

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

**BOARD OF DIRECTORS**

**MINUTES**

**JANUARY 10, 2017**

The meeting was called to order by the President, Alejandro Gutierrez at 12:04 p.m.

Present: Alejandro Gutierrez, Connor Dickson, Quin Kochman, Andrea Davalos, Georgette Helo, Michael Kampbell, Atoshi Khosru, Donal Martinez, Sean Maulding, Kelan Newt, Thomas Robles, Dr. Brian Haynes, Dr. Alysson Satterlund, Dr. Kathie Pelletier and Andre Harrington.

Absent: Liliana De La Cerda (excused) Theodore Fiawoo (excused), Jodi Buckley (excused) and Shannon Stratton (excused).

Guests: Carolyn Eggleston, Annika Anderson, Jaime Espinoza, Ken Jacobs and Amanda Monroy.

**APPROVAL OF THE MINUTES:**

The minutes of December 6, 2016 were approved.

**REPORTS:**

*President:* Mr. Gutierrez stated that the CSSA Greenovation Fund was approved and wanted to recognize Ms. Helo for her hard work and dedication during this project. There will be an open forum on the Normative Number of Units on January 11<sup>th</sup>-12<sup>th</sup> from 10 a.m.-12 p.m.; he highly encouraged the Board to attend the open forum since it will affect our future students. During the Board of Directors retreat, there was an evaluation made as to who will be paired within the executive team to ensure that everyone meets their goals and have guidance throughout the year.

*Executive Vice President:* Ms. Kochman stated that a representative from the Informational Technology department set up a meeting to collect feedback on how they can improve as a department ; please notify her if anyone is interested in attending.

*Director of External Affairs:* Ms. Monroy stated that the first Lobby Corps meeting will be held this Friday to begin discussing and training for the California Higher Education Student Summit (CHESS) to advocate against and for tuition increase. There will be an open forum on January 20<sup>th</sup> from 12-1 p.m. with CSU Trustee Jane Carney and Assembly Man Jose Medina and she is looking for a diverse student population who are interested in participating.

*College of Social and Behavioral Sciences:* Mr. Martinez stated he is able to meet with the Dean of Social and Behavioral Sciences next week and is looking forward to discussing some initiatives. He began an internship with the San Bernardino Police Department and would like our students to participate in a program they are providing.

**ADOPTION OF AGENDA:**

The agenda was adopted.

**GUEST SPEAKERS:**

Mr. Espinoza and Mr. Jacobs from the Veterans Success Center introduced themselves. They explained the allocation of space within the center. Space is very limited due to high number of students taking advantage of the services and the programs within the center. They are seeking to obtain access and a secured space located below the current center to be able to expand their services.

Ms. Eggleston and Ms. Anderson from Project Rebound were introduced. They explained that this project was started on campus during the 2016 fall term. The project is to assist ex-convicts who served their time and would like to pursue their education and be successful. The goal of Project Rebound is to make the transition of trying to get into college an easier process and to be able to provide any other services needed to do so.

**NEW BUSINESS:**

**BD 01-17 M/S Robles/Maulding: Creation of Sustainability Ad-Hoc Committee.**

Ms. Kochman explained since they were approved for the community garden grant, they want to create a committee that will come together and discuss how to keep this a living community garden and for it not to be forgotten about. This committee will ensure that the grant money for the garden is being used to its fullest potential.

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

**BD 02-17 M/S Martinez/Khosru: Creation of Organizational Structure Review Ad-Hoc Committee.**

Ms. Kochman thanked the Board for attending the BOD training this past week. She explained that one of the discussions at the training was about the structure of ASI and how there is no clear path for future student members. They want to create a structural path that will benefit future members to be able to take on and create initiatives that will have greater potential. This structural path is also to ensure future members are ready to accommodate our students to its highest potential as a government student body.

Mr. Gutierrez explained that the committee will be looking at individuals across the CSU to conduct an internal review of our organization. From this review, the Board will learn how they can improve the performance of their duties to better serve our students.

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

**BD 03-17 M/S Maulding/Martinez: Resolution against potential tuition increase.**

The Resolution in Opposition to the Proposal CSU 2017-2018 Tuition Increase was distributed. Ms. Monroy briefly reviewed the resolution and its main points as to why ASI does not support the proposed tuition increase and the alternative solutions.

M/S Helo/Robles: To table BD 03-17 to next BOD meeting. Passed (10/0/1).

**BD 04-17 M/S Robles/Maulding: Revision of the Lobby Corps Policy and Procedures.  
(First Reading)**

Ms. Monroy explained the Lobby Corps Policy and Procedures have not been updated since the year of 2013. Improvements have been made to the policy and procedures.

Ms. Monroy proposed the following changes:

*On Page 1, Section 2(B):*

To strike "shall nominate 6 students" and replace with "shall nominate a minimum of (6) students".

*Section 2(D):*

To add bullets 1-4 of a list of procedures that members must abide by.

*On Page 2, Section 3:*

The following was added to the end of Section 3:

Privileges all members of the Lobby Corps are entitled to:

1. The right, if eligible, to attend leadership conferences including but not limited to California State Student Association (CSSA) plenary meetings and events, California Higher Education Student Summit (CHESS), and California State University Board of Trustees meetings.
2. Representation by the CSUSB ASI.

*On Page 3, Section 4:*

To add subsection C "Director of Finance" to section 4.

On Page 4, Section 5:

To add bullet 6 "Sponsor at least one (1) activity per quarter".

Discussion closed.

**ANNOUNCEMENTS:**

Mr. Gutierrez announced the "House Keeping Rules" to the Board. CSUSB received a \$1,000,000.00 donation from the Obershaw family that will go towards the entrepreneurship program and benefit the College of Extended Learning.

Mr. Robles announced that there are some volunteering opportunities for a prom event that will be taking place at his church in Corona.

**MOTION TO ADJOURN**



Quin Kochman  
Executive Vice President