



Board of Directors Minutes 17-06

October 21st, 2016 at 2:30 pm – 4:00 pm

ASI Conference Room USU 3700

Posted: October 18th 2016 at 12:30pm

Collin Bogie
President & CEO

Aaron Herrscher
Executive Vice President

Christopher Morales
VP of Student & University Affairs

Rhiannon Ripley
Chair & Chief of Staff

Idayat Bola-Akindele
CoBA Representative

Chris Lee
CoBA Representative

Nicolas Pollino
CHABSS Representative

Gabriela Manrique
CHABSS Representative

Sam Ramtin
CHABSS Representative

Louis Adamsel
CHABSS Representative

John "Mikey" Mejia
CEHHS Representative

Rebecca Ortego
CEHHS Representative

Yumary Vasquez
CSM Representative

Nolan Fox
CSM Representative

Anna Rapada
*Student Representative-at-Large
for Diversity & Inclusion*

Diana Bautista
*Student Representative-at-Large
for Sustainability*

Michael Negrete
Veterans Student Representative

Advisors
Kim Clark
AVP Student Auxiliary Services

Rodger D'Andreas
*Sr. Director of Student Governmental
Affairs & Programs*

Ashley Fennell
Government Affairs Coordinator

Standing Invitees
Lori Brockett
Alumni Association Representative

Glen Brodowsky
Academic Senate Representative

Lorena Checa
President's Designee

Katy Rees
University CFO Designee

ITEM	SUBJECT	PRESENTER
01	Call to Order The meeting was called to order at 2:31pm	Rhiannon Ripley Chair & Chief of Staff
02	Roll Call Present: Collin Bogie, Aaron Herrscher, Chris Morales, Rhiannon Ripley, Idayat Bola-Akindele, Chris Lee, Nic Pollino, Gabriela Manrique, Sam Ramtin, Mikey Mejia, Rebecca Ortego, Yumary Vasquez, Diana Bautista, Michael Negrete, Kim Clark, Rodger D'Andreas, Ashley Fennell, Lori Brockett, Glen Brodowsky, Tardy: Louis Adamsel, Anna Rapada, Lorena Checa Absent: Chris Lee, Nolan Fox, Katy Rees	Rhiannon Ripley Chair & Chief of Staff
03	Recognition of Guests None	Rhiannon Ripley Chair & Chief of Staff
04 Action	Approval of Agenda Sam motioned to approve the agenda Nic-2 nd Motion Carries	Rhiannon Ripley Chair & Chief of Staff
05 Action	Approval of Minutes Nic motioned to approve the agenda Sam-2 nd Motion Carries	Rhiannon Ripley Chair & Chief of Staff
06 Information	Open Forum Glen (Standing Invitee) discussed an extreme couponing event and donating coupons to assist with food insecurity on campus.	Rhiannon Ripley Chair & Chief of Staff
07 Action	ASI Fee Referendum Description: The Board of Directors will take action on Internal Operations Committee recommendation allowing a fee referendum to take place. Pending approval of the Board and the Student Fee Advisory Committee (SFAC), the referendum would be voted on by the student population in a special election later this fall. The proposed fee referendum increases the ASI fee from \$50 to \$75 dollars per semester. Fiscal Impact: Yes Discussion centered on the proposed ASI fee referendum that seeks to increase the ASI fee by \$25. The Internal Operations Committee recommended approving this action. Collin reviewed initiatives ASI is seeking to include in the increase as well as what will happen if the fee increase does not pass.	Collin Bogie ASI President & CEO

