I. CALL TO ORDER
The meeting was called to order by Chair of the Board, Ajaypal Dhillon at 1:05pm.

II. ROLL CALL

Members Absent: Salvador Gomez-Pantoja

Also Present: EJ Callahan, Sarah Hendrick, and Mary Barnes

III. INTRODUCTIONS
Brittany Perez was present for her board interview and introduced herself.
Alex Avila was present for his board interview and introduced himself.
Jose Duran introduced himself as a student present to observe this meeting.

IV. ACTION ITEM - APPROVAL OF THE AGENDA
M/S Danielle/Jennifer moved to remove “New Business Item A Shannon Grove Presentation”, to be rescheduled at a later meeting. Amended agenda approved by consensus.

V. ACTION ITEM - APPROVAL OF THE MINUTES FROM PRIOR MEETING
M/S Anish/Danielle moved to approve minutes from prior meeting; minutes approved by consensus.

VI. PUBLIC COMMENT (3 minute maximum)
None

VII. ALUMNI REPRESENTATIVE REPORT
Sarah Hendrick announced the Alumni Hall of Fame nominations are open until October 2, 2015; a ceremony will be held in February 2016. Party in the Park is scheduled on October 23rd, graduates in the last 10 years will receive discounted ticket price. More information can be found on their website, csub.edu/partyinthepark.

Alumni Board held their Retreat where they have three main committees focusing on membership, mentorship, and scholarship. They are also trying to create good engagement programs to get the alumni involved on campus. They now have a new Fund Development Vice President to help with fundraising efforts.

VIII. ACADEMIC SENATE LIAISON REPORT
Students Working for Students
IX. APPOINTMENTS/OATH OF OFFICE
The Oath of Office was administered to Luka Seles, Ruth Orozco, Jesus Banuelos, and Kathy Barrios by Mike Kwon.

Alex Avila was interviewed by the board for Director of Alumni Relations. Brittany Perez was interviewed by the board for Director of Community Affairs. Due to the agenda not being sent out 72 hours in advance, there will be only a discussion with no approval on the interviewed candidates until the next meeting.

X. CAMPUS ISSUES
Anish stated he had been told food prices on campus may be increasing when the Fall quarter starts. Mirka stated she was told that the prices were going to increase by the employees at the Runner Café. Oscar stated while attending a CSUB event, several students had an issue with ARAMARK contract and wants new food vendors. This issue was referred to the University Affairs Committee for follow-up.

XI. NEW BUSINESS
A. SHANNON GROVE (Presentation: 15 minutes)
   *Introduction by Danielle Kinsey time certain 1:15pm*
   Removed from agenda due to Shannon Grove’s representative was called out of town on business, will reschedule.

B. ASI FUNDING WORKSHOP (Presentation: 10 minutes)
   *ASI Finance Committee to present*
   ASI Finance Committee members gave a presentation on how to properly request and receive ASI funding. Chartering Orientation will be held Friday, September 11, 2015 in the Multipurpose Room in the Student Union from 11:00am- 2:00pm. Students will be shown the Guidelines and procedures so they are able to be approved.

C. FR101 FUNDING GUIDELINES REVISION (Discussion: 5 minutes)
   *Parmeet Sidhu to present*
   M/S Anish/Mirka moved to discuss FR101 Funding Guidelines Revision. Parmeet reviewed the revisions to funding guidelines. The requesting club is required to invest 10% of the cost of their event; exceptions will be made for new clubs. Parmeet executed an informal survey for approval of these new revisions to the funding guidelines; the board was unanimous in its favor of these revisions.

D. SB101 ASI LOGO ADDITION (Discussion: 5 minutes)
   *Mike Kwon to present*
   M/S Danielle/Oscar moved to discuss SB101 Logo Addition. Mike presented adding “CSU Bakersfield” to the bottom of current ASI Logo. Mike stated the original logo was to inform CSUB students what ASI stood for. Mike stated adding the “CSU Bakersfield” now is to distinguish CSUB ASI at off campus events.

