

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

JANUARY 24, 2017

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

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

Absent: Michael Kampbell (excused) and Thomas Robles (excused).

Guests: Nina Jamson, Thomas Gaffery and Christopher Burk.

APPROVAL OF THE MINUTES:

The minutes of January 10, 2017 were approved.

REPORTS:

Vice President Finance: Mr. Dickson stated that just over \$11,000.00 of the CAB budget was allocated during the fall quarter and \$6,000.00 was allocated this quarter thus far.

Graduate: Ms. Buckley stated that she has met with the Dean of Graduate Studies and they have future meetings prepared to discuss establishing an annual graduate mixer. This would be similar to our SOAR program except only for graduate students.

President: Mr. Gutierrez stated that the ASI Tailgate was a success and thanked everyone who attended for their support. He encouraged everyone to attend Snow Day this Thursday on the Library Lawn. There will be a focus group partnering up with the Q2S Committee this Wednesday in the Housing complex and Thursday in the SMSU to collect student feedback in regards to the Normative Number of Units. The Sustainability Committee will be meeting every other Tuesday outside of the BOD meetings to discuss further actions of the CSSA Greenovation Fund.

ADOPTION OF AGENDA:

M/S Stratton/Buckley: To place BD 05-17 through 07-17 on a consent calendar. Passed.

The agenda was adopted as amended.

GUEST SPEAKERS:

Mr. Gaffery from Parking Services and Chief Jamson from University Police introduced themselves. Mr. Gaffery stated that Parking Services does not receive a general fund allocation from tuition and are a self-supported auxiliary; due to their current financial structure, they have encountered some challenges. There is not a sufficient number of parking officers for both the campus size and parking

spaces. Currently, their inventory is 9,400 parking spaces but they would like to start establishing a proposal to add another 3,900 spaces to their inventory. Due to the shortness of funds to do so, Parking Services will be constructing various ways as to how they will be handling future visitor parking.

OLD BUSINESS:

BD 03-17 M/S Buckley/Fiawoo: Resolution against potential tuition increase.

The final Resolution in Opposition to the Proposal CSU 2017-2018 Tuition Increase was distributed.

Ms. Monroy briefly reviewed the final resolution. She explained since the Board agreed with the original content of the resolution, only grammatical changes were necessary.

Discussion followed.

Passed (11/0/0).

BD 04-17 M/S Buckley/Helo: Revision of the Lobby Corps Policy and Procedures. (Second Reading)

Ms. Monroy stated 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".

On Page 1, Section 2(C):

The addition of subsection c:

1. In the case a prospective appointee does not meet the GPA requirements as described due to the start of a new academic program, appointees may be considered based on previous academic performance through providing most recent official transcripts and/or requirements set forth as part of admission to respective academic program.

Section 2(D):

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

1. Potential members must fill out the Lobby Corps Application.
2. The interview committee will select qualified candidates for interviews.
3. The interview committee will submit nominations to the BOD for appointment.
4. The interview committee shall consist of, at minimum; the Director of External Affairs, one executive officer, and one BOD member.

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".

On Page 4, Section 7:

To add bullet 4 "Failure to maintain minimum GPA requirements as outlined in the policy."

Discussion followed.

Passed (11/0/0).

NEW BUSINESS:

M/S No Motion/No Second: To open the following consent calendar:

BD 05-17 M/S : Appointment of Donal Martinez as a Board of Directors representative to the ASI Personnel Committee.

BD 06-17 M/S : Appointment of Georgette Helo as a Board of Directors representative to the ASI Personnel Committee.

BD 07-17 M/S : Appointment of Marlene Noriega as the ASI Corporate representative to the ASI Personnel Committee.

Vote on the above consent calendar passed (10/0/1).

BD 08-17 M/S Buckley/Maulding: Appointment of Andrea Davalos as a Board of Directors representative to the Finance Committee.

Mr. Dickson explained that since three members from the Finance Committee were removed due to conflicts with class schedules and internships, he is in need of a representative from the Board at this time.

Passed (11/0/0).

BD 09-17 M/S Davalos/Buckley: Appointment of Christopher Burk as a student-at-large representative to the ASI Lobby Corps.

Ms. Monroy introduced Mr. Burk.

Mr. Burk gave a brief background on himself.

Discussion followed.

Passed (11/0/0).

BD 10-17 M/S Cerda/Buckley: Appointment of Matthew Summerville as a student-at-large representative to the ASI Lobby Corps.

Ms. Monroy gave a brief background on Mr. Summerville on his behalf.

Discussion followed.

Passed (11/0/0).


ANNOUNCEMENTS:

Dr. Haynes thanked ASI on their initiative for the 24 hour study space that will be available soon in the library.

Mr. Gutierrez reminded the Board that they are currently looking into setting up the Organizational Structure Committee and to begin taking initiative so that they can begin to review ASI internally. He hopes to receive a report from the Ad-Hoc Committee in the beginning of May so that the Board can approve recommendations set for the next ASI Board of Directors members.

Ms. Kochman asked anyone who is interested in joining the Ad-Hoc Organizational Structure Committee to please contact her.

MOTION TO ADJOURN



Quin Kochman
Executive Vice President