



**Board of Directors 2016/2017**

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**  
 Sean Briner  
 Alumni Association Representative

Michael McDuffie  
 Academic Senate Representative

Lorena Checa  
 President's Designee

Katy Rees  
 University CFO Designee

**Board of Directors Minutes 17-16**

May 12th, 2017 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	Sam Ramtin Chair & Chief of Staff
02	<b>Roll Call</b> <b>Present:</b> Collin, Aaron, Chris, Sam, Idayat, Chris, Nic, Louis, Alex, Meghan, Rebecca, Yumary, Nolan, Anna, Diana, Kim, Sean Briner, Lorena, Katy <b>Absent:</b> Rodger, Ashley, Michael	Sam Ramtin Chair & Chief of Staff
03	<b>Recognition of Guests</b> Alejandro Lopez, Jenna Hernandez, Josh Foronda, Kevin Palomino, London Mays-Humphrey, Matthew Richard, Noah Henwood, Savana Doudar, Yomira Zamora, Kimberly Jeffrey	Sam Ramtin Chair & Chief of Staff
04 <b>Action</b>	<b>Approval of Agenda</b> At the will of the Chair, Sam tabled action item #19 until the next BOD meeting or when a Veterans Representative is to be appointed and edited action item #17 to reflect the approval of one CSM representative rather than two <b>Idayat motioned to approve the agenda with amended changes</b> <b>Meghan-2<sup>nd</sup></b> <b>Motion Carries</b>	Sam Ramtin Chair & Chief of Staff
05 <b>Action</b>	<b>Approval of Minutes</b> Nic motioned to approve the minutes <b>Nolan-2<sup>nd</sup></b> <b>Motion Carries</b>	Sam Ramtin Chair & Chief of Staff
06 <b>Information</b>	<b>Open Forum</b> None	Sam Ramtin Chair & Chief of Staff
07 <b>Action</b>	<b>Change in ASI Banking Institution</b> <b>Description:</b> The ASI Board of Directors is requested to give authority to staff to establish a new banking relationship with Wells Fargo Bank <b>Fiscal Impact:</b> None Kim discussed changing banking institutions from Union Bank to Wells Fargo in order to streamline processes with the University. ASI is the only area on campus that is not with Wells Fargo so the move would help facilitate operations. <b>Chris motioned to approve the change in ASI Banking Institution</b> <b>Aaron-2<sup>nd</sup></b> <b>Motion Carries</b>	Kim Clark Associate Vice President, Student Auxiliary Services & Executive Director, ASI and U-Corp
08 <b>Information</b>	<b>ASI Personnel Committee Updates</b> <b>Description:</b> Update for ASI Board of Directors regarding ASI Personnel Committee process <b>Fiscal Impact:</b> None Collin updated that the committee met with each one of the advisors and gave collective feedback from the evaluations. The supervisor of each advisor will receive a copy of the evaluation for future goal setting and follow-up. He believed this was a much cleaner and better process from the process Personnel	Collin Bogie ASI President

