I. CALL TO ORDER
The meeting was called to order by Chair of the Board, Ajaypal Dhillon at 2:38 pm.

II. ROLL CALL
Mike Kwon, Jennifer Sanchez, Danielle Kinsey, Parmeet Sidhu, Mirka Sanchez, Anish Mohan, Oscar Alvarez, Jesus Banuelos (recognized by the Chair at 2:57pm), Kathy Barrios, Ajaypal Dhillon, Janet Farala, Mariela Gomez, Salvador Gomez-Pantoja (recognized by the Chair at 2:48pm) Nadia Mirkazemi, Nicole Mirkazemi, Kaliso Mwanza (via video), Precious Nwaoha (recognized by the Chair at 3:25pm), Ruth Orozco, Charmaine Parubrub, and Brittany Perez.

Members Absent: None

Also Present:
EJ Callahan (Admin.), Dr. Jim Drnek (Admin.), Senator Jean Fuller (public), Genaro Garcia (student), Sarah Hendrick (Admin.), Marisel Maldonado (student), Erik Perez (student), Emily Poole (Admin.), Graham C. Wheat (student), and Dr. Jenny Zorn (Admin).

III. INTRODUCTIONS
Courtney Ludford introduced herself as the Greek Liaison for the meeting.

Graham C. Wheat and Marisel Maldonado were present to report back to the Runner.

Erik Perez and Genaro Garcia were present as students attending the meeting.

IV. ACTION ITEM - APPROVAL OF THE AGENDA
M/S President Kwon/Vice President Mohan moved to amend the agenda to table “Old Business: Action Item A IR 101 Revisions to the President’s Responsibilities and Action Item B Initiatives Agenda”, to next week’s meeting. Amended agenda approved by consensus.

V. ACTION ITEM - APPROVAL OF THE MINUTES FROM PRIOR MEETING
None

VI. PUBLIC COMMENT (3 minute maximum)
None

VII. ALUMNI REPRESENTATIVE REPORT
Sarah Hendricks informed the Board that Party in the Park is two-weeks from today. She also informed the Board that Jake Williams is the new Alumni Coordinator. He is replacing Denisse Nielson. Jake Williams has ordered coasters for ASI’s movie
night. He will be coordinating with Vice President Sanchez to finalize their assistance.

The Alumni Association is also working on the mentorship program and will report additional information when she gets it.

VIII. ACADEMIC SENATE LIAISON REPORT
None

IX. APPOINTMENTS/OATH OF OFFICE
None

X. CAMPUS ISSUES
Director Barrios informed the Board that, when she attended a CSUB 101 class, PEAK majors were concerned that only certain athletic games were being advertised.

Director Alvarez informed the Board that the filters of the Runner Refill Stations need to be changed. He stressed that the Business Development Center’s station is already red.

Vice President Kinsey gave an update to the Board that the concern with the Geology class that was impacted by student enrollment was resolved.

Executive Vice President Sanchez and Vice President Mohan were informed that student club/organizations could not sell food outside of Aramark for campus events. Interim Executive Director EJ Callahan informed the Board that the club was using off-campus vendors to sell the vendor’s food and that the campus can’t contract with an off-site vendor because that is a violation of the contract with Aramark. Vice President Mohan added that clubs/organizations can give out food from off-site vendors for free but could not sell them. The overall concern was the price of Aramark.

XI. NEW BUSINESS
A. SENATOR FULLER PRESENTATION (TIME CERTAIN: 3:15pm)
Senator Fuller shall present after the conclusion of the Board meeting.

B. PROVOST: DR. JENNY ZORN PRESENTATION
Dr. Jenny Zorn, the new Provost and Vice President for Academic Affairs, introduced herself to the Board.

She reminded the Board how essential it was to get involved with the campus and the individual events. She appreciates ASI and the hard work and dedication that come from being in the organization.

Dr. Zorn also touched upon the quarter to semester conversion. All students should be communicating with their respective advisors in order to ensure a timely graduation plan. The University shall be preparing and pushing for proper coordination to Semesters.

Students Working for Students
Another goal that Dr. Zorn is working on is the University’s graduation plan, as well as the retention rate. The graduation initiative will encompass student data in terms of inside and outside classroom performance and campus involvement.

Dr. Zorn is also hoping to initiate HACU, the Hispanic Association of Colleges and Universities, on the campus to provide students with job opportunities and internships. The program helps to serve underserved groups of students at large Universities and get them recruited into the appropriate work environment. She hopes that she can coordinate with ASI to take students to next year’s HACU Conference.

President Kwon welcomed Dr. Zorn onto the campus and admires Dr. Zorn’s spirit and passion towards the students. He inquired about the Quarter to Semester Conversion and to see if ASI is able to help informing students. Dr. Zorn said that she shall get back to the Board once she finalizes on the informational pieces.

XII. OLD BUSINESS

A. IR 101 REVISIONS TO THE PRESIDENT’S DUTIES (ACTION)
   Tabled to next week.

B. INITIATIVES AGENDA (ACTION)
   Tabled to next week.

XIII. SPECIAL REPORTS

A. ANTELOPE VALLEY
   Director Mwanza informed the Board that the AV movie night was a success. The first 25 students got in for free.

   He also informed the Board that the AV students were able to meet with Dr. Randy Schultz to express any questions or concerns.

   At the AV Campus, two clubs are awaiting chartering: the Leisure Reading Book Club, overseen by the AV librarian, and the Sociology Club, which shall be joining the Multi-Cultural Club.

