

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

**BOARD OF DIRECTORS**

**MINUTES**

**JUNE 6, 2017**

The meeting was called to order by the President, Alejandro Gutierrez at 12:07 p.m.

Present: Alejandro Gutierrez, Jesse Felix, Atoshi Khosru, Sean Maulding, Jodi Buckley, Dr. Brian Haynes, Thomas Robles and Dr. Alysson Satterlund.

Absent: Connor Dickson (class conflict), Quin Kochman (class conflict), Dr. Kathie Pelletier (excused), Michael Kampbell (unexcused), Georgette Helo (excused), Theodore Fiawoo (excused), Donal Martinez (excused) Andrea Davalos (excused) and Andre Harrington (excused).

Guests: Melissa Patton, Ernie Saucedo, Heather Carrasco and Denise Gianoussopoulos.

**APPROVAL OF THE MINUTES:**

The minutes of May 30<sup>th</sup> were approved.

**REPORTS:**

*President:* Mr. Gutierrez distributed the end of the year report from the Executive team. He stated that this report addresses the highlights of ASI's accomplishments this year. ASI received a \$600.00 check from Edison for being a non-profit organization; these funds will go directly to the DEN to support students with food insecurity and housing displacement.

**ADOPTION OF AGENDA:**

M/S Felix/Robles: To amend the amount in BD 52-17 from \$20,000.00 to \$25,000.00 since this was the amount that was amended and approved by the Finance Committee. Passed.

The agenda was adopted as amended.

**OPEN FORUM:**

Mr. Gutierrez introduced the new incoming Graduate Board of Directors member Heather Carrasco.

Ms. Carrasco gave a brief background on herself.

Ms. Patton gave a brief background on herself and stated she was just hired as the new Director of External Affairs.

**NEW BUSINESS:**

**BD 52-17 M/S Maulding/Robles: Permission to use \$25,000.00 from Unrestricted Net Assets to help provide student internships for the "Stand Up for San Bernardino" program. The account to be charged will be Grant & Services Programs - ASI Donations (660723-RN001-A4700).**

Mr. Gutierrez introduced the Director of the Career Center, Denise Gianoussopoulos, and alumni, Ernie Saucedo.

Mr. Saucedo explained this program was created by President Morales in response to the city's bankruptcy and is aimed towards addressing the social and economic needs of San Bernardino. These funds will go towards internships that will benefit students' careers for future job opportunities. In order to be eligible for these internships, students must be enrolled in an internship course and must have a 2.5 G.P.A for undergraduate students and a 3.0 G.P.A for graduate students.

Ms. Gianoussopoulos stated that there have been over 400 applicants and the Career Center is aiming to award as many as 150 students. The goal is for students to explore different opportunities from a global perspective and hopefully obtain an internship or job after graduation. These funds will go towards the 2017-2018 academic year.

Discussion followed with questions from the Board. Passed (7/0/1).

**BD 53-17 M/S Robles/Buckley: Permission to use \$30,000.00 from Grant & Service Programs – ASI Donations (660723-RN001-A4700) as a class gift to contribute to the Children's Center in the name of President Emeritus Albert Karnig.**

Mr. Gutierrez explained these funds would benefit the Children's Center as they provide proper nourishment for infants.

Dr. Satterlund and Ms. Buckley recommended that \$15,000.00 go towards staff and student employment and \$15,000.00 go towards grants for parents that are students here at CSUSB to use these services.

M/S Felix/Haynes: To replace Children's Center with Infant Toddler Lab. Passed.

Discussion followed with questions from the Board.

The Board is requesting a report from the Infant Toddler Lab on how these funds will be distributed.

M/S Maulding/Buckley: To amend the main motion to read, "Permission to use \$30,000.00 from Grant & Service Programs – ASI Donations (660723-RN001-A4700) as a class gift to contribute to the Infant Toddler Labs unmet needs in the name of President Emeritus Albert Karnig". Passed.

Vote on motion as amended passed (7/0/0).

The Board moved to a closed session.

**BD 54-17 M/S Buckley/Robles: Review of position change from Administrative Support Coordinator to Executive Assistant. Passed (7/0/0).**

**ANNOUNCEMENTS:**

Dr. Satterlund congratulated the students who will be graduating this quarter.

Dr. Haynes recognized the Board and Executive Officers for their hard work throughout the year.

Mr. Gutierrez thanked Dr. Haynes and Dr. Satterlund for their guidance.

Mr. Felix thanked the Board for their hard work and dedication to ASI.

**MOTION TO ADJOURN**



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Quin Kochman  
Executive Vice President

