

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

**BOARD OF DIRECTORS**

**MINUTES**

**OCTOBER 20, 2015**

The meeting was called to order by the President, Bryce Davis at 12:01 p.m.

Present: Bryce Davis, Jorge Zatarain, Alejandro Gutierrez, Jack Abbott, Jessica Avery, Christa Bowers, Cassandra Butcher, Miranda Canseco, Ayah Khairallah, Kevin Klein, Shannon Stratton, Dr. Brian Haynes, Dr. Alysson Satterlund and Andre Harrington.

Guests: Juan Herrera, Marisol Johnson, Assembly Member Cheryl Brown and Ashley Jones.

**APPROVAL OF THE MINUTES:**

The minutes of October 6, 2015 were approved.

**REPORTS:**

*President:* Mr. Davis stated that next week the SMSU expansion meetings will begin. Pro Tems will be appointed during the next Board meeting along with the presentation of the Strategic Plan. Ms. Monroy, the Director of External Affairs, and he will be applying for three grants for the Greenovation Fund through CSSA; it will be presented for review at next Board meeting. A large donation was made to The Den last week in order to launch the 50 Acts of Kindness campaign.

**ADOPTION OF AGENDA:**

The agenda was adopted.

**GUEST SPEAKER:**

Ms. Brown commended the Board for being leaders and congratulated the campus on its 50<sup>th</sup> Anniversary. She announced that she sits on two committees where her main objective is to improve the economy and to support small business groups to increase jobs in the Inland Empire. The most important issue to students this year was receiving 97 million dollars for academia and 25 million dollars for maintenance. She stated that state fellowship and internship opportunities are available for students.

Discussion followed with questions from the Board.

**NEW BUSINESS:**

**BD 66-15 M/S Butcher/Bowers:** Appointment of Tomasito Napalan as the Communications representative to the ASI-PDC Advisory Committee.

Mr. Stratton explained that the PDC Advisory Committee serves as the Activities and Finance Committee at the Palm Desert Campus.

Passed unanimously.

**BD 67-15 M/S Bowers/Satterlund: Approval of the revised Student Assistant Performance Evaluation form.**

Mr. Stratton stated that student assistants are hired on a quarterly basis with a renewal contingent upon satisfactory or above satisfactory job performance. He explained the procedures of evaluating a student assistant and pay ranges.

Discussion followed with questions from the Board.

It was the consensus of the Board to re-agendize this item at the next Board meeting.

**BD 68-15 M/S Kleine/Butcher: Permission to use \$8,500.00 from Unrestricted Net Assets for Academic Integrity Awareness Week. The account to be charged will be Grant & Services Programs-ASI Donations (660723-RN001-A4700-0502).**

Mr. Kleine stated his concern about the large amount of funds being requested for a speaker.

Discussion followed.

Dr. Satterlund explained the importance of exposing students to speakers that have great influence, access and have served to inspire others through their work. She stated that she supports ASI's contribution to this speaker, however, she does understand the responsibility of spending student fees.

Discussion followed.

Passed unanimously.

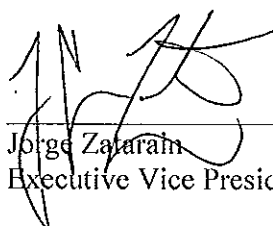
**ANNOUNCEMENTS:**

Mr. Stratton implored all students to attend the Master Plan Town Hall meeting on November 4<sup>th</sup> in the SMSU Event Center (B & C) from 3:00-5:30 p.m. or November 5<sup>th</sup> in PL-5005 from 9:30 a.m.-12 p.m.

Mr. Davis distributed a flyer with upcoming ASI events and encouraged the Board to attend Horror Nights on October 29<sup>th</sup> from 8 p.m. – 12 a.m. Student representatives are still needed for the Leadership Challenge Course Ad Hoc Committee; please see Mr. Zatarain after the meeting if interested. He introduced Ms. Monroy as the Director of External Affairs and Ms. Rosiles as the Programming Student Assistant.

Ms. Monroy gave a brief background on herself.

**MOTION TO ADJOURN**

  
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Jorge Zatarain  
Executive Vice President