CALL TO ORDER
The regular meeting (Session II-Meeting 9) 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. Dimirjian, N. Etcher, S. Garcia, J. Martinez-Ramirez, H. Nguyen, J. Partida, M. Ramirez, J. Reyes, A. Santos, S. Seals, T. Burt, and H. Vacaflor.

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

APPROVAL OF THE AGENDA

(Permission to be recognized from DeDominic, Leal, Judge, acknowledged at 9:02 a.m.)

MS (Santos/Garcia) to approve the agenda for March 24, 2014, with the following amendment:

MSC (Alexanian/Etcher) (unanimous) to add Ms. Francesa Vega, Director of Government and Community Relations, for Special Presentation at 9:20 a.m. (time certain).

MSC to approve the agenda as amended.

APPROVAL OF THE MINUTES

MSC (Reyes/Seals) (unanimous) to approve the minutes for March 17, 2014 with the following friendly amendment: page 155, action item 1, c, (Sigma Lambda National Sorority, Inc.) motion made by Dimirjian and seconded by Perdomo.

(Special permission to be recognized from Friedemann, acknowledged at 9:04 a.m.)

SPECIAL PRESENTATION

Christopher Woolett, AS President
RE: Presentation of Plaque of Commendation to the CSUN NCAA Women’s Volleyball Team for 2013-2014 Academic Year, and Tradition of the Rose

Vice President Alexanian read the resolution SB 2013-14-010, commending the CSUN NCAA Women’s Volleyball Team, and she explained the Tradition of the Rose, a CSUN tradition of placing a rose at the foot of the Matador Statue as a symbol of courage, strength, endurance, skill in accomplishing a difficult goal, and the celebration of overcoming a worthy adversary; and the CSUN NCAA Women’s Volleyball team represents a Matador.

A framed resolution and bouquet of roses were presented to the team and Coach Jeff Stork.
OPEN FORUM

- Tiffany Zaich, Chair of Environmental Affairs – explained the purpose of the name of change of the Environmental Affairs Committee into A.S. Sustainability Committee (on today’s agenda, for approval).

REPORTS

PRESIDENT – C. Woolett

- He attended a meeting on “Smoke-Free Campus”. CSU campuses are geared towards a smoke free campus, and we want to join the 23 campuses that are in favor of the implementation of this policy. The Chancellor’s office will mandate a smoke-free campus, or smoke-free campus with smoking designated areas. He asked the University Affairs Committee (A.S.) to review the policy, and to prepare a draft of student survey regarding smoke-free campus. The survey should also include e-cigarettes and vaporizers.
- AS Elections – on April 1st and 2nd. He asked the senate to encourage students to vote. There is a Presidential/Vice Presidential debate at 4:00 p.m. today in the USU Flintridge room.
- He will attend the Board of Trustees meeting tomorrow (Long Beach). Discussions include student voluntary fee for CSSA

SPECIAL PRESENTATION (time certain at 9:20 a.m.)

Ms. Francesca Vega
CSUN Director of Government and Community Relations

She worked with AS VP Alexanian in the past weeks. Together, they travelled to Washington DC in February to meet the CSUN alumni who live in that area and the student interns working in DC. They also met with political leaders who are representing our community and talked about federal issues and legislation that affect CSUN. They both attended a lobby day in Sacramento on March 6th.

She works with state and federal government officials to discuss issues about funding, policies and legislatures. She is working on bringing CSUN and Matador delegation to City Hall; strengthen our relationship with Mayor Garcetti, and to have a larger presence in the government levels.

She wants to be accessible to A.S. student leadership and she is willing to build a strong relationship with Associated Students.

She would like to be more involved in promoting voter registration and have more presence in different regions.

She can be reached at 818-677-2123 or at francesca.vega@csun.edu

REPORTS (continued)

VICE PRESIDENT – T. Alexanian
• She mentioned that Francesca Vega has an integral role in advocating for CSUN and building relationship with political leaders who can help CSUN in issues that affect our students.
• She observed that even in her flight back from Washington DC, a non-smoking policy in flights is also mandated.
• Board of Trustees Meeting:
  o She will attend the Board of Trustees tomorrow and Wednesday (March 25-26th) in Long Beach.
  o One of the topics on the agenda is the approval of the new name for CSUN College of Business and Economics to David Nazarian College of Business and Economics.
  o BOT agenda also includes CSU sustainability
  o Introduction of two new trustees.
  o Student Involvement and Representation Fee for CSSA

CHIEF OF STAFF – Luis Canton
• Commissions – is establishing a Residential Commission; and looking for Foster Youth Commissioner
• A.S. Member of the Month – deadline for submission of nominations for the month of March is on March 25th.
• A.S. Awareness Month – one of the program is “Swap Out” starting March 24th. You can exchange any college/university shirt/sweat shirts with CSUN shirts. Bring your shirts to the Matador Bookstore.
• Earth Fair – April 24th
• A.S. Elections – President/VP debate today at 4:00 p.m., USU Flintridge room

FINANCE – S. Vaswani
• Reported the following account balances:
  o $118,251 – Academically Related Reserves account
  o $238,080 – Unassigned Contingency account
  o $0 – Assigned Contingency account
  o $145,401 – Capital Improvement and Replacement account
  o $20,500 – TUC Special Projects
  o $0 – Clubs and Organizations Travel account
• Annual budget and language for 2014-2015 were submitted to President Woolett last week, for review.

ATTORNEY GENERAL – Vacant

COMMITTEE REPORTS
1. Academic Affairs – C. Dimirjian, Thursday, 1:00 p.m.
   o Contacted the Chair for Deaf Studies, and she was informed that their department is already working on a 5-year plan for a minor. She said that A.S’ interaction will only hinder the progress of the research. She plans to submit a reminder to the next Chair of Academic Affairs, for follow up.

