

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

NOVEMBER 3, 2015

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

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

Absent: Christa Bowers (excused) and Dr. Alysson Satterlund (excused).

Guests: Marisol Johnson, Donal Martinez, Kamalpreet Padda, Amanda Monroy, Nicholas Hall, Porsche Nichols-McCoy, Angela Gordon-Nichols and Dr. Carolyn Eggleston.

APPROVAL OF THE MINUTES:

The minutes of October 20, 2015 were approved.

REPORTS:

President: Mr. Davis stated that he met with the Leadership Challenge Course Ad Hoc Committee last Friday where they decided to use the funds for trees and plants, a new fence with a wind screen, engineered wood fibers for grounding and storage areas. The bike sharing program is set to begin on January 7, 2016; he thanked Dr. Jaworski for renovating the bike policy in order to assure that we are a bike friendly campus. A resolution by the CSU East Bay ASI Board just passed in favor of University Hour for the transition to a semester system. University Hour is a designated time where no classes are in session in order for clubs and organizations to meet. Since CSUSB is transitioning into the semester system in the Fall of 2019, the ASI Board should pass a similar resolution.

President's Representative: Dr. Haynes briefly presented on the housing and dining expansions.

ADOPTION OF AGENDA:

M/S Stratton/Canseco: To place BD 69-15 through BD 78-15 on consent calendar A.

M/S Stratton/Canseco: To place BD 79-15 through 81-15 on consent calendar B.

M/S Stratton/Abbot: To place BD 83-15 through BD 86-15 on consent calendar C.

The agenda was adopted as amended.

GUEST SPEAKERS:

Mr. Martinez asked for the support of the ASI Board to improve the SOAR program. He stated that the program would benefit from recruiting ASI members to build a stronger team in order to get incoming students involved.

Dr. Eggleston introduced herself as the Chair of the San Bernardino Women's Leadership Council and explained that it is a group of professional women who try to solve problems in the community. She gave a brief description on what the Council does for women at all stages of life.

Ms. Gordon-Nichols further explained what the council does for women in education. She stated that additional funding is always needed since it is a philanthropy based organization; the Council is also in need of CSUSB volunteers and interns.

A five minute recess was taken. There was no opposition.

The Board reconvened at 12:57 p.m.

OLD BUSINESS:

BD 67-15 M/S Canseco/Abbott: Approval of the revised Student Assistant Performance Evaluation form.

Discussion followed with questions from the Board.

M/S Harrington/Avery: To postpone BD 67-15 until the following meeting so that the ASI Advisor is present. Passed.

NEW BUSINESS:

M/S Canseco/Abbott: To open consent calendar A.

BD 69-15 Appointment of Jocelyn Ramirez as a student-at-large representative to the ASI Activities Committee.

BD 70-15 Appointment of Gabriela Hernandez as a student-at-large representative to the ASI Activities Committee.

BD 71-15 Appointment of Ernesto Castaneda as a student-at-large representative to the ASI Activities Committee.

BD 72-15 Appointment of Natalie Qaqish as a student-at-large representative to the ASI Activities Committee.

BD 73-15 Appointment of Natalia Gavidia as a student-at-large representative to the ASI Activities Committee.

BD 74-15 Appointment of Francesca Garland as a student-at-large representative to the ASI Activities Committee.

BD 75-15 Appointment of Anthony Hernandez as a student-at-large representative to the ASI Activities Committee.

BD 76-15 Appointment of Patrick Mercado as a student-at-large representative to the ASI Activities Committee.

BD 77-15 Appointment of Doris Ramirez as a student-at-large representative to the ASI Activities Committee.

BD 78-15 Appointment of Melody Kieffer as a student-at-large representative to the ASI Activities Committee.

Vote on the above consent calendar passed.

M/S Abbott/Kleine: To open consent calendar B.

BD 79-15 Appointment of Dora Baldwin as a student-at-large representative to the ASI Lobby Corps.

BD 80-15 Appointment of Anais Franco as a student-at-large representative to the ASI Lobby Corps.

BD 81-15 Appointment of Michael Jraisat as a student-at-large representative to the ASI Lobby Corps.

Vote on the above consent calendar passed.

BD 82-15 M/S Kleine/Canseco: Appointment of Nicholas Hall as a student-at-large representative to the ASI Lobby Corps.

Mr. Hall gave a brief background on himself. Passed.

M/S Kleine/Butcher: To open consent calendar C.

BD 83-15 Appointment of Gabriela Sandoval as a student-at-large representative to the ASI Lobby Corps.

BD 84-15 Appointment of Sarah Gass as the ASI Corporate representative to the ASI Personnel Committee.

BD 85-15 Appointment of Christa Bowers as a Board of Directors representative to the ASI Personnel Committee.

BD 86-15 Appointment of Miranda Canseco as a Board of Directors representative to the ASI Personnel Committee.

Vote on the above consent calendar passed.

ANNOUNCEMENTS:

Mr. Harrington announced that on behalf of the University's 50th anniversary, the Theater department is presenting a 60's themed show called "Tartuffe" next week; entry is free for students.

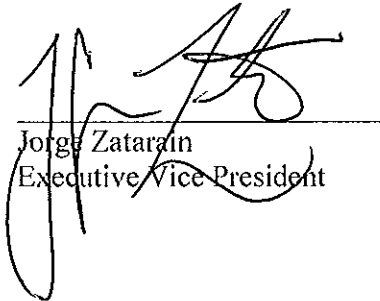
Mr. Stratton announced that the participants for the 2016 Alternative Spring Break have been selected. He reminded the Board of the Master Plan Town Hall meeting on November 4th in the

SMSU Event Center (B & C) from 3:00-5:30 p.m. on November 5th in PL-5005 from 9:30 a.m.-12 p.m. Chancellor White will be on campus this Friday from 11:30 a.m. – 1:30 p.m. The Noodles to November Kick-off event will take place this Friday; the goal is to stuff the ASI trailer with ramen noodles during the month of November to donate to the San Bernardino Mission. There will be an ASI Social Media competition to win a ticket for Cinema Culturas on November 14th at the Fox Performing Arts Center in Riverside.

Ms. Monroy announced that on November 10th from 12-1 p.m. in SMSU-207/208 there will be an informational session on Capital Fellows Programs.

Mr. Davis encouraged the Board to attend the informational session and to apply for the program. The first ASI Horror Night was held last Thursday and it was very successful. The Office of Community Engagement is involved in the Peanut Power competition which ends on November 13th; the first place prize is \$2,500.00. The Board was encouraged to visit the Dreamers Resource and Success Center Grand Opening this Thursday from 10-11 a.m.

MOTION TO ADJOURN



Jorge Zatarain
Executive Vice President