CALL TO ORDER
The regular meeting (Session I-Meeting 2) of the Associated Students, Inc. Board of Directors, was called to order at 9:00 a.m. by A.S. President Tiffany Zaich, in the Northridge Center, of the University Student Union.

Voting members present: The following voting members were present at the start of the regular meeting: T. Alexanian, S. Alexanian, O. Block, G. Danis, F. Duarte, I. Frawley, J. Ghotra, H. Jayasinghe, C. Jermany, J. Khabushani, V. Leal, K. Masmela, J. Perez de Leon, M. Ramirez, H. Vacaflor, C. Vidaure, and T. Yahiyan.

Voting member absent: J. Barbar

Advisors: D. Crandall, V. Allen, and V. Ward

APPROVAL OF THE AGENDA
MS (Vidaure/Vacaflor) to approve the agenda for July 7, 2014, with the following amendment:

MSC (S. Alexanian/Danis) (unanimous) to strike action item 1(a), under Unfinished Business.

MSC to approve the agenda as amended.

APPROVAL OF THE MINUTES
MSC (Jayasinghe/Ramirez) (unanimous) to approve the minutes for June 2, 2014, as presented.

SPECIAL PRESENTATION
Kevin Mojaradi, A.S. Coordinator
Public Relations and Marketing
RE: A.S. Rebrand

AS Public Relations and Marketing has been working with the past administration on AS rebranding to create a new AS logo. The new logo is created to promote not only our organization but to link all the services that we provide. The new logo will enhance AS’ growth, as evidenced by additional programs and services that we currently have.

(Permission to be recognized by Castro was acknowledge at 9:27 am)

OPEN FORUM
• Elizabeth Riegos – explained the tutoring program that Science and Math provides to students, and asked the senate to approve a budget request for Math Tutoring program.
• Edgar Cruz – asked to approve a budget request to attend the Ronald E. McNair Scholars conference.
• Josh Stepakoff – spoke about a budget request to fund the design and construction of the AS Sustainability Center.
• Logan Allison – spoke about a budget request for “Godspell, The Musical”

REPORTS

PRESIDENT – T. Zaich
• She is happy to see a full senate attendance today.
• She and VP Alexanian, attended the Panetta Institute Student Leadership seminar at CSU Monterey Bay on June 16th for one week. She learned so much from the seminar. The two quotes that stood out in her mind are:
  “Each of us need all of us”, and
  “Always include the opposing point of view”
• She mentioned that Dr. Dianne Harrison approved funding for Sustainability through Campus Quality Fee.
• She reminded all the senators and cabinet members to start using their official AS email and to order business cards online (AS website)
• She and VP Alexanian will distribute a gift to all the senators after today’s meeting.

VICE PRESIDENT – T. Alexanian
• She attended the following meetings and events:
  o June -
    TUC meeting
    - Discussed licensing issue
    - Update on the bookstore: the sale is down due to book rentals.
    - The new Athletics logo will bring in more sale in the future.
  o USU Board meeting
    - She is the student representative to the USU Board
    - AS will increase its collaboration with USU
    - She made a presentation of AS 101 to the board
    - Some of the USU Board members will be attending the CSUnity Student Leadership, as well
  o Panetta Institute, CSU Monterey Bay
    - The conference was inspiring and motivating. It gives us the passion to be more involved. The conference touched on the issues of our country.
• Sponsoring senators for budget requests – she explained the role of a sponsoring senator. The senator has to communicate with the requestor about their requests, and ask our Chair of Finance, Ryan Lassen, if there are questions that need to be clarified. She also recommended that senators should try to attend the Finance Committee meeting to know what is being discussed and to support the requestor.
• Her quote for today:
  “In any moment of decision, the best thing you can do is the right thing, the next best thing is the wrong thing, and the worst thing you can do is nothing”.
• There will be a Committee Chair training on Thursday, July 10th.

