

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

FEBRUARY 7, 2017

The meeting was called to order by the President, Alejandro Gutierrez at 12:01 p.m.

Present: Alejandro Gutierrez, Connor Dickson, Quin Kochman, Andrea Davalos, Georgette Helo, Atoshi Khosru, Donal Martinez, Sean Maulding, Dr. Brian Haynes, Dr. Alysson Satterlund, Theodore Fiawoo, Jodi Buckley, Shannon Stratton, Dr. Kathie Pelletier, Andre Harrington, Michael Kampbell and Thomas Robles.

Absent: Liliana De La Cerda (unexcused).

Guests: Anthony Roberson.

APPROVAL OF THE MINUTES:

The minutes of February 7, 2017 were approved.

GUEST SPEAKER:

Student Trustee George Salinas gave a brief background on himself. He explained the five main priorities that will affect the 475,000 students in the CSU system as well as future students: First, raise the graduation rate from 19% to 40% by 2025. Second, improve enrollment growth by providing more bachelor degrees and academic mentoring. Third, improve facilities and infrastructure since 55% of CSU buildings are more than 40 years old. Fourth, employee compensation, ensure staff and faculty are receiving all pay that is available to them. Fifth, mandatory costs such as health care and an increase in pay mandated by the State of California. Attending the Board of Trustee meetings, applying to be a Student of Trustee and also communicating with CSSA are ways for ASI to get involved and voice their opinions.

REPORTS:

College of Business and Public Administration: Ms. Davalos stated she met with the Dean of Business and Public Administration to discuss the lactation station that was proposed by ASI. Since the first floor of Jack Brown is going to be renovated, they will construct a room for the lactation station. She explained that there is no Endowment Committee but there is a Branding Committee; if anyone is interested in attending their meetings please contact her.

College of Social and Behavioral Sciences: Mr. Martinez stated he met with the Dean of Social and Behavioral Sciences to discuss some initiatives he is undertaking. He explained that he wants to create an event where students can have an opportunity to meet with their Deans and to discuss any questions or concerns they may have. The Dean proposed sending students to the NCORE Conference in Texas which discusses diversity issues that are currently happening.

Executive Vice President: Ms. Kochman stated that the Organizational Structure Committee met last Friday and will meet again on February 17th. The Personnel Committee met yesterday and is currently reviewing the Program Coordinator job description and making any changes necessary.

President: Mr. Gutierrez stated that on February 20th there will be a President's Day event for all club and organization leaders. On March 2nd there will be a safety walk and the time for the walk will be announced at next Board meeting. On March 6th from 10 a.m.-1 p.m. there will be board games with the Board members to increase communication with one another. March 6th-10th is engagement week and he encourages the Board to get involved as much as possible during this week.

ADOPTION OF AGENDA:

M/S Stratton/Harrington: To place BD 14-17 through 18-17 on a consent calendar. Passed.

The agenda was adopted as amended.

NEW BUSINESS:

BD 11-17 M/S Fiawoo/Buckley: Permission to use \$1,000.00 from Unrestricted Net Assets for the 5th Annual Pioneer Breakfast. The account to be charged will be Grant & Service Programs - ASI Donations (660723-RN001-A4700-0502).

Anthony Roberson gave a brief overview of the event. He explained that this event is a Scholarship Fundraiser for current CSUSB students and to honor the accomplishments of faculty staff, alumni and administrators on campus as well.

Discussion followed with questions from the Board.

Passed (12/0/1).

BD 12-17 M/S Martinez/Helo: Review of the ASI 2015-2016 draft income tax return.

Mr. Stratton gave an overview on the draft income tax return.

Discussion followed.

Discussion closed.

BD 13-17 M/S Robles/Davalos: Approval of the revision to the ASI Elections Policy and Procedures. (First Reading)

Ms. Kochman spoke on behalf of Michelle Webb, the Elections Coordinator.

Ms. Kochman proposed the following changes:

On Page 3, Section 3d(4):

To strike "Two (2) Letters of Recommendation at least one from a faculty and a professional source".

Discussion followed.

A five minute recess was taken. There was no opposition.

The meeting reconvened.

The gavel was passed to Ms. Kochman.

Section 3d(5) hyphen 1:

To strike "Students cannot sign petitions for multiple candidates for same position".

hyphen 2:

To strike "Students cannot sign petitions of multiple candidates for same position".

On page 4, Section 4a(4):

To strike "Two (2) Letters of Recommendation at least one from a faculty and a professional source".

On page 7, Section 1(B):

To strike "The current and past Associated Students, Inc. may be stated or implied".

Section 1(C):

To strike "due date for write in candidate election packets" and replace with "last business day before campaigning begins in order".

To add "(with the exception of social media)".

On Page 7, Section 1(C):

The addition of subsection 1:

1. Social Media Endorsements: Endorsements via social media will require a valid signature from an authorized club/organization representative within 24 hours of the posting.

On Page 8, Section 1(G):

To strike "No campaign posting in the Santos Manuel Student Union".

On Page 8, Section 3:

To add "including social media" and "(on bulletin boards, walls, glass doors, etc.)".

On Page 9, Section 4(A):

To strike "Only masking tape may be used outside of the residence hall and apartments".

Discussion closed.

M/S Robles/Helo: To open the following consent calendar:

BD 14-17 M/S: Appointment of Kevin Escobar as a student-at-large representative to the ASI Activities Committee.

BD 15-15 M/S: Appointment of Andy Garcia as a student-at-large representative to the ASI Activities Committee.

BD 16-15 M/S: Appointment of Alena Awan as a student-at-large representative to the ASI Activities Committee.

BD 17-15 M/S: Appointment of Sarah Rivera as a student-at-large representative to the ASI Activities Committee.

BD 18-15 M/S: Appointment of Esbeth Heredia as a student-at-large representative to the ASI Activities Committee.

Vote on the above consent calendar passed.

ANNOUNCEMENTS:

Mr. Gutierrez announced that the Veterans Success Center's new expanded service space is set to open on April 1st.

Mr. Stratton announced that the signage in the arena is now operative.

MOTION TO ADJOURN



Quin Kochman
Executive Vice President