

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

**BOARD OF DIRECTORS**

**MINUTES**

**MAY 5, 2015**

The meeting was called to order by the President, Alfredo Barcenas at 12:10 p.m.

Present: Alfredo Barcenas, Bryce Davis, Antonia Mata, Christa Bowers, Miranda Canseco, Clementine Garrett, Andrew Lenzini, Becky Morales, Jessica Patalano, Shannon Stratton, Dr. Alysson Satterlund and Andre Harrington.

Absent: Juan Garcia (class conflict), Fernando Banos (excused) and Dr. Brian Haynes (excused).

Guests: Owen Odigie, Bryant Fairley, Juan Herrera and Marisol Johnson.

**APPROVAL OF THE MINUTES:**

The minutes of April 21, 2015 were approved.

**REPORTS:**

*President:* Mr. Barcenas stated that he attended the last CSSA Plenary meeting last weekend along with Mr. Lopez where they reviewed SIRC (Student Involvement & Representation Fee). A couple of resolutions that were passed by CSSA will be presented to the Board before the year ends. He commended Student Affairs, Student Conduct and Title IX for their hard work on the deployment of Agent of Change.

*Vice President of Finance:* Mr. Davis stated that during the annual budget review, CAB increased from \$50,000.00 to \$55,000.00. The majority of CAB funds were allocated this year.

*Vice President PDC:* Ms. Mata stated that the ASI funded club booths are currently being built and will be ready by May 16th. They will be used at every event in order to promote student involvement.

*ASI Advisor:* Dr. Satterlund stated that Dr. Haynes and Dr. Freer will propose the 1<sup>st</sup> year residential community and new dining facility at the Chancellor's Office. If it is approved in July, then it will be possible to move forward. A community feedback session on the redesign of the Student Union, expanding the Recreation Center and looking at the potential of building and expanding intramural fields will be held on the first week of June. Over 9,000 students have completed the Agent of Change training; about 200 students have participated in the bystander intervention programs. The federal guidelines for training are almost met.

*College of Arts and Letters:* Ms. Patalano stated that the Arts and Music Festival will be held on Friday, May 15<sup>th</sup> from 4-9 p.m.

*Executive Director:* Mr. Stratton stated that the Three Year Compliance Audit from the Chancellor's Office is entering its final stages at the end of the week. There were two findings; travel forms were not completed prior to travel and the absence of a formal, Board approved Risk Management Policy. The formal response to the preliminary findings is due Friday.

*Graduate:* Ms. Bowers stated that the Office of Student Research and Graduate Studies hosted the 29<sup>th</sup> Annual CSU Student Research competition on Friday, May 1<sup>st</sup> and Saturday, May 2<sup>nd</sup>; she was a volunteer for the event. The event hosted students from all CSUs, in which students had the opportunity to present their research. It was the first time that CSUSB hosted the conference and it was very successful. She volunteered at the Social and Behavioral Sciences Hall of Fame Dinner where there were four honorees. Mr. Barcenas, Mr. Davis, Mr. Lopez and she met one of the honorees, Ms. Brown, in Sacramento.

### **ADOPTION OF AGENDA:**

M/S Stratton/Patalano: To place BD 24-15 to the bottom of the agenda. Passed.

M/S Stratton/Harrington: To place BD 36-15 and BD 37-15 on a consent calendar. Passed.

The agenda was adopted as amended.

### **NEW BUSINESS:**

**BD 35-15 M/S Patalano/Satterlund: Permission to use \$16,000.00 from Unrestricted Net Assets to fund the Washington Center Internship. The account to be charged will be Grant & Service Programs-ASI Donations (660723-RN001-A4700-0502).**

Mr. Herrera and Mr. Odigie introduced themselves and shared their experience participating in the Washington Center Internship.

Mr. Fairley explained the benefits for students and the use of funds.

Discussion followed with questions from the Board.

Passed (10/0/0).

M/S Patalano/Canseco: To open the following consent calendar:

**BD 36-15 Appointment of Jennifer Gallardo as a student-at-large representative to the ASI Elections Committee.**

**BD 37-15 Appointment of Natali Monks as a student-at-large representative to the ASI Elections Committee.**

Vote on the above consent calendar passed.



**BD 38-15 M/S Satterlund/Pattalano: Permission to use \$2,377.00 from Unrestricted Net Assets for the 2015 ASI Transition Banquet. The account to be charged will be A.S. Corporate Operating- Transition (660714-RN001-A4200-0502).**

Mr. Barcenas explained the reason for the Transition Banquet.

Mr. Stratton briefly explained the costs.

M/S Patalano/Harrington: To amend the amount from \$2,377.00 to \$4,357.00. Passed.

Vote on motion as amended passed (10/0/0).

**BD 39-15 M/S Satterlund/Canseco: Permission to use \$2,000.00 from Unrestricted Net Assets to provide aid to the victims of the Nepal earthquake via the American Red Cross. The account to be charged will be Grant & Service Programs-ASI Donations (660723-RN001-A4700-0502).**

Mr. Barcenas briefly explained the history of donations the Board has made through the Red Cross.

Discussion followed with questions from the Board.

Passed (9/0/1).

**OLD BUSINESS:**

**BD 24-15 M/S Mata/Garrett: Review and approval of the ASI 2015-16 annual budget. (Second Reading)**

Mr. Stratton explained that the changes presented during the first reading remain except for the pay rate of the Director of External Affairs increasing from \$12.00 to \$13.00 and the number of hours per week increasing from 17 to 20. In order to accommodate the additional \$2,800.00 for the Director of External Affairs, \$2,000.00 was reallocated from Student Research and Travel.

M/S Bowers/Patalano: To return the \$2,000.00 to Student Research and Travel and explore other options for funding the Director of External Affairs. Passed.

Discussion followed.

Mr. Stratton recommended that the \$2,000.00 be reallocated from ASI Donations since it is typically funded through Unrestricted Net Assets.

M/S Patalano/Bowers: To reallocate \$2,000.00 from ASI Donations to the Director of External Affairs. Passed.

Ms. Mata inquired into the budget of the Palm Desert Campus.

Discussion followed.

Vote on motion as amended passed (9/1/1).

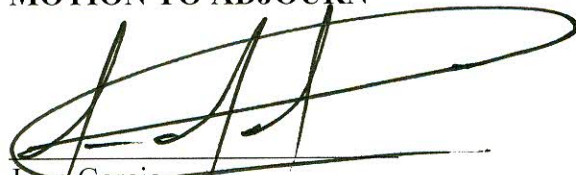
**ANNOUNCEMENTS:**

Mr. Davis announced that he will be attending the Washington Center Internship this Summer.

Mr. Barcenas announced that the Transition Banquet is on May 21st and encouraged the Board to vote on May 6th and 7th.

Mr. Stratton encouraged new members of ASI to attend the CSUnity conference in Chico, CA; if interested please see him.

**MOTION TO ADJOURN**



Juan Garcia  
Executive Vice President