

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

NOVEMBER 18, 2014

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

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

Absent: Dr. Brian Haynes (excused).

Guests: Miguel Avina, Cesar Gomez, Rusty Palmer, N.D. Nguyen, Dr. Doug Freer, Dr. Ron Fremont, Dr. Sam Sudhakar, Gerard Au, Holly Konecny and Manuela Rossi.

APPROVAL OF THE MINUTES:

The minutes of November 4, 2014 were approved.

REPORTS:

Vice President of Finance: Mr. Davis stated that he will be going to the Palm Desert Campus tomorrow to give the first CAB workshop of the year. He believes that this will be the first time the Vice President of Finance has ever given a CAB workshop at PDC.

Executive Vice President: Mr. Garcia stated that he has appointed a very qualified student to sit on the SSI Committee as well as on the S arch Committee for the new Assistant Vice President of Facilities.

Vice President of PDC: Ms. Mata stated that she and Ms. Rossi will be sitting on the Activities Committee at PDC so ASI can collaborate with other faculty and plan events in order to have more student participation.

Executive Director: Mr. Stratton presented ASI's quarterly report and stated that ASI has strong financial health. The Fall quarter fees have not yet been entered but might be available for the December Board meeting. If there are any questions, Ms. Konecny is in attendance to answer them.

ASI Advisor: Dr. Satterlund stated that Dr. Haynes was not able to attend today's meeting but they would both like to extend their appreciation for those who attended the Housing Expansion Consultation last week. Housing and Residential Life will be hosting additional student sessions on Thursday, December 4th with an open evening session from 4-8 p.m. and a broader constituent time between 11:30 a.m.- 1:30 p.m. The times will be posted in the SMSU Bay. Housing and Residential Life has finalized the plans to offer a social shuttle pilot for the Winter quarter on Friday and Saturday nights between 5 p.m. and 12 a.m.

President: Mr. Barcenas stated that he and Mr. Garcia had the privilege of attending the Academic Senate Conference at the Chancellor's office last Thursday and Friday. They met with academic senators for the CSU, the Chancellor and the Board of Trustees to discuss the perspectives of

students about the issues in the CSU system. He attended the CSSA Plenary meeting at CSU San Luis Obispo with Mr. Lopez about a week ago. They are moving forward with the SIF Fee and it will be an agenda item on the Board of Trustees meeting in January. ASI representatives will need to inform students about this fee to explain that it is an opt out fee and not a mandatory fee. The Board of Trustees is moving forward with a policy on Student Success Fees in January; he mentioned that he would like the Board to be more involved on this topic. If there are any questions, please see him after the meeting. The It's On Us campaign and Coyote's Respect the Pack was officially launched on this campus yesterday. ASI and the Title IX office helped create T-shirts for the It's On Us campaign with the Coyote logo. We are the first CSU to take initiative and launch Agent of Change which is a mandatory program that every student has to take within the CSU system. He stated that our Vice President and CIO of Information Technology, Dr. Sudhakar, played a leading role in the whole IT aspect of Agent of Change.

ADOPTION OF AGENDA:

The agenda was adopted.

OPEN FORUM:

Dr. Freer introduced himself as the Vice President of Administration and Finance, explained his role on campus and mentioned some of the initiatives he is responsible for during the academic year.

Dr. Fremont introduced himself as the Vice President of University Advancement, explained his role on campus and mentioned some of the initiatives he is responsible for including the CSUSB 50th anniversary and the redesign of the campus website.

Dr. Sudhakar introduced himself as the Vice President and CIO of Information Technology, explained his role on campus and mentioned some of the initiatives he is responsible for including his role as the co-chair on the Strategic Planning Committee.

Mr. Au briefly described the importance of the technology initiatives at CSUSB.

GUEST SPEAKER:

Mr. Palmer and his team introduced themselves and gave a brief explanation about the Revolve Project.

NEW BUSINESS:

BD 81-14 M/S Patalano/Harrington: Appointment of Karla Flores as the Political Science representative to the ASI-PDC Advisory Committee.

Ms. Mata stated that Ms. Flores is a great candidate for her Committee.

Passed.

BD 82-14 M/S Patalano/Garrett: Approval of the Equipment Loan Policy. (First Reading)

Mr. Avina distributed the Equipment Loan Policy and mentioned some of the items that belong to

ASI that has been loaned to different departments on campus. The main features of the policy were read aloud and explained briefly.

Dr. Satterlund clarified that an external organization does not have access to any of the equipment associated with ASI; if so, ASI would want to include them in the scope.

Ms. Bowers mentioned that number 8 should elaborate more on the word “repeated” and define what we will consider to be careless.

Discussion followed.

Mr. Stratton explained the reason for creating this policy.

Discussion followed with questions from the Board.

Ms. Mata inquired into the equipment that can be loaned and transferred to the Palm Desert Campus.

Discussion followed regarding the type of equipment that can be loaned out with minimal risk.

Discussion closed.

ANNOUNCEMENTS:

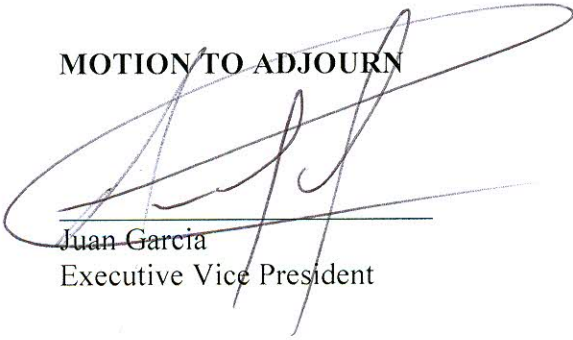
Mr. Stratton asked that feedback on the Assistant Director job description be sent to him directly before the holiday break in order to begin advertising the position by January. He explained that this job description does not need to be approved by the Board, however, student input is required.

Dr. Satterlund explained how important the Assistant Director position is in order for ASI to continue to support students.

Mr. Barcenas announced that there will be an ASI mixer at the Ontario Reign and the sign up form is in the ASI office. Make sure to speak to Ms. Bryan if there are any questions. The Kevin Hart show is this Saturday so make sure to buy a ticket if they aren’t already sold out.

Dr. Satterlund distributed flyers and announced that the Identity Centers have programs planned for the next couple of weeks.

MOTION TO ADJOURN



Juan Garcia
Executive Vice President