



Board of Directors 2016/2017

Board of Directors Minutes 17-12
 February 17th, 2017 at 2:30 pm – 4:00 pm
 ASI Conference Room USU 3700

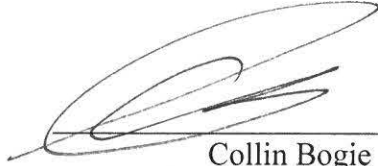
- Collin Bogie
President & CEO
- Aaron Herrscher
Executive Vice President
- Christopher Morales
VP of Student & University Affairs
- Sam Ramtin
Chair & Chief of Staff
- Idayat Bola-Akindele
CoBA Representative
- Chris Lee
CoBA Representative
- Nicolas Pollino
CHABSS Representative
- Louis Adamsel
CHABSS Representative
- Alex Vega
CHABSS Representative
- Vacant
CHABSS Representative
- Meghan Aparri
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
- Vacant
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

ITEM	SUBJECT	PRESENTER
01	Call to Order The meeting was called to order at 2:32pm	Sam Ramtin Chair & Chief of Staff
02	Roll Call Present: Collin, Aaron, Chris M., Sam, Idayat, Chris L., Nicolas (Nic), Louis, Alex, Meghan, Rebecca, Yumary, Nolan, Anna, Kim C., Rodger, Michael. Absent: Diana, Ashley, Lori, Lorena, Katy.	Sam Ramtin Chair & Chief of Staff
03	Recognition of Guests Robert Aiello-Hauser, Dr. Joe-Joe McManus	Sam Ramtin Chair & Chief of Staff
04 Action	Approval of Agenda Idayat motioned to approve the agenda Alex - 2 nd Motion Carries	Sam Ramtin Chair & Chief of Staff
05 Action	Approval of Minutes Yumary motioned to approve the minutes, with the amended change of the correction of Kevin Morningstar's name. Louis - 2 nd Motion Carries	Sam Ramtin Chair & Chief of Staff
06 Information	Open Forum No one was present for open forum.	Sam Ramtin Chair & Chief of Staff
07 Presentation	Introduction of Dr. Joe-Joe McManus Description: Dr. McManus will introduce himself and his background as well as give a brief update on the Office of Diversity, Educational Equity & Inclusion & Ombuds. Fiscal Impact: None Dr. McManus provided an overview of his professional experience that led him to the position as AVP and Chief Diversity Officer at CSUSM. He discussed upcoming events sponsored by the Office of Diversity, Educational Equity, and Inclusion. These include an open dialogue with students on 3/07/17 from 12-1:30 in the USU Ballroom, and open forums regarding the Action Steps for the Diversity and Inclusion Strategic Plan on 2/21/17 from 12-12:50 in MARK 104 and 3/16/17 from 12-12:50 in ACD 102.	Dr. Joe-Joe McManus Chief Diversity Officer and AVP Diversity, Educational Equity, Inclusion, and Ombuds Services
08 Action	Code 110: Executive Vice President Description: Internal Operations Committee approved recommendations for changes to Code 110. The Board will consider whether recommended changes are merited given that the ASI expansion is no longer occurring. Fiscal Impact: None	Aaron Herrscher Executive Vice President

<p>08 Action <i>(continued)</i></p>	<p>Aaron presented the revisions recommended by Internal Operations Committee to the Executive Vice President (EVP) code, highlighting that the EVP would relinquish committee appointments to the Chair & Chief of Staff. Instead, the EVP would provide Executive Officer oversight to some initiatives related to the ASI fee referendum, including the food pantry and allocation of sustainability funds. Rebecca noted that she was comfortable with the changes, and there were no additional questions from the Board. Nolan motioned to approve the changes to the Executive Vice President Code 110. Yumary - 2nd Motion Carries</p>	
<p>09 Action</p>	<p>Code 105: Chair & Chief of Staff Description: Internal Operations Committee approved recommendations for changes to Code 105. The Board will consider whether recommended changes are merited given that the ASI expansion is no longer occurring. Fiscal Impact: Yes; \$5,760 in FY 2017-18 Aaron presented the revisions recommended by Internal Operations Committee to the Chair & Chief of Staff code, highlighting that all committee appointments would move to this position. Additionally, the Chair & Chief of Staff position would increase from 10 hours per week to 20 hours per week during the academic year (10 hours per week during the summer) to be consistent with the other Executive Officers. Meghan asked whether the Chair & Chief of Staff could also fill in for vacant positions on the Board, and it was clarified that while they could assist/support, they may not be a member of the particular constituent population (for example, they might not be a Veteran, or might not belong to a particular academic college). Idayat motioned to approve the changes to the Chair & Chief of Staff Code 105. Nic - 2nd Motion Carries</p>	<p>Aaron Herrscher Executive Vice President</p>
<p>10 Information</p>	<p>Reports See attached for student reports. Michael reported on current initiatives in the Academic Senate: Considering the possibility of a resolution regarding President Trump's ban on travel from Muslim majority nations; presenting a resolution to support DACA students and community members impacted by President Trump's policies regarding immigration enforcement; a second reading of a policy regarding online courses, particularly focused on creating additional resources for faculty around expectations and best practices; and the academic colleges, in collaboration with department chairs, are currently building the Fall 2017 course schedule. Michael also thanked Board members for their continued service on Academic Senate committees.</p>	<p>Sam Ramtin Chair & Chief of Staff</p>
<p>11 Information</p>	<p>Announcements The following upcoming events were highlighted: Black Student Center grand opening on 2/23/17; President Haynes' open forum on 2/23; "Just Yell Fire" event on 3/01, featuring CSUSM alumni Ian Quinn; Cougar Con on 3/20/17; Career Center Networking Event and Professional Clothing Drive on 4/04/17; "Bite Out of Hunger" food insecurity educational campaign, including collecting donations of food on 4/27.</p>	<p>Sam Ramtin Chair & Chief of Staff</p>

12 Action	Adjournment Idayat motioned to adjourn the meeting. Aaron - 2 nd Motion Carries The meeting was adjourned at 3:31 pm.	Sam Ramtin Chair & Chief of Staff
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I, Collin Bogie, ASI President & 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 March 3rd, 2017.



Collin Bogie

03-06-17

Date