E. ASI BOARD MEETING LOCATION/TIME DETERMINATION (Discussion: 15 min.) *Mike Kwon to present*
M/S Oscar/Mirka moved to discuss the location and time of future ASI Board of Director meeting. Mike informed the board that the meeting time may be changed due to board members' class schedules. Mike proposed changing the meeting time on Fridays to either 12:30-2:30pm or 3:30-5:30pm; discussion ensued. The board referred this item back to the Executive Committee to determine a proposed meeting time to be presented to the board at the next meeting.

F. RUNNER RIDE (Presentation: 5 minutes)

Jennifer Sanchez to present

Jenny announced the Runner Ride will be take place September 16th from 7:30-8:30, with the Launch Ceremony from 9:00am-10:00 am at the SRC. A sign up sheet for volunteers was handed out. Volunteers are needed to assist with set up and take-down for the event. Bikes can be picked up in front of the SRC. President Mitchell will be one of the guest speakers, along with breakfast and giveaways. ASI giveaways will include water bottles, pens, and duffle-bags.

G. ECO GROUNDS (Presentation: 15 minutes)

Introduction by Anish Mohan: Time certain 2pm

Katrina and Brian gave a Presentation on Ecogrounds Coffee Company. Forward any questions or concerns to Anish for more information on the company.

XII. OLD BUSINESS

None

XIII. SPECIAL REPORTS

A. ANTELOPE VALLEY

Kaliso announced there are many events happening the first week of school: 9/22 Annual Movie Night, T-shirts are on order, President’s Welcome. Student Life Advancement Committee meets on the 9/18/15 and every 2 weeks following. Registration of Clubs is underway.

Mike asked Kaliso what Friday in September should ASI to visit the Antelope Valley Campus. Kaliso advised there are very few classes on Friday; and you would have to advertise it if you wish to have more students on campus.

B. GREEK LIAISON

None

C. STUDENT ATHLETIC ADVISORY COUNCIL

None

D. STUDENT UNION & ORGANIZATION GOVERNANCE

E. CAMPUS PROGRAMMING

EJ announced Chartering Orientation will be held on Friday September 11th in the Multipurpose Room in the Student Union. A representative from OrgSync will be providing training. Students move into housing on Saturday morning at 8:00am-12:00pm. There will be a barbeque and a portable roller rink this weekend and culminating in Convocation on Sunday. The Student Union Open house will take place Monday 9-11am, Club Fair on Wednesday, and a Back to School dance on Friday.
F. STUDENT RECREATION CENTER LIAISON
None

G. CSSA
Danielle and Mike will be attending CSSA meeting 9/9-13/15 in San Bernardino. Applications to attend a CSSA meeting will be sent to board members shortly; the deadline to submit applications for the October meeting will be next Thursday by noon. The October meeting will be 10/9-11/15 in San Francisco.

XIV. EXECUTIVE OFFICER REPORTS
A. PRESIDENT
Mike gave PowerPoint presentation of his report listing several campus committees in need of ASI representation. It is a requirement for board members to attend at least one campus committee meeting every quarter. Contact Anish or Mike for more information.

Mike advised the ASI Committees are as follows:
Internal Affairs Committee is Ajaypal, Nadia and Kaliso; Finance Committee is Luka, Ruth, and Kathy; External Affairs Committee is Charmaine and Nicole; University Affairs Committee is Oscar, Janet, Sal and Jesus; Programming Committee is Mariela. If you have questions or concerns about your assigned committee, see Mike. Mirka asked board members to recruit new board members for the Programming Committee, as she only has one member. Jenny advised all board members to help with events.

The Search committee for the ASI Executive Director will be reopening the search.

