

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

**BOARD OF DIRECTORS**

**MINUTES**

**DECEMBER 2, 2014**

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

Present: Alfredo Barcenas, Juan Garcia, Bryce Davis, Fernando Baños, Christa Bowers, Clementine Garrett, Andrew Lenzini, Becky Morales, Jessica Patalano, Shannon Stratton, Dr. Brian Haynes, Andre Harrington and Dr. Alysson Satterlund.

Absent: Antonia Mata (excused).

Guests: Miguel Avina, Edgar Lopez, Andrew Beechko, Valentina Watson, Marisol Johnson and Cristina Martin.

**APPROVAL OF THE MINUTES:**

The minutes of November 18, 2014 were approved.

**REPORTS:**

*Vice President of Finance:* Mr. Davis stated that approximately \$10,000.00 of the CAB budget has been distributed. There are hopes that the amount will increase during Winter quarter to insure that all \$50,000.00 of the CAB annual budget is allocated. Some of the programs that benefited from CAB funding this quarter were mentioned. The large goal for the year is to collaborate with IT to develop the first interactive CAB workshop online.

*Executive Vice President:* Mr. Garcia stated that there has been an increase in participation on Committees as well as on campus. This is attributed to everyone who encourages students to step out of their comfort zones; without student involvement, ASI representatives would not be able to do their jobs. He thanked everyone who helped increase student participation.

*Student-At-Large:* Mr. Baños stated that the Greenovation Fund proposal was submitted and is awaiting approval.

*Executive Director:* Mr. Stratton added to Mr. Baños report and stated that once the proposal is approved, it will be the third consecutive year ASI receives the state-wide award on this campus.

*ASI Advisor:* Dr. Satterlund stated that Housing and Residential Life will be hosting an open forum for students and community members in the SMSU Bay on Thursday, December 4<sup>th</sup> from 11:30 a.m.- 1:30 p.m. and 5-8 p.m.

*Presidents Representative:* Dr. Haynes thanked ASI for sponsoring Kevin Hart and wished the Board good luck on finals.

*Director of External Affairs:* Mr. Lopez stated that Mr. Kennedy resigned from Lobby Corp and a new student-at-large representative will be appointed next quarter. Two Lobby Corp meetings have taken place and they have been very successful. Mr. Barcenas has recently appointed Ms. Bowers as

the President's designee to Lobby Corp.

*President:* Mr. Barcenas stated that ten ASI students can attend the Leadership Luncheon with President Morales which will be held on Friday from 12:30-1:30 p.m. Board members are encouraged to attend; those interested, please see Mr. Barcenas after the meeting. There will be a focus group session with student leaders on December 11<sup>th</sup> from 12-1 p.m. in the Multi-purpose room at University Village; lunch will be provided.

*Title IX Coordinator:* Ms. Martin thanked Mr. Barcenas for being one of the first people to meet with her and discuss ways of collaborating with ASI to educate students about Title IX and Sexual Assault Prevention training. She thanked ASI representatives for their help in promoting the "It's On Us" week of action, mentioned other recent events and explained the plans for Agent of Change.

#### **ADOPTION OF AGENDA:**

M/S Stratton/Patalano: To place BD 84-14 at the top of the agenda. Passed.

The agenda was adopted.

#### **GUEST SPEAKER:**

Mr. Stratton introduced Mr. Beechko as ASI's Corporate Attorney and former CSUSB ASI student leader.

Mr. Beechko gave a brief history of ASI and his involvement in its major changes. He spoke to the Board about the important responsibilities involved in sitting on the Board of Directors.

#### **OLD BUSINESS:**

##### **BD 82-14 M/S Patalano/Garrett: Approval of the Equipment Loan Policy. (Second Reading)**

Mr. Avina distributed the updated Equipment Loan Policy and thoroughly read the policy aloud.

Mr. Harrington asked for clarification regarding the early return of equipment.

Discussion followed.

Mr. Lenzini stated that on line 5 it is unclear as to what specific actions would result in the consequence of enforcing past fines or revoking equipment privileges for the year.

