

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

FEBRUARY 20, 2018

The meeting was called to order by the President, Andrea Davalos at 12:08 p.m.

Present: Andrea Davalos, Prince Ogidikpe, Jessie Felix, Helen Martinez, Heather Carrasco, Bilal Azhand, Janneth Milian, Kyle Wachuku, Saxxie Tran, Diane Nguyen, Austin Sibole, Ruihan He, Daniel Rodriguez (late), Brittany Resendez, Dr. Angela Horner, Dr. Brian Haynes and Dr. Alysson Satterlund.

Absent: Connor Dickson (class conflict).

Guests: Alfredo Barcenas, Chad Reyes, Mellissa Patton, Manuel Macias, Janet Curiel, Drew Thomas, Yera Nanan and Officer Eddie McCloud.

APPROVAL OF THE MINUTES:

Dr. Haynes mentioned that "Eddie McCloud" should be listed as "Officer Eddie McCloud" under guests.

The minutes of February 13, 2018 were approved with the above corrections.

REPORTS:

President: Ms. Davalos stated that she and Ms. Patton attended the California State Student Association (CSSA) Plenary meeting at Cal State University, Maritime Academy this past weekend. The search for the ASI Executive Director has begun.

Director of External Affairs: Ms. Patton stated that a resolution and two stances on two different pieces of legislations were approved. The PHEPA Resolution that was approved empowers CSSA Executives, individual Board members, CSSA Office of Government Relations and the CSSA Office of University Affairs to engage and consult stakeholders in order to begin developing a multi-pronged policy. This policy would protect students from any sort of tuition increase or costs. Lobby Corps is currently working on a plan of action against the tuition increase.

Executive Vice President: Mr. Ogidikpe stated that the Social Justice Summit held this past weekend was a success. Five graduate and five undergraduate students were appointed to the Grade Appeal Panel. Eight Khalid concert tickets were awarded during the women's and men's basketball game this past weekend.

Interim Executive Director: Mr. Felix stated that Finance Committee has been very active in approving funds for club and organization events.

College of Social and Behavioral Sciences: Mr. Azhand stated that the open forum for the College of Social and Behavioral Sciences will be held tomorrow on the 2nd floor patio of the SB building from 1-2 p.m.

College of Natural Sciences: Ms. Tran stated that last week's open forum for the College of Natural Sciences was a success. Nursing students had concerns about taking classes that are required to be considered full time students but not beneficial towards their major.

Housing: Mr. Wachuku stated that the open forum for Housing will be held on March 7th at 8 p.m. in the Village Square.

Student-At-Large: Mr. Sibole stated that he met with a representative from the Veterans Success Center and the library this past week in regards to the summer movie series they will be hosting this summer.

College of Education: Ms. Milian stated that the Ad-Hoc Vacancy Committee will be holding phone interviews tomorrow for the PDC Board of Directors representative.

Student-At-Large: Ms. Nguyen stated that there is a search for resolutions in regards to the SONA issue that is occurring and asked Mr. Azhand to speak on the issue at the open forum he will be hosting tomorrow. A full-ride scholarship to a CSUSB graduate program will be offered as a potential solution to increase Alumni interaction and contribution to the campus community.

Programming Student Assistant: Mr. Macias stated that the Mustang to Coyote Transfer forum that was held last week was a success. Thor, S'mores & More will be held tomorrow at 7:30 p.m. in the SMSU Theater. Si Se Puede: A Dialogue with Dolores Huerta will be held on March 7th in the SMSU Events Center at 6 p.m. An information session will be held on February 27th after the Board meeting for anyone interested in running for office.

ADOPTION OF AGENDA:

The agenda was adopted.

OPEN FORUM:

Officer McCloud addressed the issue of bike theft occurring on campus and how they are trying to resolve this problem. UPD is planning to create a video to discourage jaywalking as it is becoming more of an issue.

NEW BUSINESS:

BD 09-18 M/S Felix/Azhand: Review of the ASI 2016 draft income tax return.

Mr. Felix gave a brief overview on the draft income tax return. In 2016 there was total revenue of \$1,874,811.00 and total expenses were \$1,751,481.00.

Discussion followed.

Discussion closed.

BD 10-18 Sibole/Wachuku: Review of the ASI Howl Grant Policy. (First Reading)

Ms. Martinez, Chair of the Ad-Hoc Committee on Policies and Procedures, briefly reviewed the changes that were made:

Page 1:

Section 1 subsection a:

To strike, “Howl Grant funds are those that are allocated by voters during the Spring General ASI Elections to specific student organizations approved by the ballot.” and replace with, “Only Clubs and Organizations that are currently chartered through the Office of Student Engagement and are recognized by the University to be good standing are eligible for funding”.

Discussion closed.

BD 11-18 M/S Felix/Azhand: Revision of the Financial Policy and Procedures. (First Reading)

Ms. Martinez reviewed the changes that were made:

Page 1:

To add section 1 subsection c (2):

Deadlines: All ASI functions and their respective supervisors will be required to submit their itemized expenditures 120 days before the end of the fiscal year.

Page 2:

Section 1 subsection c (4):

To strike, “thousand” and replace with, “hundred”.

To strike, “5,000.00” and replace with, “500.00”.

Page 3:

Section 2 subsection a (5):

To add, “without the expressed permission from the ASI BoD”.

Section 2 subsection a (6):

To add, “Funds from this account shall not be taken unless an immediate emergency becomes present as deemed reasonable by the ASI BoD”.

Page 4:

Section 3 subsection a (4):

To strike, "1,000.00" and replace with, "25,000.00".

Page 8:

Section 6 subsection h (3):

To strike the following bullet points:

- ~~Special Events (630038-RN001-A5100-0502)~~
- ~~ASI Productions (All accounts in RN001-A6200)~~

To strike, "~~Nothing in this paragraph shall be construed or interpreted in such a manner that will prohibit or restrict the Executive Director or the Assistant Director from conducting day to day business operations with the funds allocated for those purposes. Paragraph 11 of this policy shall apply during year end closeout~~".

Page 12:

Section 11 subsection b:

To add, "person shall be allowed employment into ASI who has neglected to complete the necessary forms".

Page 14:

Section 16 subsection a:

To strike, "~~For those requesting a cash travel advance, please note that a cash travel advance may not exceed 80% of the total amount requested~~".

Page 16:

Section 23 subsection b:

To strike, "~~including graduation/recognition ceremonies~~".

Section 23 subsection c:

To strike, "~~and speakers~~" and "~~or speakers~~".

Discussion closed.

ANNOUNCEMENTS:

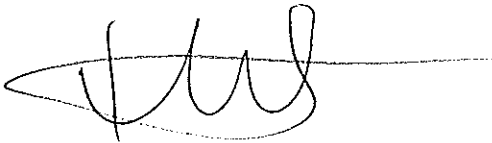
Mr. Ogidikpe announced that Cal Poly Pomona sent an invitation to watch their women's and men's basketball game; if you would like to attend, please inform him.

Mr. Azhand announced that the open forum for the College of Social and Behavioral Sciences will be held tomorrow on the 2nd floor patio of the SB building from 1-2 p.m.

Mr. Rodriguez announced that the open forum for the College of Business and Public Administration will be held today on the 2nd floor patio of the JB building from 2-4 p.m.

Ms. Davalos announced that Board meetings will remain at the same time and day for spring quarter.

MOTION TO ADJOURN

A handwritten signature in black ink, appearing to read 'Prince Ogidikpe', written over a horizontal line.

Prince Ogidikpe
Executive Vice President