

ASSOCIATED STUDENTS, INC.  
CSU NORTHRIDGE  
January 22, 2008

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**I. CALL TO ORDER**

President Adam Haverstock called the meeting to order at 2:00 p.m. in the USU Grand Salon. A quorum was present.

**Voting members present:** Josh Hansen, Lyla Askejian, Byron Baba, Alma de Jesus, Joy Delouth, Carlos Flores, Jacqueline Guzman, Amanda Lynch, Aron Schlabra, Nancy Trieu, Nicole Umali, and Ricardo Valdez.

**Cabinet members present:** Hal Ellison, Andrew Collar, Alex Shahin, and Audrey Younna.

**II. APPROVAL OF AGENDA - January 22, 2008**

MS (Baba/Hansen) to approve the agenda.

*MSC (Umali/Flores) to strike action item 1(a) (Lisbeth Mateo) under the President's Report.*

*MSC (Hansen/Baba) to strike action items 1 (d) and (h) (Peter Haddad and (Jon Shirin) under the President's Report.*

*MSC to approve the agenda as amended.*

**III. APPROVAL OF THE MINUTES - December 11, 2007**

*MSC (Schlabra/Askejian) to approve the minutes as presented.*

**IV. OPEN FORUM**

- Vianney Moran – spoke about her appointment as Senator for Lower Division, seat I.

**V. REPORTS**

**A. President - Adam Haverstock**

- He was working with the California State Student Association (CSSA) during the Winter break.
- Attended a CSSA conference at CSU San Bernardino last weekend. They discussed the CSU budgets, and other educational programs that are supported by the CSSA.
- Tuition fee freeze for 5 years will be on the elections ballots to vote on. A.S. External Affairs should take a stance on this issue, as well.

- CSSA is opposing Proposition 92, there are no resources for funds.
- CSSA is working on developing a system-wide policy on shared governance.
- A.S. received thousands of notebooks (with CSUN cover) and will be distributed to the students (notebooks are free). CSSA receives \$0.20 for each notebook distributed.
- CSU Board of Trustees will meet tomorrow in Long Beach.

Action item:

1) Approval of appointments:

*MSC (Baba/Guzman) (12-0-0) to approve action items b-c, e-g, i-o:*

<i>Kishara Salgado</i>	<i>- SPACE, Assistant Executive Director</i>
<i>Arthur Keukazian</i>	<i>- SPACE, Director of Finance</i>
<i>Alejandra Garcia</i>	<i>- SPACE, Director of Concerts</i>
<i>Susan Francis</i>	<i>- SPACE, Director of Comedy and Lectures</i>
<i>Brian Nakamura</i>	<i>- SPACE, Director of Late Night Programs</i>
<i>Melissa Romero</i>	<i>- SPACE, Director of Spirit and Homecoming</i>
<i>Vianney Moran</i>	<i>- Lower Division Senator, seat I</i>
<i>Ali Bamdad</i>	<i>- Social and Behavioral Science Senator, seat I</i>
<i>Nicole Umali</i>	<i>- Chair, Internal Affairs Committee</i>
<i>Lyla Askejian</i>	<i>- Chair, Policies Committee</i>
<i>Amanda Lynch</i>	<i>- Chair, Academic Affairs Committee</i>
<i>Vianney Moran</i>	<i>- Chair, External Affairs Committee</i>

**B. Vice President – Josh Hansen**

- Mentioned the appointed members to the AS committees.
- He plans to attend the clubs and organizations' meetings; asked if any one would like to join him

**C. S.P.A.C.E. – Audrey Younna**

- SPACE has been working on the programming for Spring 2008.
- Matatude (Spirit Day) is every Tuesday.
- Distributed notebooks to students today and will distribute more tomorrow.

**D. Elections – Alex Shahin**

- Invited a live band to perform on campus to promote elections.
- Working on the e-Ballot for Spring 2008 elections

**E. Legislative Affairs – Dina Cervantes**

No report

**F. Visibility – Zachary Mendelsohn**

No report

**G. Attorney General – Hal Ellison**

- A.S. had a good time at our Winter senate retreat.
- Each senator has to sit on a committee (A.S. committee). There is a possibility that a senator could sit or join 2 committees. President Haverstock will appoint you to committee(s).
- Asked the senate to review the A.S. Standing Rules, specifically the section pertaining to absences.

