

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

SEPTEMBER 30, 2014

The meeting was called to order by the President, Alfredo Barcenas at 12:07 p.m.

Present: Alfredo Barcenas, Juan Garcia, Bryce Davis, Antonia Mata, Dr. Brian Haynes and Dr. Alysson Satterlund.

Absent: Alexandra Sibille, Shannon Stratton (excused) and Andre Harrington (excused).

Guests: Jessica Patalano, Becky Morales, Clementine Garrett, Marisol Johnson and Andrew Lenzini.

APPROVAL OF THE MINUTES:

The minutes of June 3, 2014 were approved unanimously.

REPORTS:

Vice President of Finance: Mr. Davis stated that the first Finance Committee meeting will be held on October 14th and the first IRP meeting will be held on November 7th.

President: Mr. Barcenas stated that there will be a WASC student forum on Wednesday, October 1st from 1-3 p.m. in the Lower Commons and 10 student representatives are needed.

Vice President of PDC: Ms. Mata stated that there are three or four applicants for the PDC Advisory Committee.

ADOPTION OF AGENDA:

M/S Haynes/Garcia: To adopt the agenda of September 30, 2014.

M/S Mata/Haynes: To place BD 52-14 through BD 55-14 on consent calendar A. Passed.

M/S Mata/Satterlund: To place BD 57-14 and BD 58-14 on consent calendar B. Passed.

Vote on agenda as amended passed.

NEW BUSINESS:

BD 47-14 M/S Haynes/Mata: Appointment of Jessica Patalano as the College of Arts and Letters representative to the ASI Board of Directors.

Ms. Patalano gave a brief background on herself.

Passed.

BD 48-14 M/S Haynes/Mata: Appointment of Clementine Garrett as a Student-at-Large representative to the ASI Board of Directors.

Ms. Garrett gave a brief background on herself.

Passed.

BD 49-14 M/S Mata/Satterlund: Appointment of Andrew Lenzini as the Housing representative to the ASI Board of Directors.

Mr. Lenzini gave a brief background on himself.

Passed.

BD 50-14 M/S Patalano/Haynes: Appointment of Becky Morales-Melo as the College of Social and Behavioral Sciences representative to the ASI Board of Directors.

Ms. Morales gave a brief background on herself.

Passed.

BD 51-14 M/S Patalano/Mata: Appointment of Amy Hanna as a student-at-large representative to the ASI Activities Committee.

Mr. Barcnas explained that Ms. Hanna has been involved with ASI for over a year and would be a great asset to the ASI Activities Committee.

Mr. Davis stated that there has been more than 60 applications for the Activities Committee and he believes the best applicants were chosen.

Passed.

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

BD 52-14: Appointment of Christopher Garcia as a student-at-large representative to the ASI Activities Committee.

BD 53-14: Appointment of Jeannie LeDuff as a student-at-large representative to the ASI Activities Committee.

BD 54-14: Appointment of Jennifer LeDuff as a student-at-large representative to the ASI Activities Committee.

BD 55-14: Appointment of Manuel Macias as a student-at-large representative to the ASI Activities Committee.

Vote on above consent calendar passed.

BD 56-14 M/S Satterlund/Patalano: Appointment of Alejandro Gutierrez Chavez as a student-at-large representative to the ASI Finance Committee.

Mr. Davis explained that Mr. Chavez was already involved in helping with the distribution of planners.

Passed.

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

BD 57-14: Appointment of Catherine Ou as a student-at-large representative to the ASI Finance Committee.

BD 58-14: Appointment of Mark Cadman as a student-at-large representative to the ASI Finance Committee.

Vote on above consent calendar passed.

ANNOUNCEMENTS:

Dr. Haynes explained that the University Strategic Planning Initiative will begin on Wednesday, October 8th and it is a great opportunity for individual student voices to be heard.

Dr. Satterlund thanked ASI for their support on the Bystander Intervention project.

Mr. Barcenas read and explained the Housekeeping Rules and Friendly Reminders for ASI Board Members.

MOTION TO ADJOURN



Juan Garcia

Executive Vice President