

**ASSOCIATED STUDENTS, INC.**  
**California State University, San Bernardino**

**BOARD OF DIRECTORS**

**MINUTES**

**APRIL 19, 2016**

The meeting was called to order by the President, Bryce Davis at 12:13 p.m.

Present: Bryce Davis, Alejandro Gutierrez, Jack Abbott, Cassandra Butcher, Ayah Khairallah, Kevin Klein, Shannon Stratton, Dr. Alysson Satterlund and Dr. Brian Haynes.

Guests: Mellissa Patton, Dua Milbes, Christeena Johnston, Jessica Patalano, Sean Maulding, Omar Morquecho and Amanda Monroy.

**APPROVAL OF THE MINUTES:**

The minutes of April 5, 2016 were approved.

**REPORTS:**

*President:* Mr. Davis stated that pictures will be taken by the SMSU photographer during the next ASI Board meeting; please dress business professional. The photos will be displayed on the large monitor by Starbucks.

*Director of External Affairs:* Ms. Monroy stated that she attended CHESS and Hill Day and they were very successful. Compliments were received from Assembly member Jose Medina and the CSSA Executive Board. Her team was solely invited to the Senate floor while in session which is momentous. She announced upcoming events for Lobby Corps.

**ADOPTION OF AGENDA:**

M/S Kleine/Haynes: To place BD 29-16 through BD 32-16 on a consent calendar. Passed.

M/S Haynes/Kleine: To place BD 23-16 at the top of the agenda. Passed.

The agenda was adopted as amended.

**NEW BUSINESS:**

**BD 23-16 M/S Kleine/Khairallah: Permission to use \$1,028.00 from Unrestricted Net Assets for Global Disability Awareness Day. The account to be charged will be Grant & Service Programs – ASI Donations (660723-RN001-A4700-0502).**

Ms. Johnston stated that the Services to Students with Disabilities Office, the Assistive Technology Accessibility Center and the Disability Sub-Committee are hosting an event on May 12<sup>th</sup> to raise awareness for disabilities. She further explained the event and use of funds.

Discussion followed with questions from the Board.

Passed.

**OLD BUSINESS:**

**BD 22-16 M/S Khairallah/Butcher: Review of the ASI Howl Grant Policy. (Second Reading)**

Ms. Patalano stated that based on the discussion during the first reading the following phrase has been removed from the policy draft:

Page 1, Eligibility:

~~B. Organizations that have previously been awarded the Howl Grant may not apply twice in the same four-year period.~~

There were no other changes since the first reading.

There was no discussion.

Passed.

**NEW BUSINESS:**

**BD 24-16 M/S Butcher/Kleine: Appointment of Jesus Ibarra as a student-at-large representative to the ASI Finance Committee.**

Mr. Gutierrez gave a brief background on Mr. Ibarra.

Passed.

**BD 25-16 M/S Kleine/Khairallah: Appointment of Kaylin Murphy as the Communications representative to the ASI-PDC Advisory Committee.**

Mr. Davis stated that Ms. Murphy was highly recommended by Ms. Flores.

Passed.

**BD 26-16 M/S Kleine/Haynes: Appointment of Omar Morquecho as a Student-at-Large representative to the ASI Board of Directors.**

Mr. Morquecho gave a brief background on himself.

Passed.

**GUEST SPEAKER:**

Mr. Yahn explained the new housing plan that will open in two years; the soft opening will be in July 2018 and students will move in the following Fall quarter.

Discussion followed with questions from the Board.

**BD 27-16 M/S Kleine/Haynes: Appointment of Dua Milbes as a Student-at-Large representative to the ASI Board of Directors.**

Mr. Kleine shared his thoughts about Ms. Milbes.

Ms. Milbes gave a brief background on herself.

Mr. Stratton strongly recommended Ms. Milbes.

Passed.

**BD 28-16 M/S Butcher/Khairallah: Appointment of Sean Maulding as the College of Arts and Letters representative to the ASI Board of Directors.**

Mr. Maulding gave a brief background on himself.

Discussion followed with questions from the Board.

Passed.

M/S Stratton/Khairallah: To open the following consent calendar:

**BD 29-16 Appointment of Courtney Wilkins as a student-at-large representative to the ASI Elections Committee.**

**BD 30-16 Appointment of Stephanie Lopez as a student-at-large representative to the ASI Elections Committee.**

**BD 31-16 Appointment of Hazel Ceron as a student-at-large representative to the ASI Elections Committee.**

**BD 32-16 Appointment of Jackie Aboud as a student-at-large representative to the ASI Elections Committee.**

Vote on the above consent calendar passed.

**ANNOUNCEMENTS:**

Mr. Davis encouraged the Board to vote during the ASI Elections on May 4<sup>th</sup> and 5<sup>th</sup>.

Ms. Patalano stated that the ASI Candidate Elections Open Forum will be held next Tuesday from 12-2 p.m. in the SMSU Theater.

Mr. Stratton stated that an article was written about the Alternative Spring Break program by a participant and was placed on the cover of the Coyote Chronicle.

Mr. Abbott gave a brief update on the ASI Program Coordinator search. Skype interviews will be held, if not next week, then the following week.

**MOTION TO ADJOURN**

A handwritten signature in black ink, appearing to read "Jack Abbott", written over a horizontal line.

Jack Abbott  
Executive Vice President