2. External Affairs – S. Garcia, Wednesday, 10:00 a.m.
Attended the NENC (Northridge East Neighborhood Council) meeting last week and discussed the extended parking zone at Zelzah, and hope to extend parking to 3 hours.

3. **Internal Affairs – J. Reyes, Tuesday, 1:00 p.m.**
   - Working with J.P. Gale, Coordinator for Sport Clubs, to discuss their 5-year plan
   - Scholarship fund in honor of Tom Piernik

4. **Policies Committee – J. Perdomo, Wednesday, Tuesday, 12:00 noon**
   - Finalized the following codes for senate’s approval today.
     - AS Chair of Technology, and
     - Environmental Affairs Committee (name change to A.S. Sustainability Committee)

5. **University Affairs – J. Martinez-Ramirez, Wednesday, 5:00 p.m.**
   - Working on the Enhancing Student IDs project.
   - Contacting CSUN Police Dept. regarding dismount zone for bicycles safety.
   - AS Marketing chose red pens for Tradition of the Rose.

**GENERAL MANAGER – D. Crandall**
- Search for Programming Advisor is underway. The next applicant will be in our office on Wednesday, March 26th.
- Public Broadcasting program “Visionaries” featured four college unions including CSUN University Student Union, and will be aired in televisions, check your area listing.
- Strategic Plan will be emailed to all the senate members, with all the established initiatives, some of which were already accomplished.
- AS Annual Budget and Language will be presented to the Senate on April 14th. Amendments from the senators are expected to come to the senate for approval one week later.
- AS Elections – he reminded the senate to promote our elections, and hopes to receive a large voter turn-out.
- It was a great competition from our Women’s Basketball team against the South Carolina team, last Sunday. Our team played tremendously well against the no. 1 seed.

**UNIVERSITY ADVISOR – T. Piernik**
- AS elections - encourage more students to vote, as a part of their responsibilities
- GradFest – it was a successful event; more students came for their caps and gowns; expecting more students to come in the next weeks.
- Commencement – graduating students can start reserving tickets for commencements, via Ticketmaster. Introducing a new process to a large community always come with challenges. Asked the students to go online and give him feedback if there are glitzes in ordering so his department can correct them. If there are problems in ordering tickets, to contact him or Ken Premo.
The regular meeting was temporarily adjourned at 10:09 a.m. for the Special Meeting.
A.S. Christopher Woolett called a Special Meeting to order at 10:09 a.m. in the USU Grand Salon. A quorum was present.

I. ROLL CALL


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

III. NEW BUSINESS
Action item – Finance Recommendation
1. **AS Sport Clubs – Sports Network**
   MSC (Alexanian/Etcher) (18-0-0, passed) to approve the allocation of $4,000 to Sport Clubs Matador Sports Network, from Capital Improvement and Replacement Reserve account.

IV. ADJOURNMENT
The Special Meeting was adjourned at 10:16 a.m.
The regular meeting reconvened at 10:16 a.m.

REPORTS (continued)

FACULTY ADVISOR – V. Ward
- There have been problems with faculty emails and asked the students to be patient. If the student does not receive response from the faculty member, to make another follow-up or contact the faculty/advisor.
- Contact the clubs and organizations that went away temporarily and encourage them to come back.
- Final exams are here; do not forget the students who have classes on Friday and Saturday.

NEW BUSINESS
A. Action items
1. Finance Recommendations
   a. Mobile Robot Club – Intelligent Ground Vehicle Competition
      MSC (Garcia/Alexanian) (17-0-0, passed) to allocate $5,000 to CSUN Mobile Robot Club for the Intelligent Ground Vehicle Competition with $3,000 from Unassigned Contingency and $2,000 from TUC Special Projects.
   b. Psychology Department – Western Psychological Association
      MSC (Martinez-Ramirez/Judge) (unanimous) to allocate $11,000 to the Psychology Department from the Academically Related Reserves Account for the Western Psychological Association with no more than 30 students at $370 each.
   c. Andrew Porteous – BEA 2014 Media Festival
      MSC (DeDominic/Judge) (unanimous) to allocate $300 to Andrew Porteous for BEA 2014 Media Festival from TUC Special Projects.

2. Approval of the Code on A.S. Chair of Technology
   MSC (Vacaflor/Santos) (unanimous) to approve the Code on Associated Students Chair of Technology as presented (attachment #1)

3. Approval of the name change of Environmental Committee Affairs to Associated Students Sustainability Committee
   MS (Reyes/Etcher) to approve the name change of the Environmental Affairs Committee to Associated Students Sustainability Committee, with the following amendments:

      MSC (Alexanian/Etcher) (17-0-1, passed) to change Chair of Environmental Affairs (within the document) to Chair of Sustainability Committee.
MSC to approve the name change to Associated Students Sustainability Committee as amended (attachment #2)

B. Informational items – none
C. Discussion items – none
D. Legislative Referrals

ADJOURNMENT

There being no further business, the regular meeting was adjourned at 10:54 a.m. The following voting members were present at the conclusion of the regular meeting: T. Alexanian, C. DeDominic, C. Dimirjian, N. Etcher, C. Friedemann, S. Garcia, R. Judge, V. Leal, J. Martinez-Ramirez, H. Nguyen, J. Partida, M. Ramirez, J. Reyes, A. Santos, S. Seals, T. Burt, and H. Vacaflor.

The following voting member was not present: J. Perdomo and T. Yee

Submitted by: Brenda Lacy, Government Secretary

Approved by:

Christopher Woolett
President, 2013-2014