CALL TO ORDER
The regular meeting (Session II-Meeting 7) of the Associated Students, Inc. Board of Directors, was called to order at 9:04 a.m. by A.S. Chair Pro Tempore, Jennifer Perdomo, in the Grand Salon 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, H. Nguyen, and V. Leal

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

SPECIAL PRESENTATION
Shawna Foster
University Advancement
RE: 2014 Senior Class Gift Campaign (SCGC)

She came to explain and give more information on the SCGC for graduating seniors of 2014. SCGC is an opportunity to leave the graduating seniors’ legacy behind by participating in the Senior Class Gift tradition.

The seniors are asked to support the senior gift philanthropy. They encourage a donation of $20.14 in honor of graduation. A gift of any amount will help students attend CSUN and graduate with similar experiences and opportunities. Seniors who bring a gift of $100 in one gift or installment will be recognized as President’s Associate, and will have an opportunity to attend events throughout the year with CSUN’s most successful and philanthropic alumni.

Donations can be done through:
Online: www.give.csun.edu/seniorgift
At GradFest: March 12-13th, at the Matador Bookstore
In Person: University Hall 125B
By Mail: checks can be made out to “CSUN Foundation” and sent to:
University Advancement
Senior Class Gift
18111 Nordhoff St.
Northridge, CA 91330

OPEN FORUM
• B. Hernandez – to support a budget request for “Stroll to Cure” Philanthropy event.
• G. Gomer, K. Worland, AS Productions – promoting the March Madness event, showing the following movies in the USU Theater: Love and Basketball, Blue Chips, and Space Jam, on Tuesday, March 11th. (showing times: 12 noon, 4:00 p.m., and 7:00 p.m)

REPORTS
PRESIDENT – C. Woolett
No report (attending CHESS)

VICE PRESIDENT – T. Alexanian
No report (attending CHESS)

CHIEF OF STAFF – Luis Canton
• AS on Wheels – “Breakfast with the Senate” on Monday, March 17th, at 10:30 a.m.,
  Northridge Center
• Environmental Affairs – Water Day event on Wednesday, March 19th
• Elections – filing ends on March 12th.

FINANCE – S. Vaswani
No report (attending CHESS)

ATTORNEY GENERAL – Vacant

COMMITTEE REPORTS
1. Academic Affairs – C. Dimirjian, Thursday, 1:00 p.m.
   o Along with Sen. Martinez-Ramirez and Garcia, met with Dr.
     Fleischer, Chair of Deaf Studies Department, and talked about the
     possibility of adding a Deaf Studies Minor. As of now, there is a
     shortage of budget to fund extra staff needed for the additional
     courses that would be required. The department is looking into
     having some of their courses approved for GE curriculum.
     
     Our committee will contact Undergraduates Studies to see if this is
     possible.

2. External Affairs – S. Garcia, Wednesday, 10:00 a.m.
   No report (attending CHESS)

3. Internal Affairs – J. Reyes, Tuesday, 1:00 p.m.
   No report (attending CHESS)

4. Policies Committee – J. Perdomo, Wednesday, Tuesday, 12:00 noon
   o 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.
   No report (attending CHESS)

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)
• Elections – do not campaign in any of the AS offices; and do not use any supplies or resources from AS.

UNIVERSITY ADVISOR – T. Piernik
• GradFest is on Wednesday and Thursday, March 12-13th at the Matador Bookstore. This event is very important event, more so this year, due to the changes to Spring commencement. The graduates will also learn about the new ticketing process for commencement.

All information about graduation, as well as caps and gowns will be available at the GradFest.

• When he started his employment with CSUN in 1985, one of his responsibilities was to oversee recycling on campus. He is amazed how our recycling has been so successful since then, and commended Associated Students for its great efforts in making it a success.

FACULTY ADVISOR – V. Ward
No report

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT
There being no further business, the regular meeting was adjourned at 9:27 a.m. The following voting members were present at the conclusion of the regular meeting: C. DeDominic, C. Dimirjian, N. Etcher, C. Friedemann, H. Nguyen, and V. Leal.

The following voting members (excused) were not present: T. Alexanian, S. Garcia, R. Judge, J. Martinez-Ramirez, J. Partida, M. Ramirez, J. Reyes, A. Santos, T. Burt, H. Vacaflor.

Voting member absent: S. Seals and T. Yee

Approved by:

Jennifer Perdomo
Chair Pro Tempore