B. GREEK LIAISON
   Courtney Ludford, filling in for Clarissa Cano, informed the Board that on November 12th Delta Zeta Tau will be having their “Gran Posada” event.

   She also informed the Board that Maureen Fillmore shall be providing a workshop on anti-hazing to each Greek Organization. Vice President Kinsey added that this was specifically for Greek organizations.

   She also added that all Greek organizations shall be attending the ASI Athletics Night.

C. STUDENT ATHLETIC ADVISORY COUNCIL
   None

D. STUDENT UNION & ORGANIZATION GOVERNANCE

Students Working for Students
EJ Callahan reported that next Friday, October 15th, he, along with Vice President Kinsey, shall be traveling to the Association of College Unions International (ACUI) Conference in Las Vegas to network with other Universities and talk about their respective Student Unions. Dr. Jim Drnek shall also be attending. The week of October 19th shall be “Best Week Ever.” Games will be provided for the entertainment and leisure to students.

He also added that a fence was constructed to enclose the recycling and trash bin at the back entrance to the Student Union.

E. CAMPUS PROGRAMMING

Emily Poole informed the Board that all letters assigned to ASI were completed and she extended gratitude towards everyone in the room for participating. She was hoping that ASI members can help out pass letters next Wednesday, October 14 at 8am. Executive Vice President inquired about letters that might not be completed. Emily added that the Campus Programming staff members shall be taking care of unfinished letters.

The Hispanic Heritage Month activities shall be ending with the “Travel Around Latin America” event on October 15th.

Emily is also excited and finalizing Runner Nights happening on October 30th.

She concluded her report by adding that Campus Programming will be helping with UPD’s “Active Shooter Training” event.

F. STUDENT RECREATION CENTER LIAISON

None

G. CSSA

Vice President Kinsey informed the Board that President Kwon and herself shall be attending the CSSA Plenary Meeting at San Francisco State University.

She also added that applications for the CSSA Plenary Meeting at CSU Dominguez Hills are due Thursday, October 15 at noon.

The External Affairs Committee shall be coordinating a Voter Registration Drive on November 10th from 10am to 3pm. The location will be the Student Union patio.

XIV. EXECUTIVE OFFICER REPORTS

A. PRESIDENT

President Kwon reminded the Board that the ASI Athletics Night was later on and that all members should be helping out.

B. EXECUTIVE VICE PRESIDENT

Executive Vice President reminded that Board to help out students that might come into the office. Because Mary is out of the office, all members should be cordial to students walking into the office.

She also reminded the Board about the A.S. Reps. Orientation at 4pm.
Luka Seles has resigned from the ASI Board back in September. The position of the Director of Business and Public Administration is available.

C. VICE PRESIDENT OF EXTERNAL AFFAIRS
None

D. VICE PRESIDENT OF UNIVERSITY AFFAIRS
Vice President Mohan informed the Board that the Sustainability Seminar will be on October 27th from 5:30pm to 7pm. Three speakers shall be informing the community and students about water conservation. Director Alvarez will be leading this event.

He also informed the Board that ASI shall be teaching the student body on recycling and the specific components of recycling and compostable items.

He will also be attending a campus app informational meeting on October 13th.

Director Farala has been working on the Diversity Council. The first meeting will be on October 21st from 12pm to 1pm in the Student Union Blue Room. All ASI members were encouraged to attend.

Director Banuelos and Director Parubrub will be having a table to survey students on various ASI initiatives and the Student Union. Tabling shall occur on Tuesday, October 13th from 12pm to 1pm in front of the Student Union Patio and Thursday at the same time on the Red Brick Road.

Vice President Mohan concluded by stating that members should write down water refill stations that need to be changed. He shall submit work orders to Facilities.

He also concluded that members should not be asking for Office Hours of ASI Board members unless approved by a member of the Executive Council.

Executive Vice President Sanchez and Vice President Mohan shall be talking with David Hveem about long lines at the Runner Café and compost signage.

E. VICE PRESIDENT OF FINANCE
Vice President Sidhu informed the Board that the Muslim Student Association (MSA) was called back to the Finance Committee. The Committee shall be funding the Eid Festival so that the food will be free. The event will be on October 14th from 8am to 5pm. She encouraged all members to attend since ASI is co-sponsoring the event.

F. VICE PRESIDENT OF PROGRAMMING
Vice President Sanchez expressed gratitude towards completing the letters for freshman.

She added that planning for Runner Nights was going well. Shaved ice, popcorn, and other various food items will be available. An inflatable slide and a Merry-Go-Round will also be available for students. Next Monday, October 12th will be the
start date for outreaching for the event. Emily Poole also added that a costume contest might also be incorporated with the event.

She concluded by stating she hopes to get Marley’s Mutts for Finals Week and hopes that students can donate items for the organization.

G. EXECUTIVE DIRECTOR
EJ Callahan reported that ASI is doing well and that the Chairs of each Committee has done well with sending the agendas at the appropriate time.

XV. CAMPUS COMMITTEE REPORTS
Executive Vice President Sanchez attended the Academic Senate meeting on Thursday. The Senate discussed the University Handbook and will be working on making sure that the handbook is reflective of the Semester system.

President Kwon attended the Title IX Committee meeting and reported that the committee is in support of the “It’s On Us” Campaign in the Winter Quarter. The Diversity Council will be leading the event.

XVI CLOSING REMARKS
Director Farala announced that the Drug and Alcohol Committee will be having an awareness event on the 19th and 20th of October. If members are available, she encouraged them to participate.

XVII ADJOURNMENT
M/S Executive Vice President Sanchez/President Kwon motioned to adjourn. Meeting adjourned at 3:18pm.