Mike encouraged board members to attend as many events as possible next week, but not to stretch yourself too thin to make all of them. Thursday, Sept. 17th is a Pep Rally from 3-5pm; meet and greet with student athletes to create a better and more stable relationship. Welcome Back Dance will be Friday, Sept. 18th in the Student Union MPR. The 4th Annual Rowdy Run will be held Wednesday Sept. 23rd from 5:30-9:30pm at the Women’s Soccer Game on the Main Soccer Field. Students and Staff members are going to be asked to form a tunnel for incoming freshman to run through.

B. EXECUTIVE VICE PRESIDENT
Jenny thanked everyone who showed up to the International Student Lunch; and reminded board members to talk to students that seem shy and help them have a better experience at the events. Jenny asked for ideas for her speech for Convocation this Sunday in the Icardo Center at 2:00pm. Board members are asked to wear ASI polo’s or CSUB colors.

Father Jack from the Church on Bernard and Oswell by Bakersfield College is in charge of planting in the community gardens around Bakersfield. ASI was invited to help plant a garden on 9/19 at 7:30am. Anish will be putting the event on RunnerSync for sign ups. Hours can be put on your volunteering hours, which will allow members to become certified gardeners and help get other students and the communities involved.

C. VICE PRESIDENT OF EXTERNAL AFFAIRS

Students Working for Students
Danielle requested to members of the External Affairs Committee meet with her for five minutes after this meeting is adjourned.

Danielle reminded board members the CSSA meeting application will be emailed out soon.

**D. VICE PRESIDENT OF UNIVERSITY AFFAIRS**

Anish thanked the University Affairs Committee members for meeting earlier this week. Anish discussed the two Runner Refill stations left in stock; and he will be proposing to install those in the Science 1 Building and the Wrestling Complex at the next board meeting.

**E. VICE PRESIDENT OF FINANCE**

Parmeet thanked the Finance Committee members for meeting and training on their presentation. Parmeet announced the Finance Committee had their first meeting last Friday. CSUB 101 Presentations sign-ups are available in her office. Board members must be trained by Parmeet prior to giving CSUB 101 Presentations. Parmeet stated the board will be voting on the revised funding guidelines at the next board meeting.

**F. VICE PRESIDENT OF PROGRAMMING**

Mirka announced there will be a Week of Welcome Resource fair on Saturday; ASI will be tabling with giveaway items and educating students regarding our organization. Volunteers are needed this Friday at 10am to help make BBQ Posters. Saturday is the Housing Move in for student at 8-12pm. Students will need help moving their possessions into their dorms, so wear ASI gear and comfortable clothing. Monday is Student Union Open house; ASI will be tabling and help showing students the ASI office and provide them with applications if they are interested in being a part of ASI. The ASI BBQ will be on 9/16. Sign-up sheets are available for all these activities.

**G. EXECUTIVE DIRECTOR**

Student Leadership Conference-Bakersfield Strong will be held on October 3rd from 9-4pm at Bakersfield College. There is a $10 registration fee; however the first 100 students will be free; see EJ or Ed Webb to sign up. Mike will be leading a workshop.

In lieu of not having ASI polos ready yet, you can make ASI buttons in Campus Programming.

EJ reminded the board Education Codes, our Corporation Code and Bylaws must be followed; and agenda items are to be sent out in the required time frame for this board to take action on agenda items.

**XV. CAMPUS COMMITTEE REPORTS**

None

**XVI CLOSING REMARKS**

Mike stated there have been some technical difficulties with student emails, so if you have any questions or concerns see Mike or Ajaypal and they will forward those questions/concerns to the committee.
Mike reminded the board the next meeting will be 9/18/15 from 3:15-5pm in WSL Studio C. Danielle reminded the board that President Mitchell and Dr. Wallace will be attending next meeting so make sure you come to the meeting prepared and on time.

EJ led the board in a round of applause to Ajaypal for chairing his first board meeting.

XVII ADJOURNMENT

M/S Jennifer/Charmaine motioned to adjourn the meeting. Meeting adjourned at 3:02pm.