

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

FEBRUARY 21, 2017

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

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

Absent: Michael Kampbell (excused) and Donal Martinez (excused).

Guests: Matt Perez, Kyle Baches, Alfredo Barcenas, Jeanette Martinez, John Griffin and Ron Fremont.

APPROVAL OF THE MINUTES:

The minutes of February 7, 2017 were approved.

REPORTS:

College of Business and Public Administration: Ms. Davalos stated there will now be school supplies available for purchase at all coyote markets on campus.

Ms. Kochman distributed the Programming Coordinator job announcement.

Executive Vice President: Ms. Kochman stated that the Personnel Committee has made the final adjustments to the Programming Coordinator job announcement to please contact her by Friday if there are any concerns or discrepancies.

International: Ms. De La Cerda stated that there is a new club on campus for international students called "Casa". This club is made up of mostly seniors and she wants to know if the Board has any suggestions on how they might be able to recruit new members.

College of Arts & Letters: Mr. Maulding stated that he attended the conference that was held this past weekend in San Diego and gave a brief report about what was discussed at the conference.

President: Mr. Gutierrez stated if the Elections Policy is approved today, then, elections packets will be released this Thursday.

ADOPTION OF AGENDA:

M/S Stratton/Harrington: To place BD 13-17 to the bottom of the Agenda. Passed.

The agenda was adopted as amended.

GUEST SPEAKER:

UEC Executive Director John Griffin gave a brief introduction on himself and what UEC does for CSU campuses. He stated that one of the many challenges they have come across is the food services available for the student population. There is also an inadequate number of services provided for students who are on campus late nights and weekends. A coffee cart is currently being constructed that will be able to maneuver around campus to provide coffee services for students. Starbucks will be relocating to a new location inside the library that will soon undergo construction. The current student dining and housing project is still scheduled to open August 2018 that will provide another 416 beds for student housing and a new dining facility with a 500 maximum capacity. UEC wants to collaborate with ASI to have a monthly food truck on campus for students. Mr. Griffin wants to add two more students to the UEC Board of Directors in hopes of seeing an increase in student engagement.

Discussion followed.

NEW BUSINESS:

BD 19-17 M/S Robles/Fiawoo: Permission to use \$50,000.00 from Unrestricted Net Assets for the 2017 President's Showcase (\$25,000.00 of the \$50,000.00 is for the reallocation of funds approved and not used during the last fiscal year). The account to be charged will be Grant & Service Programs - ASI Donations (660723-RN001-A4700-0502).

Dr. Fremont stated that the purpose of the showcase is to acknowledge the accomplishments of previous and current CSUSB students. ASI will be the primary sponsor for this event and the funds raised will aid in providing students with scholarships and their success.

Discussion followed with questions from the Board.

Passed (10/0/2).

BD 20-17 M/S Davalos/Robles: Permission to use \$1,000.00 from Unrestricted Net Assets to contribute to the Coyotes of Comedy event hosted by the Sports and Entertainment Marketing Department. The account to be charged will be Grant & Service Programs - ASI Donations (660723-RN001-A4700-0502).

Mr. Perez explained the event and stated that all of the proceeds will go towards the Sports and Entertainment Marketing Student Scholarship fund.

Discussion followed with questions from the Board.

Passed (10/1/1).

BD 21-17 M/S Haynes/Khosru: Permission to use \$7,000.00 from Unrestricted Net Assets for the Peer Review Consultant team as recommended by the Ad-Hoc Structure Committee. The account to be charged will be A.S. Corporate Operating – Supplies & Services (660003-RN001-A4200-0502).

Ms. Kochman explained the use of these funds would be used for the Peer Review team to come and do an internal review of the Ad-Hoc Committee and give an outside perspective on what should be done to have a successful Committee.

Discussion followed with questions from the Board.

Passed (12/0/0).

BD 22-17 M/S Stratton/Helo: Mid-year report and updated goals for Lobby Corps.

Ms. Monroy gave a mid-year report on Lobby Corps and their imminent goals. During the fall quarter, there was the Debate Night Watch party as well as the Congressional Future forum which were both successful events. The CHESS Conference will be held on March 10th-13th in Sacramento with a total of eight students selected to attend including Ms. Monroy and Mr. Gutierrez. Hill Day will be held in Washington, D.C., and the main priority is to advocate for year-round Cal Grants for students to be able to receive aid during summer to take summer courses. Tuition Advocacy Day will be held in May to prevent the 5% tuition increase for CSU students.

Discussion followed with questions from the Board.

Discussion closed.

BD 23-17 M/S Maulding/Stratton: Appointment of Jeanette Martinez as a student-at-large representative to the ASI Lobby Corps.

Ms. Martinez introduced herself and gave a brief background.

Discussion followed.

Passed (12/0/0).

OLD BUSINESS:

BD 13-17 M/S Fiawoo/Robles: Approval of the revision to the ASI Elections Policy and Procedures. (Second Reading)

Mr. Harrington, Ms. Helo and Ms. Davalos were excused from the meeting.

Ms. Kochman explained that since there was a discussion during the first reading regarding the letter of recommendation, a form that can serve as a letter of recommendation has been provided. She further explained the document.

The following changes were made to the letter of recommendation form:

Dr. Pelletier made a recommendation on number 1 since the scale does not match what is being asked. It will be changed to an open ended response.

Discussion followed.

Mr. Harrington recommended a change on number 6 to state "academic performance" instead of "academic background".

Mr. Gutierrez mentioned that the policy would state:

On Page 3, Section 3d(4):

To strike "Two (2) Letters of Recommendation" and replace with "Two (2) Elections Recommendation forms".

This proposed change will also be reflected on page 4, Section 4a(4).

Ms. Kochman stated the following changes to the policy:

On Page 3, Section 3d(5) hyphen 1 and 2:

To keep, "Students may only sign each candidate's petition once".

To strike, "Students cannot sign petitions for multiple candidates for same position".

To increase the student signatures by 100 for each position. For example, for Executive Officers: 600 and BOD members: 250 with the capability of overlapping signatures. Data will be collected to see how many signatures actually overlap. It will then be decided if the Board next year wants to keep this change.

Questions from the Board followed with discussion.

There were some clerical changes.

On Page 7, Section 1(C):

To keep the addition of subsection 1:

1. Social Media Endorsements: Endorsements via social media will require a valid signature from an authorized club/organization representative within 24 hours of the posting.

The following two sections were proposed to add to subsection 1:

“Candidates who use or create any social media electronic platforms such as unique pages for campaigning purposes must add the ASI Elections Coordinator to them. Failure to add the ASI Elections Coordinator to these platforms within 24 hours of their creation will result in a violation”.

“Any candidate who is found participating in the slandering of another candidate or their campaign via social media electronic platforms will be disqualified and referred to the University for further disciplinary action”.

Mr. Maulding inquired into the level of violation.

To add a “level -1 violation” before “violation” in the second sentence of the first section.

Mr. Gutierrez reviewed the proposed changes for this reading.

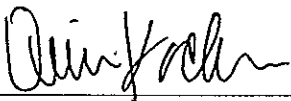
Discussion followed with questions from the Board.

Dr. Satterlund recommended having the attorney review the changes.

M/S Stratton/Robles: To call the question. Passed (9/0/0).

Vote on motion as amended passed (9/0/0).

MOTION TO ADJOURN



Quin Kochman
Executive Vice President

