

ASSOCIATED STUDENTS, INC.
CSU NORTHRIDGE
April 1, 2008

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, Ali Bamdad, Alma de Jesus, Mack Evans, Michael Fruchtman, Carlos Flores, Jacqueline Guzman, Abel Pacheco, Conor Lansdale, Lizbeth Mateo, Vianney Moran, Ashley Reese, Javier Roman, Aron Schlabra, Nancy Trieu, and Nicole Umali.

Voting members absent: Amanda Lynch and Ricardo Valdez.

Cabinet members present: Hal Ellison, Dina Cervantes, Andrew Collard, Merriliz Monzon, Mazen Hafez, Audrey Younna, and Zachary Mendelsohn.

II. APPROVAL OF AGENDA - April 1, 2008

MSC (Baba/Askejian) to approve the agenda as presented.

III. APPROVAL OF THE MINUTES - March 25, 2008

MSC (Moran/Trieu) to approve the minutes as presented.

IV. OPEN FORUM

- Julianna Galeno - spoke about a budget request for American Marketing Association.
- Jayme Alilaw - thanked A.S. for supporting her vocal recital last year; she invited the senate to attend her Senior Vocal Recital on Saturday, April 19th at the Cypress Recital Hall.
- Pedro Trujillo - thanked A.S. for its financial support for the Raza Conference, 400 high school students came to CSUN for this conference.
- Beatriz Trejo, Christine, Nia Taylor, David. Alex Seagull - thanked A.S. for its financial support of the Alternative Spring Break, a joint project of CSUN Hillel and Matador Involvement Center. Their trip to New Orleans was a big success.
- A. Siegel - spoke about a budget request.
- Kristal Phillips, Kim Colver, Kellie Dremer and members of CSUN Women's Soccer team - thanked A.S. for its continued support for scholarship funds to CSUN athletes.
- Cyndi Signett, A.S. Recycling Coordinator - spoke about the Earth Fair event on April 22nd.

- Jessper Maquindang - congratulated the CSUN Model United Nations for winning first place in national conferences at the United Nations assembly in New York.

V. REPORTS

A. President - Adam Haverstock

He gave a summary of explanation of the different issues that are addressed in the Alternative Consultation Information Pamphlet (attachment #1) for the Campus Quality Fee Proposal.

He mentioned that this proposal was designed by the Chancellor's Office and he (Adam) believes that it violates the shared governance policy of the student's statewide organization (California State Student Association).

He encouraged the student leaders to attend the student forum on Monday, April 7th, at 12 noon, room #1, Oviatt Library, to understand more about this proposal and be able to explain it to our constituents and students on campus.

Tom Piernik, University Advisor, mentioned that a survey/questionnaire on use of campus fees was sent out to 14,000 and received responses from 10,000 students.

On another subject, President Haverstock informed the gallery that CSUN student, Clifton Hibbert, Jr. was killed last Friday in Los Angeles. There will be a candlelight vigil for Clifton on Thursday, April 3rd, at 7:00 p.m. at the Bookstore Lawn.

B. Vice President - Josh Hansen

There will be a meeting for Council of Chairs today after the senate meeting.

C. S.P.A.C.E. - Audrey Younna

- Noontime concert today (Meet the Senators/USU Board) went well.
- Tuesday and Wednesday, April 8 and 9th - noontime concert at the Plaza del Sol, 11:30 a.m. to 1:00 p.m.
- Finding Nemo Frenzy (movie) last Friday for the Children's Center was successful; parents and children were happy and SPACE will do an event of this type in the Spring for the Children's Center.
- April 14-18th, Carnival Week
- April 17th - Matador Night (Western or Spaniard theme)
- April 22nd - Earth Fair - SPACE will provide music and entertainment.

- April 29th - Hollywood One Night Stand
- May 1st and 3rd - Movie night
- Big Show - sending out contracts to vendors; working on script and proposals; will discuss artists this week.

D. Elections - Mazen Hafez

- Thanked Ali Garcia and the SPACE Board members for providing the musical group for the "Meet the Senators/USU Board" today at 11:30 a.m at Plaza del Sol.
- Tomorrow, Wednesday, is the "President/Vice President debate at 12:00 noon to 1:30 p.m. at Plaza del Sol.
- Street Team mandatory meeting on Wednesday (5:00 pm) and Thursday (2 pm), April 2nd and 3rd.
- Tuesday and Wednesday, April 8 and 9 - AS/USU Elections
- He thanked the students who participated in the trial/sample online elections process.
- He will be working with the AS Personnel Director to do class presentations to promote elections and AS.

Action item

- 1) To approve the Ballot Handling Procedure - Spring 2008 Elections

MSC (Mateo/Flores) to approve the Ballot Handling Procedure (voice vote).

E. Legislative Affairs - Dina Cervantes

No report

(Point of personal privilege from Hansen granted at 2:46 p.m.)

F. Visibility Committee - Zachary Mendelsohn

- Tomorrow, will meet with "No Bull" magazine student staff. He has prospective writers and photographers as of now.
- Will join the AS Director of Personnel and Director of Elections on class presentations to promote the magazine.

G. Personnel - Merriliz Monzon

- Will be working with Mazen and Zachary on class presentations.

H. Attorney General - Hal Ellison

- He asked the graduating senior to see Leanne Vincent

- Clubs/organizations constitutions will be presented to the senate next week for approval.

