CALL TO ORDER
The regular meeting (Session II-Meeting 10) 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 Northridge Center 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, V. Leal, J. Martinez-Ramirez, H. Nguyen, J. Perdomo, J. Reyes, S. Seals, T. Burt, H. Vacaflor, and T. Yee.

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

APPROVAL OF THE AGENDA
MSC (DeDominic/Burt) (unanimous) to approve the agenda for April 14, 2014, as presented.

APPROVAL OF THE MINUTES
MS (Vacaflor/Etcher) to approve the minutes for March 24, 2014, with the following friendly amendments:

- (Open Forum) – correction of Zaid to Zaich
- (Action item 1a) – correction of Talar to Alexanian
- (Roll Call) – add “C. Dimirjian”
- (External Affairs report) – regarding parking zone at Zelzah, to add: “hope to extend parking to 3 hours”

SPECIAL PRESENTATION
Lisa-Mone’ LaMontagne
A.S. Chair of Personnel
RE: A.S. Member of the Month for March

The following individuals from Outdoor Adventures were nominated A.S. Members of the Month for March:

- Chris Whitesides
- Ian Navarro

She said that the basis for their nominations is their commitment to mentoring students and doing an exemplary job above and beyond their responsibilities.

OPEN FORUM
• Daniel Clark, CSSA member – gave an update on CSSA current projects, and the previous meeting in San Diego.
• Estefania Padilla – asked the senate to approve her appointment as member of the Finance Committee
• Victoria Santiago Gallardo – spoke about the mission and goals of the CSUN Student for Life, and asked the senate to approve its constitution.

• Renelle Baluyot – asked the senate to approve the constitution of the K-Pop Club

REPORTS

PRESIDENT – C. Woolett
  • Spring 2014 Elections:
    o Thanked all the candidates who ran in the 2014 Spring A.S. Elections. It was a respectful race between candidates. A good voter turn-out was accredited to the good work of the candidates. He also thanked the Chair of Elections, Hannah Andrews and the Elections Committee, Augie Garibay, Vicki Allen, and Leanne Vincent, as contributors to the success of the elections.

    o We received valuable data from the “student survey” questionnaire on various topics that affect CSUN students and our campus. We received a positive response on “smoke-free campus”.

    o Students are also in favor of the $4.00 Student Involuntary Representation Fee (CSSA).
  • Attended a meeting on CSUN rebrand
  • He attended the CSSA conference last weekend (April 11-13) at Cal State San Diego. It was a hectic and long day with packed agenda
  • He will meet with Dr. Harrison and Dr. Watkins tomorrow (4/15) to update them with issues that affect our students.

(Permission to be recognized by Seals, acknowledged at 9:22 a.m.)

Resolution SB 05-06-09: “To Denounce Violence Against Women and Children”, was read by Vice President Alexanian.

Vicki Allen, Associated Director for Matador Involvement Center, said that the reading of the resolution today came right on time because of the showing of the “Vagina Monologues” on Thursday, April 17th at Plaza del Sol Performance Hall, hosted by V-Day, an activist movement to end violence against women and girls.

VICE PRESIDENT – T. Alexanian
  • It’s a sad day for CSU community, a bus charter carrying students from Los Angeles on Thursday, April 10th traveling to visit Humboldt State collided with Fedex truck; 10 people died and 30 were injured. The other two buses made their way to Humboldt.
  • Last week, she had an opportunity to go on a road trip to Northern California (San Francisco, Sonoma, San Jose, and Sacramento). She went to Capitol Hill with Alex Gonzales (CSSA) to speak in support of Bill 540.
  • She attended the CSSA on April 11-13th at San Diego State

CHIEF OF STAFF – Luis Canton
  • Asked the senate to review all the legislative referrals for this semester and write a report of the status of each one.
• A.S. Member of the Month application is now online
• Open positions for Commissions: Residential, Foster Youth, and Dreamers; and for Finance Committee are posted online
• Veterans Commission is working with the board and staff in helping plan the Veterans Graduation. He is also working with the Habitat for Humanity for a service project.
• Earth Fair is on April 24th.
• He is working on a transition binder/packet for the incoming new executive cabinet members for 2014-15
• All positions (cabinet members) for 2014-15 are now posted online and the Chair of Personnel is accepting applications.

FINANCE – S. Vaswani
• Reported the following account balances:
  o $111,457 – Academically Related Reserves account
  o $163,865 – Unassigned Contingency account
  o $0 – Assigned Contingency account
  o $125,401 – Capital Improvement and Replacement account
  o $20,500 – TUC Special Projects
  o $0 – Clubs and Organizations Travel account

MSC (Martinez-Ramirez/Garcia) (one abstention) to suspend the order of the day to go back to Open Forum, at 9:40 a.m.

OPEN FORUM (continued)
Alex (student), CSUN Students for Israel – spoke in support of a budget request that will come to the senate in the next senate meeting, for IFest 2014 event.

ATTORNEY GENERAL – Vacant

COMMITTEE REPORTS
1. Academic Affairs – C. Dimirjian, Thursday, 1:00 p.m.
   - Wrapping up for the semester.

2. External Affairs – S. Garcia, Wednesday, 10:00 a.m.
   - Matador Discounts webpage will be updated
   - Continue discussions on “extension of parking zone at Zelzah”
   - Will meet on Wednesday at 9:00 a.m. to discuss and prepare resolution(s).

