

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

FEBRUARY 17, 2015

The meeting was called to order by the President, Alfredo Barcenas at 12:04 p.m.

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

Absent: Becky Morales (excused).

Guests: Tess Webster-Henry, Jodie Ullman, Jiapeng Zhao, Yui Ing Reng, Xiweh Zhang, Peter Chang, Edgar Lopez and Marisol Johnson.

APPROVAL OF THE MINUTES:

The minutes of February 3, 2015 were approved.

REPORTS:

Executive Vice President: Mr. Garcia stated that two more student representatives are needed to sit on the Campus Fee Advisory Committee; if anyone is interested please see him.

ASI Advisor: Dr. Satterlund stated that an External Review was held this morning for the Student Union and Recreational Center expansion. A Housing and Residential Life programming binder is being assembled for the Chancellor's Office Review.

College of Arts and Letters: Ms. Patalano extended her gratitude from the College of Arts and Letters for supporting the Danny Ramadan Benefit Concert; she received good feedback from the College and from those who attended the event. The Arts and Letters event held last week was very successful. Her next project is to work with the department head to build on the cohesion of the College.

Vice President of PDC: Ms. Mata stated that she sits on the Campus Life Committee which was recently established on the Palm Desert Campus for student activity and involvement. Ms. Rossi has been undertaking Healthy Snack Thursdays and is currently working with the Rogers Gateway Student Center for Snow Day which will be held during the first week of March. A charter bus has been planned to transfer students from PDC to SBC for the Homecoming Dance on February 27th; as of two weeks ago, 25 students have signed up.

Graduate: Ms. Bowers stated that the Graduate Orientation has been rescheduled to March 19, 2015 from 6-8:30 p.m. This will be the very first Graduate Orientation and the Office of Graduate Studies would like ASI to be represented during the orientation.

ADOPTION OF AGENDA:

M/S Stratton/Patalano: To move BD 14-15 to the top of the agenda, BD 17-15 as the second item on

the agenda, BD 18-15 as the third item on the agenda and to place BD 15-15 and BD 16-15 on a consent calendar. Passed.

The agenda was adopted as amended.

NEW BUSINESS:

BD 14-15 M/S Harrington/Satterlund: Permission to use \$3,000.00 from Unrestricted Net Assets for Q-Summit. The account to be charged will be Grant & Services Programs, ASI Donations (660723-RN001-A4700-0502).

Ms. Webster-Henry introduced herself as a Health Educator at the Student Health Center and a member of LGTBQA which is a Faculty, Staff and Student Association. She explained that the Q-Summit will be the first event of its kind. The one-day conference will be held on campus in the Student Union and the Lower Commons. This will be an opportunity for students on this campus and other campuses to present at the conference and to learn from others. The event will be the first in the Inland Empire and the CSU System. She further explained the many opportunities from the conference and how the funds will be used.

Passed.

BD 17-15 M/S Patalano/Satterlund: Presentation by Dr. Jodi Ullman on Institutional Learning Outcomes.

Dr. Ullman explained that WASC now requires all universities to have Institutional Learning Outcomes and distributed a draft that was created last year. The idea behind the Institutional Learning Outcomes is that they are very broad and cover every aspect of the University. The AWP, Assessment Working Party, is the group in charge of this and they made a commitment to reach out to students to collect their comments; they were successful and were able to create the preamble and the eight Institutional Learning Outcomes. The AWP would like ASI's endorsement by March 19th along with the campus President and the Faculty Senate.

Discussion followed with questions from the Board.

Discussion closed.

BD 18-15 M/S Patalano/Garrett: Appeal regarding CAB funding request.

Mr. Davis stated that according to the CAB Policies, section 1A states, "Funding Request Forms (FRF), together with the draft event/activity, advertising and/or newsletter must be turned in at least three (3) weeks prior to the date of the event, but not more than one quarter in advance". The Chinese and Taiwanese Student Associations should have submitted their paperwork by January 30th in order to be funded for their Chinese New Year event on February 20th; instead, the paperwork was submitted on February 4th. Therefore, Mr. Davis did not place the item on the CAB agenda.

Discussion followed with questions from the Board.

Dr. Satterlund inquired into additional options with regards to funding the event.

Discussion followed.

The Presidents of both organizations apologized for their late submission of the CAB Funding Request Forms. They explained two reasons for the Funding Request Forms being submitted late.

Mr. Barcenas and Mr. Stratton explained that the biggest concern is a precedent would be set enabling other clubs to do the same which is against our policies and procedures.

Discussion followed.

