER
The meeting was called to order by Christopher Jacobsen at 3:06 p.m.

II. ROLL CALL
Present: Christopher Jacobson, Hilda Nieblas, Ricky Perez, Mike Neal, Dr. Thomas Wallace

Absent: Mark Harriman, Karen Hartlep, Dr. Horace Mitchell, Jewelle Scales

Others Present: Michael Abril, Emile Callahan, Christina Contreras, Liz Gamez, Dave Hart, Emily Poole, Karel Samwaeilwahba, Doug Wade, Shannon Webster

III. APPROVAL OF AGENDA
A motion was made by Hilda Nieblas to amend the order of topics under New Business by switching item C, Audited Financial Records, with item A, Engagement Letter-Mike Abril. Item D, Rowdy's Place will be removed as a topic under New Business and moved to Items for Discussion. Ricky Perez seconded the motion. Motion passes, amendments to the agenda approved by consensus. Hilda motioned to approve the amended agenda. Ricky seconded the motion. The motion to approve the amended agenda was approved by consensus.

IV. APPROVAL OF MINUTES
Motion to approve the minutes dated June 4, 2013 was made by Mike Neal, seconded by Hilda Nieblas. Motion passes, minutes approved by consensus.

V. INTRODUCTIONS
Karel Samwaeilwahba introduced himself to the Board. Shannon? Webster, senior audit manager from Daniels, Philips, Vaughn and Bock introduced herself and announced she will be presenting the audited financial statements for June 30, 2013.

VI. PUBLIC COMMENT
None given at this time.

VII. APPOINTMENTS
Student Union Board applicant, Karel Samwaeilwahba, presented his reasons and qualifications for Student Union Board membership. The Board discussed Karel's previous experience in ASi. A motion was made to approve the appointment of Karel to the Student Union Board by Dr. Thomas Wallace, seconded by Hilda Nieblas. Motion passes to appoint Karel to the Student Union Board by 5-0-0.

VIII. OLD BUSINESS
No old business to report.
IX. NEW BUSINESS

a. Audited Financial Records
Shannon Webster reported the findings of the audit dated June 30, 2013. The financial statements for the Student Union were considered to be fairly presented in all material respects. Net assets increased slightly this year over last year, which is mostly due to an increase in cash. The cash amount for the prior year was $282,000.00 and increased to $546,000.00 for the current year. The increase in cash is attributed to the timing of certain payables which are paid by the campus on behalf of the Student Union, which are then reimbursed to the campus by the Student Union. Fixed assets remained consistent from the prior year with the exception of the addition of the sand volleyball courts. There was a decrease in net assets for the year which is slightly lower than the decrease in the prior year. This loss is due to an increase in revenue as well as an increase in expenditures. Shannon also presented a brief summary of the information contained in the report to the Board of Directors. In the report, management was praised for their steadfast cooperation with the audit and for providing all documentation in a timely manner. A motion to accept the financial records was made by Christopher Jacobsen, seconded by Hilda Nieblas. The motion to accept the financial records passed 5-0-0.

b. Engagement Letter-Mike Abril
A motion to approve the engagement letter for Mike Abril was made by Mike Neal, seconded by Ricky Perez. The motion to approve the engagement letter for Mike Abril passed 5-0-0.

c. Sand Volleyball MOU
The memorandum of understanding dated October 1, 2013 is a document which has been executed between the athletics department and the student recreation center which details the operating agreement for the new sand volleyball courts.

i. Sublease
An agreement with regard to the sand volleyball courts between the University, the Student Union, and Athletics. Changes were made to the sublease to make clear that the memorandum of understanding is a subordinate document to the sublease, and that the SRC is a unit of the Student Union. Also clarified was the fact that the parties can terminate the agreement by following certain procedures. The sublease states that the athletics department is paying for half of the cost of the sand volleyball courts. If the athletics department terminates the lease they are still responsible for their share of the cost, or their contribution. It is stipulated that the athletic department will pay for their contribution over a three year period. Mike Abril indicated there is a need for a language change in the sublease. On page 3 of 3, under item 16 (a), the statement “Lessee shall remain obligated for the prorated portion of the consideration specified in Section 3 as of the effective date of the termination of this Sublease” should be changed to “Lessee shall remain obligated for the remaining balance of the consideration specified in Section 3.” A motion to approve
the Sublease with the changes noted was made by Mike Neal, seconded by Hilda Nieblas. The motion to approve the sublease passed 5-0-0.