3. Internal Affairs – J. Reyes, Tuesday, 1:00 p.m.
   - Working on 5-year plan (working on Outdoor Adventures)
   - Resolution on scholarship in recognition of Tom Piernik will be ready by next week.
   - Finalized an example of “AS User-Friendly Agenda and Minutes (distributed at the senate today).

4. Policies Committee – J. Perdomo, Wednesday, Tuesday, 12:00 noon
5. University Affairs – J. Martinez-Ramirez, Wednesday, 5:00 p.m.
   - Working on “Enhancing Student ID’s project. Will meet with Admissions and Records to discuss student ID’s
   - At our next meeting, other legislative referrals will be discussed.

GENERAL MANAGER – D. Crandall
- He was happy to witness great behavior by the candidates during elections, and very impressed with the high voters turn-out.
- He asked the senators to prioritize their actions on the legislative referrals; we only have three senate meetings left through May 5th.
- We extended an offer today to the chosen candidate for Program Advisor
- Be sure to include the Budget Language when making amendment to the annual budget. He reminded the senate that if the annual budget is not presented for approval next week, then there is the probability that approval can be extended until next semester.
- Model United Nations was in New York during elections; they performed a great job. This project is supported by Associated Students and Instructionally Related Account (IRA).

UNIVERSITY ADVISOR – V. Allen (for T. Piernik)
- V-Day Club will be hosting Vagina Monologues on Thursday, April 17th, at the Plaza del Sol Performance Hall, as part of “Ending Violence Against Women and Children Awareness Month”.
- “Explore CSUN” is an event for admitted students to showcase our campus. Parents of the students are welcomed as well.

FACULTY ADVISOR – V. Ward
No Report

NEW BUSINESS

A. Action items

1. Finance Recommendations
   a. CSUN Armenian Students Association – Armenian Genocide/All ASA – Games
      MSC (Alexanian/Seals) (14-0-0, passed) to allocate $1,600 to CSUN Armenian Students Association: $1,200 for Armenian Genocide and $400 for the All ASA Games for van rentals, from Unassigned Contingency account, with the recommendation to transfer the remaining funds from the All ASA Conference.

2. Clubs and Organizations – Constitutions
   MS (Perdomo/Etcher) to approve items a through c:
   a. Deaf Jesus Apostolic Club – Change of Purpose and Name to: World American Sign Language
b. K-Pop Club  
c. California State University, Northridge’ Students for Life

MSC (Garcia/Reyes) (unanimous) to divide the question.

a. Deaf Jesus Apostolic Club – Change of Purpose and Name to:  
World American Sign Language

MSF (Garcia/Reyes) (2-5-7, failed) to approve action item a.  
Senator Garcia mentioned that each country has its own sign language.

b. K-Pop Club  
MSC (unanimous) to approve the constitution of K-Pop club

c. California State University, Northridge’ Students for Life  
MSC (9-0-5, passed) to approve the constitution of the California State  
University, Northridge’ Students for Life.

General Manager, David Crandall, requested the board to reconsider action item  
a (Deaf Jesus Apostolic Club name change, and asked the board to postpone item  
a until next week.

MSC (Martinez-Ramirez/Vacaflor) (14-0-0, passed) to reconsider action item a  
(Deaf Jesus Apostolic Club, change of purpose and name).

MSC (Martinez-/Ramirez/Seals) (unanimous) to postpone item a until next  
week.

3. To accept the Spring 2014 Elections Official Results  
MSC (Martinez-Ramirez/Garcia) (unanimous) to accept the Spring 2014  
Elections Official Results.

(Point of personal from Reyes, granted at 10:12 a.m.)

MS (Martinez-Ramirez/Garcia) to approve the 2014-15 Annual Budget and  
Budget Language.  
MSC (Alexanian/Seals) (13-0-0, passed) to table this action item until the next  
senate meeting.

5. Approval of appointments  
a. Estefania Padilla – member of Finance Committee  
MSC (Martinez-Ramirez/Dimirjian) (unanimous) to approve the  
appointment of Estefania Padilla as member of the Finance Committee.

b. Andrew Chung – member of Sustainability Committee  
MSC (Garcia/Etcher) (unanimous) to approve the appointment of  
Andrew Chung as member of the Sustainability Committee.
B. Informational items – none
C. Discussion items – none
D. Legislative Referrals
   1. Academic Affairs - Change wording in Degree Progress Report (DPR)
   2. External Affairs - Reduce printed copies of Sundial Newspaper
   3. Finance Committee - Sustainable Growth
   4. Policies Committee - AS Awareness Month (amendments)
   5. Policies - AS Code on Elections (amendments)
   6. Finance Committee - Sustainable Growth
   7. Internal Affairs - Marketing Support to Clubs and Organizations
   8. Internal Affairs - AS Elections Assessment and the Elections Survey Ruffle
   9. Internal Affairs - Elections Survey Results
   10. Cabinet - Greek Affairs Commissioner
   11. Cabinet - Rehearsal Time and Performances (additional time)

ADJOURNMENT
There being no further business, the regular meeting was adjourned at 10:39 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, V. Leal, J. Martinez-Ramirez, H. Nguyen, J. Perdomo, J. Reyes, S. Seals, T. Burt, H. Vacaflor, and T. Yee.

The following voting members were not present: C. Friedemann, R. Judge, J. Partida, M. Ramirez, A. Santos.

Submitted by: Brenda Lacy, Government Secretary

Approved by:

Christopher Woolett
President, 2013-2014