CALL TO ORDER
The regular meeting (Session II-Meeting 4) of the Associated Students, Inc. Board of Directors, was called to order at 9:00 a.m. by A.S. Vice President Talar Alexanian, in the Northridge Center of the University Student Union.

Voting members present: The following members were present at the start of the regular meeting: C. DeDominic, C. Dimirjian, N. Etcher, C. Friedemann, S. Garcia, J. Martinez-Ramirez, J. Partida, J. Perdomo, M. Ramirez, A. Santos, S. Seals, T. Burt, H. Vacaflor, and T. Yee

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

APPROVAL OF THE AGENDA
MSC (Partida/Garcia) (unanimous) to approve the agenda for February 17, 2014 as presented.

APPROVAL OF THE MINUTES
MSC (Garcia/Santos) (unanimous) to approve the minutes for February 10, 2014 as presented.

SPECIAL PRESENTATIONS
Vice President Alexanian read the resolution on “Tradition of the Rose at CSUN”, which was approved by A.S. Senate on August 30, 2011. One of the primary purposes of the resolution is to lay red roses at base of the Matador Statue when a CSUN Matador (our mascot) achieve success and athletic achievements such as the success of the CSUN Men’s Soccer Team for 2013.

CSUN Matador Men’s Soccer Team for 2013 led by head coach, Terry Davila, were commended and recognized by the A.S. Senate by approving a resolution commending the team, and presenting them bouquet of roses to lay on the base of the Matador Statue.

1. Lisa-Mone Montagne, A.S. Chair of Personnel
   RE: AS Member of the Month for December 2013 and January 2014.

   Senator Jesus Martinez-Ramirez was selected as the AS Member of the Month for January and February 2014, for his dedication and good work for his committee, senate, and during the winter break on commencement changes.

   Lisa reminded the senate that the deadline for submission of nominations for AS Member of the Month for February, is on Feb. 28th.

2. Talar Alexanian, A.S. Vice President
   RE: Board of Trustees Meeting, January 2014

   See attachment for complete report

3. Luis Canton, A.S. Chief of Staff
Talked about A.S. Awareness Month for March 2014 and the schedule for the month of March.

OPEN FORUM

• Tim Szczepanski, Outdoors Adventure – spoke about the Freshmen Matadors Camp in August 2014.
• Tiffany Zaich, AS Chair of Environmental Affairs – announced the launch party on Thursday, Feb. 20th, in Housing, for zipcar program. She also spoke about the installed FloWater Refill stations on campus.
• Wyatt Taubmann, FloWater – he invented this process and machine while he was a student at CSUN. He spoke about the benefits of the filtered water made convenient and less expensive, and environment sustainable by FloWater.
• David Crandall, AS General Manager – he said that CSUN does not observe Presidents’ Day; this holiday is grouped with the rest of the holidays that the campus observes one week after Christmas holiday. In honor of the Presidents’ Day, instead, he would like the Associated Students Senate to adopt “AS President’s Day”, to honor the past presidents and the great work that they do during presidency.

• Syndi Powell, AS President for 2012-2013, was invited and honored as past AS President for 2012-13. She talked about the amount of work and dedication that they put into this position and the satisfaction of accomplishing each responsibilities at the end of AS President’s term. She had a very satisfying experience of being an AS President, and she encouraged anyone to stand up to the challenge and run for AS President or Vice President or senate seats to represent your college. She graduated last Spring, and she currently works for CSUN Information Technology as a Tablet Technologist, assisting faculty members on the use of iPads.

REPORTS

PRESIDENT – C. Woolett
No report

VICE PRESIDENT – T. Alexanian

• Last week, she made a presentation on CSU health insurance education at CSU Dominguez Hills. A press conference was held to talk about our experiences in launching the affordable care insurance to students. CSUN was praised as the first campus to promote and spread the word on the affordable care insurance. The deadline for insurance application is on March 31, 2014.
• This weekend, she will be traveling to CSU Chico for CSSA conference. Topics of discussion include: resolution on health care for the entire community; 2014-15 state budget; system-wide student representation fee.
• Later today, she will have a conference call regarding CSSA initiative for the rest of the year and for their successors.
• CHESS (California Higher Education Student Summit) will be held on March 8-10th. A training on the activities that we are planning to do in Sacramento will be conducted on March 1st, from 2:00-5:00 p.m.
CHIEF OF STAFF – Luis Canton

- Chair of Legislative Affairs is preparing for CHESS activities
- Environmental Affairs’ Zipcar launch party is on Thursday, Feb. 20th
- Chair of Commissioners – is looking for: Commissioner for Veterans; and Commissioner for Students of All Abilities

FINANCE – S. Vaswani

Reported the following account balances:
- $136,897 - Academically Related Reserves account
- $298,894 – Unassigned Contingency account
- $0 – Clubs and Organizations Assigned contingency account
- $145,401 – Capital Improvement and Replacement account
- $20,500 – TUC Special Projects
- $0 – Clubs and Organizations Travel account

ATTORNEY GENERAL – Vacant

COMMITTEE REPORTS

1. Academic Affairs – C. Dimirjian, Wednesday, 9:00 a.m.
   - Attended the Annual Student Research and Creative Works Symposium for graduates and undergraduates on Friday, February 15th in the USU Northridge Center.

