CALL TO ORDER
The regular meeting (Session II-Meeting 11) 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: C. Dimirjian, N. Etcher, S. Garcia, V. Leal, J. Martinez-Ramirez, J. Partida, M. Ramirez, A. Santos, T. Burt, H. Vacaflor, and T. Yee.

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

APPROVAL OF THE AGENDA
MS (Santos/Etcher) to approve the agenda for April 28, 2014, with the following amendments:

MSC (Dimirjian/Etcher) (unanimous) to add a presentation by Senator Dimirjian on A.S. programs and services.

MSC (unanimous) to approve the agenda as amended.

APPROVAL OF THE MINUTES
MSC (Burt/Santos) (unanimous) to approve the minutes for April 21, 2014

A friendly amendment by Vacaflor to change the meeting time of the External Affairs Committee to Wednesday, at 10:00 a.m.

SPECIAL PRESENTATION - none

OPEN FORUM
• Austin Ysais, A.S. Program Advisor – thanked the senate for its support for the events that were held last week: Big Lecture on April 23rd by the author of “Blackfish”, Gabriela Cowperthwaite; and Earth Fair on April 24th, attended by many students, staff and faculty members.

REPORTS

PRESIDENT – C. Woolett
• He was disappointed with the senate’s low attendance at today’s meeting. There is only one meeting left for the semester, on May 5th. He urged everybody to attend our last senate meeting on the 5th.
• He had a busy week last week attending the IRA (Instructionally Related Account) meetings; and the Campus Quality Fee Board meeting.

179
• He met with the Reputation and Visibility Committee; we’re looking at CSUN’s image outside our campus. There are schedules for focus groups for the students to voice out their opinion or suggestions.
• Congratulated the Productions Dept. for putting together two successful events last week: The Big Lecture; and Earth Fair.
• He and other A.S. student leaders will be attending the CSSA meeting at CSU Channel Islands to interview a possible Student Trustee for next year.
• He and VP Alexanian will be reviewing the A.S. Codes that will be implemented for next year.

(Permission to be recognized from Reyes, and DeDominic, acknowledged at 9:12 a.m.)

VICE PRESIDENT – T. Alexanian
No report

CHIEF OF STAFF – Luis Canton
• Continuing work on the Cabinet members’ transition binders for next year.
• Chair of Commissions – Veterans Commission is hosting the following events:
  o Veterans Graduation ceremony will be held on May 1st in the Grand Salon
  o Operation Comedy is on May 1st at 8:30 p.m.
  o Deaf and Hard of Hearing Commissioner – will be contacting Sasha from the University Ambassadors in regards to providing students the proper information about campus resources during tours.
• Last week, he attended the Student Fee Advisory Board meeting with AS President Woolett.

FINANCE – S. Vaswani
• Reported the following account balances:
  o $85,057 – Academically Related Reserves account
  o $158,365 – Unassigned Contingency account
  o $0 – Clubs and Organizations Assigned Contingency account
  o $114,401 – Capital Improvement and Replacement account
  o $18,200 - TUC Special Projects
  o $0 – Clubs and Organizations travel

ATTORNEY GENERAL – Vacant

COMMITTEE REPORTS
1. Academic Affairs – C. Dimirjian, Thursday, 1:00 p.m.
   o See “Discussion item” below

2. External Affairs – S. Garcia, Wednesday, 10:00 a.m.
   o Spoke to Melissa Lalum of the Sundial about the number of printed copies of Sundial newspaper. There are 6,000 copies printed daily, 8% of the copies are recycled. Starting Fall 2014 semester, Sundial newspaper will be printed once a week, with possible 8,000 printed copies weekly.
Resolution on smoking policy is submitted today for approval (see agenda for today).

3. Internal Affairs – J. Reyes, Tuesday, 1:00 p.m.
   - Finalized the 5-year plan for AS Productions and Outdoor Adventures (see agenda for today).
   - Our recommendations and response to the other legislative referrals will be submitted at the senate next week’s meeting.

