

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

OCTOBER 6, 2015

The meeting was called to order by the President, Bryce Davis at 12:03 p.m.

Present: Bryce Davis, Jorge Zatarain, Alejandro Gutierrez, Miranda Canseco, Shannon Stratton, Dr. Brian Haynes, Dr. Alysson Satterlund and Andre Harrington.

Guests: Amaka Uche, Patricia Smith, Shelley Pope, Kevin Klein, Jack Abbott, Jessica Avery, Christa Bowers, Mark Oswood, Cassandra Butcher, Kamalpreet Padda, Erika Sanchez, Renata Flores, Cheryl Calderon, Marisol Johnson, Dr. Terry Rizzo, Dr. Sam Sudhakar, Miguel Rincon, Dr. Beth Jaworski and Edgar Lopez.

APPROVAL OF THE MINUTES:

The minutes of June 2, 2015 were approved.

REPORTS:

Vice President of Finance: Mr. Gutierrez mentioned his goals for the CAB and IRP Committees as well as his goal to increase the campus culture of sustainability. The CSSA conference was hosted on our campus on September 11th-13th and it was very successful.

Executive Vice President: Mr. Zatarain stated that 23 students have been appointed to Campus-Wide Committees and that he is currently working on an ASI student newsletter. The newly hired Student Advocates and he are brainstorming ways to ensure that student representation is at its best.

ASI Advisor: Dr. Satterlund congratulated ASI representatives for the successful collaboration on the New Student Convocation where more than 1,500 students attended.

President's Representative: Dr. Haynes also congratulated ASI representatives on the New Student Convocation. CSUSB has reached a record enrollment this year with 19,972 students. There are more changes going on around campus for the 50th anniversary. The Housing expansion project is continuing with building a new 416 bed student housing complex opening in 2017.

President: Mr. Davis explained that his strategic plan for the year is almost complete and will be presented to the Board during the 3rd meeting of the quarter. Since the SMSU Bay will be splitting into two new offices, he will be bidding on an office this Thursday at 10 a.m. during the SMSU Board of Directors meeting; this will be the new Office of Sustainability. Students were appointed to the Campus Fee Advisory Committee, Student Success Initiative Committee and Vital Technology Initiative Committee.

ADOPTION OF AGENDA:

M/S Stratton/Harrington: To place BD 50-15 through BD 62-15 on a consent calendar.

M/S Stratton/Haynes: To place BD 65-15 after BD 62-15. Passed.

The agenda was adopted as amended.

NEW BUSINESS:

M/S: To open the consent calendar. There was no motion or second.

BD 50-15 Appointment of Kevin Kleine as the College of Natural Sciences representative to the ASI Board of Directors.

BD 51-15 Appointment of Jack Abbott as a Student-at-Large representative to the ASI Board of Directors.

BD 52-15 Appointment of Christa Bowers as the Graduate representative to the ASI Board of Directors.

BD 53-15 Appointment of Jessica Avery as the PDC representative to the ASI Board of Directors.

BD 54-15 Appointment of Ayah Khairallah as the College of Social and Behavioral Sciences representative to the ASI Board of Directors.

BD 55-15 Appointment of Cassandra Butcher as the Housing representative to the ASI Board of Directors.

BD 56-15 Appointment of Dustin Andres as a student-at-large representative to the ASI Finance Committee.

BD 57-15 Appointment of Daniel Valdez as a student-at-large representative to the ASI Finance Committee.

BD 58-15 Appointment of Miguel Alvarado as a student-at-large representative to the ASI Finance Committee.

BD 59-15 Appointment of Clementine Garrett as a student-at-large representative to the ASI Finance Committee.

BD 60-15 Appointment of Ernesto Bastidas as a student-at-large representative to the ASI Finance Committee.

BD 61-15 Appointment of Ruben Tinajero as a student-at-large representative to the ASI Finance Committee.

BD 62-15 Appointment of Chen Ni as a student-at-large representative to the ASI Finance Committee.

Vote on the above consent calendar passed.

BD 65-15 M/S Haynes/Stratton: Discussion of the Strategic Plan Implementation proposal.

Dr. Haynes stated that over the last year the campus has been engaged in a strategic planning process led by Dr. Sudhakar and Dr. Rizzo.

Dr. Sudhakar and Dr. Rizzo explained the work that went into the creation of the five year Strategic Plan and the results.

Discussion closed.

BD 63-15 M/S Satterlund/Canseco: Approval of the Student Health Facility and Service Fee Realignment.

Dr. Jaworski, the Assistant Vice President for Student Services, explained that one of the mandatory student fees is the Health Fee which contains two separate fees. The total fee of \$89.10 per quarter goes towards the operating and facilities expenses. Currently \$13.39 goes towards facilities and \$75.71 goes towards operating per quarter. The proposed amount will increase operating by \$5.00 and decrease facilities by \$5.00, therefore, the total fee of \$89.10 does not change.

Discussion followed with questions from the Board.

Passed.

BD 64-15 M/S Satterlund/Harrington: Review and approval of the Program Coordinator job description.

Mr. Davis briefly explained the item and allowed the Board a few minutes to review the attachment.

Discussion followed with questions from the Board.

M/S Harrington/Butcher: To replace the third bullet point with "Develops and implements premier projects or programs that are areas of expertise and include or reflect the campus goals and objectives". Passed.

Vote on motion as amended passed.

ANNOUNCEMENTS:

Ms. Bowers stated that the Office of Graduate Studies had their first graduate student orientation and it was successful.

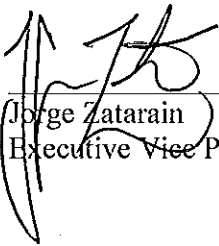
Dr. Satterlund announced that the Housing and Dining project architectural team will be presenting to the ASI BOD on Thursday, November 10th at 10 a.m. in the Board room. Please inform Mr. Zatarain after the meeting if you are able to attend.

Mr. Harrington stated that the University Diversity Sub-Committee meets once or twice a month and is seeking student representatives.

Mr. Davis stated that since the Board approved \$50,000.00 for the Leadership Challenge Course last year, a Leadership Challenge Course Ad Hoc Committee was created. If you are interested in being a part of the Committee, please see Mr. Zatarain. The Housekeeping Rules were read aloud.

Mr. Stratton explained the travel memo and travel directive being distributed. He encouraged the Board to attend the presentation by the Housing and Dining project architectural team on Thursday, November 10th at 10 a.m. Next Tuesday at noon, lunch will be provided to review some components of the Division of Student Affairs Strategic Plan. Please see Mr. Zatarain to inform him of your shirt size in order to receive ASI polos.

MOTION TO ADJOURN

A handwritten signature in black ink, appearing to read 'Jorge Zatarain', is written over a horizontal line. The signature is stylized and cursive.

Jorge Zatarain
Executive Vice President