CALL TO ORDER
The regular meeting (Session II-Meeting 6) of the Associated Students, Inc. Board of Directors, was called to order at 9:00 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, C. DeDominic, C. Dimirjian, N. Etcher, S. Garcia, R. Judge, J. Martinez-Ramirez, H. Nguyen, 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
MS (Vacaflor/Burt) to approve the agenda for March 3, 2014, with the following amendment:

MSC (Martinez-Ramirez/Dimirjian) (unanimous) to include “Elections Survey” under Discussion Item (New Business).

MSC to approve the agenda as amended.

APPROVAL OF THE MINUTES
MSC (Alexanian/Reyes) (unanimous) to approve the minutes for February 24, 2014 as presented.

SPECIAL PRESENTATIONS - none

OPEN FORUM
• Valerie Leal – spoke about her desire to be a part of Associated Students, and asked the senate to approve her appointment as Upper Division Senator.
• Jonathan Gemso and company – spoke about a request for funding for Matador Pedal Sports Conference.

REPORTS

PRESIDENT – C. Woolett
• Thanked those who attended the CHESS training last Saturday; we discussed and learned about the activities that will be dealt with during the CHESS (California Higher Education Student Summit) on March 8-10th
• This week is the first week of AS Awareness Month:
  o March 3rd – AS on Wheels
  o March 4th – Open Mic, CSSA Open Forum, Thousand Oaks room – discussion and shared opinion on CSSA voluntary fee. CSSA reps will be present to
answer questions. He will meet with President Harrison to discuss what transpired from the CSSA Open Forum.

- CHESS on March 8-10th. Thirteen (13) student representatives from our Student Leadership office are participating; we are traveling to Sacramento with CSU Fullerton in a chartered bus.

**VICE PRESIDENT – T. Alexanian**

**Washington DC: CSU Hill Day**

- Remarks from Acting Undersecretary Jamie Studley on Obama’s College Ratings System and the CSU’s position compared to other state university systems.
- Briefing on CSU Water Resources and Policy Initiatives led by Congressmember Grace Napolitano, Chair of the House Committee on Natural Resources and the ranking member of the Water and Power Subcommittee of Congress. Discussed CSU’s outreach and support to disadvantaged communities, learning opportunities for students, and executive management training in the water industry.
- Lunch with the Exec Director and Leg Affairs person from HACU (the Hispanic Association of Colleges and Universities)
- Lobby Visits with Brad Sherman, Tony Cardenas, Adam Schiff, and Dianne Feinstein.
- CSUN Alumni Reception

*TeleConference* with Hilary Baker, Mark Stover, and Deonne Zell about iPad initiative and LRC/Learning Commons

**New York**: CSU Alumni Mixer

**Council of Chairs** meeting this Thursday from 1 -2 pm in the A.S. Conference Room.

**A.S Awareness Month** begins today! (March 3rd)

**CHESS Training**: Thanks to those of you who attended the training this Saturday. CHESS will be an amazing opportunity for us to lobby our legislators in Sacramento this weekend, especially for those of us whose 1st opportunity it is to do such a thing. For those of you who weren’t able to attend or have any additional questions, please find me after the meeting and I’ll gladly take some time to run through our talking points.

**CHIEF OF STAFF – Luis Canton**

No report

**FINANCE – S. Vaswani**

Reported the following account balances:

- $126,751 – Academically Related Reserves account
- $251,465 – Unassigned Contingency account
- $0 – Clubs and Organizations Contingency
- $145,401 – Capital Improvement and Replacement account
- $20,200 – TUC Special Projects
- $0 – Clubs and Organizations Travel Account
ATTORNEY GENERAL – Vacant

COMMITTEE REPORTS

1. **Academic Affairs – C. Dimirjian, Thursday, 1:00 p.m.**
   - Working on legislative referrals assigned to our committee
   - We need one more member

2. **External Affairs – S. Garcia, Wednesday, 10:00 a.m.**
   - Meeting with Robert Mason
   - Parking Zone – working on extending the parking time on Zelzah
   - Working on Matador Discount list

3. **Internal Affairs – J. Reyes, Tuesday, 1:00 p.m.**
   - Working with Diane Hartjen (AS Controller) regarding a scholarship in honor of Tom Piernik
   - Children Center has allocated a budget for security system and will use this fund for that purpose.

