

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

NOVEMBER 17, 2015

The meeting was called to order by the President, Bryce Davis at 12:05 p.m.

Present: Bryce Davis, Jorge Zatarain, Alejandro Gutierrez, Jack Abbott, Jessica Avery, Cassandra Butcher, Ayah Khairallah, Shannon Stratton, Dr. Alysson Satterlund and Andre Harrington.

Absent: Kevin Klein, Miranda Canseco (excused), Christa Bowers (excused) and Dr. Brian Haynes (excused).

Guests: Marisol Johnson, Kamalpreet Padda, Amanda Monroy, Allison Rosiles, Alfredo Barcnas, Marina Wood and Shelley Pope.

APPROVAL OF THE MINUTES:

The minutes of November 3, 2015 were approved.

REPORTS:

President: Mr. Davis stated that ASI representatives will be hosting the It's On Us Campaign tomorrow.

ADOPTION OF AGENDA:

The agenda was adopted.

OPEN FORUM:

Mr. Barcnas, last year's ASI President, stated that he is currently the Vice President of Student Affairs for CSSA and explained that he would like to be a liaison between CSSA and ASI. He reported on his Summer Internship and distributed his business cards.

GUEST SPEAKER:

Ms. Wood, a CSUSB Advocate, explained her job responsibilities regarding crises intervention towards anyone affected by dating violence/domestic violence, sexual violence and/or stalking.

OLD BUSINESS:

BD 67-15 M/S Harrington/Abbott: Approval of the revised Student Assistant Performance Evaluation form.

Discussion followed.

Passed (6/0/1).

NEW BUSINESS:

BD 87-15 M/S Stratton/Harrington: Appointment of Jack Abbott as the ASI Executive Vice President Pro Tem.

Mr. Davis asked Mr. Abbott to step out of the Board Room.

Mr. Zatarain stated that he is confident that Mr. Abbott will fulfill his duties if needed.

Passed (6/0/1)

Mr. Abbott returned.

BD 88-15 M/S Avery/ Khairallah: Permission to use \$100,000.00 from Unrestricted Net Assets to provide funding for a large scale event in Spring 2016. These funds are from the profits of the Kevin Hart show during the 2014-15 academic year. The account to be charged will be A.S. Productions – Programs & Publicity (660839-RN001-A6200-0502).

Ms. Rosiles explained that the revenue from the Kevin Hart performance will now be used for a large scale production at the end of the year hosted by ASI, however, co-sponsors are welcome. An entrance fee will be charged at the event so that the profits could be reused next year.

Discussion followed.

Passed (7/0/0).

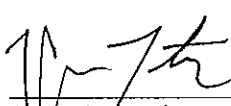
ANNOUNCEMENTS:

Mr. Davis stated that the ASI mixer will be held on Friday, December 4th in the evening. The preliminary plans are to have dinner in Rancho Cucamonga and to see the Thoroughbred holiday lights afterwards.

Dr. Satterlund reminded the Board that their voice is powerful and to always stand up for what is right in order to advance important values across higher education. Our colleagues at CSU Long Beach would appreciate our campus outreach and friendship following the loss of one of their students in Paris over the weekend.

Mr. Stratton reviewed the ASI monthly expenditure report.

MOTION TO ADJOURN



Jorge Zatarain
Executive Vice President