

Board of Directors 2014/2015

Haley Perko
President & CEO

Tiffany Boyd
VP of Operations & COO

Saul Serano
VP of Finance & CFO

Jeff "JJ" Gutowski
VP of External Affairs & CCO

Christian Cayetano
VP of Marketing & CMO

Katelyn Boggs
Chair

Robin Luna
COBA Representative

David Stevens
COBA Representative

Vacant
CHABSS Representative

Alhijaz Althagafi
CHABSS Representative

Madisen Jaurigue
CHABSS Representative

Mads Elton Nilsen
CHABSS Representative

Bianca Garcia
COEHHS Representative

Vacant
COEHHS Representative

Daniel Geiszler
CSM Representative

Jasmine Jeter
CSM Representative

Jamaela Johnson
Student Representative-at-Large
for Diversity & Inclusion

Eddie Gonzalez
Student Representative-at-Large
for Sustainability

Vacant
Veteran Affairs Officer

Advisors

Rodger D'Andreas
Executive Director
Deb Fritsvold
Manager of Operations

Standing Invitees

Lori Brockett
Alumni Association Representative

Laurie Stowell
Academic Senate Representative

Lorena Meza
President's Designee

Katy Rees
University CFO Designee

Board of Directors Minutes 15-03

September 19, 2014 at 1:00 pm – 3:00 pm

USU Conference Room 2310 A & B

Posted: September 16th @ 1:00pm

ITEM	SUBJECT	PRESENTER
01	Call to Order <i>The meeting was called to order at 1:03pm</i>	Katie Boggs Chair
02	Roll Call <i>Present: Haley Perko, Saul Serano, Jeff Gutowski, Christian Cayetano, Katelyn Boggs, Robin Luna, David Stevens, Alhijaz Althagafi, Madisen Jaurigue, Mads Elton Nilsen, Bianca Garcia, Daniel Geiszler, Jasmine Jeter, Jamaela Johnson, Eddie Gonzalez, Rodger D'Andreas, Deb Fritsvold, Lori Brockett</i> <i>Tardy: Lorena Meza, Tiffany Boyd, Katy Rees</i> <i>Absent: Laurie Stowell</i>	Katie Boggs Chair
03	Recognition of Guests <i>Daphney Bitanga, Scott Haag, James Farrales, Cassie Putt, Jason Schreiber, Dilcie Perez, Floyd Lai, Ashley Fennell, Kamel Haddad</i>	Katie Boggs Chair
04 Action	Approval of Agenda <i>Chair moved to strike item #16Portfolium presentation from agenda due to time constraints and item will now be discussed in reports.</i> <i>Jj motioned to approve agenda with amended changes</i> <i>David-2nd</i> Motion Carries	Katie Boggs Chair
05 Action	Approval of Minutes <i>David motioned to approve the minutes</i> <i>Saul-2nd</i> Motion Carries	Katie Boggs Chair
06 Information	Open Forum <i>None.</i>	Katie Boggs Chair
07 Information	Reports <i>See attached for student reports</i> <i>Deb mentioned that after 6 weeks of auditors being on campus, they finally left and had no findings to report.</i> <i>Rodger thanked Deb and Vikki for taking care of things with the auditors. Deb is on a RFP Process to determine auditors for the next 3 years. ASI Times has started and hopefully it will grow; volunteers needed. ASI Community Centers are open but not focusing on programming. Robert is back in the office; part-time initially and go on from there. Centers will be having more interviews for Peer Educators to allow for more programming. Other than this, just in meetings, and participating in discussions about the Student Access Initiative.</i> <i>Lori: Alumni Association had first board meeting last night. They have a 5 year strategic plan they just put into place. Just starting to figure out what that looks like. Just got back from 3 days at CSU Alumni Council. Alumni want more career programming while still in school. One big career programming addition is Portfolium. This program allows for work experience to be loaded into it. Good for future employers and other alumni. November 18th will be the "Human 25" during U-hour. We will hit 3 million alumni CSU wide this year. We will be a big "Class of 3 million" push.</i> Chair recognized Lorena Meza to the meeting at 1:24pm <i>Lorena: Apologized for tardiness to the meeting.</i>	Katie Boggs Chair

