

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

**BOARD OF DIRECTORS**

**MINUTES**

**JANUARY 20, 2015**

The meeting was called to order by the President, Alfredo Barcenas at 12:08 p.m.

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

Absent: Shannon Stratton (excused), Becky Morales and Bryce Davis (class conflict).

Guests: Ron Fremont and Marisol Johnson.

**APPROVAL OF THE MINUTES:**

The minutes of December 2, 2014 were approved.

**REPORTS:**

*Executive Vice President:* Mr. Garcia stated that the Vital Technology Initiative Committee needs to be filled. It consists of six students who sit on the Committee to allocate funding for technology initiatives on campus. The meetings are on an as needed basis when certain projects are brought forward, therefore, there is no set schedule. He asked the Board to see him if interested.

*President:* Mr. Barcenas stated that this will be his busiest quarter since he will be traveling a lot. Last week he attended a debate tournament in Nebraska and this weekend he will be attending the CSSA Plenary meeting at CSU, San Marcos with the Lobby Corp. SIRF will be discussed and voted on by the Board of Trustees during next week's meeting. He will also be attending the Capitol Hill meeting in February with the Director of External Affairs, Mr. Lopez. Mr. Davis will not be able to attend the Board meetings due to a class conflict. Ms. Patalano, the Vice President of Finance Pro Tem, will be giving reports on behalf of Mr. Davis. Mr. Stratton could not attend today's meeting due to a family emergency.

*Student-At-Large:* Mr. Baños stated that the Greenovation Fund proposal was submitted and was approved. He distributed a report explaining what the "Conserve our Planet" project will consist of and explained how he deciphered in what way the funds would be used. The total amount received was \$1,000.00 and the amount Mr. Lopez and Mr. Baños were thinking of spending is \$2,000.00. The remaining \$1,000.00 will need to be funded differently, however, if not possible, it can be used by reducing the amount of items which will be purchased for the project.

*President:* Mr. Barcenas congratulated Mr. Baños and Mr. Lopez for receiving this grant of \$1,000.00. This is the third consecutive year that ASI received the Greenovation Fund from CSSA.

*Graduate:* Ms. Bowers stated that the Office of Graduate Studies recently received \$10,000.00 from the Instructionally Related Programs Committee. The Office of Graduate Studies wanted to host its first orientation for incoming graduate students, unfortunately, due to finances they had to postpone the graduate orientation; she will update the Board when the new date is made available. The office

has recently released a report on progress and accomplishment which is the first report of its kind. It will be released every three years and a fact sheet informing students on what the Office of Graduate Studies is doing will be released when the report is not produced. The office also has the opportunity for students to check out laptops.

*College of Arts and Letters:* Ms. Patalano stated that the College of Arts and Letters is collaborating with the Career Center for the week of February 9<sup>th</sup> to host an Arts and Letters League which will consist of information on resume building for the different programs.

*ASI Advisor:* Dr. Satterlund stated that on Thursday, January 15<sup>th</sup> a Feasibility study was launched to a subset of students as well as all faculty and staff specific to the San Bernardino campus. The study is related to the improvement of the University Student Union, Recreation Center and Intramural Fields. She encouraged feedback from those who received an e-mail invitation. The response rate so far is very high and the survey ends on January 25<sup>th</sup>. It will take about a week and a half to put the data together after the deadline.

Discussion followed.

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

M/S Haynes/Harrington: To place BD 05-15 at the top of the agenda. Passed.

The agenda was adopted.

#### **NEW BUSINESS:**

**BD 01-15 M/S Patalano/Mata: Appointment of Tomasito Napalan as the Mass Communications representative to the ASI-PDC Advisory Committee.**

Ms. Mata stated that Mr. Napalan would be a great asset to the Committee.

Passed.

**BD 02-15 M/S Patalano/Harrington: Appointment of Anthony Castrodale as the Business and Public Administration representative to the ASI-PDC Advisory Committee.**

Ms. Mata stated that Mr. Castrodale is a great candidate for the Committee since he is a very active student.

