



**Board of Directors 2014/2015**

**Board of Directors Minutes 15-01**

August 18, 2014 at 11:00 am – 12:00 pm

ASI Conference Room USU 3700

Posted: August 13, 2014 @ 12:00PM

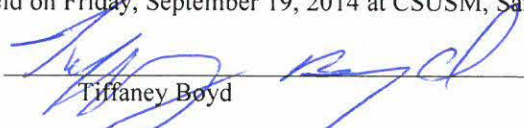
- Haley Perko  
President & CEO
- Tiffany Boyd  
VP of Operations & COO
- Saul Serano  
VP of Finance & CFO
- Jeff "JJ" Gutowski  
VP of External Affairs & CCO
- Christian Cayetano  
VP of Marketing & CMO
- Katelyn Boggs  
Chair
- Robin Luna  
COBA Representative
- David Stevens  
COBA Representative
- Vacant  
CHABSS Representative
- Alhijaz Althagafi  
CHABSS Representative
- Madisen Jaurigue  
CHABSS Representative
- Mads Elton Nilsen  
CHABSS Representative
- Bianca Garcia  
COEHHS Representative
- Vacant  
COEHHS Representative
- Daniel Geiszler  
CSM Representative
- Jasmine Jeter  
CSM Representative
- Jamaela Johnson  
Student Representative-at-Large  
for Diversity & Inclusion
- Eddie Gonzalez  
Student Representative-at-Large  
for Sustainability
- Vacant  
Veteran Affairs Officer
- Advisors**  
 Rodger D'Andreas  
Executive Director  
 Deb Fritsvold  
Manager of Operations

ITEM	SUBJECT	PRESENTER
01	<b>Call to Order</b> <i>The meeting of the Board of Directors of Associated Students, Inc. was held in USU 3700 and was called to order at 11:05am</i>	Katie Boggs Chair
02	<b>Roll Call</b> <i>Present: Haley Perko, Tiffany Boyd, Saul Serano, Jeff Gutowski, Christian Cayetano, Katelyn Boggs, David Stevens, Alhijaz Althagafi, Rodger D'Andreas, Deb Fritsvold, Scott Haag, Katy Rees</i> <i>Tardy: Robin Luna</i> <i>Absent: Lori Brockett, Laurie Stowell</i>	Katie Boggs Chair
03	<b>Recognition of Guests</b> <i>Ashley Fennell, Daniel Geiszler, Bianca Garcia, Jasmine Jeter, Mads Elton Nilsen, Madisen Jaurigue, Jamaela Johnson, Eddie Gonzalez</i>	Katie Boggs Chair
04 Action	<b>Approval of Agenda</b> <i>JJ motioned to approve the agenda</i> <i>Haley-2<sup>nd</sup></i> <i>Motion carries</i>	Katie Boggs Chair
05 Action	<b>Approval of Minutes</b> <i>Christian motioned to approve the agenda by unanimous consent</i> <i>No objections</i> <i>Motion carries</i>	Katie Boggs Chair
06 Information	<b>Open Forum</b> <i>Ashley Fennell wanted the incoming BOD members to know to stay after the meeting to sign paperwork related to their ratification.</i>	Katie Boggs Chair
07 Action	<b>Ratification of 2014-2015 ASI Board of Directors</b> <b>Description:</b> The rest of the incoming Board of Directors members will take the oath of office from ASI President Haley Perko. <b>Fiscal Impact:</b> None <i>Haley swore in the 2014-2015 ASI Board of Directors members: Madisen Jaurigue, Mads Elton Nilsen, Bianca Garcia, Daniel Geiszler, Jasmine Jeter, Jamaela Johnson, Eddie Gonzalez</i>	Haley Perko ASI President
08 Information	<b>Announcements</b> <i>Deb welcomed the new board, and Katy mentioned she is excited for the year and new board. Scott mentioned that the unit cap will be changed from 17 units to 19 units and that financial aid will be dispersed on Friday, August 22<sup>nd</sup>. David said he is excited for the year and Robin apologized for being tardy. Maddie and Mads were both excited to get started on the Board. Jasmine reminded everyone school starts in one week. Daniel missed everyone. Tiffany and Haley were excited for the year and retreat.</i>	Katie Boggs Chair
09 Action	<b>Adjournment</b> <i>Meeting adjourned at the will of the chair at 11:18am</i>	Katie Boggs Chair

**Standing Invitees**

- Lori Brockett  
Alumni Association Representative
- Laurie Stowell  
Academic Senate Representative
- Lorena Meza  
President's Designee
- Katy Rees  
University CFO Designee

I, Tiffany Boyd, Vice President of Operations, hereby certify that the above Minutes were approved by the Board of Directors of Associated Students, Inc., at a regularly scheduled meeting held on Friday, September 19, 2014 at CSUSM, San Marcos, CA.

  
 Tiffany Boyd  
 Date 9/19/14