Mr. Stratton recommended placing this item on an Ad Hoc Committee if the Board is not ready to approve it.

M/S Harrington/Patalano: To place this item on an Ad Hoc Committee for further review. Failed.

M/S Stratton/Harrington: To add the phrase "or designee" after the phrase "Executive Director or Logistics Coordinator" throughout the entire policy. Passed.

Vote on motion as amended passed (11/0/0).



**NEW BUSINESS:**

**BD 83-14 M/S Patalano/Garrett: Appointment of Pro Tem positions for the following: Executive Vice President, Vice President of Finance and Vice President of Palm Desert Campus.**

Mr. Barcenas read aloud the “Responsibilities and Duties of Pro Tem” located in the Bylaws.

Mr. Barcenas nominated Ms. Bowers as the Executive Vice President Pro Tem.

Ms. Bowers accepted the nomination.

There was no opposition.

Mr. Davis nominated Ms. Patalano as the Vice President of Finance Pro Tem.

Ms. Patalano accepted the nomination.

There was no opposition.

Mr. Barcenas postponed the remainder of the item (the nomination of the Vice President of Palm Desert Campus Pro Tem) to the bottom of the agenda.

There were no objections.

**BD 84-14 M/S Patalano/Satterlund: Permission to use \$2,094.00 from Unrestricted Net Assets for Applying to Grad School 2-day Boot Camp. The account to be charged will be Grant & Services Programs, ASI Donations (660723-RN001-A4700-0502).**

Ms. Patalano briefly spoke on the item before deferring to the speaker.

Ms. Watson introduced herself, gave a presentation on the event and explained how the funds will be used.

Discussion followed with questions from the Board.

Passed (11/0/0).

**BD 85-14 M/S Patalano/Harrington: Permission to use \$35,000.00 from Unrestricted Net Assets for Office of Student Money Management Pilot Program. The account to be charged will be Grants & Services Programs, ASI Donations (660723-RN001-A4700-0502).**

Mr. Stratton explained that this program will provide students financial coaching by other students in Finance or other related degrees. The money allocated will fund the financial coaches on a pilot basis. This will be housed under the Dean of Undergraduate Studies, Dr. William Vanderburgh’s office, however, he was unable to attend this meeting. He expressed the necessity of this program on campus due to the low socioeconomic status of a large portion of CSUSB students.

Mr. Davis agreed that this program is very well needed for students on this campus and expressed

necessity for financial coaching himself even with his experiences in being Treasurer of three clubs.

Passed (11/0/0).

The Board resumed discussion of BD 83-14.

Mr. Stratton nominated Ms. Vega, a member of the Palm Desert Advisory Committee, as the Vice President of Palm Desert Campus Pro Tem. Ms. Vega was recommended by Ms. Mata.

There was no opposition.

**ANNOUNCEMENTS:**

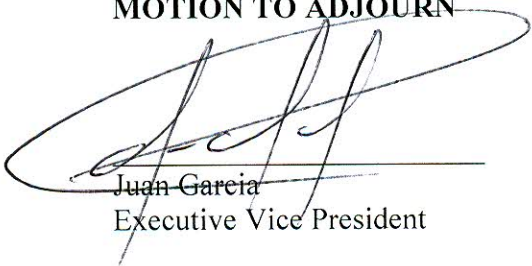
Mr. Stratton announced that the ASI mixer will be held this Friday at BJ's Pizza in Ontario and there will be a Hockey game afterwards.

Mr. Barcenas thanked the Board for a great quarter, wished them luck on finals and asked them to make grades. He asked the Board to keep up with their e-mails during the winter break.

Ms. Patalano reminded the Board that finals start on Monday this quarter.

Dr. Satterlund announced that Housing and Residential Life hosted a conversation following the Ferguson verdict and some of the students are interested in working with faculty and other members of the community leadership to bring a one day conference on race during the Spring quarter. More information will be available in January as the idea is conceptualized.

**MOTION TO ADJOURN**



Juan Garcia  
Executive Vice President