ASSOCIATED STUDENTS, INC. California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

APRIL 25, 2017

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

Absent: Liliana De La Cerda (excused), Atoshi Khosru (excused) and Dr. Kathie Pelletier (excused).

Guest: Andrew J. Beechko.

ADOPTION OF AGENDA:

The agenda was adopted.

NEW BUSINESS:

BD 33-17 M/S Buckley/Davalos: Appointment of Interim Employee. (Gutierrez)

Passed (10/0/1).

BD 34-17 M/S Martinez/Fiawoo: New Position Duties. (Gutierrez)

Passed (9/0/2).

MOTION TO ADJOURN

Quin Kochman

Executive Vice President