

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

**BOARD OF DIRECTORS**

**MINUTES**

**NOVEMBER 22, 2016**

The meeting was called to order by the President, Alejandro Gutierrez at 12:21 p.m.

Present: Alejandro Gutierrez, Quin Kochman, Jodi Buckley, Andrea Davalos, Liliana De La Cerda (late), Theodore Fiawoo, Georgette Helo, Atoshi Khosru, Donal Martinez, Sean Maulding, Kelan Newt, Thomas Robles, Shannon Stratton, Dr. Brian Haynes, Dr. Alysson Satterlund, Dr. Kathie Pelletier and Andre Harrington.

Absent: Connor Dickson (excused) and Michael Kampbell (excused).

Guests: Riane Castro, Dora Baldwin, Anthony Vega, Nina Jamsen, Holly Konecny, Melinda Jensen and Amanda Monroy.

**APPROVAL OF THE MINUTES:**

Dr. Haynes mentioned that Alternative Consultation ended on November 4<sup>th</sup>.

The minutes of October 25, 2016 were approved with the above correction.

**REPORTS:**

*President:* Mr. Gutierrez stated that today the first anniversary of the Dream Center was commemorated. The volleyball team won the CCAA tournament and will be moving on to the NCAA Regionals which will begin on December 2<sup>nd</sup>. Laura Aceves became a Cross Country All American this past weekend. Alternative Consultation was completed on November 4<sup>th</sup> and the goal of reaching 4,000 students was exceeded. Chancellor White invited him to a keynote speaker event entitled Student Success: Closing the Achievement Gap on February 9<sup>th</sup>-10<sup>th</sup> at CSU San Diego. Mr. Gutierrez extended the invitation to the Board; please see him if interested.

*College of Business and Public Administration:* Ms. Davalos gave a report on the College of Business and Public Administration (CBPA) retreat on November 18<sup>th</sup>. The Strategic Plan for the College was discussed and it was mentioned that a \$10,000,000.00 gift was invested into the stock market. The funds may be used to provide two full-ride scholarships to CBPA students; other ideas were discussed.

*Student-At-Large:* Mr. Fiawoo gave a report on his first meeting for the Tobacco, Alcohol and Other Drugs Committee. The next meeting will be held on December 7<sup>th</sup>.

*Student-At-Large:* Ms. Helo explained that she along with other Board members and the Assistant Director of Housing are applying for the Greenovation Grant through CSSA to build a campus garden.

*College of Natural Sciences:* Ms. Khosru explained that a discussion was held during the Student Success Initiative Committee (SSI) meeting regarding who would receive SSI funds.

*ASI Advisor:* Dr. Satterlund added to Ms. Khosru's report by stating that a rigorous conversation was held last week regarding the distribution of about \$400,000.00 and one time SSI funds. Different projects to fund that fall within the four categories of advising and retention, student engagement, technology enhancement and career services were discussed. A formal proposal will be made to the Cabinet before winter break. The SMSU Board met earlier and accepted the proposals presented for the creation of a First People's Center and Latin-X Center. During winter break, current space will be readjusted for these new student success centers.

*Executive Vice President:* Ms. Kochman stated that the next Campus Fee Advisory Committee is scheduled for Friday, December 2<sup>nd</sup> at 11 a.m.; if anyone can attend, please see her.

*College of Education:* Mr. Robles stated that he met with the Dean of the College of Education regarding the Committees he is sitting on next quarter.

*Graduate:* Ms. Buckley stated that she has learned the procedures for the Grade Appeal Panel, however, the Committee has not met. She attended the Marine Corps Ball and the Veterans Success Center appreciated having an ASI Board of Directors representative in attendance.

*Executive Director:* Mr. Stratton presented the ASI monthly expenditure reports for September and October.

*Director of External Affairs:* Ms. Monroy gave a report generated by the President's Office regarding the U.S. general election results. She gave an update on the tuition increase; the Board will receive an updated tuition increase letter via e-mail.

#### **ADOPTION OF AGENDA:**

Mr. Gutierrez recommended that the Board strike BD 75-16 since he would like to reconvene after the meeting to discuss without Robert's Rules.

M/S Harrington/Buckley: To remove BD 75-16. Passed.

The agenda was adopted as amended.

Mr. Robles was excused from the meeting.

#### **GUEST SPEAKERS:**

Chief Jansen and Lieutenant Vega from the University Police Department introduced themselves. They explained that our campus is the second safest campus right behind CSU San Marcos which is a smaller campus. Student success is very important to the department. More officers are being hired and more training is being conducted. UPD is very involved in the Regional K-9 Program. There is a close relationship between UPD and the Municipal Police

Department and California Highway Patrol.

**NEW BUSINESS:**

**BD 71-16 M/S Buckley/Haynes: Appointment of Dionely Acosta as a student-at-large representative to the ASI Lobby Corps.**

Ms. Monroy read a brief biography on Ms. Acosta on her behalf.

Discussion followed with questions from the Board.

Passed (13/0/0).

**BD 72-16 M/S Buckley/Martinez: Appointment of Dora Baldwin as a student-at-large representative to the ASI Lobby Corps.**

Ms. Monroy introduced Ms. Baldwin and spoke on her three year experience and success in Lobby Corps.

Ms. Baldwin gave a brief background on herself.

Discussion followed.

Passed (13/0/0).

**BD 73-16 M/S Buckley/Khosru: Appointment of Riane Castro as a student-at-large representative to the ASI Lobby Corps.**

Ms. Castro introduced herself and gave a brief background on herself.

Discussion followed with questions from the Board.

Passed (13/0/0).

**BD 74-16 M/S Buckley/Martinez: Appointment of Adonis Galarza-Toledo as a student-at-large representative to the ASI Lobby Corps.**

Ms. Monroy read a brief biography on Mr. Toledo on his behalf.

Discussion followed.

Passed (13/0/0).

**ANNOUNCEMENTS:**

Mr. Stratton announced that an event commemorating the one year anniversary of the San

Bernardino shooting will be held in the Coussoulis Arena on December 2<sup>nd</sup> at 4 p.m.

Mr. Harrington inquired into the PDC shuttle.

Mr. Gutierrez announced that the College of Natural Science Peace Garden Inauguration is on December 2<sup>nd</sup> from 3-4 p.m.

**MOTION TO ADJOURN**



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Quin Kochman  
Executive Vice President