

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

FEBRUARY 2, 2016

The meeting was called to order by the President, Bryce Davis at 12:13 p.m.

Present: Bryce Davis, Alejandro Gutierrez, Jessica Avery, Cassandra Butcher, Miranda Canseco, Ayah Khairallah, Kevin Klein, Shannon Stratton, Dr. Brian Haynes, Dr. Alysson Satterlund and Andre Harrington.

Absent: Jack Abbott (excused).

Guests: Allison Rosiles and Robert Whitehead.

APPROVAL OF THE MINUTES:

The minutes of January 19, 2016 were approved.

REPORTS:

President: Mr. Davis stated that the Finance Committee approved his sustainability initiatives.

College of Business and Administration: Ms. Canseco stated that Business Madness will be held on March 9th-11th.

ADOPTION OF AGENDA:

M/S Canseco/Harrington: To place BD 07-16 and BD 08-16 on a consent calendar. Passed.

The agenda was adopted as amended.

NEW BUSINESS:

BD 03-16 M/S Kleine/Canseco: Permission to use \$2,500.00 from Unrestricted Net Assets for ASI's Sustainability Week. The account to be charged will be Activities Committee – Special Events (660900-RN001-A5100-0502).

Mr. Gutierrez stated that Sustainability Week is scheduled from March 7th-10th. Small scale educational events will be held along with tabling throughout each day of the week. The funds will be used for the following items: \$1,500.00 for reusable giveaways to encourage students to attend the events, \$300.00 for the movie licensing, \$500.00 for the keynote speaker and \$200.00 for the Leave No Trace program. The main message of sustainability is, "Join the race to make the world a better place". Other CSU student governments set aside a budget for sustainability initiatives throughout the year. He encouraged the Board to consider this when they review the ASI budget for the next fiscal year. An Ad Hoc Committee can also be formed to control and distribute the funds as needed.

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

BD 04-16 M/S Khairallah/Harrington: Approval of ASI Student Assistant Pay Ranges to accommodate the California minimum wage increase.

Mr. Stratton explained that starting January 1st, all ASI employees who made \$9.00 per hour are now making \$10.00 per hour due to the California minimum wage increase. The fiscal impact of awarding all student assistants and officers an additional \$1.00 per hour is approximately \$12,000.00 for the remainder of the fiscal year.

Discussion followed.

Passed (8/1/0).

Mr. Stratton stated that the pay ranges will reflect the first pay period of February.

BD 05-16 M/S Kleine/Avery: Permission to use \$14,636.00 from Unrestricted Net Assets for student research assistant expenses. The account to be charged will be Grant & Service Programs- Student Research & Travel (606808-RN001-A4700-0502-20012).

Mr. Stratton explained that every year during ASI's budget process the Board awards a set amount towards Student Research and Travel. During the last fiscal year, the Office of Student Research and Travel expected to set aside this dollar amount to utilize during the summer; however, at the end of every fiscal year, unused funds from every line item of the budget moves into ASI's Unallocated Net Assets.

Discussion followed with questions from the Board.

Passed (9/0/0).

BD 06-16 M/S Khairallah/Canseco: Resolution in support of CSU semester conversion.

Mr. Davis explained that during the fall quarter the Board approved resolutions in support of the Santos Manuel Student Union expansion and establishing a university hour; both documents mentioned that ASI supports the CSU semester conversion. Rather than the mention of ASI's support of the conversion, a new document was created. He read the main points of the resolution aloud.

Mr. Stratton stated that there are student organizations that are pushing against the conversion, therefore, Mr. Davis and he thought it was important to have an official vote on this specific issue rather than references in other documents.

Mr. Harrington raised his concern about students being negatively impacted by the conversion. He inquired into the reason for ASI supporting the conversion.

Mr. Davis stated that ASI is not mandated to support the conversion, however, it would be contradicting not to support it after we have already done so in previous resolutions.

Mr. Stratton added that there are positive benefits to our students graduating early on a semester system.

Discussion followed.

Passed (8/0/1).

M/S No Motion/No Second: To open the following consent calendar:

BD 07-16 Appointment of Aubouru Johns as a student-at-large representative to the ASI Finance Committee.

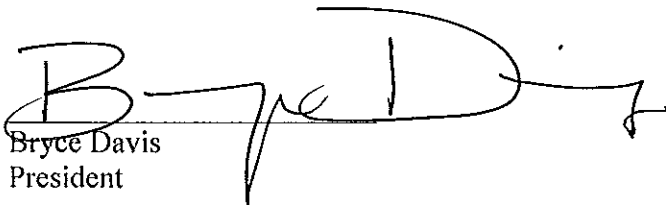
BD 08-16 Appointment of Enrico Tolson as a student-at-large representative to the ASI Finance Committee.

Vote on the above consent calendar passed.

ANNOUNCEMENTS:

Mr. Stratton announced that the ASI Safety Walk will be held this Thursday at 4 p.m. in the Eucalyptus Room.

MOTION TO ADJOURN


Bryce Davis
President