CHIEF OF STAFF - Jorge Reyes
• He attended the NSO (New Student Orientation) retreat last month, and recruited applicants for open positions at Associated Students.
• Thanked the students who are attending the CSUnity Student Leadership conference on August 1-3rd.
• He will attend the CSSA conference in Long Beach on July 18-20th with AS President and Vice President.
• We are accepting applications for Finance Committee and Senate. Please check our website for open positions. Applications are submitted online.
• He will have class presentations during the week
• Will meet with Dr. Brandon Martin, Director of Intercollegiate Athletics, to discuss gifts or promotional items for sporting events.

FINANCE – R. Lassen
Reported on the account balances, and explained the recommendations made by the Finance Committee last Monday.

ATTORNEY GENERAL – A. Garay
• Asked the senators to use the AS Marketing forms (online) when requesting for services.
• Business cards can be ordered via AS website.

COMMITTEE REPORTS
1. External Affairs – M. Ramirez, Chair
   The committee needs a Vice Chair

2. Internal Affairs – G. Danis
   We are meeting today to discuss all the legislative referrals that were assigned to our committee.

3. University Affairs – C. Vidaure
   The committee needs a Vice Chair

GENERAL MANAGER – D. Crandall
• We are in the process of staff transition; search for available positions are ongoing.
• Brenda is retiring in August and the position of Government Secretary is also posted.

UNIVERSITY ADVISOR – V. Allen
• August 5th is the Student Orientation Program, mock presentation is August 4th. We encourage the senators to see our tape presentation and share it with your fellow student leaders.
• We have a good partnership with Associated Students, for collecting donations for the San Fernando Valley Mission, during the A.S. Summer Movie Fest.
• MIC is preparing for the events in the Fall such as AS Fair, Meet the Clubs Day, and Pajama Jam.

FACULTY ADVISOR – V. Ward
No report

UNFINISHED BUSINESS - none
NEW BUSINESS
A. Action items

1. **Finance Recommendations:**
   a. AS Banquet – WRF Honorary Life Membership
      MSC (Khabushani/Yahiayan) (18-0-0, passed) to allocate $2,925 to Senate Office Management, for AS Banquet – WRF Honorary Life Memberships, from Unassigned Contingency account.

      MSC (Masmela/Danis) (18-0-0, passed) to allocate $4,800 to American Indian Student Association, for annual budget 2014-2015, from Clubs and Organizations Assigned Contingency.

   c. CSUN Theatre Guild – Godspell, the Musical
      MSC (T. Alexanian/Vidaure) (17-0-1, passed) to allocate $1,500 to CSUN Theatre Guild – Godspell, the Musical for rights for the show and the Musical Director, from Clubs and Organizations Assigned Contingency.

   d. AS Campus Recycling Services – Recycling Field Office Asphalt Repair
      MSC (Duarte/Vacaflor) (18-0-0, passed) to allocate $4,358 to AS Recycling Services for recycling field office asphalt repair, from Capital Improvement and Replacement account.

   e. College of Science and Math SSC/EOP – Science and Math Retention Program
      MS (S. Alexanian/Block) to allocate $9,000 to College of Science and Math SSC/EOP for Science and Math Retention Program, from Clubs and Organizations Assigned Contingency account.

      MSC (Danis/Yahiayan) (unanimous) to amend the motion to delete “Clubs and Organizations Assigned Contingency account”, and replace with “**Unassigned Contingency account**”

      MSC (unanimous) to approve the motion as amended.

2. Suspension of Section IV, A, of 2014-2015 Standing Rules
   MSC (Jayasinghe/Vacaflor) (17-0-1, passed) to suspend Section IV, A, of 2014-2015 Standing Rules, for **Josh Khabushani**, Senator for College of Humanities, to accept his employment with A.S. Public Relations and Marketing Dept.

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

#16 - To: University Affairs  
Re: More skateboard and scooter racks around campus  

#17 - To: University Affairs  
Re: Change wording in “Degree Progress Report (D.P.R.)”  

#18 - To: University Affairs  
Re: Awareness of Lost and Found, Police Station  

#19 - To: University Affairs  
Re: Include American Sign Language classes as GE Comparative Culture  

#20 - To: Internal Affairs  
Re: Children’s Center Policy (Amendment)

Without objections from the senate, President Zaich, called for a 6-minute recess at 10:30 a.m.

The meeting reconvened at 10:31 a.m. President Zaich called for a Special Meeting at 10:31 a.m.