Passed.

**BD 03-15 M/S Lenzini/Harrington: Appointment of Esso Omuson as a student-at-large representative to the ASI Finance Committee.**

Ms. Patalano explained that Mr. Davis speaks very highly of Ms. Omuson. Ms. Patalano mentioned that she had classes with Ms. Omuson and observed that she is a very disciplined student.

Passed.



**BD 04-15 M/S Lenzini/Patalano: Permission to transfer \$6,000.00 from PDC, Graduation Reception (660722-RN001-A6000-0502) to PDC, Programs & Publicity (660839-RN001-A6000-0502).**

*Explanation: ASI PDC will no longer be partnering with the graduation reception. These funds will be utilized for programming during the 2014-15 academic year.*

Mr. Barcenas read the explanation aloud.

Ms. Mata further explained the item.

Dr. Satterlund inquired into how the graduation ceremony at PDC will be funded as a result.

Ms. Mata explained that she spoke with the Dean and those in charge of the graduation ceremony at PDC and learned that it is well funded on its own.

Discussion followed.

Mr. Garcia recommended that if the language is not clear the item should be tabled until the next meeting so that Mr. Stratton can explain further.

M/S Lenzini/Patalano: To table BD 04-15 until the meeting of February 3, 2015. Vote tied (five in favor and five in opposition).

Discussion followed.

Mr. Barcenas stated that as the Chair, he has the privilege of breaking the tie.

A five minute break was taken. There was no opposition.

The meeting reconvened at 12:47 p.m.

Dr. Satterlund called for a Division of the House since the vote was tied and suggested a re-vote.

Mr. Barcenas explained the process of Division of the House and conducted a re-vote.

Vote on tabling the item failed.

Vote on motion passed (10/0/0).

**BD 05-15 M/S Patalano/Haynes: Permission to use \$25,000.00 from Unrestricted Net Assets for the CSUSB 2015 President's Showcase on February 7, 2015. The account to be charged will be Grant & Service Programs, ASI Donations (660723-RN001-A4700-0502).**

Mr. Barcenas introduced Dr. Fremont as the Vice President of University Advancement.

Dr. Fremont explained that the Inaugural President's Showcase will be a special event taking place in the Coussoulis Arena where guests will have the opportunity to connect with the University in a unique way. The goal is to bring the community together to showcase all of the things that make up

the CSUSB students and ultimately alumni. The theme is "Educating Body, Mind and Spirit" and all of the performances will be student based.

Passed (10/0/0).

**ANNOUNCEMENTS:**

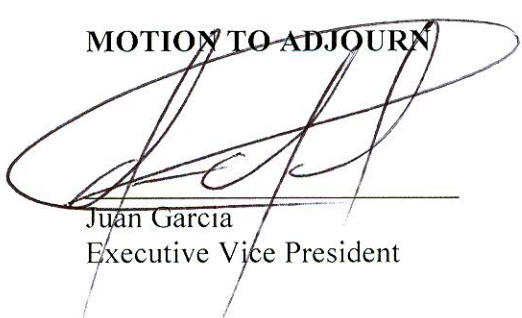
Dr. Satterlund announced that at the end of January a student feedback session will be held to continue to look at the different options that are available for housing and dining.

Mr. Harrington announced that the Art Department is producing the play "Black Butterfly" opening on Thursday.

Ms. Patalano announced that there will be a benefit concert next Saturday in honor of a student who passed away this Summer. Tickets are \$10.00 each and the event will be from 6-9 p.m.

Mr. Barcenas announced that he will be sending an e-mail to the entire student body regarding the library hours being extended and the survey for campus expansion. The library hours have extended on Monday and Tuesday by one hour in the evening and the hours during the 5<sup>th</sup> and 6<sup>th</sup> week of the quarter will be from 7:30 a.m. until midnight. This will be a pilot program for the future; if students do not use the extended hours, it will not continue.

**MOTION TO ADJOURN**



Juan Garcia  
Executive Vice President