

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

JUNE 7, 2016

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

Present: Bryce Davis, Jack Abbott, Alejandro Gutierrez, Cassandra Butcher, Ayah Khairallah, Kevin Klein (late), Sean Maulding, Dua Milbes, Omar Morquecho, Shannon Stratton and Dr. Alysson Satterlund.

Absent: Dr. Brian Haynes.

Guests: Andrea Davalos, Georgette Helo, Quin Kochman, Marisol Johnson, Theodore Fiawoo, Lora Root, Jennifer Stevenson, Jesse Juarez and Amanda Monroy.

APPROVAL OF THE MINUTES:

The minutes of May 31, 2016 were approved.

REPORTS:

President: Mr. Davis stated that Ms. Monroy and Ms. Kochman are leaving this weekend to attend the Panetta Institute of Public Policy for nine days at CSU Monterey Bay.

Executive Director: Mr. Stratton added that a special request was made on behalf of Ms. Monroy to attend.

Director of External Affairs: Ms. Monroy gave a report on Stand with CSU in Sacramento and on campus.

ADOPTION OF AGENDA:

The agenda was adopted.

GUEST SPEAKER:

Ms. Root and her team introduced themselves and gave a brief background on their job duties.

OLD BUSINESS:

Mr. Davis passed the gavel to Mr. Abbott.

BD 39-16 M/S Khairallah/Morquecho: Review and approval of the ASI Grade Policy and Procedures. (Second Reading)

Mr. Davis stated that there have not been any changes since the first reading. Passed (8/0/0).
The gavel was returned to Mr. Davis.

BD 40-16 M/S Butcher/Maulding: Review and approval of the CSUSB Policy on Speech and Advocacy. (Second Reading)

Dr. Satterlund explained that approximately six months ago, the University understood that the Free Speech Policy currently in place was not in compliance with the law. The primary change in this policy is the elimination of free speech zones. It also elaborates on posting and the process of registration for guests who would like to share a particular point of view on campus.

Discussion followed with questions from the Board.

M/S Maulding/Morquecho: To amend the item to include, "with reservations for clause 5.8 Camping and Lodging" after the word approval. Failed.

Passed (6/1/1).

BD 41-16 M/S Maulding/Kleine: Review and approval of the ASI Risk Management Procedures. (Second Reading)

Mr. Stratton stated that during the 2014 Internal Audit, he made a mistake in responding to the auditor by stating that we did not have a Risk Management Policy when in fact we did. When searching for the policy, he only looked through electronic files and did not realize that the Policy was available in printed form. This will replace the current Risk Management Policy.

Discussion followed with questions from the Board. Passed (8/0/0).

ANNOUNCEMENTS:

Mr. Abbott stated that the ASI Transition Dinner is this Thursday from 6-9 p.m. at the Fox Theater; please RSVP if you have not done so already.


Mr. Davis stated that it was a pleasure serving as the ASI President and mentioned highlights throughout the year. He thanked the Board for a great experience and wished everyone luck on finals.

Some of the new Board members introduced themselves.

Mr. Stratton encouraged the Board to see all of the improvements made to the Leadership Challenge Course with support from ASI.

Dr. Satterlund stated that Dr. Haynes would like to thank and congratulate ASI representatives for a very successful year. Dr. Haynes will congratulate those who are graduating on stage.

MOTION TO ADJOURN



Jack Abbott
Executive Vice President