4. Policies Committee – J. Perdomo, Wednesday, Tuesday, 12:00 noon
   - Working on the following:
     a) AS Elections Code (amendments)
     b) Resolution 2012-13-008: Instituting Associated Students Awareness Month (amendments)

5. University Affairs – J. Martinez-Ramirez, Wednesday, 5:00 p.m.
   - The committee passed a resolution on Sport Clubs
   - Other reports will be submitted next week

GENERAL MANAGER – D. Crandall
- Referring to AS Productions 5-year plan, he suggested to strike “1 programming Graduate Assistant”, under 2015-2016. He explained that A.S. recently hired a Program Advisor, therefore, Graduate Assistant is no longer needed for that year and onward.
- Sport Clubs:
  Last weekend, the Women’s Rugby Club traveled to Stanford to participate in the USA Rugby Div. II Collegiate National Championships. They defeated Humboldt State on April 26th.

  Northridge defeated CSU Long Beach on April 27th. CSUN will advance to the Final Four to face Indiana University of Pennsylvania on May 10th. If Matadors defeat IUP, they will face either Florida International University or Appalachian State in the Div. II National Championship Final.

  This is the first appearance for the Matadors in the Final Four in Women’s Rugby.

UNIVERSITY ADVISOR – T. Piernik
- Commencement - if you are aware of students who have difficulty in printing tickets for graduation, to send them to the student government or his office. We have addressed this issue to students. Ken Premo has been extending his services above and beyond his duty to address the problem. We are currently looking at additional requests for tickets, which is averaging five (5) tickets/each graduate student. We have sufficient rooms for additional guests, and we’re looking at other venue such as Plaza del Sol and VPAC for colleges with large number of graduates.
- Justin Weiss, one of our program advisors, is leaving us in August. We are looking at revising the job description (Justin Weiss’), and to make sure that the position will be filled when he leaves.
- Matador Nights – held last Friday was successful despite of the rains.
• Reminded us about the Clubs and Organizations Recognition Award ceremony on April 30th in the Northridge Center, at 4:00 p.m.
• He is a volunteer professor for Class 490 “Capstone”. He invited the student leaders to attend his class on Thursday, at 4 pm in the Presentation room of the Oviatt Library. The class’ discussion is “Sex in the Library”.

FACULTY ADVISOR – V. Ward
No report

UNFINISHED BUSINESS
Action item

1. Approval of the 2014-2015 Annual Budget and Budget Language

Amendments to Annual Budget (refer to attachment #1)

1a through 1c –

MSC (Dimirjian/Martinez-Ramirez) (11-0-2, passed) to amend 1b to change the amount from $15,000 to $11,800 from Clubs and Organizations Contingency account to Student Assistant Wages.

MSC (12-0-1, passed) to approve amendments 1a through 1c, as amended.

Item 1d –
MSF (11-0-2, failed) to increase the allocation for Student Assistant Wages from Productions (Big Politics/We The People) for $4,000

Item 2 –
MSC (8-2-3, passed) to increase Elections for $7,000 from AS Club and Org Assigned Contingency account, Program Costs.

Amendments to Budget Language:
MSF (0-11-2, failed) to approve amendments a through c.
Senator Dimirjian explained that after reviewing the current Budget Language, she does not recommend any amendments to the current budget language.

MSC (12-0-1, passed) to approve the 2014-2015 Annual Budget and Budget Language as amended (attachment #1)

NEW BUSINESS
Action items

A. Finance Recommendations
   1. Ballet Folklorico de CSUN – Folklor de Mexico 11 Annual Show
MSC (Garcia/Reyes) (unanimous) to allocate $2,000 to Ballet Folklorico de CSUN for Folklor de Mexico 11th Annual Show from Unassigned Contingency account.

b. **AS Executive Cabinet – Open.Gov**
MSC (Reyes/Martinez-Ramirez) (unanimous) to allocate $2,000 to AS Executive Cabinet for Open.Gov, from Unassigned Contingency account.

c. **AS Support Services – Transfer**
MSC (Vacaflor/ Etcher) (unanimous) to approve the change of purpose for AS Support Services in the amount of $6,600 from six (6) computer workstations to ASS-SS-Technology.

d. **AS Support Services – Change of Purpose**
MSC (Garcia/Reyes) (unanimous) to approve the change of purpose for AS Support Services for $8,000 from Equipment to Training and Wages.

