CALL TO ORDER
The regular meeting (Session II-Meeting 2) of the Associated Students, Inc. Board of Directors, was called to order at 9:00 a.m. by A.S. President Christopher Woolett, Grand Salon, of the University Student Union.

Voting members present: The following members were present at the start of the regular meeting: T. Alexanian, C. DeDominic, C. Dimirjian, N. Etcher, S. Garcia, B. Jamalalail, G. Lemus, J. Martinez-Ramirez, J. Perdomo, J. Reyes, A. Santos, S. Seals, and H. Vacaflor.

Advisors: D. Crandall, T. Piernik, and V. Ward

APPROVAL OF THE AGENDA
MSC (Garcia/Jamalalail) (unanimous) to approve the agenda for February 3, 2014 as presented.

APPROVAL OF THE MINUTES
MSC (Dimirjian/Etcher) (unanimous) to approve the minutes for January 27, 2014, as presented.

SPECIAL PRESENTATION - None

OPEN FORUM
- Taylor Burt – spoke regarding his appointment as Senator for COBAE
- Ashley Markarian, Alpha Gamma Alpha – mentioned about message of hate against Armenians by another group of students, that was posted on CSUN facebook.
- Alina Sarkissain – spoke regarding hate message against the Armenians, and asked the senate to help prevent this kind of incident on campus. She asked AS to spread awareness of diversity to CSUN community, and make sure that this incident would not happen again in the future.
- Trevor Yee – spoke regarding his appointment as Graduate Senator
- Michelle Ramirez – spoke regarding her appointment as Senator for Social and Behavioral Sciences.
- Student, Engineering Dept. – asked to support a budget request

REPORTS

PRESIDENT – C. Woolett
- Last month, he attended the USU Board of Directors’ meeting. USU BOD praised AS for its persistent work in making changes to the Spring 2014 commencement. We continue to receive positive feedback on commencement based on our recommendations.
- On Wednesday, January 29th, he attended the Board of Trustees’ meeting. It was great to hear the first Chancellor’s CSU address, which is the first ever CSU address made by a Chancellor.
Attended a meeting on Multi-Purpose Event Center with faculty and administrators. We talked about the feasibility of a multi-purpose event center. A feasibility study will be sent to CSUN community in early or mid-March.

Attended the University Planning Budget Group meeting with Senator Martinez-Ramirez last week; discussed the governor’s budget and how it affects the CSU system. We also discussed other budgets that affect the Valley Performing Art Center.

Attended the dedication of Blenda Wilson’s Courtyard on Friday, January 31st. It was nice to hear people’s speech about the former CSUN President’s leadership, and how she motivated the CSUN community during the difficult time after the Northridge earthquake. He was able to talk to former AS president and learned that parking was a big concern during their time.

Still working on the search for Chair of Athletics; he said that this position will be filled this month.

He will speak to the Faculty Senate about the changes in commencement

CHESS (California Higher Education Student Summit) will be held on March 8-10th. Let VP Talar Alexanian if you are interested to participate in lobbying in Sacramento.

Commencement 2015 – an article in the Sundial mentioned about changes for 2015 commencement is underway. He met with the Calendar Committee two weeks ago and they discussed moving the commencement from weekday to weekends: Saturday, Sunday and Monday. This will help the families of the graduates who are working or coming from out of town. This will also avoid a BOT meeting that occurs on a weekday. He hopes that this change will benefit most of the students in the future.

VICE PRESIDENT – T. Alexanian

Attended the Board of Trustees’ meeting last week; information and discussion at the meeting will be presented to the senate next week.

She is one of the members of the Search committee for CSU Long Beach President

At the Athletics meeting, discussion on brand redesign and new logo. The new logo will be implemented in Fall 2014.

CHESS (California Higher Education Student Summit) – senators and cabinet members who are interested to participate in lobbying in Sacramento, to notify her as soon as possible.

(Permission to be recognized from Freidemann, Judge, and Partida, acknowledged at 9:30 a.m.)

CHIEF OF STAFF - Luis Canton

AS on Wheels – Thursday, February 6th at 1:00-3:00 p.m.

Chair of Legislative Affairs is working on lobbying program

Chair of Personnel is conducting interviews for Finance committee members and Chair of Athletics

FINANCE – S. Vaswani

Reported the following account balances:

- $145,284 – Academically Related Reserves account
- $307,447 – Unassigned Contingency account
- $0 – Clubs and Organizations Assigned Contingency account
- $145,401 – Capital Improved and Replacement account
- $23,507 – TUC Special Projects
• $0 – Clubs and Organizations Travel account

• Annual budget deliberations start today

ATTORNEY GENERAL – Vacant

COMMITTEE REPORTS
1. Academic Affairs – C. Dimirjian, Wednesday, 9:00 a.m
2. External Affairs – S. Garcia, Wednesday, 10:00 a.m.
3. Internal Affairs – J. Reyes, Tuesday, 1:00 p.m.
   o Will be working on a 5-year plan for AS departments
4. Policies Committee – J. Perdomo, Wednesday, 3:30 p.m.
5. University Affairs – J. Martinez-Ramirez, Wednesday, 4:00 p.m.
   o Will be working on the unfinished legislative referrals from Fall 2013.

