CALL TO ORDER
The regular meeting (Session II-Meeting 5) of the Associated Students, Inc. Board of Directors, was called to order at 9:01 a.m. by A.S. President Christopher Woolett, in the Grand Salon of the University Student Union.

Voting members present: The following members were present at the start of the regular meeting: T. Alexanian, N. Etcher, C. Friedemann, S. Garcia, J. Martinez-Ramirez, J. Partida, J. Perdomo, M. Ramirez, J. Reyes, 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 (Reyes/Seals) (unanimous) to approve the agenda for February 24, 2014 as presented.

APPROVAL OF THE MINUTES
MSC (Garcia/Perdomo) (unanimous) to approve the minutes for February 17, 2014 as presented.

SPECIAL PRESENTATIONS
Dr. Brandon Martin, Director
CSUN Intercollegiate Athletics

He thanked Associated Students leadership who are extremely supportive of the Athletics program. He mentioned that the Athletics mission is for the athletes to be excellent in academics and in student athletes’ welfare. He said that it is his job to be the advocate for everyone at CSUN. The Athletics Dept. made a significant stride in academics and he’s proud of what has been accomplished.

He mentioned that Athletics Dept. is in the process of rebranding that will allow them to change the look and feel of CSUN Athletics; its logo will be changed that will give CSUN a look and feel that people want to buy into, and in the next two weeks the logo proofs will be available.

One of his goals is positioning CSUN in top 100 position nationally. In Men’s Basketball, we beat UC Santa Barbara in their home, and we beat UC Irvine in our Matadome. CSUN Men’s Soccer team is ranked 3rd in the nation, and our Women’s Volleyball team reached the second round of the NCAA Tournament. This is a win for the entire university.

He mentioned that last Fall, he was engaging with the students to find out what they want and allow them to buy into the Athletics’ mission. He wants to partner with Associated Students to make CSUN a national power. He wants to come to A.S. Senate meetings to update the senate with their (Athletics) plans, goals, and accomplishments; A.S. deserves to hear these from him first hand, and he would like to continue the communication between A.S. and Athletics. Finally, he said he wants CSUN to shine.

President Woolett and VP Alexanian presented a framed resolution commending the CSUN Men’s Soccer Team 2013-14, that was approved by the Senate on Feb. 17, 2014.
Tiffany Zaich, Chair  
A.S. Environmental Affairs  

She presented a video on FloWater process. Two FloWater stations are currently installed in the Sierra Hall and Juniper Hall. Installation of additional stations are in the process.

OPEN FORUM

(Permission to be recognized from Senators Judge, DeDominic, and Santos, acknowledged at 9:24 a.m.)
(Permission to be recognized from Senator Vacaflor, acknowledged at 9:24 a.m.)

- Demonte Thompson – spoke about the goals and mission of the Black Male Initiative Organization, and asked the senate to approve their constitution.
- Yennie Lo, Rho Delta Chi Sorority Organization – read their mission and goals and asked the senate to approve their constitution
- Cyndi Signett, AS Recycling Coordinator – mentioned about the incidents of some people stealing bottles and cans from A.S. recycling bins, and asked to report them to CSUN Police if they witness this type of crime.
- Vex Robotics – asked to approve a budget request for sensors.

REPORTS

PRESIDENT – C. Woolett

- He asked the senators to come to be punctual, and come to the senate meeting on time.

(Permission to be recognized from Senator Vacaflor, acknowledged at 9:43 a.m.)

- Last week, he with Dr. Harrison and her extended cabinet members (VP’s, deans of college departments, Dr. Martin, Mr. Evans, and the Provost) and talked about A.S. and the success we have in different areas such as zip car program, events that took place last semester, and our plans for our future events.
  - We talked about the student voice that we hear through A.S. on Wheels, surveys from students, issues on commencement and parking.
  - Talked about what AS is planning to do for this semester
  - How we can work with administrators to collaborate and communicate better.
  - Working with the deans, Provost, and VP’s, and build a better relationship and work efficiently with the VP’s cabinet members
  - We talked about how AS student leadership changes every year, and hope that we will continue a good working relationship and good shared governance with the senior leaders of this university.
  - Meeting on AS Rebrand is rescheduled for next week at 11:00 a.m.
  - Most of our student leaders will be attending the CHESS (California Higher Education Student Summit) on March 8-10. There will be a training on Saturday, March 1, for those who are attending the CHESS. Participants will be riding with CSU Fullerton on a chartered bus.
Since VP Alexanian and myself will be attending the CHESS, on March 3rd, we will nominate and appoint the Chair Pro Temp for March 10th senate meeting.