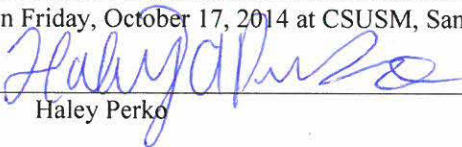
<p>08 Presentation</p>	<p>Latino Resource Center Progress Description: Presentation on the progress of the Latino Resource Center, and what are the next steps? Fiscal Impact: None Time Certain: 1:30pm See attached for PowerPoint presentation <i>Discussion focused on slides in the PowerPoint regarding President Haynes' work group regarding the Latino/a Center. The group is tasked with looking at what the Center would look like. They don't know what will happen with Center; they are simply making "recommendations". So far, the group has met several times over Summer and will continue to meet. They also visited other campuses with similar centers, and plan to have focus groups for students, faculty, and staff. The student organizations STAND and MECHA will also host focus groups for students. Work group will present recommendations to the President in December. Until that time there is or there isn't a center. In December, the group will identify how much space will be needed for a center, required resources, organizational structure, and timeline for moving forward</i> <i>Saul wondered what happened after Diversity focus group met last semester. Wondered if Scott had access to results/ would be able to use those results. Scott mentioned he doesn't have access to that currently; data is still being collected, report has not been issued. But, it was mentioned that Arturo O'Campo may be a resource to work with for that data. Saul also wondered what details of the Center has been discussed so far or what has changed since the resolution has been passed. Scott said that all details are still fluid. They just discuss things such as services, how students would play role, staffing, hours of operation but nothing in stone until December. Solutions are not the charge of the work group only recommendations. Danny wondered is Cross Cultural Center can be incorporated into this plan at all. Rodger discussed different philosophies among different campuses regarding multiple centers across campuses. Lorena mentioned that this discussion of a Latino/a center was brought up because of CSUSM being a Latino serving institution and these students were feeling excluded. The work group is just charged to see if this Center makes sense for this campus; see if it is feasible at this time. After they bring President their recommendations, then Executive Council will meet and then things would move on from there. Tiffaney wondered about the open forums and Scott mentioned that those will be headed by the student orgs previously mentioned; their next meeting would be on October 6th from 6-7pm. David wondered what is going to happen after December; Scott mentioned that President will go over recommendations and then she and Executive Council take it from there. Rodger wanted to point out that ASI passed the resolution in support of a Center being somewhere on campus. But, if it is recommended by the work group that the Center be under ASI, it would have to be approved by the entire BOD, who would have to look at space and finances and then make a decision.</i></p>	<p>Scott Hagg Associate Vice President for Enrollment Management Services</p>
<p>09 Presentation</p>	<p>Student Access Initiative Description: The Student Access Initiative, which the Scheduling Task Force is recommending that the campus adopt, is an initiative designed to increase student access to classes, increase room utilization on campus (this is necessary if CSUSM is to be awarded a new building), and facilitate various scheduling processes. The recommendation includes changes to the way classes are allowed to be scheduled on campus. Fiscal Impact: None Time Certain: 2:00pm See attached for PowerPoint presentation See attached for class schedule handout</p>	<p>Kamel Haddad Vice Provost</p>

	<p><i>Discussion focused on PowerPoint presentation regarding new class schedule model in order to have better classroom utilization. The goal is to have more classes and better use of classrooms to increase student access to classes which would then allow CSUSM to be approved to get another building built on campus. Status quo of classroom scheduling is unsustainable. Increase student access by adding more classes before 10am and after 5:30pm, more Friday classes, hybrid classes, and move University Hour to 12:50pm. These new time blocks significantly reduce the number of intersecting classes and simplify the creation of a final exam schedule. 213 more classes can be scheduled Monday-Friday with the new time block schedule. With additional night and weekend classes, the total can be approximately 400 classes. This buys us about 4 years before we will absolutely need a new building on campus, with us adding about 100 classes a year. After 4 or 5 years, we will either need a new building, have more Saturday classes, or do away with University Hour. .</i></p> <p><i>Saul wondered about parking and traffic on campus with so many additional classes being added. Kamel mentioned that traffic would be more spread out compared to now all students coming onto campus at the same time. There will be more consistent traffic rather than busy times. Danny wondered about assistance with bottleneck classes for laboratory classes. Kamel mentioned that he is discussing more lectures than labs but that's the case he needs to make to the Chancellor's Office. But, lab classes actually currently have higher classroom utilization rates. Tiffaney wondered if this was approved then when this new class structure would begin. This new class time structure would hopefully take effect next Fall; if everything goes according to plan. David wondered when students could voice their opinion about this plan. There is no student sitting on this committee; it was an oversight in the planning of the group. Initial charge was just scheduling patterns not student access. Jj brought up this issue of more summer classes and their availabilities. There are issues of financial aid and funding sources (i.e. state side or extended learning) for the Summer. Summer is a non-standard time and room utilization rates do not extend into Summer. Rodger pointed out that University Hour was supposed to be completely changed but the committee worked with the campus on keeping University Hour on Tuesdays and Thursdays, compromising with the time shift of 12:50 pm instead of 11:50am.</i></p> <p><i>Board of Directors received the Student Access Initiative positively. There were no significant concerns raised. Rodger mentioned that we can do something more formal, like an Action item at the next meeting if needed.</i></p>	
<p>10 Action</p>	<p>Approval of the 2014-2015 CEHHS Representative Description: President Haley Perko recommends an appointment for the open position of the College of Education Health and Human Services Representative. Fiscal Impact: None <i>President Haley Perko nominated James Farrales to be the 2014-2015 COEHHS Representative.</i> <i>Jj motioned to approve James as the 2014-2015 COEHHS Representative.</i> <i>Danny-2nd</i> <i>None opposed</i> <i>Alhijaz abstains</i> <i>Motion Passes</i></p>	<p>Haley Perko ASI President</p>
<p>11 Action</p>	<p>Approval of the 2014-2015 CHABSS Representative Description: President Haley Perko recommends an appointment for the open position of the College of Humanities, Arts, Behavioral and Social Sciences Representative. Fiscal Impact: None <i>President Haley Perko nominated Cassandra Putt to be the 2014-</i></p>	<p>Haley Perko ASI President</p>