2. **Clubs and Organizations – Constitutions**
   a. **GAMMA (Greeks Advocating the Mature Management of Alcohol)**

MSC (Santos/ Etcher) (unanimous) to approve the constitution of the GAMMA (Greeks Advocating the Mature Management of Alcohol).

b. **CSUN Food Science Association Club of California State University, Northridge**

MSC (Dimirjian/Reyes) (unanimous) to approve the constitution of the CSUN Food Science Association Club of California State University, Northridge.

c. **Radiologic Sciences Student Association**

MSC (Reyes/Martinez-Ramirez) (unanimous) to approve the constitution of the Radiologic Sciences Student Association.

3. **Acceptance of the 5-year plan for the following:**
   a. **Productions**
   b. **Outdoor Adventures**

MS (Garcia/Partida) to accept the 5-year plan for items a and b

**Productions:**
MSC (Reyes/Martinez-Ramirez) (unanimous) to remove the Graduate Assistant for 2015-2016, under Productions

MSC (12-0-1, passed) to approve the 5-year plan for Productions as amended (attachment #2)

Outdoor Adventures
(Garcia) friendly amendment, under 2014-2015, should read “Team Building”


MSC (12-0-1, passed) to approve the 5-year plan for Outdoor Adventures as amended (attachment #3)

4. Approval of resolution SB 2013-14-012 “Standpoint on Possible Changes to CSUN Smoking Policy”

MS (Garcia/Vacaflor) to approve resolution SB 2013-14-012

MSC (Garcia/Reyes) (13-0-0, passed) to amend RESOLVE #4, to add, “continue”, now to read as:
“That the Associated Students, Inc. urges the university to continue student representation and participation in discussions regarding changes to the smoking policy; let it be finally

MSC (Martinez-Ramirez/Yee) (7-2-3, passed) to amend RESOLVE #3, to read:
“That if there be an official change to the smoking policy on campus, that Associated Students, Inc. shall help to widely publicize and encourage signage before penalties are enforced.

MSC (Reyes/Martinez-Ramirez) (12-0-1, passed) to amend WHEREAS #4, to add 3,577 students, now it reads:
“That the Associated Students, Inc. recognizes and acknowledged the 3,577 students who participated in the 2014 elections survey question regarding the smoking policy on campus; and”

MSC (13-0-0, passed) to approve resolution SB 2013-14-012 “Standpoint on Possible Changes to CSUN Smoking Policy”, as amended (attachment #4)

B. Informational items – none

C. Discussion items – AS Academic Affairs’ report
Sen. Dimirjian, Chair for Academic Affairs, made a presentation on services and programs that Associated Students offers, and she urged the senate and the Cabinet members to educate the students on these programs and services, when we visit class University 101 for AS presentations.

D. Legislative Referrals - none

ADJOURNMENT
There being no further business, the regular meeting was adjourned at 10:15 a.m. The following voting members were present at the conclusion of the regular meeting: C. DeDominic, C. Dimirjian, N. Etcher, S. Garcia, V. Leal, J. Martinez-Ramirez, J. Partida, M. Ramirez, J. Reyes, A. Santos, T. Burt, H. Vacaflor, and T. Yee.

The following voting members were not present: T. Alexanian, C. Friedemann, R. Judge, H. Nguyen, J. Perdomo, S. Seals

Submitted by: Brenda Lacy, Government Secretary

Approved by:

Christopher Woolett
President, 2013-2014