

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

APRIL 5, 2016

The meeting was called to order by the President, Bryce Davis at 12:06 p.m.

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

Absent: Cassandra Butcher (excused) and Dr. Brian Haynes (excused).

Guest: Jessica Patalano.

APPROVAL OF THE MINUTES:

The minutes of March 8, 2016 were approved.

REPORTS:

President: Mr. Davis stated that at least four Board positions will be filled during the next meeting. He read the housekeeping rules aloud.

ADOPTION OF AGENDA:

The agenda was adopted.

NEW BUSINESS:

BD 21-16 M/S Kleine/Khairallah: Review of the ASI 2014-2015 draft income tax return.

Mr. Stratton mentioned that Rogers, Anderson, Malody and Scott (RAMS), a local CPA firm, prepared the income tax return for ASI as a non-profit organization. He is required to present this document to the Board for review. Many donations that are presented in the budget are seen in the tax return as large dollar amounts. If there are any questions that the Board may have later, please e-mail him.

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

Ms. Patalano, the Elections Coordinator, stated the following changes (the additions are italicized and underlined):

Page 1, Guidelines:

- D. The names of those organizations proposing programs meeting the review process *as well as the event described on the proposal form* will be forwarded to the Elections Coordinator for inclusion on the ballot.

Ms. Patalano stated that this change will allow students to be informed of the event that they are voting for. This was an issue last year.

Page 1, Eligibility:

- B. Organizations that have previously been awarded the Howl Grant may not apply twice in the same four-year period.
- C. If a proposal is deemed incomplete or vague, it will be returned. It is the responsibility of the club or organization to make the necessary changes before the deadline.

Ms. Patalano explained that line B prevents the same organization from receiving the Howl Grant year after year; line C is due to vague proposals in the past.

Page 2:

Use of Funds

- A. All proposed events must be held on campus and be open to the entire campus community.
 - a. Funds cannot be used for membership fees, conferences or meetings.
 - b. Funds cannot be used for club equipment or any supplies that are not available to all attendees, e.g. club shirts or logos.

Ms. Patalano stated that these changes will benefit the campus community since all events must be held on campus. Funds for conferences or meetings will not be granted due to students in the past finding loop holes to be reimbursed for travel and hotel costs. Club equipment will not be funded since it is not available to all students if they are not a member of the club.

Dr. Satterlund recommended adding PDC to the purpose.

Discussion followed with questions from the Board.

Mr. Gutierrez and Mr. Abbott recommended that the four-year period be decreased to a two-year period on line B under Eligibility on Page 1.

Discussion followed.

Discussion closed.

ANNOUNCEMENTS:

Dr. Satterlund invited the Board, on behalf of the Student Union Board, to the unveiling of the coyote statue in honor of the 50th Anniversary of the University on June 3rd during Coyote Fest. ASI representatives will be assisting in the several upcoming Trustee visits and the provost interviews; the first provost candidates will be present this week and each week after that through April. The provost serves as the Vice President of all academic activity of the University. A proposal was submitted to the Vice President's Council to have alternative consultation with students around the expansion of the Student Union Spring 2016 and Fall 2016 roll out. A small working group is creating some of the visuals of the proposed facility that are possible with the fee increase. She encouraged students who have questions about the CFA strike to work closely with their faculty to find out how it will affect their classes. Please refer students to the campus website since all of the communications from the Chancellor's Office is linked there. Also, if any students have concerns about grade retaliation, etc. for participating or not participating, please refer them to her at

deanofstudents@csusb.edu. The Chancellor's website (calstate.edu) has a lot of information that is public about the CFA strike.

Mr. Stratton added that our campus has been through this before. He reminded ASI representatives that they represent the viewpoint of the organization. The Spring ASI mixer will be held at 66ers Baseball on April 14th; if you would like to attend, please sign up at the front desk of the ASI Office. The packets that were confirmed completed for ASI Elections (pending grade checks) are as follows: two candidates for President, 3 candidates for Executive Vice President, one candidate for Vice President of Finance, four candidates for Student-At-Large representatives, three candidates for the College of Arts and Letters representative, one for the College of Business and Public Administration representative and one for Housing representative.

MOTION TO ADJOURN



Bryce Davis
President