

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

MARCH 8, 2016

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

Present: Bryce Davis, Alejandro Gutierrez, Jack Abbott, Jessica Avery, Cassandra Butcher, Miranda Canseco (late), Ayah Khairallah, Kevin Klein, Shannon Stratton, Andre Harrington and Dr. Brian Haynes.

Absent: Dr. Alysson Satterlund (excused).

Guests: Mike Delo, Dr. Diane Podolske, Marisol Johnson, Star Wildes, Evelyn Knox and Michael Stebbings.

APPROVAL OF THE MINUTES:

The minutes of March 1, 2016 were approved.

REPORTS:

Vice President of Finance: Mr. Gutierrez stated that Sustainability Week began on Monday and 20 students attended the first event. A total of 79 sustainability pledges have been acquired so far. He showed the Board the award purchased for the guest speaker, Len Hering.

President: Mr. Davis stated that a campus wide e-mail was sent to students to apply for the Board of Directors since some positions still need to be filled; about 15 applications have been submitted as of today. Please encourage students who are interested to apply. The following positions are open: three Student-At-Large, College of Arts & Letters, International and Graduate. ASI Election packets are currently available and due on March 25th at 2 p.m.

ADOPTION OF AGENDA:

M/S Haynes/Butcher: To move BD 20-16 to the top of the agenda. Passed (6/0/0).

The agenda was adopted as amended.

GUEST SPEAKER:

Mr. Delo, the Interim Director of Parking and Transportation Services, explained the proposed revision to the Bike Policy. As a result of updating the Bike Policy, both the Policy to Restrict Vehicle Traffic within Academic Core of Campus and Promote Pedestrian Safety and the Vehicle Use Policy had to be updated as well. Once the Administrative Council reviews and agrees with the changes to the three policies, the Bike Program is scheduled to return in the beginning of Spring quarter.

NEW BUSINESS:

BD 20-16 M/S Khairallah/Canseco: Permission to use \$1,000.00 from Unrestricted Net Assets for The 4th Annual CSUSB Coyotes of Comedy Show. The account to be charged will be Grant & Services Programs – ASI Donations (660723-RN001-A4700-0502).

Mr. Stebbings explained the event and stated that all of the proceeds will go towards the Sports and Entertainment Marketing Student Scholarship fund. General admission tickets are \$25.00 and private VIP tables are \$500.00. Since the event is held at Ritual Brewing Co. in Redlands, you must be 21 and over to attend.

Discussion followed with questions from the Board.

Passed (6/0/1).

BD 17-16 M/S Khairallah/Avery: Permission to use \$5,000.00 from Unrestricted Net Assets to assist The Office of Advising & Academic Services with workshops, promotional items, printing and marketing during Spring 2016. The account to be charged will be Grant & Service Programs - ASI Donations (660723-RN001-A4700-0502).

Ms. Wildes distributed a budget and explained the use of funds. She mentioned all that the Office of Advising & Academic Services does to support students throughout the year.

Passed (7/0/0).

BD 18-16 M/S Harrington/ Butcher: Permission to use \$16,000.00 from Unrestricted Net Assets for The Washington Center Internship. The account to be charged will be Grant & Service Programs - ASI Donations (660723-RN001-A4700-0502).

Dr. Podolske explained that the Washington Center Internship is the top tier program in the U.S. for students who are looking for internships in Washington D.C. The program is highly regarded since it works diligently to find an internship that is tailored exactly to what the student needs and is available to all majors. Since the program is so expensive, the University decided to withdraw SSI funding and the program was expected to be left behind. However, the Washington Center reached out and offered a \$5,000.00 scholarship since CSUSB students did very well in the past, especially in the last couple of years. As a result, the request has decreased to \$11,000.00. This will be the last year funds will be requested from ASI.

Discussion followed with questions from the Board.

M/S Harrington/Khairallah: To amend the total amount from \$16,000.00 to \$11,000.00. Passed (7/0/0).

Discussion followed.

Vote on motion as amended passed (7/0/0).

BD 19-16 M/S Butcher/Canseco: Permission to use \$770.00 from Unrestricted Net Assets for Dinner with The Dean. The account to be charged will be Grant & Service Programs - ASI Donations (660723-RN001-A4700-0502).

Ms. Khairallah explained the budget and the event. It will be held on Wednesday, March 16th at 6:30 p.m. in the SMSU Event Center with the Dean of Social and Behavioral Sciences.

Discussion followed with questions from the Board.

Passed (6/0/1).

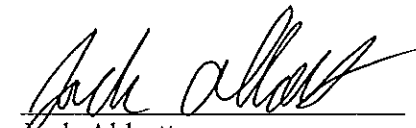
ANNOUNCEMENTS:

Ms. Butcher announced that she will be hosting a spoken word poetry night event through the Cross Cultural Center; it will be held tonight at 7 p.m. in the Event Center.

Mr. Gutierrez announced that a documentary on food waste will be shown at 3 p.m. in the SMSU Theater for Sustainability Week; nachos will be served.

Mr. Harrington announced that The Arabian Nights opens Friday, March 11th. This is his last meeting since he will be on sabbatical next quarter.

MOTION TO ADJOURN



Jack Abbott
Executive Vice President