

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

MARCH 7, 2017

The meeting was called to order by the President, Alejandro Gutierrez at 12:17 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, Dr. Kathie Pelletier, Michael Kampbell, Donal Martinez and Thomas Robles.

Absent: Liliana De La Cerda (excused), Shannon Stratton (excused) and Andre Harrington (excused).

Guests: Alfredo Barcenas, Jeanette Martinez, Lisa Iannolo, Mellissa Patton, Amanda Monroy and Matthew Summerville.

APPROVAL OF THE MINUTES:

The minutes of February 21, 2017 were approved.

REPORTS:

College of Business and Public Administration: Ms. Davalos stated that UEC added the additional school supplies requested for Dining Services. She will be meeting with the Associate Dean to discuss student concerns on the transition from quarter to semester system.

Vice President of Finance: Mr. Dickson provided an update on CAB and stated that \$19,616.00 has been allocated thus far.

Executive Vice President: Ms. Kochman stated the Senior Program Associate job announcement was launched yesterday and applications will be reviewed the beginning of April.

President: Mr. Gutierrez thanked the Board for attending Board Games with Board Members and the Safety Walk. He stated that Coyote Connect which was held this past weekend was a successful event.

ADOPTION OF AGENDA:

M/S Martinez/Maulding: To table BD 27-17 until the next Board meeting. Passed.

The agenda was adopted as amended.

NEW BUSINESS:

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

Mr. Dickson distributed the CAB Policy.

Mr. Dickson proposed the following changes to the CAB Policy.

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 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 closed.

BD 25-17 M/S Robles/Helo: Permission to use \$16,000.00 from Unrestricted Net Assets to cover travel expenses for the remainder of the academic year. The account to be charged will be External Affairs - Conference & Travel (606808-RN001-A4300-0502).

Ms. Monroy stated that the use of funds will help cover the costs of upcoming CSSA conferences, lobby visits and additional advocacy work to effectively carry out the responsibilities of the Director of External Affairs for the remainder of the year. With the possibility of the Tuition Increase proposed by the CSU Board of Trustees, advocacy and lobbying is a priority for Lobby Corps in ensuring the students' needs are being met.

Some of the reasons why the budget is short of funds are due to the CSUnity conference in August where a total of four students attended as well as the expenditures of two students to attend the Panetta Institute for Public Policy Leadership Seminar in June.

Discussion followed with questions from the Board.

Passed (11/0/0).

BD 26-17 M/S Robles/Helo: Permission to use \$6,000.00 from Unrestricted Net Assets for the annual ASI Transition Dinner. The account to be charged will be A.S. Corporate Operating - A.S. Transition (660714-RN001-A4200-0502).

Ms. Kochman explained that this event is to acknowledge the accomplishments of ASI as well as to welcome the new Officers and Board members.


Discussion followed with questions from the Board.

Passed (11/0/0).

ANNOUNCEMENTS:

Mr. Barcenas announced that Susan Leahy will have a webinar this week on Robert's Rules of Order and to please contact him if you are interested in attending.

MOTION TO ADJOURN



Quin Kochman
Executive Vice President