Call to order
Chair Cari Minsky called the meeting to order at 11:05 AM. Voting members present were Liza Amadora, Daniel Brown, Carrie Christie, Senait Horsea, and Tiffany Owenby. Voting members absent were Kelvin Crosby and Vicenta Summers. Nonvoting members present were Rita Roberson and Teresa Spoulos. Nonvoting members absent were Dr. John Johnson. Visitors present were Isaac Arguelles, Jasmine Jenkins, and Mary Shojai.

Approval of the Agenda
Change “Vote for Secretary” to “Officer Elections,” and add “Change Meeting Time.”
Liza, Tiffany – MSC

Approval of the Minutes
No minutes to approve.

Information, Discussion and Action

1. Changing Meeting Time
   Teresa reported that she met with Mary about the time change. For this semester we need to leave the time at 11 AM on Fridays, because the Board voted on it in April 2011 and all returning members worked their class schedule around the 11 AM time slot.

2. Welcome
   Cari welcomed the Board to the fall semester.

3. Officer Elections
   The Board has openings for a vice chair and secretary. The Board will do nominations and vote for these officer positions next week.

4. Debrief Blackout
   – Tiffany reported that the trolley was out of service so she arranged for a friend to pick her up from school.
   – Cari reported that she was in Arts and Letters when the power outage occurred and Arts and Letters did not lose electricity. However, Cari’s car was in F lot. She needed to use the elevator in EBA which was out due to the blackout. She had to butt walk down the steps to access her car.

5. Recruitment
   Cari announced in GS 420 that the Board has openings.

6. Fall Projects
A. Update Logo
   The Board wants to create a new logo. Cari showed two logos she came up with. Tiffany volunteered to work on the logo.

B. Graduation Banner
   Last semester Liza started laying out a “congratulations,” graduation banner. The Board ran out of time in creating the banner. Teresa shared that once the banner is done, we will take it to the AS Finance Board for funding. The Board discussed hanging the banner by the music building and West Commons.

C. SDS SAB Webpage
   Teresa asked the Board to review the webpage. Daniel reported that items such as, agenda, minutes, and newsletters should be on the webpage; and that blog type of entries should go on the SDSU blog.

D. Elevator Signage
   The Board would like Mary to ask the elevator company who services SDSU elevators to put a sign out indicating where the closest elevator is to the out-of-order elevator.

E. Newsletter
   The Board needs to start thinking about articles for the fall newsletter. One topic discussed was extra time for the WPA and GRE.

F. Transfer Taskforce
   Mary would like the Board to create a taskforce to discuss issues faced by students when they transfer from community college to SDSU. The taskforce will consist of Cari, Carrie, Tiffany, Isaac, Mary, and Teresa.

G. T-Shirts
   Cari proposed that the Board have t-shirts made after we design the new logo.

7. ASL/Deaf Studies
   Tiffany is going to follow up with Isadore on the status of the ASL classes and Deaf Studies major.

8. Access Issues on Campus and the Web
   - Mary shared that SDS has three carts and provides 300 rides to SDS students each week. The blue poles around campus are pick-up points for the carts.
   - Rita pointed out that the deck at Scripps Cottage does not have signage to the wheelchair ramp.

9. Officer Reports
   No officer reports.

10. Member Reports
    No member reports.
11. AS Report
   Daniel reported the following:
   - The current AS officers took their posts on May 5, 2011.
   - Associated Students is restructuring how they operate.
   - AS President is working on campus community building and increasing visibility through social networking.
   - President Hirschman is paid via the Chancellors Office and not from the SDSU budget.
   - Aztec Nights are almost over for this semester.
   - SDSU is conducting a $5,000,000 capital campaign. The seed money of $2,500,000 is already in place.

12. Student Affairs Board Report
   Teresa is going to a meeting on September 19th regarding the status of the Student Affairs Board.

New Business
Mary requested that the bike lane be put on the September 23rd agenda.

Announcements
No announcements.

Next Meeting
September 23, 2011, at 11 AM

Adjournment
The meeting was adjourned at 12:08 PM.

Respectfully Submitted,

Teresa Spoulos
Advisor