

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

MARCH 1, 2016

The meeting was called to order by the President, Bryce Davis at 12:14 p.m.

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

Absent: Jessica Avery (excused), Cassandra Butcher (excused) and Miranda Canseco (excused).

Guests: Mellissa Patton, Amanda Monroy, Marisol Johnson, Trent Morgan, Erica Cross, Lynette Reyes and Jaidie Osuna.

APPROVAL OF THE MINUTES:

The minutes of February 16, 2016 were approved.

REPORTS:

College of Natural Sciences: Mr. Klein stated that since the Dean of his college has been out of the country, he is now able to contact her. He has been meeting with students and will meet with the Presidents of the different Natural Sciences clubs.

ADOPTION OF AGENDA:

The agenda was adopted.

OPEN FORUM:

Mr. Morgan introduced himself and asked the Board for any input on the Rec Center by seeing him or e-mailing him at tmorgan@csusb.edu.

OLD BUSINESS:

Mr. Davis passed the gavel to Mr. Abbott.

BD 14-16 M/S Kleine/Stratton: Approval of the ASI Elections Policy and Procedures. (Second Reading)

Mr. Davis reviewed the changes discussed in the previous meeting.

Discussion followed.

Passed (5/0/1).

Mr. Abbott returned the gavel to Mr. Davis.

NEW BUSINESS:

BD 15-16 M/S Harrington/Kleine: Permission to use \$35,000.00 from Unrestricted Net Assets for CSUSB student internships for Spring 2016. The account to be charged will be Grant & Service Programs - ASI Donations (660723-RN001-A4700-0502).

Mr. Cross and Ms. Reyes explained their program which funds students with a \$1,000.00 financial award for their off-campus internships in the public or non-profit sector. The \$1,000.00 financial award is distributed per quarter at the end of their internship. An assessment of the participating students for the past fiscal year was presented. Students can learn more about the program on Career Launch through their MyCoyote quick links. An informational campus e-mail will be sent to students around Spring Break if these funds are received.

Discussion followed with questions from the Board.

Dr. Haynes recommended that a comprehensive marketing campaign be used since many students do not read e-mails.

Passed (5/0/1).

BD 16-16 M/S Khairallah/Haynes: Permission to use \$15,873.00 from Unrestricted Net Assets to cover travel expenses for the remainder of the academic year due to the shortfall of hosting the September CSSA conference. The account to be charged will be External Affairs - Conference & Travel (606808-RN001-A4300-0502).

Ms. Monroy gave a brief background on Lobby Corps duties, CSSA and explained the travel costs of attending the California Higher Education Student Summit (CHESS). The funds will also be used for projects.

Passed (5/0/1).

ANNOUNCEMENTS:

Mr. Gutierrez announced that Sustainability Week will be held next week.

Mr. Harrington thanked the Board for supporting the Pioneer Breakfast held last week which was a success.

MOTION TO ADJOURN



Jack Abbott
Executive Vice President