

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

**BOARD OF DIRECTORS**

**MINUTES**

**MAY 2, 2017**

The meeting was called to order by the President, Alejandro Gutierrez at 12:17 p.m.

Present: Alejandro Gutierrez, Quin Kochman, Andrea Davalos, Georgette Helo, Atoshi Khosru, Donal Martinez, Theodore Fiawoo, Jodi Buckley, Sean Maulding, Andre Harrington, Michael Kampbell and Dr. Kathie Pelletier.

Absent: Dr. Alysson Satterlund (excused), Connor Dickson (class conflict), Dr. Brian Haynes (excused) and Liliana De La Cerda (excused).

Guests: Helen Martinez, Monica McMahon, Amanda Monroy, Roberta Salgado, Ernesto Saucedo and Sarai Maldonado.

**APPROVAL OF THE MINUTES:**

The minutes of April 18<sup>th</sup> and April 25<sup>th</sup> were approved.

**REPORTS:**

*College of Business and Public Administration:* Ms. Davalos stated that May 12<sup>th</sup> is the deadline to complete the online survey in regards to the Jack Brown endowment. She has a meeting with Dr. Satterlund on May 18<sup>th</sup> in regards to the lactation station.

*Executive Vice President:* Ms. Kochman requested that everyone RSVP by May 15<sup>th</sup> if attending the ASI Transition Dinner. Elections will be taking place on May 3<sup>rd</sup> and 4<sup>th</sup> and the Board is highly encouraged to go and vote.

*Student-at-Large:* Mr. Fiawoo stated he attended the Alcohol, Tobacco and Other Drugs (ATOD) Committee meeting on April 26<sup>th</sup>. ATOD wants to begin promoting awareness in the housing community and to continue to educate the campus community to be healthy and safe.

*President:* Mr. Gutierrez stated there will be a Collegiality symposium on May 11<sup>th</sup> to discuss improving the campus climate and he encouraged the Board to attend to show their support. There are two upcoming events this week in front of the library lawn to increase the engagement of the students. There will be a showing of the Star Wars movie in front of the library lawn on May 4<sup>th</sup>.

**ADOPTION OF AGENDA:**

M/S Harrington/Maulding: To postpone BD 38-17 until next meeting. Passed.

The agenda was adopted as amended.

**NEW BUSINESS:**

**BD 35-17 M/S Helo/Davalos: Permission to use \$10,000.00 from Unrestricted Net Assets for Coyote Fest. The account to be charged will be Grant & Service Programs – ASI Donations (660723-RN001-A4700).**

Ms. Martinez played a promotional video for Coyote Fest. She gave a brief background on the history of the event. The event is to promote Coyote pride and a sense of community amongst students. The funds will be used for the stage lighting and audio.

Discussion followed with questions from the Board. Passed (10/0/2).

**BD 36-17 M/S Harrington/Helo: Permission to use \$27,000.00 from Unrestricted Net Assets to support 15 students to attend HACU 2017. The account to be charged will be Grant & Service Programs - ASI Donations (660723-RN001-A4700).**

Ms. Maldonado stated that HACU, the Hispanic Association for Colleges and Universities, promotes internships globally. She explained that last year they were able to take 34 students to the conference and their goal this year is to take 50 students.

Mr. Saucedo explained that students are given the opportunity to attend the annual HACU Conference and network with many federal and private industries. The goal is for students to explore different opportunities from a global perspective and hopefully obtain an internship or job after graduation. The funds will be used in the 2017-18 year for the conference taking place in San Diego.

Ms. Salgado, CSUSB Alumni gave a brief background on her experience attending last year's HACU Conference in Texas.

Discussion followed with questions from the Board. Passed (11/0/1).

**BD 37-17 M/S Helo/Martinez: Permission to transfer \$500.00 from PDC - Hospitality (660826-RN001-A6000), \$500.00 from PDC - CAB (660724-RN001-A6000) and \$1,150.00 from PDC - Travel (606808-RN001-A6000-20007) to PDC - Programs & Publicity (660839-RN001-A6000).**

Mr. Gutierrez explained that the PDC budget has extra funds in some of their accounts and want to transfer those funds into PDC, Programs and Publicity. The funds will go towards the two events they will be having at the end of the year. They are requesting a transfer of funds from accounts that have not been used for the 2016-2017 fiscal year

Discussion followed with questions from the Board. Passed (11/0/1).

**BD 39-17 M/S Helo/Davalos: Appointment of Perla Ramos as a student-at-large representative to the ASI Elections Committee.**

Mr. Gutierrez gave a brief background on what the Elections Committee does.

Discussion followed with questions from the Board. Passed (8/0/4).

**BD 40-17 M/S Fiawoo/ Khosru: Appointment of Sarah Gass as a student-at-large representative to the ASI Elections Committee.**

Discussion followed. Passed (9/0/3).

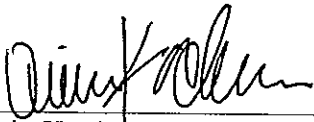
**BD 41-17 M/S Fiawoo/Martinez: Appointment of Alan Mondragon as a student-at-large representative to the ASI Elections Committee.**

Discussion followed. Passed (9/0/3).

#### **ANNOUNCEMENTS:**

Ms. Monroy gave a brief presentation on CSU Advocacy Day. She announced the Board of Trustees has approved the 5% tuition increase. This week there will be a #ChooseCSU campaign to bring awareness of the importance of student's education to the CSU's.

#### **MOTION TO ADJOURN**



Quin Kochman  
Executive Vice President