I. Finance - Andrew Collard

He informed the senate that the excess enrollment will be on the senate agenda for next week, for senate's acceptance.

Reported the following account balances:

\$1,335 - Academically Related Reserves Account

\$17,193 - Unallocated Reserves Account

\$65,898 - Capital Improvement Account

Action items

1) *MSC (Baba/Moran) (18-0-0) to allocated \$1,200 from Unallocated Reserves Account to TRENDS Fashion Organization, for TRENDS Annual Fashion Show.*

2) *MSC (Baba/Lansdale) (voice vote) to allocate \$110 from the Unallocated Reserves Account to CSUN Hillel for Judaism and Current Events.*

3) MSF (Hansen/ Askejian) (8-8-2) to allocate 1,500 from Unallocated Reserves Account, to Alpha Omicron Pi for Mr. CSUN event.

MSC (Baba/Askejian) (15-3-0) to allocate \$1,300 from Unallocated Reserves Account, to Alpha Omicron Pi for Mr. CSUN event.

4) *MSC (Askejian/Roman) (18-0-0) to allocate \$750 from the Unallocated Reserves Account, to AGSE for the purpose of the Annual AGSE Conference.*

5) *MSC (Roman/Hansen) (18-0-0) to allocate \$600 from the Unallocated Reserves Account, to Julianna Galeno and Jeff Soliman of the American Marketing Association for the purpose of the 30th Annual Collegiate Conference.*

6) MS (de Jesus/Flores) to allocate \$400 from the Academically Related Reserves Account (ARRA), to Luis Curiel of the Social Work Society/Social Work Department for the purpose of The Pacific Sociological Association Conference.

MSC (Baba/Mateo) (16-1-1) to amend the allocation to \$700 from ARRA, to Luis Curiel of the Social Work Society/Social Work Department for the purpose of The Pacific Sociological Association Conference.

MSC (17-1-0) to approve the motion as amended.

J. Committee Reports

1) **Academic Affairs** - Amanda Lynch

- The committee is working on the following legislative referrals: Student's Bill of Rights; and Lab fee increase.
- Will meet with the Faculty Senate and Educational Policy Committee to discuss the Student's Bill of Rights.

2) **External Affairs** - Vianney Moran

- Working on the Tuition Relief Now Campaign. Need volunteers for tabling.

3) **Internal Affairs** - Nicole Umali

Information items

- a) Student Leaders' Retreat
- b) A.S. Marketing

Discussed the above information item and mentioned that the committee was not able to vote on the issues due to lack of quorum. The committee will submit a report next Tuesday.

4) **Policies** - Lyla Askejian

- The committee is working on separating the "No Bull" magazine code from the "Visibility" code.
- Will vote on the Finance code at the next committee's meeting.
- Revising the Judicial Court code, to include a Vice Chair for the Chief Justice.

5) **University Affairs** - Ali Bamdad

- Completed the surveys for the MBA program fee increase, will tally the results and submit to Dina Cervantes.
- Metered parking for handicap is expensive; cost will be borne by A.S.
- Football - will put out a survey to students and ask their opinion on this matter.
- Working with USU on noise level at USU complex.
- Still working on smart card.

K. General Manager - David Crandall

- Campus Quality Fee Proposal, Alternative Consultation – encouraged the student leaders be more informed of the proposal and be prepared with their questions when attending the students forum on this discussions.
- Last Friday, the Audit Committee met and we accepted their submitted reports.
- Finance Committee – excess enrollment will be discussed at the next Finance meeting; will be submitted to the senate next Tuesday for acceptance.

L. University Advisor – Tom Piernik

- Campus Quality Fee Proposal – questionnaire/survey was sent randomly to 14,000 students. He distributed a summary of responses from 10,000 students. He advised the students to make sure that the proposal and clear; attend the students forum and be prepared with information. Also attend the other scheduled meetings for this particular issue.

M. Faculty Advisor – Veda Ward

- Academic components or aspects to events:
Earth Day – reflections or impressions, responses at events.
 - 1) Young At Heart Chorus, “Alive and Well”
April 17th – Wilshire Theater
 - 2) National Recreation & Park Association
National Environmental Summit in Portland, OR
May 4-7th
 - 3) Phi Kappa Phi National Leadership Honor Society –
Induction at CSUN
April 16th, at Orange Grove Bistro
- She was re-elected to the Faculty Senate, and the Educational Resources Committee.
- “Topless” in business meetings in Silicon Valley – use of personal electronics in classes; will this come to our campus? Who controls the use of these electronics on campus, and how long a meeting should last?

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

Information item

A. Legislative Referrals - none

VIII. ADJOURNMENT

The following voting members were present at the end of the regular meeting: Josh Hansen, Lyla Askejian, Byron Baba, Ali Bamdad, Alma de Jesus, Mack Evans, Michael Fruchtman, Carlos Flores, Jacqueline Guzman, Abel Pacheco, Conor Lansdale, Lizbeth Mateo, Vianney Moran, Ashley Reese, Javier Roman, Aron Schlabra, Nancy Trieu, and Nicole Umali.

The regular meeting was unanimously adjourned at 3:46 p.m.

Approved by:

Respectfully submitted by:
Brenda Lacy
Government Secretary

Adam Haverstock
President
2007-2008