

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

**BOARD OF DIRECTORS**

**MINUTES**

**MARCH 17, 2015**

The meeting was called to order by the President, Alfredo Barcenas at 12:06 p.m.

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

Absent: Fernando Baños (excused), Becky Morales, and Bryce Davis (class conflict).

Guests: Amanda Balido, Edgar Lopez and Marisol Johnson.

**APPROVAL OF THE MINUTES:**

The minutes of March 3, 2015 were approved.

**REPORTS:**

*Executive Vice President:* Mr. Garcia stated that the Vital Technology Initiative Committee and Campus Fee Advisory Committee are established and waiting on final proposal forms; as they move forward, he will keep the Board updated.

*President:* Mr. Barcenas mentioned that he received an e-mail from Dr. Caballero, the Dean of the library, stating that they are looking into creating an Ad Hoc Committee with two ASI representatives. The Committee will discuss a 24 hour study room in the library; if anyone is interested, please see him. Mr. Lopez and he will be attending the CSSA Plenary meeting this weekend.

*Executive Director:* Mr. Stratton stated that ASI has recently completed the three year Chancellor's Office Compliance Audit; as soon as the final report is received, the Board will be presented with the results.

*ASI Advisor:* Dr. Satterlund thanked ASI representatives for preparing the letter of support for the first Chancellor's Office draft review of the new dining facility and residential facility. She explained the steps following the draft review.

*President:* Mr. Barcenas stated that the ASI Elections have begun and he encouraged those staying on the Board next year to pick up a packet and those who are not to invite someone to fill their position.

*President's Representative:* Dr. Haynes applauded the ASI executive leadership team for their work on the community conversation on safety last week. He updated the Board on the upcoming safety events.

*President:* Mr. Barcenas thanked Dr. Haynes, Dr. Satterlund and Ms. Johnson for gathering campus administrators to the safety conversation held last week.

*College of Business and Public Administration:* Ms. Canseco stated that the College of Business and Public Administration is working with the Career Center to hold a Business Madness Expo on April 20<sup>th</sup>-24<sup>th</sup> in Jack Brown Hall. The event will consist of lectures, Q&A's and open forums from employers to educate and equip students going into the business world.

*President:* Mr. Barcenas explained that Mr. Lopez and he recently returned from Washington D.C. where they lobbied for higher education within the CSU in regards to Pell Grants and more money being invested into the CSU system. They also attended CHESS in Sacramento to lobby for an additional \$97,000,000.00 to the CSU system for deferred maintenance and financial aid.

*Director of External Affairs:* Mr. Lopez further explained that in Washington D.C. additional funding for Pell Grants were primarily discussed since they are currently only being offered in the Fall, Winter and Spring Quarters but there is no form of assistance in the Summer. Also, Upward Bound and other programs that would help student retention rates were discussed; many congressmen were interested. While attending CHESS, Mr. Barcenas, nine students and he attended 11 meetings which is substantial compared to other campuses who had only 2-7 meetings. Ms. Bowers and Mr. Barcenas are both invited along with President Morales and Ms. Langford to attend CSU Advocacy Day in Sacramento in the beginning of April. Mr. Barcenas, two students and he will be attending CSU Northridge this upcoming weekend for CSSA to discuss SIRF, Student Success Fees, etc.

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

The agenda was adopted.

#### **OPEN FORUM:**

Ms. Balido, the President of Young Advocates of San Bernardino at CSUSB (a club on campus), explained synthetic drugs and requested a letter of support from ASI for the ordinance that her organization is trying to pass with the county.

#### **NEW BUSINESS:**

**BD 23-15 M/S Patalano/Garrett: Permission to use \$8,000.00 from Unrestricted Net Assets to cover travel/registration for the remainder of the 2014-15 academic year. The account to be charged will be External Affairs, Conference & Travel (606808-RN001-A4300-0502).**

Mr. Lopez presented and explained the breakdown of the costs.

Discussion followed with questions from the Board.

M/S Stratton/Patalano: To strike \$8,000.00 and replace with \$8,500.00 to accommodate additional costs if there is a need to have separate rooms for different genders. Passed.

Vote on motion as amended passed.

**ANNOUNCEMENTS:**

Mr. Barcnas announced that Kappa Delta Sorority is hosting a self-defense workshop tonight in the SMSU Event Center from 6-8 p.m. The Women's Resource Center will also be hosting a self-defense workshop tomorrow and Thursday from 6-8 p.m.

Mr. Stratton stated that the first reading of the annual 2015-16 ASI budget will be presented to the Board during the first meeting of the Spring quarter, on April 7<sup>th</sup>.

Mr. Barcnas recommended that the Board download an application called "Live Safe" which allows you to report any incidents on campus and the UPD will be able to view it.

**MOTION TO ADJOURN**



Juan Garcia  
Executive Vice President