4. **Policies Committee – J. Perdomo, Wednesday, Tuesday, 12:00 noon**
   - Working with Paul Schantz (Director of Web and Tech Services, for Student Affairs) on writing a code for AS Chair of Technology

5. **University Affairs – J. Martinez-Ramirez, Wednesday, 5:00 p.m.**
   - Preparing a list of all the resources that are available to students.
   - Scheduled a meeting with the Chair of Deaf Studies for Wednesday, March 5th.
   - Will meet with AS External Affairs to discuss videophone on campus.
   - Will schedule a meeting with Capt. Fernandez in the upcoming weeks.

GENERAL MANAGER – D. Crandall

- A meeting is set for Monday, March 17th regarding Recycling Center. The Recycling Center is a semester project of the Interior Design Class (i.e., what should be the name of the center)
- He will fill in for J.P. Gale while JP is on a honeymoon (he got married last Saturday).
- Children Center security – Children Center has set a budget under Capital Improvement account for security system; this has been a project for a period of time; will install omni locks in the hallways, and will have buttons installed under the front desk to communicate with the Public Safety Dept.

UNIVERSITY ADVISOR – T. Piernik

- Terry Piper Lecture Series today, March 3rd from 9:00 a.m. to 11:00 a.m. The Lecture Series is in honor of Dr. Terry Piper, whose leadership is marked by his firm focus on learning, and student success and well-being. His legacy is remembered by CSUN community through Terry Piper Lecture Series. Our speaker for today’s lecture is Dr. Laura Rendon, Professor of Higher Education in the College of Education and Human Development at the University of Texas-San Antonio.
FACULTY ADVISOR – V. Ward

- Academic Colleges completing review of faculty for promotion, retention or tenure
- CPRS (California Park and Recreation Society) conference on March 4-7th, in Ontario, California. This month is the start of Spring professional conferences and workshops. Students should be aware of these opportunities to present, learn and network in their fields
- Faculty Senate meeting on Thursday, March 6th. Agenda is posted online
- Last week, she attended the tabling event for Counseling Center programs. DATE, Blues Project and other groups are often invited to course like Women Leisure and Ethnicity to make peer presentations and are well received.
- Spring is here, try not to walk on grass—save water; each blade is precious
- Three (3) free tickets to the L.A. County Women of the Year Luncheon on Monday, March 17th (see website for complete information).

UNFINISHED BUSINESS

Action item
1. Reconsideration of previously adopted motion for NABJ-SABJ, Spring 2014 budget - $1,200

MSC (Garcia/Seals) (17-0-0) to reconsider the previously adopted motion for NABJ-SABJ, for Spring 2014 budget.

MSC (Reyes/Vacaflor) (17-0-0) to amend the total allocation to $1,000 to NABJ-SABJ with $800 for Nelson Mandela, $200 for General Advertising, from Unassigned Contingency Account, and encourage them to transfer the remaining balance from the Fall Mixer to cover the remaining expense.

NEW BUSINESS

A. Action items
1. Finance Recommendations
   a. V-Day – Vagina Monologues
      MSC (Garcia/Santos) to allocate $2,300 to V-Day for Vagina Monologues with $2,000 for V-Day and $300 for General Advertising from Unassigned Contingency.

      MSF (Martinez-Ramirez/Burt) (3-12-1, failed) to amend the allocation to direct the General Manager to provide for interpreting services.

      MSC (Martinez-Ramirez/Alexanian) (13-3-1, passed) to direct the General Manager to provide up to a maximum of $1,000 for interpreting services.

