

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

MAY 9, 2017

The meeting was called to order by the President, Alejandro Gutierrez at 12:05 p.m.

Present: Alejandro Gutierrez, Quin Kochman, Jesse Felix, Andrea Davalos, Georgette Helo, Theodore Fiawoo, Sean Maulding, Andre Harrington, Thomas Robles and Dr. Alysson Satterlund

Absent: Jodi Buckley (excused), Connor Dickson (class conflict), Dr. Brian Haynes (excused), Michael Kampbell (excused), Atoshi Khosru (excused), Donal Martinez (excused), Dr. Kathie Pelletier (excused).

APPROVAL OF THE MINUTES:

The minutes of May 2nd were approved.

REPORTS:

College of Business and Public Administration: Ms. Davalos reminded the Board to complete the online survey in regards to the Jack Brown endowment.

President: Mr. Gutierrez stated that Elections was a success and that voting increased from last year's 4% to 8% this year.

Executive Vice President: Ms. Kochman stated she sent an email out to the Board in regards to the Senior Program Associate on-campus interview sessions. There will be an ASI Transition retreat on June 2nd-3rd for the incoming Officers and Board members. All current Board members must attend the retreat on June 2nd from 9 a.m. to 1:30 p.m.

ADOPTION OF AGENDA:

M/S Kochman/Maulding: To place a time certain adjournment at 1 p.m. Passed.

The agenda was adopted as amended.

OLD BUSINESS:

BD 38-17 M/S Robles/Davalos: Resolution in affirmation of the Santos Manuel Student Union expansion.

Mr. Gutierrez distributed the resolution.

Mr. Gutierrez spoke on behalf of Ms. Patton.

Discussion followed with questions from the Board. Passed (7/0/2).

NEW BUSINESS:

BD 42-17 Revision of the ASI Box Office Policy and Procedures. (First Reading)

Mr. Felix explained revisions are being made due to an audit finding. The policy does not align with the campus cash-handling policy and system wide requirements relating to deposit frequency.

Discussion followed with questions from the Board.

BD 43-17 M/S Robles/Fiawoo: Revision of the Grade Policy and Procedures. (First Reading)

Mr. Gutierrez explained that there was only one change made to the Grade Policy and Procedures on page one.

Page 1:

Section 1 (paragraph 2):

To add "maintain a 2.75 grade point average (GPA) in California State University San Bernardino's cumulative work".

Discussion followed with questions from the Board.

BD 44-17 M/S Harrington/Felix: Hiring of 2017-18 Elected Executive Officers as student assistants for 5-10 hours per week for on boarding transition training through June 30, 2017.

Mr. Gutierrez explained they will be hiring the incoming Executive Officers now so that the current officers can guide them through the transition.

Discussion followed with questions from the Board.

Discussion closed.

BD 45-17 M/S Robles/Felix: Permission to use \$2,000.00 from Unrestricted Net Assets for the CSUSB Community Garden. The account to be charged will be Grant & Service Programs - ASI Donations (660723-RN001-A4700).

Mr. Gutierrez explained the \$2,000.00 will be reimbursed with a grant from CSSA. The CSUSB Community Garden will be located on the side of Jack Brown.

Discussion followed with questions from the Board. Passed (8/0/1).

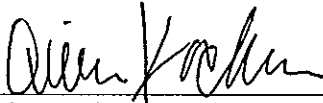
ANNOUNCEMENTS:

Mr. Fiawoo announced that the Vital and Expanded Technologies Initiative (VETI) fast pitch scheduled for this Friday has been moved to May 19th; however, there will still be a regular VETI committee meeting this Friday.

The Board discussed today's 2 p.m. Faculty Senate meeting in regards to the Vote of No Confidence.

Ms. Kochman encouraged the Board to attend today's Faculty Senate meeting. There will be weekly meetings for the remainder of the quarter through June 6th.

MOTION TO ADJOURN



Quin Kochman
Executive Vice President

