

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

JANUARY 19, 2016

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

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

Absent: Cassandra Butcher.

Guests: Marisol Johnson, Mellissa Patton, Amanda Monroy and Jake Orta.

APPROVAL OF THE MINUTES:

The minutes of December 1, 2015 were approved.

REPORTS:

College of Social & Behavioral Sciences: Ms. Khairallah stated that she is meeting with the Dean of her college to discuss having an open forum.

Vice President of Finance: Mr. Gutierrez stated that the Greenovation Grant proposals submitted by Mr. Davis and himself were not approved.

Executive Vice President: Mr. Zatarain stated that he has been meeting with the student representatives and providing them with a pad folio and an ASI t-shirt to represent ASI during their meetings. He created ASI notepaper so that student representatives can relay information from their meetings back to him.

Executive Director: Mr. Stratton explained the California minimum wage increase that took place on January 1st. He stated that there would be about an \$1,800.00 impact per month if all ASI student assistants receive a \$1.00 per hour raise. The impact of the student assistants at \$9.00 per hour receiving a \$1.00 per hour raise will be approximately \$800.00 per month. ASI received about \$38,000.00 more than expected for the Fall quarter according to the post census report. The Finance Committee passed the recommendation to increase all student assistant pay wages by \$1.00 per hour which will be proposed to the BOD next week.

President's Representative: Dr. Haynes added to Mr. Stratton's report by stating that this pay raise for all ASI student assistants is consistent with the University.

ADOPTION OF AGENDA:

The agenda was adopted.

NEW BUSINESS:

BD 01-16 M/S Canseco/Abbott: Appointment of Ayah Khairallah as a Board of Directors representative to the ASI Personnel Committee.

Mr. Zatarain explained that Ms. Bowers was a Board of Directors representative to the ASI Personnel Committee, however, since she graduated this Fall her position needs to be filled.

Passed (9/0/0).

BD 02-16 M/S Harrington/Kleine: Appointment of Jake Orta as a student-at-large representative to the ASI Lobby Corps.

Mr. Harrington mentioned that the application reads very well and that he appreciates the attention to sentence structure and syntax.

Ms. Monroy introduced Mr. Orta.

Mr. Orta gave a brief background on himself and explained why he wanted to join Lobby Corps.

Passed (9/0/0).

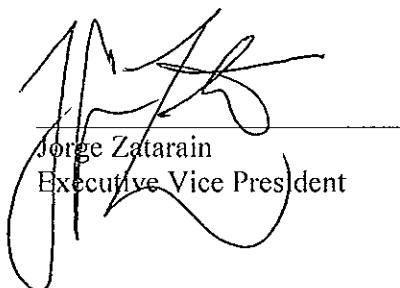
ANNOUNCEMENTS:

Mr. Davis stated that a few letters to the Board from ASI Scholarship recipients are included in the agenda attachments.

Dr. Satterlund stated that last week Faculty designees were appointed to a committee to update the University Free Speech Policy. A request for an appointment to the committee was requested from Mr. Davis last night. The committee will be seeking review of the policy changes over the course of the next few months. There is a working group associated with the SMSU feasibility expansion that still continues; there will be some information to share early February.

Mr. Harrington announced that Arabian Nights theater production will be held during the first week of March. He will be on sabbatical next quarter.

MOTION TO ADJOURN



Jorge Zatarain
Executive Vice President