X. ITEMS FOR DISCUSSION
a. Rowdy’s Place
EJ reported there is a new proposal for the remodeling of Rowdy’s Place, which includes updating the outdoor space, adding a French door, canopy, lighting and misters. The goal is to give Rowdy’s an indoor/outdoor feel. The estimated cost for the initial remodeling proposal was going to be over $500,000.00; whereas, the new proposal would cost around $60,000.00.

XI. BOARD CHAIR REPORT
Christopher reported that Student Union Board membership has been dwindling for the past few quarters. Despite the low membership, plans to enhance the Student Union are moving forward with the addition of a charging station where students can conveniently charge their electronic devices. The goal for the Student Union Board will be to increase membership numbers.

XII. PROGRAM CHAIR REPORT
EJ reported that the inaugural ping pong tournament taking place in the Student Union, which was initially scheduled as a three day event, is still going strong. The extended tournament length is due to the coordination of games with the schedules of the many students who have signed up. A dominoes tournament was also held which went well. Programming is starting to pick up with the addition of Campus Programming. Funds have been set aside for the graduation ceremony at the Antelope Valley campus.

XIII. STUDENT UNION DIRECTOR REPORT
EJ reported that Martie Martinez retired and Christina Contreras is filling her position temporarily. By default, Christina is now the Board secretary. An accounting firm bid process was recently completed. After deliberations, the accounting firm AKT received top recommendations. Ratification of the new accounting firm will take place at the next Board meeting. EJ also reported that the energy in the Student Union has picked up and he is happy with the changes.

XIV. ASI REPORT
Hilda reported that ASi members had the opportunity to participate in Lobby Day in Washington, D.C. with Dr. Mithcell. They will also be traveling to Sacramento to participate in the C.H.E.S.S. Conference. Ricky Perez reported that the Accelerated Social Interaction event, which took place in the Multipurpose Room, was a recruiting event for clubs and organizations. Karaoke night, which is a bi-weekly event, will be taking place tonight in Rowdy’s. Tonight’s theme is Latin night. Recylemania is still an ongoing event. The Chalk it Out event which took place on Tuesday was a huge success that garnered much attention. Teams are currently being coordinated for the Recylemania Olympics, which will be taking place next Wednesday. Games using recycled products will be played.
XV. **SRC REPORT**
Dave Hart reported that the SRC recently completed their outdoor activities, zip lining and horseback riding. Both events were very successful. Intramurals are coming to an end. Championship games will begin next week with basketball and soccer. The group exercise program has also been very successful with over 200 students a week participating in group exercise activities. There is an upcoming snowboarding event at China Peak which has gained much student interest.

XVI. **CLOSED SESSION**

XVII. **ANNOUNCEMENTS**
Emily reported that Campus Programming worked with the Antelope Valley Campus in homecoming activities. An Antelope Valley homecoming queen was selected. Campus Programming is currently working on study strong activities for finals week and week of welcome activities for spring quarter. The brown bag discussions are also taking place monthly. The next brown bag discussion is March 20 with Dave Conarroe, who will be discussing his experiences with the sectarian conflict in Ireland. There will be another discussion in April on sexual assault awareness. In May, there will be another brown bag discussion with Charlene Woo, who practices tai chi. The next Fireside Chat will also be taking place next quarter. The WAC Tournament is taking place in Las Vegas next week, in which fifty students have signed up to attend.

XVIII. **ADJOURNMENT**
A motion to adjourn the meeting was made by Hilda, seconded by Ricky. Meeting adjourned at 4:17 p.m.

Respectfully submitted by Christina Contreras

Christopher Jacobsen, Chair
Christina Contreras, Secretary