2. External Affairs – S. Garcia, Wednesday, 10:00 a.m.
   - The committee is working on the Housing recycling
   - Sen. DeDominic was appointed as the Vice Chair of External Affairs.

3. Internal Affairs – J. Reyes, Tuesday, 1:00 p.m.
   - No report

4. Policies Committee – J. Perdomo, Wednesday, Tuesday, 12:00 noon
   - Appointed Sen. Trevor Yee as Vice Chair
   - Working on the Code for Chair of AS Technology

5. University Affairs – J. Martinez-Ramirez, Wednesday, 5:00 p.m.
   - Working on the following:
     - Code for AS Chair of Athletics
     - Resolution recognizing achievements of Sport Clubs
     - and to continue the Tradition of the Rose

GENERAL MANAGER – D. Crandall

- Today is the first day of filing for applications for AS Elections. Spread the word to your constituents and encourage them to run

UNIVERSITY ADVISOR – T. Piernik

No report
FACULTY ADVISOR – V. Ward

- Our RTM is one OF nine campuses to be a part of Hospitality Initiative Statewide
- Meetings/Conferences:
  - L.A. County Commission on Women
    - Currently finishing a 2-year term as President
    - Preparing for the Annual Woman of the Year Luncheon on Mrch 12th at Biltmore: discussions on various areas such as housing, education, media, and health.
    - Fundraiser to support scholarships for young women emancipated from the foster care system.
    - Five county supervisors to honor a woman from their districts
  - Educational Resource Committee met last Tuesday (02/11); following topics were discussed:
    - Resolution on printing conservation
    - Encouraging submission OF options for assignments
    - Additional training for faculty to use software editing tools.
  - Faculty Senate:
    - Minutes are posted online
    - Received reports on graduation
    - Establishing slate of Faculty Senate leadership for next year
    - Another large freshmen class expected for next Fall

UNFINISHED BUSINESS – None

NEW BUSINESS

A. Action items

1. Finance Recommendations

   a. Associated Graduate Students of History- Retrospect
      MSC ((Perdomo/Santos) (unanimous) to allocate $500 to Associated Graduate Students of History for Retrospect from Unassigned Contingency.

   b. NABJ-SABC- 2014: Spring semester budget
      MSC (Garcia/Seals) (unanimous) to allocate $1200 to NABJ-SABC with $800 for Nelson Mandela, $200 for General Advertising from Unassigned Contingency and encourage them to transfer the remaining balance from the Fall Mixer to cover the remaining expenses.

   c. American Indian Student Association
      MSC (Burt/Vacaflor) (15-0-0, passed) to allocate $500 to the American Indian Student Association for the Spring speakers from Unassigned Contingency.

   d. Advising Resource Center/EOP
      MSC (Santos/Ramirez) (unanimous) to allocate $1,850 to Advising Resource Center/EOP for Majors Fair from Unassigned Contingency.
2. MSC (Garcia/Burt) (unanimous) to accept the report by the A.S. Audit Committee to engage NSBN as the A.S. audit firm for 2014 (attachment #1)

3. Enter Committee of the Whole: approval of the following resolution
Resolution SB 2013-14-008: Resolution Commending the CSUN NCAA Men’s Soccer Team for 2013

a) MSC (Santos/Dimirjian) (unanimous) to enter into Committee of the Whole
MSC (Perdomo/Etcher) (unanimous) to approve SB 2013-14-008 with the following friendly amendment:
RESOLVE 6 should read RESOLVE 3.

b) Out of Committee of the Whole – approval of the recommendations of the Committee of the Whole
MSC (Seals/Etcher) (unanimous) to exit out of Committee of the Whole
MSC (Dimirjian/Burt) (unanimous) to approve the recommendation of the Committee of the Whole (approval of SB 2013-14-008: Resolution Commending the CSUN NCAA Men’s Soccer Team for 2013).

4. MSC (Martinez-Ramirez/Etcher) (unanimous) to suspend the Standing Rules for 2013-14, Section IV, A, for Ryan Judge, Senator for Health and Human Development, to accept his employment with Sport Clubs.

B. Informational items – none
C. Discussion items – none
D. Legislative Referral
1. Big Show14 Questionnaires
2. Resubmission of legislative referrals from Fall 2013

ADJOURNMENT
There being no further business, the regular meeting was adjourned at 10:27 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, J. Martinez-Ramirez, J. Partida, J. Perdomo, M. Ramirez, A. Santos, S. Seals, T. Burt, H. Vacafior, and T. Yee

The following voting members were not present: B. Jamalalail, G. Lemus, J. Reyes, and S. Taborda.

Submitted by: Brenda Lacy, Government Secretary
Approved by:

Talar Alexanian
Vice President, 2013-2014