



Board of Directors 2014/2015

Haley Perko
President & CEO

Tiffany Boyd
VP of Operations & COO

Saul Serano
VP of Finance & CFO

Jeff "JJ" Gutowski
VP of External Affairs & CCO

Vacant
VP of Marketing & CMO

Katelyn Boggs
Chair

Vacant
COBA Representative

David Stevens
COBA Representative

Cassandra Putt
CHABSS Representative

Alhijaz Althagafi
CHABSS Representative

Madisen Jaurigue
CHABSS Representative

Mads Elton Nilsen
CHABSS Representative

Bianca Garcia
COEHHS Representative

James Farrales
COEHHS Representative

Daniel Geiszler
CSM Representative

Vacant
CSM Representative

Jamaela Johnson
Student Representative-at-Large for Diversity & Inclusion

Alex Caratti
Student Representative-at-Large for Sustainability

John Phillips
Veteran Affairs Officer

Advisors
 Rodger D'Andreas
Executive Director

Deb Fritsvold
Manager of Operations

Standing Invitees
 Sean Briner
Alumni Association Representative

Vivienne Bennett
Academic Senate Representative

Lorena Meza
President's Designee

Katy Rees
University CFO Designee

Board of Directors Minutes 15-06

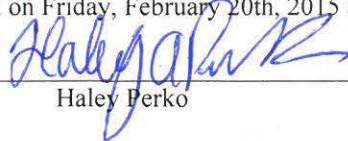
January 30, 2015 at 1:00 pm – 3:00 pm
 ASI Conference Room USU 3700

ITEM	SUBJECT	PRESENTER
01	Call to Order <i>The meeting was called to order at 1:03pm</i>	Katie Boggs Chair
02	Roll Call Present: Haley Perko, Tiffany Boyd, Jeff Gutowski, Katelyn Boggs, David Stevens, Cassie Putt, Alhijaz Althagafi, Madisen Jaurigue, Mads Elton Nilsen, Bianca Garcia, James Farrales, Daniel Geiszler, Rodger D'Andreas, Deb Fritsvold, Sean Briner Tardy: Saul Serano, Jamaela Johnson, Lorena Meza Absent: Katy Rees, Vivienne Bennett	Katie Boggs Chair
03	Recognition of Guests Abrahan Monzon, Daphney Bitanga, and Ashley Fennell	Katie Boggs Chair
04 Action	Approval of Agenda David moved to approve the minutes Mads-2nd Motion Carries Chair recognized Saul Serano, Jamaela Johnson, and Lorena Meza to the meeting at 1:05pm	Katie Boggs Chair
05 Action	Approval of Minutes David moved to approve the minutes Haley-2nd Motion Carries	Katie Boggs Chair
06 Information	Open Forum None.	Katie Boggs Chair
07 Information	Reports See attached for student reports. Rodger discussed the success of hosting CSSA at San Marcos the previous weekend. Also, SIFR passed so there will be changes in our budget it regards to CSSA membership dues. CSSA dues will now be included in student registration in the form of a \$2 fee with opt out option.	Katie Boggs Chair
08 Action	Approval of Veterans Affairs Officer Description: President Haley Perko recommends an appointment for the open position of the Veterans Affairs Officer. Fiscal Impact: None President Haley Perko nominated John Phillips to be the 2014-2015 Veteran Affairs Officer. John mentioned that he was in the Marines and is now in the active Reserves. Maddie motioned to approve John as the 2014-2015 Veteran Affairs Officer JJ-2nd Motion Carries	Haley Perko ASI President
09 Action	Approval of Student Representative at Large for Sustainability Description: President Haley Perko recommends an appointment for the open position of Student Rep. at Large for Sustainability. Fiscal Impact: None President Haley Perko nominated Alex Caratti to be the 2014-2015 Student Representative at Large for Sustainability. Alex discussed that he has a passion for sustainability and hopes to make it into a career. He mentioned that sustainability needs to be a main focus on this campus as well as everywhere else.	Haley Perko ASI President

