

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

MAY 3, 2016

The meeting was called to order by the President, Bryce Davis at 12:11 p.m.

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

Guests: Mellissa Patton and Kamalpreet Padda.

APPROVAL OF THE MINUTES:

The minutes of April 19, 2016 were approved.

REPORTS:

President: Mr. Davis stated that ASI Elections are this Wednesday and Thursday from 9 a.m. – 8 p.m. The announcement party will be held in the SMSU Bay this Friday from 12-1 p.m. The annual ASI Transition Dinner will be held on Thursday, June 9th from 6-9 p.m. in the Fox Theatre in Redlands. Ms. Monroy and he will be attending CSSA in CSU East Bay this weekend to conduct interviews for the new Student Trustee. Also, the new California State Student Association Officers will be elected this weekend for the next academic year.

College of Natural Sciences: Mr. Kleine stated that he will be having a meeting with representatives of six science clubs to discuss a general consensus on how to better the community. He introduced an idea of placing suggestion boxes for his college to collect student input. Discussion followed.

Housing: Ms. Butcher stated that the Tamale Fest hosted by the Cross Cultural Center will be held tomorrow from 12-2 p.m. in the Event Center; the tamales are free.

Executive Director: Mr. Stratton explained the March Trial Balance Sheet and stated that ASI continues to be in a healthy financial status.

Vice President of Finance: Mr. Gutierrez stated that the IRP proposals are being finalized today by 5 p.m. The IRP proposal submission process is now online.

President's Representative: Dr. Haynes thanked ASI representatives for marketing the Title IX Not Anymore Training and stated that as of yesterday, over 16,000 students have participated.

ADOPTION OF AGENDA:

M/S Stratton/Maulding: To add "(First Reading)" to BD 34-16. Passed.

The agenda was adopted as amended.

NEW BUSINESS:

BD 33-16 M/S Khairallah/Milbes: Permission to use \$8,200.00 from Unrestricted Net Assets for the annual ASI Transition dinner. The account to be charged will be A.S. Corporate Operating – A.S. Transition (660714-RN001-A4200-0502).

Mr. Abbott stated that the dinner will be held at the Fox Theatre in Redlands and explained the funds. All ASI representatives will be invited and all ASI employees can bring a guest.

Discussion followed with questions from the Board.

Mr. Stratton added that President Morales and the Chair of the Faculty Senate will also receive invitations.

Discussion followed.

Passed (6/0/2).

BD 34-16 M/S Khairallah/Morquecho: Approval of Course Fee Advance Program (First Reading).

Mr. Stratton explained that this policy gives faculty and staff (along with partners and legal dependents) the opportunity to further attain degrees with all or majority of the tuition and fees covered. The majority of CSU ASI offices do not have this program. The Santos Manuel Student Union currently has this program in place.

Discussion followed with questions from the Board.

Dr. Satterlund expressed her concern regarding the large fiscal impact of this program if it is approved without proper review by Human Resources and the Vice President prior to the approval of the Board. She recommended a budget analysis with a 10 year projection which would be provided to Dr. Haynes for review by the Vice President Committee (VPC). Once approved by the VPC, Human Resources can review and provide feedback.

Discussion followed.

Dr. Haynes supported Dr. Satterlund's concern.


M/S Kleine/Maulding: To remove BD 34-16 pending further review. Passed.

ANNOUNCEMENTS:

Dr. Satterlund shared that a national search for the next Director of the Office of Student Engagement will be launched. Dr. Vasquez, the Associate Dean of Students and Director of Student Conduct and Ethical Development accepted a promotion at UC Santa Barbara as their Associate Dean of Students. As a result, Dr. Root is now the interim Director of Student Conduct and Ethical Development. Dr. Yaun, the Executive Director of Housing and Residential Education, will assume the Associate Dean of Students duties until Dr. Vasquez is replaced.

Mr. Stratton announced an Active Shooter Training on May 20th beginning at 8:30 a.m.

MOTION TO ADJOURN



Bryce Davis
President