CALL TO ORDER
The regular meeting (Session II-Meeting 3) 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: C. Dimirjian, N. Etcher, S. Garcia, B. Jamalalail, J. Martinez-Ramirez, J. Partida, J. Perdomo, M. Ramirez, J. Reyes, S. Seals, T. Burt, H. Vacaflor, and T. Yee

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

APPROVAL OF THE AGENDA
MSC (Jamalalail/Reyes) (unanimous) to approve the agenda for February 10, 2014, with the following amendment:

MSC (Etcher/Seals) (unanimous) to postpone the Special Presentation by VP Talar Alexanian for next week.

MSC to approve the agenda as amended.

APPROVAL OF THE MINUTES
(Permission to be recognized from DeDominic and Yee, acknowledged at 9:03 a.m.)

MSC (Garcia/Reyes) (unanimous) to approve the minutes for February 3, 2014 as presented.

SPECIAL PRESENTATION - None

OPEN FORUM
• Veronica Vasquez – to approve her appointment as member of the Finance Committee representing College of Business and Economics

REPORTS

PRESIDENT – C. Woolett
• He will attend a meeting in Long Beach next week. VP Alexanian will chair our senate meeting on Monday, February 17th
• Monday, February 17th – AS Elections filing begins
• Met with AS Cabinet members and discussed our plans for this semester and how these plans should be done.

(Permission to be recognized from Friedemann acknowledged at 9:07 a.m.)

VICE PRESIDENT – T. Alexanian
No report

CHIEF OF STAFF - Luis Canton

FINANCE - S. Vaswani
Reported the following account balances:
  o $173,834 – Academically Related Reserves account
  o $311,194 – Unassigned Contingency account
  o $0 – Clubs and Organizations Assigned Contingency account
  o $145,401 – Capital Improved and Replacement account
  o $23,500 – TUC Special Projects
  o $0 – Clubs and Organizations Travel account

ATTORNEY GENERAL – Vacant

COMMITTEE REPORTS
1. Academic Affairs – C. Dimirjian, Wednesday, 9:00 a.m.
   o The Annual Student Research and Creative Works Symposium for
     graduates and undergraduates will be held on Friday, February 15th
     in the USU Northridge Center. Graduates and undergraduates will
     present oral and poster presentations at this event.

2. External Affairs – S. Garcia, Wednesday, 10:00 a.m.
   o This week’s meeting will be held at 10:30 a.m.

3. Internal Affairs – J. Reyes, Tuesday, 1:00 p.m.
   o Sen. Burt Taylor is appointed as the Vice Chair
   o Updates on legislative referrals
     ✓ Chair of Technology legislative referral was referred to the
       Policies Committee
     ✓ Student Leadership Pictures – Marketing Dept. has taken all
       the student leaders’ pictures except for president Woollett.
     ✓ Friendly senate agenda and minutes - we recommend that we
       create “Agenda 101” sheet where we will break down each
       item on the agenda for students to use as a reference and we
       recommend that our Chief of Staff creates friendly minutes for
       students and submits it to AS Marketing by Wednesday of
       each week to be included on the Matador Reporter.
     ✓ 5-year Plan – the committee will review and submit a draft to
       the senate, a 5-year plan for Recycling, Children Center,
       Marketing, and Ticket Office.

4. Policies Committee – J. Perdomo, Wednesday, Tuesday, 12:00 noon
   o We will start working on the Chair of Technology legislative
     referral referred to us by the Internal Affairs Committee.

5. University Affairs – J. Martinez-Ramirez, Wednesday, 5:00 p.m.
MSC (Seals/Etcher) (unanimous) to move the order of the day, to go back to Open Forum.

OPEN FORUM (continuation)

- A. Marzini, CSUN Students for Israel CSI – spoke about an incident that happened last November in which hate speech against Israel was used and written in chalk on Matador Walk, they said done by another group, Students for Justice in Palestine. She said that the Matador Walk is supposed to advertise an event and should not be used for hate speech. She feels that SJP violated freedom of speech, and asked Associated Students to help prevent future incidents from happening on campus.
- A. Beyzer, CSI – distributed flyers for an upcoming events hosted by CSI for the month of February.
- J. Law, Sport Clubs – asked the senate to approve the amendments to the Sport Clubs’ Manual.

MSC (Seals/Partida) (unanimous) to resume the order of the day.

GENERAL MANAGER – D. Crandall
- Explained the amendment to the Sport Clubs manual that is on the agenda for today
- Urged the student leaders to attend the Annual Research and Creative Symposium on Friday, February 15th, USU Northridge Center.

(Permission to be recognized from Judge, acknowledged at 9:26 a.m.)

UNIVERSITY ADVISOR – T. Piernik
- The dedication of Blenda Wilson’s Courtyard last Friday was meaningful for all of us. It was refreshing to see some alumni who attended and witnessed the university’s history.
- He made reference to the freedom of speech that was mentioned by CSI during the Open Forum. He said that the administration should refine the university’s policy of freedom of speech, and we should have a better understanding of the execution of its policy. The students should be able to express themselves freely within the parameters of its policy. He encouraged us to attend the events hosted by CSI and learn more about the Israel’s culture and history, and politics.

FACULTY ADVISOR – V. Ward
No report

UNFINISHED BUSINESS – None

NEW BUSINESS

A. Action items
   1. Finance Recommendations
      a. Student Dietetics & Food Science Association- Career Symposium
         MSC (Garcia/Jamalalail) (unanimous) to allocate $400 to Student Dietetics & Food Science Association for Career Symposium from Unassigned Contingency.
      b. AS Student Leadership-Program Advisor funding
MSC (Reyes/Partida) (13-0-0, passed) to allocate $40,890.00 to AS Student Leadership for Program Advisor funding from Unassigned Contingency.

2. Appointment
   a. Veronica Vasquez – Finance Committee, COBAE
      MSC (Vacaflor/etcher) (unanimous) to approve the appointment of Veronica Vasquez, as member of the Finance Committee representing College of Business and Economics

3. Amendment to Sport Clubs Manual
   MSC (Etcher/Judge) (unanimous) to approve the amendment to Sport Clubs Manual

   First paragraph of Section 3.4 of the Sport Clubs Manual, to add the clause, as follows:

   Eligible participants of the AS Recreation Sports Clubs Program at California State University, Northridge include: All fully matriculated students with 6 or more units of coursework at California State University, Northridge. No non-CSUN or non-fully matriculated students are allowed to participate in any sport club activity, with the exception of students who are currently enrolled at Tseng College students and who pay a fee established by the Associated Students Senate upon the recommendation by the AS General Manager ($15 per student in Spring 2014). Tseng students may participate in sport clubs practices, informal performances and competitions to the extent permitted by the league or national governing body. They may not vote in club business or hold office. Other than this exception, if a club allows a non-CSUN student to participate in a club activity that club will be suspended.

B. Informational items – none
C. Discussion items – none
D. Legislative Referral
   1. To: University Affairs
      Re: DREAM Resource Center

ADJOURNMENT
There being no further business, the regular meeting was adjourned at 9:46 a.m. The following voting members were present at the conclusion of the regular meeting: C. DeDominic, C. Dimirjian, N. Etcher, C. Friedemann, S. Garcia, B. Jamalalail, R. Judge, J. Martinez-Ramirez, J. Partida, J. Perdomo, M. Ramirez, J. Reyes, S. Seals, T. Burt, H. Vacaflor, and T. Yee.

The following voting member were not present: T. Alexanian, G. Lemus, A. Santos and S. Taborda.
Approved by:

Christopher Woolett
President, 2013-2014