

Board of Directors 2015/2016

Tiffany Boyd
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Executive Vice President

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Joshua Maffei
CoBA Representative

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CHABSS Representative

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CHABSS Representative

Grady Mitchell
CHABSS Representative

Vacant
CHABSS Representative

James Farrales
CEHHS Representative

Vacant
CEHHS Representative

Daniel Geiszler
CSM Representative

Rhiannon Ripley
CSM Representative

Akilah Green
Student Representative-at-Large
for Diversity & Inclusion

Alex Caratti
Student Representative-at-Large
for Sustainability

Brian Newbury
Veterans Student Representative

Advisors

Rodger D'Andreas
Executive Director

Deb Fritsvold
Manager of Operations

Ashley Fennell
Government Affairs Coordinator

Standing Invitees

Lori Brockett
Alumni Association Representative

Deborah Kristan
Academic Senate Representative

Lorena Meza
President's Designee

Katy Rees
University CFO Designee

Board of Directors Minutes 16-03


October 16, 2015 at 1:00 pm – 3:00 pm
ASI Conference Room USU 3700

ITEM	SUBJECT	PRESENTER
01	Call to Order The meeting was called to order at 1:01pm	Samuel Ramtin Chair
02	Roll Call Present: Tiffany Boyd, Bianca Garcia, Jamaela Johnson, Samuel Ramtin, Carlos Morales, Joshua Maffei, Yazmin Doroteo, Grady Mitchell, James Farrales, Daniel Geiszler, Rhiannon Ripley, Alex Caratti, Brian Newbury, Rodger D'Andreas, Deb Fritsvold, Ashley Fennell, Lorena Meza, Katy Rees Tardy: Lori Brockett, Deborah Kristan, Mads Elton Nilson Absent: Akilah Green	Samuel Ramtin Chair
03	Recognition of Guests Robert Aiello-Hauser	Samuel Ramtin Chair
04 Action	Approval of Agenda Tiffany motioned to remove Presentation item # 8- Parking @ CSUSM Rhiannon motioned to amend Information item #12 to an Action item Brian motioned to approve with amended changes Josh-2nd Motion Carries	Samuel Ramtin Chair
05 Action	Approval of Minutes Tiffany motioned to approve the minutes Jamaela-2nd Motion Carries	Samuel Ramtin Chair
06 Information	Open Forum None	Samuel Ramtin Chair
07 Information	Reports See attached for student reports Rodger discussed the search process for the Asst. Director of Programming position. Daphney's last day will be Jan 7. He also discussed his work on the alcohol policy task force. They will send their recommendations to President Haynes and Executive Council by Dec 18 th . ASI & EMS have been working on name changes for transgender students on cougar courses, emails, ids, etc. Deb discussed E.O. 1401 coming on board for student organizations' banking. Reminded students they cannot use the square readers to collect payments. She also discussed ASI's switch from Union Bank to Wells Fargo. She mentioned that ASI notebooks are at the front desk and at the desks for BOD members to have ASI information on hand. She also discussed student activities audit currently in process and reminded everyone the Chancellor's office will be coming for their full audit in the Spring. Ashley discussed meeting with other local San Diego ASI advisors, Elections Committee, and Awards Committee. She has been working on CSUnity planning and has attended other ASI events. Lorena mentioned the Vice Presidents of Student Affairs from other campuses will be coming to this campus in February. She would like assistance from ASI in showcasing our good work and partnerships. Katy also discussed the student activities audit taking place. 20 student organizations' officers will meet with the auditors. They will be on campus Oct 19-26 and the audit will end Nov 30.	Samuel Ramtin Chair

