

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

APRIL 7, 2015

The meeting was called to order by the Executive Vice President, Juan Garcia at 12:00 p.m.

Present: Juan Garcia, Bryce Davis, Antonia Mata, Fernando Baños, Miranda Canseco, Clementine Garrett, Andrew Lenzini, Becky Morales (late), Jessica Patalano, Shannon Stratton, Dr. Brian Haynes, Dr. Alysson Satterlund and Andre Harrington.

Absent: Christa Bowers (excused) and Alfredo Barcenas (excused).

Guests: David Watts and Marisol Johnson.

APPROVAL OF THE MINUTES:

The minutes of March 17, 2015 were approved.

REPORTS:

Executive Vice President: Mr. Garcia stated that the CSUSB Model United Nations team earned Outstanding Delegation honors at this year's conference in New York.

ASI Advisor: Dr. Satterlund stated that a cohort of focus groups will be invited on April 16th-17th to share feedback on the next phase of development of the Santos Manuel Student Union and Recreation Center. An additional all campus survey on the needs of both facilities should launch around the last week of April and the first few days of May.

Executive Director: Mr. Stratton reminded the Board that all students must complete the Chancellor's Office mandated Agent of Change Title IX training by April 22nd or a hold will be placed on the student's account.

ADOPTION OF AGENDA:

M/S Stratton/Patalano: To postpone BD 24-15 until the next meeting due to the cancelation of the Finance Committee meeting. Passed.

The agenda was adopted.

GUEST SPEAKER:

Mr. Watts introduced himself as the store manager for the Coyote Bookstore and explained some of the options that the Bookstore provides.

NEW BUSINESS:

BD 25-15 M/S Patalano/Haynes: Endorsement of the CSUSB Institutional Learning Outcomes.

Mr. Stratton explained that there are not many changes to the Institutional Learning Outcomes since Dr. Ullman's presentation during a previous meeting.

Discussion followed.

Passed.

BD 26-15 M/S Satterlund/Harrington: Review and approval of the Assistant Director job description.

Mr. Stratton explained that the job description is more inclusive within the division of Student Affairs and would allow for more interaction within the departments of ASI.

Discussion followed.

Passed.

MOTION TO ADJOURN



Juan Garcia
Executive Vice President