

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

DECEMBER 6, 2016

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

Present: Alejandro Gutierrez, Connor Dickson, Jodi Buckley, Andrea Davalos, Georgette Helo, Michael Kampbell, Atoshi Khosru, Donal Martinez, Sean Maulding, Kelan Newt, Thomas Robles, Shannon Stratton, Dr. Alysson Satterlund, Dr. Kathie Pelletier and Andre Harrington.

Absent: Liliana De La Cerda (excused) Theodore Fiawoo (excused), Dr. Brian Haynes (excused) and Quin Kochman (excused).

Guests: Mellissa Patton, Cassandra Butcher, Alfredo Barcenas, Jazmin Barnes, Leslie Delgadillo, Tierra Roman, Michael Mejia, Carmen Prado, Raul Maldonado, Marissa Wollard, Aaron Burgess and Ruben Vasquez.

APPROVAL OF THE MINUTES:

The minutes of November 22, 2016 were approved.

ADOPTION OF AGENDA:

The agenda was adopted.

NEW BUSINESS:

BD 76-16 M/S Maulding/Buckley: Presentation on the Alternative Consultation final results.

Ms. Patton stated that the expansion project began in 2012 and explained the steps that followed. Last Friday, the Campus Fee Advisory Committee made a recommendation in regards to the student fee increase. A diverse group of student ambassadors were hired to survey students and focus on the following key points: community life, engagement, growth, equity and finances. The student ambassadors were able to reach out to 5,004 students by engaging in classroom presentations (for mainly freshmen since they will most likely be students when the new Student Union opens), group presentations to different constituencies on campus, events held during the day and night in order to reach out to both traditional and non-traditional students and tabling from Monday through Friday 9 a.m. - 5 p.m. Social media and a website link were also used to inform students. The demographics of the students who were surveyed mirrored the demographics of the campus. About 67% were in favor of the Student Union expansion. Only 6% claimed that they were not informed; conversations were held with some of those students and they stated that they had not been informed prior being consulted. Students expressed the need for more food choices, study areas and an area to shop for Coyote gear.

The Resolution in Support of the Santos Manuel Student Union Expansion was distributed. Ms. Patton explained the following additions to the resolution:

WHEREAS, An effective preliminary assessment and consultation was conducted from October 12, 2016 through November 4, 2016, and assessed over 5,000 students; and

WHEREAS; The Campus Fee Advisory Committee reviewed the data collected from the preliminary assessment and made a supporting recommendation to President Morales on December 2, 2016; now, therefore, be it

RESOLVED; The ASI accepts the Alternative Consultation report and supports the Campus Fee Advisory Committee's recommendation made on December 2, 2016; and be it finally

Discussion followed with questions from the Board. Passed (12/0/0).

ANNOUNCEMENTS:

Dr. Satterlund reminded the Board to take advantage of all the healthy resources on campus. Candidates for the Associate Dean of Students and Director of Student Conduct and Ethical Development will be on campus this Friday and next week; an invitation will be sent to all students to attend and their feedback is needed.

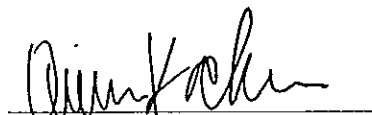
Mr. Gutierrez announced that ASI representatives distributed scantrons last week. He reminded the Board of the keynote speaker event entitled Student Success: Closing the Achievement Gap hosted at CSU San Diego on February 9th-10th. CSU Chico will be hosting a Sustainability Conference on March 23rd-24th; he will send an ASI representative to attend and use the information to prepare for Sustainability Week in the Spring. He wished the Board good luck on Finals. The ASI Holiday festivities will be held on December 13th with volunteer work from 2-4:30 p.m. and Johns Incredible Pizza at 5:30 p.m. A celebration for Alternative Consultation will be held on December 9th from 4-6 p.m. in the Panorama room. The Collegiality Committee met today and will continue to discuss initiatives to improve the campus climate; he (is the tri-Chair?) Chairs the meeting along with the Provost and Senate Chair.

Discussion followed regarding the SMSU expansion.

Mr. Stratton stated that a minimum wage increase from \$10.00 to \$10.50 will take effect on January 1st and about a dozen student assistants will be affected. He explained the Alternative Break Program.

Discussion followed.

MOTION TO ADJOURN



Quin Kochman
Executive Vice President