

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

SEPTEMBER 27, 2016

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

Present: Alejandro Gutierrez, Quin Kochman, Andrea Davalos, Theodore Fiawoo, Georgette Helo, Sean Maulding, Kelan Newt, Shannon Stratton, Dr. Brian Haynes, Dr. Alysson Satterlund and Andre Harrington.

Absent: Connor Dickson (excused).

Guests: Alfredo Barcenas, Betsy Starbuck, Atoshi Khosru, Diana Aguilar, Aaron Burgess, Ruben Vasquez, Kirsty Heming, Peter Williams, Todd Jennings, Jodi Buckley, Pam Langford, Angel Figueroa, Thomas Robles and Amanda Monroy.

APPROVAL OF THE MINUTES:

The minutes of June 7, 2016 were approved.

ADOPTION OF AGENDA:

M/S Stratton/Harrington: To remove BD 49-16 and place BD 45-16 through BD 50-16 on a consent calendar. Passed.

The agenda was adopted as amended.

GUEST SPEAKER:

Dr. Fleming, the Dean of the College of Natural Sciences, explained the Peace Garden project which will honor the memory of those who died during the San Bernardino Inland Regional Center shooting on December 2, 2015. The dedication ceremony is planned to be on the first anniversary of the shooting. The estimated cost of the project is \$120,000.00 which is \$80,000.00 more than the College of Natural Sciences can afford. She invited the Board to be involved in the planning process and to actively participate during the dedication ceremony. She hopes that ASI would contribute funds to the Peace Garden project.

NEW BUSINESS:

BD 43-16 M/S Fiawoo/Maulding: Review of the Resolution in support of the Santos Manuel Student Union expansion.

Ms. Kochman explained that a few amendments were made so that alternative consultation is included.

Ms. Monroy explained that three "Whereas" items were added to the resolution which recognizes that the expansion will result in an increase of student fees. She met with administrators to discuss the fee increase and to make sure that the student voice was well represented. The first new "Whereas" item mentions that Student Union fees are classified as category II fees which are covered by financial aid. Since about 70% of CSUSB students receive federal financial aid, if there is an increase in fees, about 100% of their fees will be covered. The second "Whereas" item explains that student input regarding what they want in the new Student Union was collected from over 2,500 students and their responses were placed into a feasibility study. The last "Whereas" item states that ASI should support the continuing of the expansion process through the use of Alternative Consultation. Alternative Consultation was preferred since students will be educated on the expansion and more student input will be collected. A "Resolved" item was added and states that we urge for a minimum of 4,000 students to be assessed, utilizing the Alternative Consultation process.

Discussion followed with questions from the Board.

Passed (8/1/0).

Mr. Davis, the Mayor of San Bernardino, gave a brief background on himself, the city of San Bernardino and the need for a new city charter.

BD 44-16 M/S Helo/Fiawoo: Support of the San Bernardino City Charter (Measure L).

Ms. Starbuck gave a brief background on the new charter. She explained the struggle of finding funding and support. She stated that one of the biggest challenges is informing voters.

Ms. Monroy further explained the positive impact of ASI supporting this charter.

Discussion followed.

M/S Maulding/ No Second: To table BD 44-16 until the next meeting.

Discussion followed.

Mr. Maulding expressed that he was not comfortable voting without more information.

Ms. Starbuck shared some of the concerns about the charter.

Discussion followed. Passed (7/1/0).

M/S Maulding/Fiawoo: To open the following consent calendar:

BD 45-16 Appointment of Anisha Puri as a student-at-large representative to the ASI Finance Committee.

BD 46-16 Appointment of Selena Lopez as a student-at-large representative to the ASI Finance Committee.

BD 47-16 Appointment of Matthew Perez as a student-at-large representative to the ASI Finance Committee.

BD 48-16 Appointment of Maria Cobian as a student-at-large representative to the ASI Finance Committee.

BD 50-16 Appointment of Angel Figueroa as a student-at-large representative to the ASI Finance Committee.

Vote on the above consent calendar passed.

ANNOUNCEMENTS:

Dr. Satterlund invited the Board to the Dining and Housing Groundbreaking on September 29th at 9 a.m. She thanked the Student Affairs team for their involvement in Welcome Week.

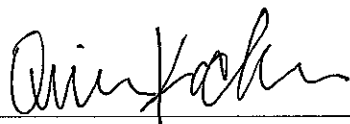
Ms. Kochman announced that the updated list of Campus Wide Committees was posted by the Faculty Senate and she will e-mail the list to the Board.

Mr. Stratton announced that the Annual Fiscal Audit is finalized and will be ready to review during the next meeting. The impact of the Federal Labor Standard Act on ASI employees will be addressed during the next meeting as well.

Mr. Gutierrez announced that the SSI Resource Fair will be held today from 4-6 p.m. Please see him if interested in volunteering. He will not be present for the next Board meeting since he is attending the HACU Conference from October 7th-11th, however, he will return in time for the Faculty Senate meeting at 2 p.m.

Mr. Harrington introduced himself and stated that student representatives from the Board are needed to sit on the University Diversity Committee and the Conversation on Diversity Subcommittee.

MOTION TO ADJOURN



Quin Kochman
Executive Vice President