**H. Finance – Andrew Collard**

President Haverstock informed the senate that Andrew Collard was issued a 30-day appointment as Finance Director, effective January 22, 2008.

Action item:

- 1) Northridge Soccer Club – L.A. City Municipal Sports

*MSC (Askejian/Trieu) (14-0-0) to approve \$600 from the Unallocated Reserves Account to the Northridge Soccer Club for the purpose of jerseys and travel for the Spring League starting the week of January 26, 2008.*

**J. Committee Reports**

- 1) Academic Affairs – Amanda Lynch
  - The committee will change its meeting schedule to Monday at 12:00 – 2:00 p.m.
  - She will submit some legislative referrals to the senate next week.
- 2) External Affairs – Vianney Moran
  - Working on the committee’s goals
  - Committee’s scheduled meeting will be announced later
- 3) Internal Affairs – Nicole Umali
  - Committee meeting is scheduled every Wednesday at 2:300-4:00 p.m. in the AS conference room.
- 4) Policies – Lyla Askejian
  - Committee meeting every Thursday at 2:00 p.m.
- 5) University Affairs – Vacant

**K. General Manager – David Crandall**

- Attended the Auxiliary Organizations Association conference in Monterey Bay; one of the topics was financial aid, such as stipends for students who perform functions and cannot receive stipends from A.S.
- A presidential candidate visited CSUN last Thursday. He hopes that our student leaders will be involved in discussions about politics as part of the student body government.
- A.S. Coordinator for Public Relations and Marketing, Kevin Mojaradi, has started a new look of AS website. He asked the

senate to visit AS website and give their feedback/opinion on the new face of our website.

- The 2008-2008 annual budget process is underway. Andrew Collard is a current member of the Finance Committee and acting as Finance Director as well.
- Each academic college seat in the Finance committee is vacant. Asked our senate members to help president Haverstock to recruit members. Empower your fellow students to become involved and motivate them to join the Finance committee.
- Advised the student leaders to pay attention to their studies; good grades count very much in A.S. This is why you become a part of Associated Students.
- Legal Compliance - he explained the Gloria Romero Open Meeting policy. Asked the senators and cabinet members to review and acknowledge receipt of the legal documents.

**L. University Advisor - Tom Piernik**

- Vicki Allen, Associate Director of Student Development, announced the new Activities Coordinator for Matador Involvement Center, Tamar Arnoff. She will be working with the clubs and organizations.
- She thanked AS president Haverstock in his participation in the selection process for the Activities Coordinator.

**M. Faculty Advisor - Veda Ward**

- She attended the Faculty retreat in Oxnard, California last month. Dr. Koester and Dr. Hellenbrand were in attendance. Dr. Koester spoke about the future of CSUN and how important for the students to be competitive with other CSU students. Dr. Hellenbrand spoke about the CSU budgets.
- Senator Hillary Clinton visited our campus last Thursday, and she (Clinton) was excited to hear about the "Rock the Vote" on our campus.
- She encouraged the student leaders to represent CSUN to various national conferences.

**VI. UNFINISHED BUSINESS**

None

**VII. NEW BUSINESS**

**A. Legislative Referrals - none**

**VIII. ADJOURNMENT**

The following voting members were present at the close of the meeting: Josh Hansen, Lyla Askejian, Byron Baba, Alma de Jesus, Joy Delouth, Carlos Flores,

Jacqueline Guzman, Amanda Lynch, Aron Schlabra, Nancy Trieu, Nicole Umali, Ricardo Valdez, Vianney Moran, and Ali Bamdad.

The meeting was unanimously adjourned at 2:45 p.m.

Approved by:

Respectfully submitted by:  
Brenda Lacy  
Government Secretary

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Adam Haverstock  
President  
2007-2008