	<p>2015 CHABSS Representative. Saul motioned to approve Cassandra as the 2014-2015 CHABSS Representative. David-2nd <i>None opposed</i> Motion Passes</p>	
12 Action	<p>Approval of the 2014-2015 Veterans Affairs Officer Description: President Haley Perko recommends an appointment for the open position of the Veterans Affairs Officer. Fiscal Impact: None <i>Haley mentioned that this item should have been removed from the agenda because she was unable to find an eligible student to fill the Veterans Affairs Officer position.</i> JJ moved to table Action item #12 approval of the 2014-2015 Veterans Affairs Officer Robin -2nd <i>None opposed</i> Motion Carries</p>	Haley Perko ASI President
13 Action	<p>Change to Code 200: Awards Committee Code Description: Recommended by the Rules Committee: Updating code 200 in sections regarding membership, meetings, and duties and responsibilities. Fiscal Impact: None <i>Discussion centered on updating Code 200. Voting members were edited to include the ASI President, and limit to two (2) members of the BOD. Also it was added to have three (3) non ASI students rather than two (2). Other voting members will now include a staff member from: University Student Union, Housing, and Campus Recreation. Advisors will not be voting members. The meetings were also edited to reflect current practices of meeting as stipulated by Chair. Committee also decided that all nominees will be verified to be in good standing with Student Life & Leadership (for student orgs) and Dean of Students (for individuals). Also, duties and responsibilities were updated to reflect current practices of the Chair working with ASI Professional Staff rather than entire committee sending notifications, nominations, and implementation and execution of Tukwut Leadership Awards Night.</i> Saul moved to approve changed to Code 200: Awards Committee Code by unanimous consent <i>None Opposed</i> Motion Carries</p>	Haley Perko ASI President Rodger D'Andreas ASI Executive Director
14 Action	<p>Change to Code 202: Elections Committee Code Description: Rules Committee recommends changes to the membership of this committee. Fiscal Impact: None <i>Discussion centered on updating Code 202 Elections Committee Code. Minor changes include updating advisors to include Government Affairs Coordinator, and that non ASI students appointed to committee must be approved by Board of Directors because they are voting members.</i> Tiffaney moved to approve changed to Code 202: Elections Committee Code by unanimous consent <i>None Opposed</i> Motion Carries</p>	Haley Perko ASI President Rodger D'Andreas ASI Executive Director
15 Information	<p>National Voter Registration Day Description: Discuss the logistics and request assistance for National Voter Registration day. Fiscal Impact: None Jj discussed his upcoming event on September 30th. The goal is to get 1st year students registered to vote. There will be mobile and paper registrations available in Library Plaza from 9am-4pm. Online registration can be found at castudentvote.org. There is a competition</p>	JJ Gutowski ASI VP EA

	<p>between all the CSUs to see who can get the most students registered. He needs volunteers to help get people to register. He will email logistics to BOD.</p> <p>Bianca wondered if he is working with housing. Jj mentioned that he has in fact reached out to Housing and will hopefully be working with those members.</p>	
16 Information	<p>Announcements</p> <p>Haley: Veterans Center Grand Opening is at Noon on Tuesday, September 23rd. Congrats to new BOD members.</p> <p>JJ: Look for email regarding Voter Registration Day event.</p> <p>James: Thank you to everyone and looking forward to working with all.</p> <p>Tiffaney: Enjoyed dinner at President Haynes house with BOD. Congrats to new board members and good job to Katie.</p> <p>Lorena: Chairing meeting is harder than it looks! Apologized for missing the dinner at President Haynes house. She looks forward to working with this amazing group of students this year.</p>	Katie Boggs Chair
17 Action	<p>Adjournment</p> <p>The meeting was adjourned at the will of the chair at 3:01pm</p>	Katie Boggs Chair

I, Haley Perko, President and CEO, hereby certify that the above Minutes were approved by the Board of Directors of Associated Students, Inc., at a regularly scheduled meeting held on Friday, October 17, 2014 at CSUSM, San Marcos, CA.


 Haley Perko

10/21/14
 Date