**VICE PRESIDENT – T. Alexanian**

- **CSSA:**
  - Attended the CSSA conference at CSU Chico last weekend. Their campus is the most sustainable in the CSU’s. Their Associated Students’ operations run differently from other CSU’s Associated Students. They manage almost all the auxiliaries on their campus including fast foods and restaurants.
  - AOA meeting was also held on the same weekend; we were able to talk to other coordinators of student leadership from CSU campuses.
  - Voted Mark Levine, CSUN alumnus, as the Legislator of the Year
  - Passed a resolution commending Bob Linscheid, a former CSU Trustee
  - Passed a resolution on the proposed quarter-to-semester conversion for the CSU system. The resolution states that we need more time to implement this transition.

President Woolett briefly explained quarter system (Fall, Winter, and Spring quarters).

- She is leaving for Washington DC to join the CSUN Delegation for CSU Hill Day, with Dr. Harrison, Francesca Vega, and Rob Gonzales. Then, she will be traveling to New York for CSU Alumni Mixer. CSU Chancellor, Dr. Timothy White, will be joining the group as well.

**CHIEF OF STAFF – Luis Canton**

- **Commissions:**
  - Appointed a Chair of All Disabilities
- **Personnel:**
  - Continuing its search for Chair of Athletics; second interviews of the chosen candidates will be conducted this week; appointment may be included on March 3rd senate meeting
- AS on Wheels is on Monday, March 3rd at Sierra Center
- Elections – deadline for submission of applications is March 17, 2014

**FINANCE – S. Vaswani**

Reported the following account balances:
- $135,414 – Academically Related Reserves account
- $298,369 – Unassigned Contingency account
- $0 – Assigned Contingency Account
- $20,500 – TUC Special Projects
- $145,401 – Capital Improvement and Replacement account
- $0 – Clubs and Organizations Travel account

**ATTORNEY GENERAL – Vacant**

**COMMITTEE REPORTS**

1. **Academic Affairs – C. Dimirjian, Thursday, 1:00 p.m.**
   - Elected Senator Santos as Vice Chair
   - Moved their meeting to Thursday at 1:00 p.m.

2. **External Affairs – S. Garcia, Wednesday, 10:00 a.m.**
Discussed the strategic plan last week; most of the items on the strategic plan have been accomplished

3. Internal Affairs – J. Reyes, Tuesday, 1:00 p.m.
   o Working on a scholarship in honor of Tom Piernik

4. Policies Committee – J. Perdomo, Wednesday, Tuesday, 12:00 noon
   o Working on the code for AS Chair of Technology; for approval on the next week’s meeting.

5. University Affairs – J. Martinez-Ramirez, Wednesday, 5:00 p.m.
   o Working on the following:
     - Resolution recognizing sport teams; and resolution on DREAM Resource Center
     - Working with Elections Committee on elections survey
     - Elected Senator Judge as Vice Chair

GENERAL MANAGER – D. Crandall
- Thanked and congratulated AS Productions, and Environmental Affairs for hosting the Zip Car Launch party
- Next week, the Chair of Finance will explain the timeline for the annual budget process.
- Bill Imada, A.S. President in 1979, was awarded as CSUN Distinguished Alumnus
- He asked to review the A.S. webpage on Student Leadership and submit any corrections or updates to Marketing.
- Reminded the senate that there is no campaigning inside AS office, and office supplies and/or other resources from AS should not be utilized for elections purposes.

UNIVERSITY ADVISOR – T. Piernik
• Commencement 2014: He asked the senate to pass the information to students. Some of the process have not changed, seniors still have to apply for graduation. More information will be available at the GradFest event on March 12-13, 2014 at the bookstore. His department is working with Ken Premo on the ticketing process through the Ticketmaster. Seven (7) tickets will be provided to each graduate.

President Woolett suggested to make the AS Awareness Day an opportunity for AS student leadership to volunteer and answer questions on commencement.

FACULTY ADVISOR – V. Ward
- At this point of the semester, communication with your faculty advisors is very important.
- Talk to your faculty advisors about commencement and what it will mean in the future. You need to create a culture of how you want commencement to mean.
- Attended the Hospitality Career Expo at Cal Poly Pomona.

