



**Board of Directors 2016/2017**

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 Affairs & Programs

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 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

**Board of Directors Minutes 17-09**

December 2nd, 2016 at 2:30 pm – 4:00 pm  
 ASI Conference Room USU 3700

ITEM	SUBJECT	PRESENTER
01	<b>Call to Order</b> The meeting was called to order at 2:31pm	Rhiannon Ripley Chair & Chief of Staff
02	<b>Roll Call</b> <b>Present:</b> Collin, Aaron, Chris, Rhiannon, Idayat, Chris, Nic, Sam, Louis, Mikey, Rebecca, Yumary, Nolan, Anna, Diana, Kim Clark, Ashley Fennell, Lori Brockett, Michael McDuffie, Lorena Checa, Katy Rees <b>Absent:</b> Gabriela, Michael N., Rodger	Rhiannon Ripley Chair & Chief of Staff
03	<b>Recognition of Guests</b> Robert Aiello-Hauser, Scott Hagg	Rhiannon Ripley Chair & Chief of Staff
04 Action	<b>Approval of Agenda</b> Chris motioned to approve the agenda Nic-2 <sup>nd</sup> Motion Carries	Rhiannon Ripley Chair & Chief of Staff
05 Action	<b>Approval of Minutes</b> Sam motioned to approve the minutes Chris-2 <sup>nd</sup> Motion Carries	Rhiannon Ripley Chair & Chief of Staff
06 Information	<b>Open Forum</b> None	Rhiannon Ripley Chair & Chief of Staff
07 Presentation	<b>Registration Process for New Students</b> <b>Description:</b> Presentation of the proposed registration process for new students to ASI to gather their feedback. <b>Fiscal Impact:</b> None Discussion centered on presentation attached Discussion centered on registration currently taking place in August and the proposal includes moving the date to June in order to allow for adjustments and decreasing the rush to fund professors for classes. The proposal includes a June 16 registration deadline, but presenter asked if self-registration or pre-registration would be better for new students. Arguments for the pre-registration focused on students being started out on the right footing toward their degree, which would allow them to graduate sooner. Concerns focused on the decreased choice for students and less opportunity to explore other options. BOD members' concerns focused on considerations for international students and students with family obligations who need to concern transportation and child care into their schedule. <b>Collin</b> wondered if four-year graduation dates maybe shouldn't be the goal. He questioned the difference between freedom with self-choice options or lower graduation rates. BOD consensus seemed to focus on agreement of new first-	Scott Hagg Associate Vice President, Enrollment Management Services

	<p>BOD consensus seemed to focus on agreement of new first-time-freshman assigned to core classes for major but given opportunity to choose own electives. <b>Michael McDuffie</b> mentioned the students have the freedom to pick their own major but they will need specific classes to achieve the major. Discussion further focused on difference between first-year students or if this would focus on first semester only. Presenter mentioned this would focus on the first semester for first-year students. Presenter further questioned if the assigned course load should be based on 12 or 15 units. Discussion focused on data on success of 12 versus 15 units for new students. Most BOD members supports 15-unit load but with concerns for special populations of students and those with special considerations. BOD members also felt the need for students to be completing their degree planner in order for campus to properly accommodate classes needed. Some felt that students should complete degree planner when they accept enrollment. They also felt if the planner is not completed then the student should be assigned class schedule. Presenter also mentioned a committee focused on this topic needs student representation. Ashley will connect with Board and connect back. The group will meet on 12/12 at 9am.</p>	
08 Information	<p><b>Reports</b>  <b>See attached for student reports</b>  <b>Lorena Checa</b> mentioned her pride regarding the BOD effectiveness and job performance thus far.  <b>Michael McDuffie</b> mentioned new BAs coming on-board: ethnic studies and philosophy. He also mentioned 3 resolutions going through Academic Senate: Tobacco/Smoke Free, Opposition to tuition increase, and support of DACA/AB540 students. He also mentioned the good impression the BOD members are giving across campus; people are impressed with the work of the Board.  <b>Lori Brockett</b> reviewed Day of Giving. The final total received was \$171, 618 throughout 551 gifts. This was up 12%. The food insecurity funds for the food pantry received \$26, 256. The funds will be held in an account until needed. She also mentioned Homecoming taking place tomorrow.</p>	Rhiannon Ripley Chair & Chief of Staff
09 Information	<p><b>Announcements</b>  <b>Ashley</b> reminded everyone about The Ball taking place tonight in the USU.  <b>Chris</b> mentioned a conference call with CSSA regarding advocacy efforts.  <b>Rhiannon</b> reminded everyone that CAB might need help at the event tonight and tomorrow so reach out if they can help.</p>	Rhiannon Ripley Chair & Chief of Staff
10 Action	<p><b>Adjournment</b>  <b>Nic</b> motioned to <b>ajourn the meeting</b>  <b>Louis-2<sup>nd</sup></b>  <b>Motion Carries</b>  <b>The meeting was adjourned at 3:37pm</b></p>	Rhiannon Ripley Chair & Chief of Staff

I, Collin Bogie, ASI President, hereby certify that the above Minutes were approved by the Board of Directors of Associated Students, Inc., at a meeting held on January 20, 2017.



ASI President

1-23-17

Date