



Collin Bogie
President & CEO

Aaron Herrscher
Executive Vice President

Christopher Morales
VP of Student & University Affairs

Board of Directors Agenda 17-07

November 4th, 2016 at 2:30 pm – 4:00 pm

ASI Conference Room USU 3700

Posted: November 1st 2016 at 12:30pm

ITEM	SUBJECT	PRESENTER
01	Call to Order The meeting was called to order at 2:31 pm	Rhiannon Ripley Chair & Chief of Staff
02	Roll Call Present: Collin Bogie, Chris Morales, Rhiannon Ripley, Nic Pollino, Gabriela Manrique, Sam Ramtin, Louis Adamsel, Mikey Mejia, Yumary Vasquez, Nolan Fox, Diana Bautista, Michael Negrete, Kim Clark, Ashley Fennell, Lori Brockett, Michael McDuffie, Lorena Checa Absent: Aaron Herrscher, Idayat Bola-Akindele, Chris Lee, Rebecca Ortego, Anna Rapada, Rodger D'Andreas, Katy Rees	Rhiannon Ripley Chair & Chief of Staff
03	Recognition of Guests Carmen Mitchell, Alex Sanders	Rhiannon Ripley Chair & Chief of Staff
04 Action	Approval of Agenda Chris motioned to approve the agenda Yumary-2 nd Collin motioned to make a friendly amended to change him to the presenter for Action item 7. Chris accepted Motion Carries	Rhiannon Ripley Chair & Chief of Staff
05 Action	Approval of Minutes Collin motioned to approve the minutes Diana -2 nd Motion Carries	Rhiannon Ripley Chair & Chief of Staff
06 Information	Open Forum Alex Sanders welcomed the Board to November. He thanked the Board members for their support at events. He reminded them ASB applications are due 11/10 by 4:30pm. The mentioned the Ball tickets are on sale now. ASI members get one free ticket until 11/15, but must by additional guest ticket at a cost. Yumary wondered if he needed help and Lorena wondered about the time of event. Alex mentioned yes they need help if anyone is interested and the event will take place 8pm-12am in the USU. No entry after 10pm.	Rhiannon Ripley Chair & Chief of Staff
07 Action	Approval of Elections Committee Members Description: Per Elections Committee Code 202, Section VI, voting members of the Elections Committee must be confirmed by the BOD prior to the beginning of the elections process. Fiscal Impact: None	Collin Bogie ASI President & CEO

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

Michael McDuffie
Academic Senate Representative

Lorena Checa
President's Designee

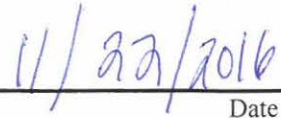
Katy Rees
University CFO Designee

	<p>Collin presented candidates for Elections Committee: Michael Negrete (Chair), ASI Members- Collin Bogie, Chris Morales, and Rye Boutler, as well as Students at Large: Stephanie Ferro, Jordan Gaydos, Kelcee Funderburg.</p> <p>Sam motioned to approve the elections committee members Louis-2nd Motion Carries</p>	
08 Action	<p>Smoke and Tobacco Free Resolution Description: The Board of Directors will take action on a resolution regarding the work of the CSUSM Smoke and Tobacco-Free Campus Implementation Task Force. Student Advocacy Committee recommended approval of the resolution with amendments. Fiscal Impact: None Discussion centered on Student Advocacy supporting the task force efforts but not policy so two paragraphs were removed from the original resolution. So, now the resolution simply supports the education and task force efforts on CSUSM going smoke & tobacco free. Chris M. wondered if there should be something added about the Board not supporting criminalization of smoking on campus but mentioning that they do not support giving citations for those who do smoke on campus. Michael McDuffie spoke to this since he is a member of the task force. He mentioned that the efforts will be educational to bring awareness to the campaign. Enforcement will be focused on communication and reinforcement of the education. He mentioned that there is no intention of having a punitive approach but one with civil enforcement. He acknowledged that the committee needs to be realistic in the expectations of students going smoke free. Collin also mentioned that the resolution supports their efforts but also assumes good intent of the committee & their enforcement efforts. Sam motioned to approve the smoke and tobacco free resolution Nic-2nd Motion Carries</p>	Collin Bogie ASI President & CEO
09 Presentation	<p>CALM Initiative Presentation Description: Carmen Mitchell will present on the history of Cougar Affordable Learning Materials (CALM), explain how the program has helped students, and suggest ways ASI and CALM could work together to educate students. Fiscal Impact: None See attached for presentation Presenter reviewed the CALM initiative Yumary wondered about textbooks on reserves in the library she mentioned working with the STEM center. Carmen mentioned they don't work with the center because they have different budgets and no control or management of those texts on reserve. But, this might be a possibility in the future. Sam wondered about the faculty process of finding alternates for textbooks. He wondered if they get assistance</p>	Carmen Mitchell Scholarly Communication Librarian

	<p>or direction. Carmen mentioned that they do receive assistance to find alternatives.</p> <p>Nic wondered about a drop box for textbooks. She mentioned that yes they are working on one outside of the library in Craven Circle.</p> <p>Gabriela mentioned encouraging students to donate because they will want to get involved.</p>	
10 Information	<p>Reports See attached for student reports Kim mentioned ASI expansion “behind the scenes” efforts that will be presented to the BOD shortly. Michael discussed shared advocacy efforts between Academic Senate and ASI to fight the tuition increase. Lori mentioned that she will not be at the next BOD meeting so she wanted to give Homecoming updates now. The Homecoming website will be up on Monday, November 7th. She reminded everyone to reserve their basketball tickets now. She discussed Giving Day on 11/30. At this event, a donor has offered to match any donation given to the food pantry, up to \$25,000. If the goal is reached before December 31st, then it might be possible to request another \$25,000 match donation from the donor. Ashley mentioned working on fee referendum materials and presentations.</p>	Rhiannon Ripley Chair & Chief of Staff
11 Information	<p>Announcements Kim mentioned Cornel West tonight Louis also mentioned Cornel West and the decision for AVP position will be made by Monday. Ashley reminded everyone to have the ASI Town Hall on their calendar for Tuesday, November 29 during U-hour (Same time as Giving Day event) Michael mentioned a Town Hall at the Veterans Center to give a presentation about the fee referendum. There will also be a Veterans Day observance event on Thursday, 11/10, and a student & faculty luncheon on 11/9. Chris reminded everyone that it is 4 days until the presidential election. He also mentioned a BSU event on 11/7 at the Quad, the election coverage party on 11/8 in the Ballroom, CHABSS panel discussion on 11/10, and Conversations that Matter event on 11/15 Collin mentioned the great American smoke out event on 11/17 to unveil the Smoke/Tobacco campus smoke free signage. He also mentioned if there are any groups that the BOD members want Collin to reach out to, then please do so. Yumary mentioned the Homecoming door decorations will be completed by November 30</p>	Rhiannon Ripley Chair & Chief of Staff
12 Action	<p>Adjournment Chris motioned to adjourn the meeting Louis-2nd Motion Carries The meeting was adjourned at 3:29pm.</p>	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 18, 2016


Chair & Chief of Staff


Date