Mr. Stratton stated that the ASI Activities Committee can be approached as a funding resource for this event. There is no need for a formal Activities Committee meeting for the total amount of \$3,350.00; all that is needed is the decision of the Programming Student Assistant within the next 48 hours.

Discussion followed with questions from the Board.

Failed (0-11-1).

A five minute break was taken. There were no objections.

The meeting reconvened.

OLD BUSINESS:

BD 06-15 M/S Harrington/Lenzini: Revision of the ASI Elections Policy and Procedures. (First Reading)

Mr. Stratton stated the following changes:

On Page 2, Section B1:

To add the phrase “/Student Conduct” after the word "Academic”.

Subsection d:

To add the sentence “Candidates must be clear of any probation for two terms prior to running for an elected office”.

On Page 3, Section 3, Subsection d5:

To strike “five hundred” and replace with “four hundred” in the first bullet point.

To strike “can” and replace with “cannot” in the last sentence of the paragraph.

There is a grammatical error of the word “of” being omitted; the sentence should state, “Students cannot sign petitions of multiple candidates

Discussion followed.

On Page 4, Section C1:

To strike out subsection b completely.

On Page 7, Section D1:

The addition of subsection c:

c. Club and Organization Endorsement of Candidates in the Election. Candidates must submit endorsement forms to the ASI office no later than the due date for write-in candidate election packets to use endorsements on any campaign material. Endorsement forms will be available to pick up in accordance with the election packet disbursement.

Discussion followed with questions from the Board.

On page 8, Section 2, Subsection b:

To add the sentences, "Failure to submit materials will result in level 1 violation. If elected into office the candidate will be prevented from holding office" to the end of Subsection b.

Mr. Barcenas suggested an additional change on page 8, section 3:

To add the phrase, "or ticket" after the word "candidate" in subsections 1, 2 and 3.

Discussion followed.

The addition of letter "j" that would state, "No candidate name can be broadcasted over any type of audio/visual equipment".

Discussion followed.

Discussion closed.

NEW BUSINESS:

BD 13-15 M/S Harrington/Patalano: Review of the ASI Bylaws. (First Reading)

Mr. Stratton stated the following changes:

On Page 7:

To strike Section 2 completely and replace with the phrase, "2. One (1) Director from the Palm Desert Campus".

Discussion followed with questions from the Board.

Ms. Mata expressed her reasons for opposing this change and asked the Board to seek a representative that holds a stronger position than a non-paid position would hold.

Mr. Barcenas reassured Ms. Mata that the representation at the Palm Desert Campus is not being eliminated.

Mr. Stratton further explained how this change will not reduce PDC representation but increase representation. The Bylaw changes must occur first in order for the subsequent changes to occur. The subsequent changes to be made are the addition of two paid student positions to take over the duties of the VP, PDC.

Discussion followed.

On Page 12:

Section 1:

To strike the phrases “six (6)” and “the Vice President, Palm Desert Campus”.

Section C1:

To strike the phrases “four (4)” and “; and the Vice President, Palm Desert Campus”

On Page 13, Section C2:

To strike the phrase “four (4)” from the first sentence.

On Page 15, Section 5:

To strike the entire passage of Subsection A.

On Page 16:

To strike Subsections A3, A4 and A5.

To strike Section 8A.

On Page 17:

To strike Section B.

On Page 20:

1. ~~There shall be six (6)~~ Standing Committees of the ASI BoD: the Elections Committee, the Executive Committee, the Finance Committee, the Personnel Committee, the Activities Committee, and the Palm Desert Advisory Committee. These committees, subject to this Section 2, are described below:

Will be replaced with:

1. **The** Standing Committees of the ASI BoD **are:** the Elections Committee, the Executive Committee, the Finance Committee, the Personnel Committee, the Activities Committee, and

the Palm Desert Advisory Committee. These committees, subject to this Section 2, are described below:

On Page 27:

To strike Section b1 and replace with "1. PDC Student Programs and Activities Coordinator (voting)".

On Page 38 the following was added to the end of the last paragraph:

The Executive Director will be responsible for the performance evaluations of all employees including student assistants.

Discussion followed.

Discussion closed.


M/S: To open the consent calendar. There was no motion or second.

BD 15-15 Appointment of Christa Bowers as a Board of Directors representative to the ASI Personnel Committee.

BD 16-15 Appointment of Jessica Patalano as a Board of Directors representative to the ASI Personnel Committee.

Vote on above consent calendar passed.

MOTION TO ADJOURN



Juan Garcia
Executive Vice President