

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

MAY 31, 2016

The meeting was called to order by the President, Bryce Davis at 12:19 p.m.

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

Absent: Alejandro Gutierrez (excused) and Kevin Klein.

Guests: Monica McMahon Georgette Helo, Quin Kochman, Erica Cross, Sarai Maldonado and Pam Langford.

APPROVAL OF THE MINUTES:

The minutes of May 17, 2016 were approved.

REPORTS:

President: Mr. Davis read a report written by Ms. Monroy since she could not attend today's meeting. She is in Sacramento today and tomorrow with Mr. Gutierrez and Mr. Herrera from the President's Office. She is working on a Social Media project for the Stand with CSU movement and needs support from the Board. The plan is to get the Stand with CSU hashtag trending on social media on Thursday, June 2nd in order to draw the attention from our legislators to support funding the CSU Board of Trustees budget before the Governor finalizes the state budget. The Governor's original budget provides for \$140,000,000.00 general fund appropriation to the CSU, however, it is \$101,000,000.00 short of the budget approved by the CSU Board of Trustees in November. Funding of the Trustee support budget request will allow CSUs to increase enrollment by 3% or 12,600 additional students. She will be tabling and taking fun pictures of students and informing them about the importance of supporting Stand with CSU.

ADOPTION OF AGENDA:

M/S Butcher/Khairallah: To place BD 35-16 to the bottom of the agenda and BD 38-16 to the top of the agenda. Passed (8/0/0).

The agenda was adopted as amended.

NEW BUSINESS:

BD 38-16 M/S Khairallah/Morquecho: Permission to use \$50,000.00 from Unrestricted Net Assets to help provide student internships for the "Stand Up for San Bernardino" program. The account to be charged will be Grant & Services Programs - ASI Donations (660723-RN001-A4700-0502).

Representatives from the Career Center distributed supporting documents which included student and employer feedback. Last year's program was very successful and was matched by the Office of the President. This program was created in response to the city's bankruptcy and is aimed towards addressing the social and economic needs of San Bernardino. These funds will be used during the 2016-17 academic year.

Discussion followed with questions from the Board.

M/S Butcher/Maulding: To amend the item with the stipulation that 50 students will receive \$1,000.00 towards their internship. Passed (8/0/0).

Vote on motion as amended passed (8/0/0).

BD 36-16 M/S Khairallah/Milbes: Permission to use \$10,000.00 from Unrestricted Net Assets for HACU Sponsorship. The account to be charged will be Grant & Services programs- ASI Donations (660723-RN001-A4700-0502).

Ms. Maldonado stated that HACU, the Hispanic Association for Colleges and Universities, promotes internships globally. Students are given the opportunity to attend the annual HACU Conference and network with many federal and private industries. The goal is for students to explore different opportunities from a global perspective and hopefully obtain an internship or job after graduation. The funds will be used in the 2016-17 year for the conference taking place in Texas.

Discussion followed with questions from the Board.

Passed.

BD 37-16 M/S Morquecho/Milbes: Permission to use \$10,000.00 from Unrestricted Net Assets for Coyote Fest. The account to be charged will be Grant & Services Programs- ASI Donations (660723-RN001-A4700-0502).

Ms. McMahon played a promotional video for Coyote Fest. She gave a brief background on the history of the event. It will be held this Friday and 7,000 students are expected to attend. The funds will be used for the stage lighting and audio.

Discussion followed with questions from the Board.

Passed (7/0/0).

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

Mr. Davis passed the gavel to Mr. Abbott.

Mr. Davis stated that there is only one change located on the first page. The change is taken from the Elections Policy so that they align with one another. The changes are as follows (What is in italics and underlined is being added to the policy and what is crossed through is being removed):

On Page 1, Section 1:

All student representatives must be enrolled and in good standing at the university, maintain a 2.75 grade point average (GPA) in cumulative work as well as the last quarter prior to elections. In order to assume office, candidates must have achieved a 2.75 GPA during the spring quarter in which they were elected. each term, and must not be on academic, disciplinary, or administrative probation. Neither candidates nor incumbents may be on academic probation (including progress point and academic administrative probation) or on disciplinary probation. In addition, this requirement applies to the major student government offices defined below, minor student representative offices as defined by the campus, and student representatives to system wide committees.

Discussion closed.

The gavel was returned to Mr. Davis.

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

Dr. Haynes stated that this reading is an opportunity for students to provide input. Five or Ten years ago, many colleges and universities had free speech zones and now the Supreme Court has ruled them out of order.

Discussion followed.

Mr. Davis recommended that Board members to carefully read through the policy before the second reading.

Mr. Stratton stated that this is an opportunity to represent the student constituency and participate in shared governance.

Discussion closed.

BD 41-16 M/S Butcher/Morquecho: Review and approval of the ASI Risk Management Procedures. (First Reading)

Mr. Stratton stated that the previous policy was not up to date so instead of making many changes, the entire document was replaced. This has also been given to the campus auditor, Mike Zachary, who articulates with the Chancellor's Office.

Discussion followed with questions from the Board.

Discussion closed.

BD 42-16 M/S Milbes/Khairallah: Appointment of Sean Maulding as a Board of Directors representative to the ASI Personnel Committee.

Mr. Abbott stated that since Ms. Canseco was hired in ASI, she could no longer serve on the Board of Directors or the Personnel Committee. Two voting Board members must sit on the Personnel Committee, therefore, Mr. Maulding was chosen to replace her. The first set of Skype interviews will be held today and next Tuesday and on campus interviews will be held the week after finals. An offer may be extended by July 1st.

Passed (7/0/0).

OLD BUSINESS:

BD 35-16 M/S Butcher/Maulding: Review and approval of the ASI 2016-17 annual budget. (Second Reading)

Mr. Stratton stated the following changes:

On Page 1:

Summer enrollment is 4,103 students as of Thursday; this number may fluctuate.

As a result, only \$1,000.00 is needed from reserves.

On Page 7, Public Relations Program:

The amendment made during the first reading to decrease Planners from \$26,000.00 to \$18,000.00 is reflected.

On Page 9:

The projected revenue now reflects \$1,668,246.00 and the projected expenses now reflect \$1,667,804.00.

Discussion followed with questions from the Board.

Passed (7/0/0).

ANNOUNCEMENTS:

Mr. Davis stated that electronic invitations were sent out for the ASI Transition Dinner on June 9th; please RSVP if you have not done so already.

MOTION TO ADJOURN



Jack Abbott
Executive Vice President