	<p>Debbie thanked all the students for serving on standing committees of the Senate. She mentioned that students are needed on a temporary committee that is looking through applications to determine how to allocate money to faculty.</p> <p>Lori announced that she hired 35 students for the call center that starts Nov 6th. She also discussed alumni council focused on student and young alumni programming. She also discussed the alumni chair position will be open soon; that vote is in April. She also discussed Back to College Night in DC and Cal State Project NYC. She also discussed that Dec 1-5 will be Homecoming Week. The 2nd day is the Day of Giving. She mentioned that they will only have 3 buses for Homecoming in order to cut costs. There will be a 25th anniversary door decorating contests. She wanted everyone to start thinking of ideas.</p>	
08 Action	<p>Changes to Code 200 - Awards Committee Description: Edit advisors to awards committee. Fiscal Impact: None Chair recognized Mads Nilsen to meeting at 1:49pm Discussion centered on changes advisor from Executive Director to Assistant Director of Programming due to the position's role in Tukwut Leadership Awards Night. Josh motioned to approve changes to Code 200- Awards Committee Tiffany-2nd Motion Carries</p>	Ashley Fennell Government Affairs Coordinator
09 Action	<p>Diversity and Inclusion Vision Statement Recommendation Description: Approve recommendation for the Office of Diversity and Inclusion Vision Statement. Fiscal Impact: None See attached for discussed statements: proposed and final determined by the Board. Discussion centered on edits on the proposed statement. Grammar and wording were fixed and edited. It was discussed that this is just the student perspective that is being sent to the Office of Diversity. It is just ideas to be included in the final statement. Brian motioned to approve vision statement with amended changes Danny-2nd Nay-Josh Abstain- Carlos Motion Passes</p>	Tiffany Boyd ASI President
10 Information	<p>CSU Sustainable Financial Model Description: Go over key concerns CSSA had about the report. Fiscal Impact: None See attached for concerns reported by CSSA Discussion centered on sustainable financial model for CSU system. Also discussed state university tuition discount; students still accountable for tuition. With tuition and inflation rising there will be less access for students, so this targets those who need assistance.</p>	Tiffany Boyd ASI President
11 Information	<p>CSU/CFA Negotiation Update Description: Information regarding the CFA Contract and how it could possibly affect CSU students. Fiscal Impact: None See attached for document discussed. Discussion centered on vote regarding a faculty strike in the CSU system. They want a 5% increase in pay, not 2%. Voting will take place Oct 19-28. The argument for the 3% is if faculties have a poor work environments/low pay then that affects students and the school, but the schools are also in need of repairs, which the 3% could assist with. Debbie pointed out they are currently in fact funding. And the decision is between supporting the faculty or the Board of Trustees. In</p>	Tiffany Boyd ASI President

	<p>the past, this situation has happened before and the vote sided with the staff. She thinks this will be the outcome again because the situation now is worse than before, especially in comparison to community college pay rates and other similar 4 year institutions. Last time no strike happened, but the threat of a strike made the Board of Trustees make a move. If a strike did happen, the campuses would take turns striking so it would impact students as little as possible. Jamaela mentioned that CSSA is taking a neutral stance.</p>	
12 Action	<p>ASI Town Hall Meeting Description: Provide updates and solicit input from the Board regarding the Town Hall Meeting planned for Thursday, November 5 during U-Hour. Chair extended the meeting to 3:10pm Fiscal Impact: None See attached for document discussed Discussed logistics for discussions and Q&A during the hour long Town Hall Meeting. Discussion focused on comment cards to collect questions from attendees, information needed regarding fees, and attendance at the event. Discussion continued onto understanding of fees and communicating the education of the fees. Board members discussed format for the event including time for introductions, fee presentations, and questions. Bianca reminded all to not get too hung up on time constraints or students' issues with paying fees; just put them in the right direction to find more information about the fees and how they assist them, don't take the issues personally. Danny motioned to approve the ASI Town Hall Meeting Alex-2nd Motion Carries</p>	Rhiannon Ripley CSM Representative
13 Information	<p>Announcements Rodger asked that board members include the advisors if they need help with the Town Hall event Lorena also offered her support Yazmin reminded everyone about the Tukwut Life movie night James reminded everyone about a coffee cart event at 9am in Palm Court on Tuesday Danny reminded everyone about the Women in STEM event on 10/28 from 5-6:30 Rhiannon mentioned the Halloween harvest volunteer event she is attending at a local school and it still needs more help from volunteers Jamaela reminded everyone about the Lobby Corps info sessions</p>	Samuel Ramtin Chair
14 Action	<p>Adjournment The meeting was adjourned at 3:06pm</p>	Samuel Ramtin Chair

I, Bianca Garcia, Executive Vice President, 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, November 20th, 2015 at CSUSM, San Marcos, CA.

 11/24/15
Bianca Garcia Date