UNFINISHED BUSINESS – None

NEW BUSINESS
A. Action items
I. Finance Recommendations
   a. Vietnamese Student Association- Vietnamese Cultural Night
MSC (Perdomo/Yee) (unanimous) to allocate $800 to Vietnamese Student Association for Vietnamese Cultural Night from Unassigned Contingency.

b. Vex Robotics Club-Vex Robotics Club Robotic Sensors
MS (Alexanian/Garcia) to allocate $1,947 to Vex Robotics Club for Vex Robotics Club Robotic Sensors funding from Unassigned Contingency.

MSF (Martinez-Ramirez/Burt) (2-2-13, failed) to amend the allocation to $1,900 to Vex Robotics Club for Vex Robotics Club Robotic Sensors funding from Unassigned Contingency.

MSC (16-0-1, passed) to approve the main motion to allocate $1,947 to Vex Robotics Club for Vex Robotics Club Robotic Sensors funding from Unassigned Contingency.

2. Enter into Committee of the Whole
MSC (Reyes/Etcher) (unanimous) to enter into Committee of the Whole

a. Approval of SB 2013-14-010: “Commending the CSUN NCAA Women’s Volleyball Team 2013-14”

MSC (Perdomo/Dimirjian) (unanimous) to approve resolution SB 2013-14-010: Commending the CSUN NCAA Women’s Volleyball Team 2013-14.

MSC (Seals/Etcher) (unanimous) to exit out of the Committee of the Whole

b. Out of the Committee of the Whole
Approval of the recommendations of the Committee of the Whole
Resolution SB 2013-14-010: Commending the CSUN NCAA Women’s Volleyball Team 2013-14

MSC (Garcia/Martinez-Ramirez) (unanimous) to approve the recommendations of the Committee of the Whole (attachment #1).

The regular meeting was temporarily adjourned at 10:30 for the Special Meeting.
A.S. President Christopher Woolett called a Special Meeting to order at 10:30 a.m. in the USU Grand Salon. A quorum was present.

I. ROLL CALL


II. APPROVAL OF AGENDA – February 24, 2014
MSC (Reyes/Judge) (unanimous) to approve the agenda for February 24, 2014, as presented.

III. NEW BUSINESS
Action item

1. Approval of the appointment of Heather Nguyen, as Senator for the College of Science and Mathematics.

MSC (Garcia/Martinez-Ramirez) (unanimous) to approve the appointment of Heather Nguyen as Senator for the College of Science and Mathematics.

IV. ADJOURNMENT
The Special Meeting was adjourned at 10:37 a.m. Roll call was made and a quorum was present at the conclusion of the Special Meeting.
The regular meeting reconvened at 10:37 a.m. Roll call was made. The following voting members were present: T. Alexanian, C. DeDominic, N. Etcher, C. Friedemann, S. Garcia, R. Judge, J. Martinez-Ramirez, J. Partida, J. Perdomo, M. Ramirez, J. Reyes, A. Santos, S. Seals. T. Burt, H. Vacaflor, and T. Yee.

NEW BUSINESS (continuation)

3. **Appointment**
   a. MSC (Reyes/Seals) (unanimous) to approve the appointment of **Viridiana Maldonado, as member of the Finance Committee for Arts, Media and Communication.**

4. **Clubs and Organizations – Constitutions**
   a. MSC (Alexanian/Santos) (unanimous) to approve **Black Male Initiative Organization**
   b. MSC (Santos/Vacaflor) (unanimous) to approve **Zeta Colony of the Rho Delta Chi Sorority.**

B. **Informational item -**
   1. OpenGov.com – President Woolett
   President Woolett briefly explained the OpenGov.com; it is a software company creating a web platform for easy access and transparency of financial data of non-profit organizations. It creates transparency to the public which is important for the community to allow them to get involved in decision-making.

   He will explain this website further at our next senate meeting.

C. **Discussion items – none**

D. **Legislative Referrals**
   1. To: External Affairs
      RE: 1-hour Park Zone Reconsideration

   2. To: University Affairs
      RE: Extended Library Hours

   3. To: External Affairs
      RE: Matador Discount

ADJOURNMENT
There being no further business, the regular meeting was adjourned at 10:56 a.m. The following voting members were present at the conclusion of the regular meeting: T. Alexanian, C. DeDominic, N. Etcher, C. Friedemann, S. Garcia, R. Judge, J. Martinez-Ramirez, J. Partida, J. Perdomo, M. Ramirez, J. Reyes, A. Santos, S. Seals. T. Burt, H. Vacaflor, and T. Yee.
The following voting members were not present: G. Lemus

Submitted by: Brenda Lacy, Government Secretary

Approved by:

Christopher Woolett, President
2013-2014