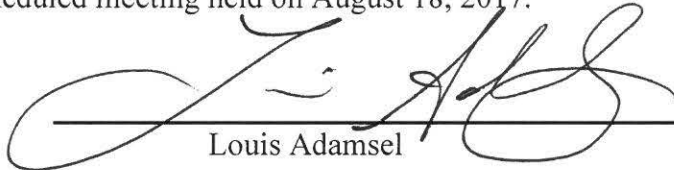
	Committee process. He thanked the advisors for their time helping to collect the evaluations and summarize reports.	
09 Information	<p><b>ASI Food Pantry &amp; CSUSM Food Insecurity Updates</b>  <b>Description:</b> Update for ASI Board of Directors regarding ASI Food Pantry and CSUSM efforts to address food insecurity  <b>Fiscal Impact:</b> None  <b>Chris</b> reported that the Bite Out Hunger campaign was a success. The donation event was able to collect 650 pounds of food for the food pantry. This food will be donated to the San Diego Food Bank for purchase credit. He also discussed graduate students from Public Health focusing their capstone on the food pantry. They will work to examine best practices. The construction on the Pride Center space will hopefully begin during the summer break for the space to be open on the first day of school in the Fall.</p>	Chris Morales VP of Student and University Affairs
10 Information	<p><b>Reports</b>  <b>Student reports submitted online</b>  <b>Lorena</b> expressed appreciation for the work done this year. She mentioned that this group has faced complex challenges but the Board pulled through. The Board was able to find success with the fee referendum, food pantry, and extended library hours so she was very proud. She also mentioned that President Haynes is also very proud of ASI. She congratulated them on a job well done.  <b>Katy</b> mentioned that the Board was able to move mountains this year and she was very impressed. She believed that this Board has left a positive impact on campus and she looks forward to working with the new Board.  <b>Sean</b> mentioned that 3300 students will be walking at commencement which brings CSUSM's graduate total to over 40,000.</p>	Sam Ramtin Chair & Chief of Staff
11 Information	<p><b>Announcements</b>  <b>Chris Lee</b> appreciated the opportunity to work on collaborative efforts in COBA  <b>Idayat</b> said it was an honor to work with everyone on the entire Board. She believe that the BOD helped her advocate for her constituents. She said she was very proud of the Board.  <b>Louis</b> mentioned he loved being a CHABSS representative and thanked everyone for doing great things during the past year.  <b>Alex</b> mentioned he learned a lot during his time on the Board  <b>Meghan</b> thanked everyone for the warm welcome onto the Board since she came on so late during the school year.  <b>Nolan</b> liked getting to know everyone  <b>Diana</b> thanked everyone for all of their help at her events this year and appreciated all the encouragement  <b>Anna</b> mentioned that she had no idea what she was signing up for in this new. She mentioned learning new things and coming out of her shell. She said this Board has a special place in her heart and she is so proud of everyone.  <b>Aaron</b> mentioned that the past year would not have been possible without all the members of the Board. He appreciated the opportunity to grow and be challenged. He told the new BOD members to not be afraid of new challenges. He told them they will learn and grow like he did.  <b>Chris</b> thanked Collin and Aaron. He believed together they did a lot of great things that will stick around on campus. He is leaving with a lot of hope. He said he is very proud of the BOD even though everyone has their own biases; they all tried to keep that out of decisions. He mentioned that the Board is his favorite group in ASI because of the great things they did for students- all for no pay. He believed that the Board members do not get the</p>	Sam Ramtin Chair & Chief of Staff

	<p>recognition they deserve- but campus members won't forget. He believed that servant leadership is the true glory of this role.</p> <p><b>Collin</b> discussed the trials and tribulations of the year that included delayed flights, tickets, vertigo, applications, and more. He thanked the ASI staff for empowering him and the BOD to leave this campus a better place than how they found it.</p> <p><b>Sam</b> thanked the BOD. He believed they are the student leaders who need to look forward to where they go beyond here. He also thanked Kim, Ashley, and Rodger for their mentorship and guidance. He also thanked the standing invitees for their support.. He said it was a privilege to work alongside them and help the BOD develop their personal and professional growth.</p>	
12 Action	<p><b>Ratification of the 2017-2018 ASI President</b></p> <p><b>Description:</b> Incoming President Louis Adamsel will take the oath of office from the current ASI President Collin Bogie</p> <p><b>Fiscal Impact: None</b></p> <p><b>Collin</b> explained the process of Louis taking the Oath of Office. Then, he explained that after that happens, Louis will swear in the winners of the ASI election. At that point, the current BOD members would vacate and only the "new" members would remain.</p> <p><b>Louis took the Oath of Office.</b></p>	Collin Bogie ASI President
13 Action	<p><b>Ratification of 2017-2018 ASI Elected Board of Directors Members</b></p> <p><b>Description:</b> The elected Board of Directors members will take the oath of office from ASI President Louis Adamsel</p> <p><b>Fiscal Impact: None</b></p> <p><b>Louis had the elected ASI Board members stand to take Oath of Office. After the oath, they took their seats at the Board of Directors table. Anna Rapada took the role and duties of Chair and Chief of Staff to Chair the remainder of the meeting.</b></p>	Louis Adamsel 17/18 ASI President
14 Action	<p><b>Approval of the 2017-2018 CHABSS Representative</b></p> <p><b>Description:</b> President Louis Adamsel recommends appointment for the open position of the College of Humanities, Arts, and Behavioral &amp; Social Sciences Representative for consideration by the ASI Board of Directors.</p> <p><b>Fiscal Impact: None</b></p> <p><b>Louis</b> reviewed application and interview process for all the open positions on the ASI Board of Directors. He also mentioned that for each item, he will have the applicant stand to introduce themselves and to take any questions for any of the ASI Board members.</p> <p><b>Louis recommended Savana Doudar to fill the position of 17/18 CHABSS Representative.</b></p> <p><b>Savana</b> introduced herself and explained why she is interested in being an ASI Board of Directors member. She mentioned her participation in CHESS and work with previous ASI Board members.</p> <p><b>Alex motioned to approve Savana Doudar as the 17/18 CHABSS representative</b></p> <p><b>Meghan-2<sup>nd</sup></b></p> <p><b>Motion Carries</b></p>	Louis Adamsel 17/18 ASI President
15 Action	<p><b>Approval of the 2017-2018 CEHHS Representative</b></p> <p><b>Description:</b> President Louis Adamsel recommends appointment for the open position of the College of Education, Health, &amp; Human Services Representative for consideration by the ASI Board of Directors.</p> <p><b>Fiscal Impact: None</b></p> <p><b>Louis recommended Jenna Hernandez to fill the position of 17/18 CEHHS Representative.</b></p>	Louis Adamsel 17/18 ASI President

