

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

**BOARD OF DIRECTORS**

**MINUTES**

**APRIL 4, 2017**

The meeting was called to order by the President, Alejandro Gutierrez at 12:06 p.m.

Present: Alejandro Gutierrez, Quin Kochman, Andrea Davalos, Georgette Helo, Atoshi Khosru, Sean Maulding, Dr. Alysson Satterlund, Theodore Fiawoo, Jodi Buckley, Michael Kampbell, Shannon Stratton, Andre Harrington and Thomas Robles.

Absent: Dr. Kathie Pelletier (excused), Connor Dickson (class conflict), Dr. Brian Haynes (excused), Donal Martinez (excused), Liliana De La Cerda (excused) and Jodi Buckley (excused).

Guests: Alfredo Barcenas, Mellissa Patton and Chad Reyes.

**APPROVAL OF THE MINUTES:**

The minutes of March 7, 2017 were approved.

**REPORTS:**

*College of Business and Public Administration:* Ms. Davalos presented a PowerPoint of the renovations that will be taking place in Jack Brown.

*Student-at-Large:* Mr. Kampbell stated that Caesar E. Chavez Memorial Breakfast that was held this past weekend was a successful event. Armed Forces Day is on May 17<sup>th</sup> and the Veterans Success Center will be hosting a war reenactment.

*Executive Director:* Mr. Stratton stated that the trip to New Orleans was a success and an overall great experience for CSUSB students. This Thursday, the Chancellor's office will be closed due to a cash-handling audit that will be taking place.

*Executive Vice President:* Ms. Kochman stated that there will be focus groups for the Peer Review next week on April 11<sup>th</sup>-12<sup>th</sup> and if anyone has any questions or concerns to please contact her.

*President:* Mr. Gutierrez stated that Sustainability Week will be held during the week of April 17<sup>th</sup>. There will be a launching of a quarter to semester conversion survey for students and ASI will be having a two week campaign to assist in receiving that data. Mr. Gutierrez and Ms. Kochman will be departing tonight to Washington D.C. to advocate for students in regards of the year round Pell Grant.

**ADOPTION OF AGENDA:**

The agenda was adopted.

**OLD BUSINESS:**

**BD 24-17 M/S Davalos/Helo: Revision of the Club Allocation Budget Policy. (Second Reading)**

Ms. Kochman spoke on behalf of Mr. Dickson.

Ms. Kochman explained there was only one change made from the first reading of the CAB Policy on page 10.

*Page 2, Section 1(H):*

To strike "CAB" and replace with "Finance Committee and BOD".

To add "These funds are solely for CAB approved events only".

*Section (J):*

To strike "Office of Student Leadership and Development (SLD)" and replace with "Office of Student Engagement (OSE)".

*Section 2(A):*

To strike "Office of Student Leadership and Development (SLD)" and replace with "Office of Student Engagement (OSE)".

*On Page 3, Section 2(B):*

To strike "Office of Student Leadership and Development (SLD)" and replace with "Office of Student Engagement (OSE)".

*Section 2(C):*

To add "or any other service provider" and "unless the event will be occurring in the first three (3) weeks of the school year".

To strike "unless the event will be occurring in the first three (3) weeks of the school year".

*Section 2(H):*

To strike “after the first full week in June” and replace with “in the last 4 weeks of the school year”.

*On Page 4, Section 3a(1):*

To strike “Office of Student Leadership and Development (SLD)” and replace with “Office of Student Engagement”.

*Section 3a(3):*

To strike “SLD” and replace with “OSE”.

*On page 5, Section 3c(5):*

To add “All students must be currently enrolled CSUSB students. In addition”.

*On Page 10, Section 4h(13):*

To strike “after the first full week in June” and replace with “in the last four weeks of the academic school year”.

*Section 4h(14):*

To strike “No funding will be provided”.

*Section 4(H):*

*The addition of subsection 16:*

16. To fund conference fees for alumni, club affiliates, advisers, or any other non-CSUSB student

*Section 4(J):*

To strike “The CAB Committee may demand to see a copy of the organization’s operating budget at any point of the process” and replace with “The club/organization shall provide a copy of their operating budget at the request of the CAB Committee”.

*On Page 12, Section 6(B):*

To strike “organization”.

To add “ASI will pay the vendor, club/organization or speaker/performer”.

To strike “the actual bill from the CAB sponsored event, designated” and replace with “CAB approved”.

To strike “individual may” and replace with “will”.

To strike “provided that the individual produces original receipts not to exceed the amount approved by the CAB Committee” and “No personal expenses may be included on the receipts”.

To add “his/her name” and replace with “whomever is to receive the check must fill in the club/organization name or the vendor’s/speaker’s/performer’s name”.

*Section 6(E):*

To strike “after the first full week in June” and replace with “in the last four weeks of the school year”.

*On Page 13:*

To include another column (C) on the chart to reference the page numbers and sections where the information can be found.

Discussion followed with questions from the Board. Passed (9/0/0).

**BD 27-17 M/S Fiawoo/Robles: Presentation on the Post Census budget overview.**

Mr. Stratton gave an overview of the Post Census budget.

He explained the budget prediction for Winter quarter was \$504,629.00 but \$567,026.00 was received. This leaves \$62,397.00 in Post Census Fees above what was predicted.

Discussion followed with questions from the Board.

Discussion closed.

**ANNOUNCEMENTS:**

Mr. Gutierrez announced that on May 4<sup>th</sup>, he and Ms. Monroy will be attending a CSSA conference in Sacramento to advocate on behalf of CSUSB. The President’s Showcase Dinner will be held on April 29<sup>th</sup> which is also Coyotes Care Day.

Ms. Kochman announced that the ASI Transition Dinner will be held on June 8<sup>th</sup> at 6:30 p.m. and encouraged the Board to please have any tips or initiatives for the new incoming Board members and officers.

Mr. Barcenas announced that for the next couple of weeks ASI will be collaborating with different departments on campus to assist in campaigning for their events. The ASI Spring Mixer will be held on April 20<sup>th</sup>.

**MOTION TO ADJOURN**



Quin Kochman  
Executive Vice President