VP Alexanian reminded the Chairs of the first Council of Chairs meeting on Thursday, Feb. 6th, at 1:00 p.m. She would like the Chairs to discuss the legislative referrals that they are working on and what adjustments do they need for their committees.

GENERAL MANAGER – D. Crandall
• AS Ticket Office, headed by Ken Premo and John Valadez, will be involved in the ticketing process for the commencement. They are working on how to manage the parking lot and guests.
• Children Center – ventilation in the kitchen has been fixed
• Finance Committee – we need to recruit student representation for the Finance Committee
• AS received $10,000 grant from the Provost’s office for the Matador Camp

UNIVERSITY ADVISOR – T. Piernik
No report

FACULTY ADVISOR – V. Ward
• Attended the faculty retreat during the winter break, in Los Angeles and study its history
• Attended the Los Angeles County Commission on Women meeting during the winter break
• Executive Committee of the Faculty Senate met last week.

UNFINISHED BUSINESS – None

NEW BUSINESS
A. Action items
   1. Finance Recommendations
      a. Printmaking Club/Art Department-Letterpress Instruction and Artist Talk
         MSC (Santos/Judge) (unanimous) to allocate $700 to Printmaking Club/Art Department for Letterpress Instruction and Artist Talk from Unassigned Contingency.
b. **Black Student Union- Black History Month (BHM)**  
MSC (Alexanian/Jamalalail) (unanimous) to allocate $700 to Black Student Union for Black History Month from Unassigned Contingency.

c. **Environmental Affairs Committee-Zipcar Launch party**  
MSC (Reyes/Seals) (unanimous) to allocate $2,900 to the Environmental Affairs Committee for the Zipcar Launch party from Unassigned Contingency.

d. **Society of Automotive Engineers / Mechanical Engineering-Formula SAE**  
MSC (Lemus/Judge) (unanimous) to allocate $9,000 to Society of Automotive Engineers for Mechanical Engineering for Formula SAE with $3,000 from TUC Special Projects and $6,000 from Unassigned Contingency.

e. **CSUN LGBTQA-LGBTQA Events**  
MSC (Garcia/Perdomo) (one abstention, passed) to allocate $1,500 to CSUN LGBTQA with $800 for Queer Prom, $500 for Student Forum, and $200 for Day of Silence from Unassigned Contingency with the recommendation to transfer the remaining balance from National Coming Out Day and the Fall Candle Light Vigil to the event of their choosing.

B. **Informational items – none**

C. **Discussion items – none**

D. **Legislative Referrals**  
See attached list

The regular meeting was temporarily adjourned at 10:00 a.m. for a Special Meeting.
ASSOCIATED STUDENTS, INC.
CSU NORTHRIDGE
SPECIAL MEETING
February 3, 2014

A.S. Christopher Woolett called a Special Meeting to order at 10:00 a.m. in the USU Grand Salon. A quorum was present.

I. ROLL CALL


II. APPROVAL OF AGENDA – February 3, 2014

MSC (Reyes/Judge) (unanimous) to approve the agenda for February 3, 2014.

III. NEW BUSINESS

Action item
1. MSC (Garcia/Alexanian) (unanimous) to approve the following appointments:
   a. Taylor Burt, Senator, College of Business and Economics
   b. Trevor Yee, Graduate Senator
   c. Michelle Ramirez, Senator, College of Social and Behavioral Sciences

The Special Meeting was unanimously adjourned at 10:02 a.m.
The regular meeting reconvened at 10:02 a.m.

**ADJOURNMENT**

There being no further business, the regular meeting was adjourned at 10:07 a.m. The following voting members were present at the conclusion of the regular meeting: T. Alexanian, C. DeDominic, C. Dimirjian, N. Etcher, C. Friedemann, S. Garcia, B. Jamalalail, R. Judge, G. Lemus, J. Martinez-Ramirez, J. Partida, J. Perdomo, J. Reyes, A. Santos, S. Seals, H. Vacaflor, T. Burt, T. Yee, and M. Ramirez.

The following voting member was not present: S. Taborda

Approved by:

Christopher Woolett
President, 2013-2014