      MSC (14-0-3, passed) to approve the motion as amended.

   b. Abstract Existence – Move-Meant
MSC (Santos/Vacaflor) (unanimous) to $800 to Abstract Existence with $150 for banner, $300 for general advertising, and $350 for a venue for Move-Meant from Unassigned Contingency.

c. Matador Pedal Sports – Sports Conference
MSC (Reyes/Perdomo) (12-0-5, passed) $2,500 to Matador Pedal Sports for ASME Human Powered Vehicle Conference 2014 from Unassigned Contingency.

d. AS Productions – Swap Out
MSC (Martinez-Ramirez/Burt) (unanimous) to approve the transfer of the remaining balance from Big Show to the Spirit Fund to cover the remaining costs of Swap Out.

e. Vocal Percussion Radio – Spring 2014 Budget
MSC (Reyes/Seals) (17-0-0, passed) to allocate $450 to Vocal Percussion Radio for Spring 2014 from Unassigned Contingency.

f. Alpha Omicron Pi – Strike Out Arthritis
MSC (Alexanian/Seals) (unanimous) to allocate $600 to Omicron Pi for Strike Out Arthritis from Unassigned Contingency account.

2. Appointments

a. Valerie Leal – Upper Division Senator
b. Octavio Cortes – Chair of Intercollegiate Athletics

MSC (Perdomo/Garcia) 17-0-0, passed) to approve appointments under (a) and (b)

3. Nomination and election of Chair Pro Tempore for March 10, 2014 senate meeting.

The following were nominated and accepted, and spoke about their desire to be the Chair Pro Tempore:

C. Dimirjian (Vacaflor/Martinez-Ramirez) – (votes: 4-3)
J. Perdomo (Garcia/Alexanian) – (votes: 8-3)
A. Santos (Reyes/Perdomo) – (votes: 3)

Senator J. Perdomo received the most votes and will be the Chair Pro Tempore for March 10th senate meeting.

B. Informational items - none

C. Discussion items:
1. **OpenGov.com** – President Woolett

   The following comments were received
   Sen. Garcia – this website is a great way for clubs and organizations to visit to check the history of their accounts, especially when there’s no one available to answer their inquiries. It’s a great tool for operations transparency

   Sen. Vacaflor – would like to check the possibility of hiring someone from campus; it’s inexpensive.

   Sen. Martinez-Ramirez – he agrees with this program

   VP Alexanian – with this program, accounts can be accessed online anywhere; we can check what is funded to make sure that they are accurate; this will help the advisors.

   President Woolett said that we have received testimonials about this product from Fresno State University

   Chair of Finance Vaswani – the website is cheaper and can take care of everything such as maintenance.

2. **Elections Survey** – Sen. Martinez-Ramirez

   He mentioned that last year we placed a survey on the Elections ballot regarding Bike Shop, Freshman Matador Camp, and Matador Football.

   This year, we would like to place a survey asking the students about commencement, CSSA voluntary fee, and Big Show artists and special effects. If Senate elects to place this survey on the ballot, email can be used to provide input. This will encourage clubs and organizations to go out and vote for the dollar incentive; this is also a way to increase voters turn out.

   The final approval for placement of the survey will come from the senate.

D. **Legislative Referral**

   1. To: Environmental Affairs
      RE: Farmer’s Market on Campus

   2. To: External Affairs
      RE: Selling Sea World tickets at the Ticket Office

   3. To: University Affairs
      RE: Wearing CSUN gear for school spirit

   4. To: University Affairs
      RE: Improving Student Safety through ID

**ADJOURNMENT**
There being no further business, the regular meeting was adjourned at 10:37 a.m. The following voting members were present at the conclusion of the regular meeting: T. Alexanian, C. DeDominic, C. Dimirjian, N. Etcher, S. Garcia, R. Judge, J. Martinez-Ramirez, H. Nguyen, J. Partida, J. Perdomo, M. Ramirez, J. Reyes, A. Santos, S. Seals, T. Burt, H. Vacaflor, and T. Yee.

The following voting member was not present: C. Friedemann

Approved by:

Christopher Woolett, President
2013-2014