	<p>Glen wondered by the increase was not incrementally raised Collin mentioned that from feedback ASI received, that would be a harder “sell” to students.</p> <p>Yumary wondered how the information about the fee, the increase, and the initiatives would be given to students. Collin mentioned the pamphlet, a-frames, flyers, Town Hall meeting, and outreach to groups and centers on campus to do presentations.</p> <p>Rebecca wondered if the fee would be covered by financial aid and it would be since it already is currently.</p> <p>Chris motioned to approve the ASI Fee Referendum Diana-2nd Motion Carries</p>	
08 Action	<p>Changes to Code 105: Chair and Chief of Staff Description: The Board will take action on the Internal Operations Committee recommended changes to make the Chair & Chief of Staff position a paid position for 10 hours per week, as well as updating the code to reflect current practices.</p> <p>Fiscal Impact: Yes</p> <p>Discussion centered on approving changes to Chair Code including making the Chair an hourly position like the other executive officers, as well as making the position a part of executive committee. The current practices to be updated include meeting with BOD representatives.</p> <p>Nic motioned to approve Changes to Code 105: Chair and Chief of Staff Sam-2nd Motion Carries</p>	Collin Bogie ASI President & CEO
09 Action	<p>Changes to Code 202: Elections Committee Code Description: The Board will take action on Internal Operations Committee recommended changes to the membership and chair of the Elections Committee.</p> <p>Fiscal Impact: None</p> <p>Discussion centered on changes to this Code being made last year. While Collin and this current BOD do not want to undermine what previous Boards have done, the changes to this code are difficult and not sustainable. The Board has been having difficulty find a few students at large for committees and are finding it almost impossible to find 7 students at large for this committee, with no compensation to offer. So, as a compromise, Collin seeks to change the committee to 3 ASI student employees and 3 students at large. In addition, the Media and Communications Coordinator will be added as an advisor.</p> <p>Sam wondered why 3 ASI members rather than just BOD members. Collin mentioned trying to get representation from all around ASI. Collin mentioned the one BOD member can be the Chair since they know parliamentary procedures and Robert’s Rules of Order.</p> <p>Sam motioned to approve Changes to Code 202: Elections Committee Code Chris-2nd Motion Carries</p>	Collin Bogie ASI President & CEO

<p>10 Action</p>	<p>Changes to Code 204: Internal Operations Committee Description: The Board will take action on the recommended Internal Operations Committee Code changes to reflect current advisors, clarify the process for ASI resolutions, and expand Internal Operations Committee authority to make recommendations to the Board regarding significant changes in ASI programs, services, scope of operations, and use of ASI space. Fiscal Impact: None Discussion centered on clarifications for resolutions going to Internal Operations. It resolution may go to Internal Operations as an additional review of resolutions since it includes members from across ASI, but it must ultimately go to Student Advocacy Committee prior to the Board of Directors. The Government Affairs Coordinator was added as an advisor to reflect current practices. One addition as item H was the clarification that changes that affect programs and services including operations and space under the ASI umbrella have to be reviewed by Internal Operations. This will be imperative as ASI and University Corporation go through their restructurers and they ultimately come under the expanded ASI umbrella. Sam motioned to approve Changes to Code 204: Internal Operations Committee Louis-2nd Motion Carries</p>	<p>Rodger D'Andreas Senior Director</p>
<p>11 Information</p>	<p>Reports See attached for student reports Lori mentioned the phone-a-thon has brought in \$12,000 already and 30% is from new givers. Next week they will calling alumni parents. She also mentioned Homecoming Weekend information will be available on November 1.</p>	<p>Rhiannon Ripley Chair & Chief of Staff</p>
<p>12 Information</p>	<p>Announcements Michael mentioned Vet Week events during the second week of November gearing up for Veterans Day. He also mentioned the upcoming Cougars & Cubs event. Anna mentioned her upcoming event at the Cross Cultural Center to meet the student leaders from the multi-cultural student organizations. Collin mentioned that he will be walking in Spring so he will be unable to continue his role on President next year. So, he would like to focus on leaving ASI in a better place then he left it. He thanked the BOD for all their hard work so far this year. Louis mentioned the on campus forums for the on-campus interviews for open AVP of Diversity & Educational Equity position. He also mentioned the upcoming All People's Luncheon and Cornell West events. Yumary reminded everyone about Halloween and the office decorating contest. Chris also mentioned the Cornell West event even though will have to miss it because he and Collin will be at CSSA. He also reminded everyone about the social justice summit taking place that weekend. He also reminded everyone that the election is 17 days away and he has applied for graduation.</p>	<p>Rhiannon Ripley Chair & Chief of Staff</p>

	Rhiannon reminded everyone about the food collection donation taking place at the library.	
13 Action	Adjournment Nic motioned to adjourn the meeting Yumary-2nd Motion Carries The meeting was adjourned at 3:30pm	Rhiannon Ripley Chair & Chief of Staff

I, Rhiannon Ripley, Chair & Chief of Staff, hereby certify that the above Minutes were approved by the Board of Directors of Associated Students, Inc., at a meeting held on November 4, 2016



Chair & Chief of Staff



Date