	<p><b>Jenna</b> introduced herself and mentioned that she is honored to be appointed as a member of the ASI Board of Directors.  <b>Yomira</b> motioned to approve <b>Jenna Hernandez</b> as the 17/18 CEHHS representative  <b>Alex-2<sup>nd</sup></b>  <b>Motion Carries</b></p>	
16 Action	<p><b>Approval of the 2017-2018 CoBA Representative</b>  <b>Description:</b> President Louis Adamsel recommends appointment for the open position of the College of Business Administration Representative for consideration by the ASI Board of Directors.  <b>Fiscal Impact: None</b>  <b>Louis</b> recommended <b>Noah Henwood</b> to fill the position of 17/18 CoBA Representative.  Noah introduced himself and explained his interest in the ASI BOD is because he is always looking for new ways to get involved on campus.  <b>Kimberly</b> motioned to approve <b>Noah Henwood</b> as the 17/18 CoBA representative  <b>Meghan-2<sup>nd</sup></b>  <b>Motion Carries</b></p>	Louis Adamsel 17/18 ASI President
17 Action	<p><b>Approval of the 2017-2018 CSM Representative</b>  <b>Description:</b> President Louis Adamsel recommends appointment for the open position of the College of Science &amp; Mathematics for consideration by the ASI Board of Directors.  <b>Fiscal Impact: None</b>  <b>Alejandro</b> introduced himself and mentioned that he is very enthusiastic about this positions and is excited to “hit the ground running”.  <b>Louis</b> recommended <b>Alejandro Lopez</b> to fill the position of 17/18 CSM Representative.  <b>Yomira</b> motioned to approve <b>Alejandro Lopez</b> as the 17/18 CSM representative  <b>Meghan-2<sup>nd</sup></b>  <b>Motion Carries</b></p>	Louis Adamsel 17/18 ASI President
18 Action	<p><b>Approval of the 2017-2018 Student Representative at Large for Diversity and Inclusion</b>  <b>Description:</b> 17/18 President Louis Adamsel recommends an appointment for the open position of the SAL for Diversity and Inclusion.  Fiscal Impact: None  <b>Louis</b> recommended <b>Joshua Foronda</b> to fill the position of 17/18 Student Representative at Large for Diversity and Inclusion  <b>Joshua</b> introduced himself as someone with a social justice heart and wants to learn more.  <b>Alex</b> motioned to approve <b>Joshua Foronda</b> as the 17/18 Student Representative at Large for Diversity &amp; Inclusion  <b>Kevin-2<sup>nd</sup></b>  <b>Motion Carries</b></p>	Louis Adamsel 17/18 ASI President
19 Action	<p><b>Approval of the 2017-2018 Veterans Student Representative</b>  <b>Description:</b> 17/18 President Louis Adamsel recommends an appointment for the open position of the Veterans Student Representative.  Fiscal Impact: None  <b>This action was tabled at the Will of the Chair during the agenda approval.</b></p>	Louis Adamsel 17/18 ASI President
20 Information	<p><b>Ratification of the 2017-2018 ASI Board of Directors Members</b>  <b>Description:</b> The appointed and approved incoming ASI Board of Directors members will take the oath of office from 17/18 ASI President Louis Adamsel  <b>Fiscal Impact: None</b></p>	Louis Adamsel 17/18 ASI President

	<b>The appointed members took the Oath of Office, administered by Louis Adamsel.</b>	
21 <b>Action</b>	<b>Approval of 2017-2018 ASI Meeting Schedule</b> Description: Approval of ASI internal committee meeting schedule recommended <b>Fiscal Impact:</b> None Louis reviewed the schedule for the ASI meetings for the 17/18 academic year. <b>Matthew motioned to approve the 2017-2018 ASI Meeting Schedule</b> <b>Meghan-2nd</b> <b>Motion Carries</b>	Louis Adamsel 17/18 ASI President
22 <b>Action</b>	<b>Adjournment</b> <b>Yomira motioned to adjourn the meeting</b> <b>Louis-2<sup>nd</sup></b> <b>Motion Carries</b> <b>The meeting was adjourned at 3:29pm</b>	Anna Rapada 17/18 Chair & Chief of Staff

I, Louis Adamsel, 17/18 ASI 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 August 18, 2017.

  
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 Louis Adamsel

28 AUG 2017  
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 Date