I. CALL TO ORDER
The meeting was called to order by Derek Stotler at 3:18pm.

II. ROLL CALL
Members Present: Derek Stotler, Mike Kwon, Ricardo Perez, Stephanie Campos, Neel Singh, Oscar Alvarez, Katherine Barrios, Stacy Dalere, Tabitha Evans, Mercedes Macias, Sara Melgar, Zach Miller, Vincent Ortiz, Jessica Quinones, Gessel Romo, Jennifer Sanchez, Mirka Sanchez, Parmeet Sidhu, Christina Swanson, Jake Williams

Members Absent: Ajaypal Dhillon, Ruth Orozco

Also Present: John Tarjan, James Drnek, Taren Mulhause, and Mary Barnes.

III. INTRODUCTIONS
Ricardo Ore, DZT President was present to discuss funding request for La Gran Posada. Stephanie Cox from the Runner was present. AS Rep Alana introduced herself. Gizelle Mangalindan and Samantha Sales were present for their applications to join ASI.

IV. ACTION ITEM - APPROVAL OF THE AGENDA
M/S Mike/Ricardo moved to approve the agenda. M/S Mike/Gessel to add discussion item ASI Removal Policy. Amended agenda approved.

V. ACTION ITEM - APPROVAL OF THE MINUTES FROM PRIOR MEETING
M/S Derek/Ricardo to remove “Stoltler” from call to order. M/S Ricardo/Gessel to approve amended minutes. Amended minutes approved.

VI. PUBLIC COMMENT (3 minute maximum)
Gessel stated during Derek’s absence, students have come into the office looking for him; no office hours listed on his door. Derek stated he has since met with those students.

VII. ALUMNI REPRESENTATIVE REPORT
No report.

VIII. ACADEMIC SENATE LIAISON REPORT
Senate passed Midterm Assessment Program which reports all students in academic peril, not just athletic students. They are working on resolutions for options for students with new graduate programs, and a Commendation for the Provost.

Academic Senate is working on potential action at the Antelope Valley Campus. Dr. Tarjan asked ASI to reach out to Antelope Valley Campus. Taren advised ASI
Antelope Valley representative is currently unfilled, as Antelope Valley cannot find a student interested in filling that position. Dr. Drnek stated Student Affairs personnel traveled to the Antelope Valley campus regarding Student Affairs; they will be going to the AV campus at least once every quarter. Ricardo advised this issue will be discussed at the Executive Directors meeting and CSSA President has expressed an interest to visit the AV campus next year and possibly hold an event.

IX. APPOINTMENTS/OATH OF OFFICE
Derek administered the oath of office to Jessica and Mercedes.

Gizelle Mangalindan was present for her ASI application. She is a Sophomore with a Nursing major. She was approved and appointed as Director of ASI Relations.

Samantha Sales was present for her ASI application. She is a Sophomore with a Nursing major. She was approved and appointed as Lower Division Director.

X. CAMPUS ISSUES
Parmeet stated the Library is no longer loaning out cameras due to equipment being damaged. Parmeet and Mirka to follow up.

Mirka stated students advised her the pond near the current student housing very poor condition. Board members were advised the pond appears to being drained. Mirka and Taren to follow up with Facilities Management.

XI. NEW BUSINESS
A. FR 109: DELTA ZETA TAU: REQUESTING $2,000 FOR LA GRAN POSADA
Ricardo Ore, DZT President discussed the event, and answered questions from Board Members. M/S Neel/Christina to approve FR109 for $2,000. Discussion ensued. M/S Ricardo/Mike called to questions. FR109 for $2,000 approved.

B. ER 103: STUDENT SUCCESS FEES
M/S Ricardo/Neel to amend ER103 Student Success Fees. M/S Ricardo Mercedes to approve amended ER103. Amended ER103 approved.

C. ER 104: STUDENT INVOLVEMENT AND REPRESENTATION FUND
M/S Mercedes/Kathy to discuss ER104. M/S Ricardo/Christina to approve ER104. ER104 approved

D. ER 105: ASI LOBBY CORPS
M/S Ricardo/Stephanie to approve ER104. M/S Ricardo/Stacy to amend ER105 to add Director of Legislative Affairs. Amended ER105 approved.

E. IR 103: ASI BYLAWS
M/S Christina/Oscar to approve IR103 Amended ByLaws. Mike discussed the addition of a title page, table of content, and revisions. IR103 approved.

E. REMOVAL POLICY: DISCUSSION ITEM
M/S Stephanie/Mercedes to open discussion item. Mike discussed the new ASI Removal Policy with the board and will present a resolution to the board next week.

XII. OLD BUSINESS
XIII. SPECIAL REPORTS
A. ANTELOPE VALLEY
   No report
B. GREEK
   No report
C. STUDENT ATHLETIC ADVISORY COUNCIL
   No report
D. STUDENT UNION & ORGANIZATION GOVERNANCE
   No report
E. CAMPUS PROGRAMMING
   No report
F. STUDENT RECREATION CENTER LIAISON
   No report
G. CSSA
   CSSA meeting at Cal Poly SLO next week where they will be discussing Lobby Corps and SIRF. CSU Humboldt wants to revise the Gloria Romero Act. Ricardo advised he will post a report on the latest CSSA meeting and actions on his window next week.

XIV. EXECUTIVE OFFICER REPORTS
A. PRESIDENT
   Derek announced he has finished the GMAT and will now be available.
B. EXECUTIVE VICE PRESIDENT
   Mike announced there are cookies for everyone after the meeting.
C. VICE PRESIDENT OF EXTERNAL AFFAIRS
   Mercedes has been appointed as Vice Chair of External Affairs Committee and will be attending the CSSA meeting next week with Derek and Ricardo.
D. VICE PRESIDENT OF FINANCE
   Neel announced if any board members had questions or concerns regarding club funding to talk to her prior to board meetings; and invited all board members to attend the Finance Committee meetings.
   African American Student Union was funded $426 for their event Tuesday November 4th from noon to 2pm.
E. VICE PRESIDENT OF PROGRAMMING
   Stephanie welcomed Stacy and Zach to the Programming Committee.
   Movie Night
F. EXECUTIVE DIRECTOR
   Thank you to Mike and everyone’s hard work revising the ASI Bylaws; which is a tedious and detailed job. Runner Card committee is meeting on November 5th at 4pm. University Council is meeting November 14th.

XV. CAMPUS COMMITTEE REPORTS
Kathy was assigned as a non-voting member to General Education Curriculum Committee. As of today’s date, 34 new courses have been approved.

Students Working for Students
Tabitha announced the Beautification Committee is directing the campus to be a non-smoking campus by the time semester conversion starts. During the Safety Walk, it was discussed possibly creating an app or website in which to report safety concerns. Adopted areas of the campus are not being properly taken care of. ASI’s responsibility is Runner Park and Student Union patio area; Taren advised office hours can be used to clean. The new CSUB mural was unveiled at Alumni Association’s event Party in the Park.

Sara attended the Transportation Committee where they discussed a price roadblock in purchasing new parking meters, and requested ASI’s help in naming the new road installed by the new Student Housing complex.

XVI  CLOSING REMARKS
Mike announced a group photograph of the Board needs to be accomplished before the end of this quarter. Jenny stated she could take pictures of the new board members at that time.

Christina announced SRC Scary Rec Carnival starts at 7pm tonight.

Ricardo encouraged all board members to vote in the upcoming election.

XVII  ADJOURNMENT
Meeting adjourned at 5:00pm

Noted and Recorded by:  
Approved by:

________________________
Mary Barnes, ASC

________________________
Derek Stotler, President