	<p>Cassie motioned to approve Alex to be the 2014-2015 Student Representative at Large for Sustainability.</p> <p>David-2nd Motion Carries</p>	
10 Action	<p>Appointments to Elections Committee Description: Vice President of Operations Tiffany Boyd recommends appointments for members of Elections Committee. Fiscal Impact: None Tiffany nominated Cassie Putt, Saul Serano, Jj Gutowski, Alan Brown, Andre Gatewood, and Arely Ramos to be appointed to the Elections Committee. Jj Gutowski will serve as the Chair for the committee. David motioned to approve appointments to Elections Committee Jaz-2nd Abstentions: Jamaela Johnson, Cassandra Putt, Saul Serano, Jj Gutowski Motion Passes</p>	Tiffany Boyd VP of Operations
11 Action	<p>Approval of Changes to the ASI Bylaws Description: Recommended changes to the ASI Bylaws to maintain consistency with the proposed Executive Committee structure for 2015-2016. Proposed changes are pending the outcome of the ASI Special Election. Fiscal Impact: None Discussion centered on the fact that these changes will be up for approval next week during the ASI Special Elections. Changes include proposed new Executive structure on the ASI Board of Directors. Executive structure will change from the current five executives (President, VP of Operations, VP of External Affairs, VP of Finance, and VP of Marketing) to three executives (President, Executive Vice President, and Vice President of Student and University Affairs). David motioned to approve changes to the ASI Bylaws Saul-2nd Motion Carries</p>	Rodger D'Andreas ASI Executive Director
12 Action	<p>Proposed Changes to Code 100: Duties of the President Description: Recommended changes to maintain consistency with the proposed Executive Committee structure for 2015-2016, as recommended by Rules Committee. Proposed changes are pending the outcome of the ASI Special Election. Fiscal Impact: None Discussion centered on changes to the code including chairing Awards committee, and voting member on Finance Board and Academic Senate, or would assign designee. Jj wondered about the Academic Senate under VP External as well. It was determined he will serve as the President's designee for the remainder of the year. Jamaela also wondered about Chair chairing Awards Committee but it was decided to stay with President. Mads motioned to approve proposed changes to Code 100: Duties of the President Maddie-2nd Motion Passes</p>	Haley Perko ASI President Rodger D'Andreas ASI Executive Director
13 Action	<p>Proposed Changes to Code 201: Student Advocacy Committee Description: Recommended changes to incorporate responsibilities of External Affairs Board and add VP of External Affairs as a standing invitee, as recommended by Rules Committee. Fiscal Impact: None Discussion centered on changes to Code 201 including adding Veteran Affairs Officers to membership, making the VPO a voting member, and adding VP of External Affairs as a standing invitee. Deb wondered about needing the titles for the advisors instead of just using Executive Director designees. Saul motioned to approve proposed changes to Code 201: Student</p>	Haley Perko ASI President Rodger D'Andreas ASI Executive Director

	Advocacy Committee Haley-2nd Motion Carries	
14 Action	Deletion of Code 302: External Affairs Board Description: Deletion of Code per changes to Student Advocacy Committee Code noted above, as recommended by Rules Committee. Fiscal Impact: None Discussion centered on in light of changes to Student Affairs Committee that External Affairs Board would not be necessary anymore. Tiffany moved to delete Code 302: External Affairs Board by unanimous consent No objections Motion Carries	Haley Perko ASI President
15 Action	Proposed Changes to Code 200: Awards Committee Code Description: Recommended revision of Awards Committee Code to reflect change in the Chair of the Committee. Fiscal Impact: None Discussion centered on in light of the vacant VP of Marketing position and the proposed changes to Bylaws in regards to ASI Board of Directors Executive structure that President should Chair this committee. JJ wondered why the Chair would "make or break a tie". It was decided that Chairs rarely ever make ties but do have the option to. Haley motioned to approved proposed changed to Code 200: Awards Committee Code Danny-2nd Motion Carries	Rodger D'Andreas ASI Executive Director
16 Information	Announcements Rodger reminded everyone about the moonlight social tonight on the USU roof or alternate location due to rain. Maddie congratulated the new BOD members Mads let everyone know about a welcome back party at the global education office. There will be free food. Jamaela reminded everyone to support February events on campus. Also from 3-5 there will be a fraternity presentation in Commons 206. Alex wanted to thank everyone for voting him in and he is excited to be a part of the BOD Jj cheered Patriots for the Super Bowl Tiffany congratulated the two new BOD members and reminded everyone about the LPE fundraiser at Boudins tonight. Haley also congratulated the new BOD members. She reminded everyone about the Moonlight Social and the BOD retreat happening tomorrow from 9-12 in the ASI conference room	Katie Boggs Chair
17 Action	Adjournment <i>The meeting was adjourned at the will of the chair at 2:02pm</i>	Katie Boggs Chair

I, Haley Perko, President and 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 Friday, February 20th, 2015 at CSUSM, San Marcos, CA.


Haley Perko


Date