



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
- Melanie Chu
Academic Senate Representative
- Lorena Meza
President's Designee
- Katy Rees
University CFO Designee

Board of Directors Minutes 15-08

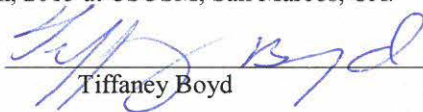
March 20, 2015 at 1:00 pm – 3:00 pm
 ASI Conference Room USU 3700

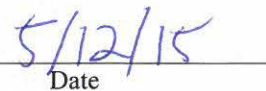
ITEM	SUBJECT	PRESENTER
01	Call to Order The meeting was called to order at 1:01pm	Katie Boggs Chair
02	Roll Call Present: Haley Perko, Tiffany Boyd, Saul Serano, Katie Boggs, David Stevens, Cassie Putt, Jaz Althagafi, Maddie Jaurigue, Bianca Garcia, James Farrales, Daniel Geiszler, Jamaela Johnson, Alex Caratti, Rodger D'Andreas, Deb Fritsvold, Katy Rees, Melanie Chu Sean Briner Tardy: Lorena Meza Absent: Laurie Stowell, Jj Gutowski, John Phillips	Katie Boggs Chair
03	Recognition of Guests Vikki Graboyes, Marcus Jasmin, Robert Aiello Hauser, Ashley Fennell	Katie Boggs Chair
04 Action	Approval of Agenda David motioned to approve agenda Mads-2nd Motion Carries	Katie Boggs Chair
05 Action	Approval of Minutes Tiffany motioned to approve minutes Haley-2nd Motion Carries	Katie Boggs Chair
06 Information	Open Forum None	Katie Boggs Chair
07 Information	Reports See attached for Student Reports Sean Briner discussed Gradfest that took place on the 17 th and 18 th of March. Alumni Association signed up 526 new members. 131 of those students made a gift to the Student Philanthropy Fund in the amount of approximately \$2700. April 14 th there will be a cap decorating event from 6-9 in Commons 206.	Katie Boggs Chair
08 Action	ASI Master Budget FY 2015-2016 Description: Presentation and approval of the FY2015/2016 ASI Master Budget as recommended to the Board by the ASI Finance Board. Fiscal Impact: None See attached for presentation Discussion centered on BOD passing the budget so it can be sent to Vice President Linda Hawk and then finally President Haynes for her approval and signature. Today BOD can either pass the budget or send it back to Finance Board for revisions. Discussion continues regarding guiding principles for ASI's budget. Budget is based on \$50 per student per semester for approximately 13,000 students; all numbers are based on projections for the next academic year. Our Extended Learning budget decreased significantly due to changes in EL fee structure and the methods used by ASI to project EL revenue. Jaz wondered about the \$9600 for UARSC educational benefit. Rodger clarified that is \$3200 for 3 employees to continue their education. UARSC offers this as part of the employee benefits package, but the cost is now being passed on to the respective	Saul Serano VP of Finance Deb Fritsvold Manager of Operations Rodger D.Andreas Executive Director

	<p>department. Jaz also wondered about paying for UPD. Katy clarified that an executive order won't allow for certain University services to be extended to campus auxiliaries without a cost for those services, as this would constitute a gift of state funds. There is a formula utilized to determine services and cost billed to each auxiliary. Rodger mentioned that the cost ASI pays for these services is quite low in comparison to other auxiliaries.</p> <p>Chair recognized Lorena Meza to the meeting at 1:34pm</p> <p>Finance Board approved the following initiatives to be funded with \$27,024 from the budget: hosting CSSA, increased budget for Marketing Team, national speakers brought to campus by the ASI Community Centers, CAB transportation to community service events, CAB sponsorship of large scale events, and finally increased funds for Night and Weekend programming. Night and Weekend programming is a new initiative on campus that each department in USU will be partially responsible for. Haley mentioned that in July ASI will know whether or not we would be hosting CSSA. If not, then the \$5000 would be available for allocation by the Finance Board in the fall, with approval by the BOD.</p> <p>David motioned to approve ASI Master budget for FY 2015-2016</p> <p>Jaz-2nd</p> <p>Motion Carries</p>	
<p>09 Action</p>	<p>Changes to ASI Bylaws</p> <p>Description: Rules Committee recommends changes to the ASI Bylaws. Many changes are non-substantive changes to correct obsolete terms and clear up ambiguities and inconsistencies. Substantive changes are recommended to the following: Articles 5, 6, 7, 8, 12 (4), 19, and 21 (2)</p> <p>Fiscal Impact: None</p> <p>See attached for presentation</p> <p>Discussion centered on substantive changes to the Bylaws. The mission, vision, and values were all updated to reflect the new changes previously approved by the BOD. Honorary membership was deleted because it was not used and served no purpose. Executive Retreat was updated for consistency with codes and to allow for due process in regarding to an Executive Officer missing a retreat. Committees were edited to provide clarity around standing and ad hoc meetings. Chair for each committee is also clarified. President work group or task force was edited from a standing committee to an ad-hoc one; usually work groups/task forces are short term. In article 21, the ASI Board of Directors will now be able to edit the Bylaws by a 2/3 vote of the BOD, if the changes are non-substantive and do not affect the rights of the members. This includes editing inconsistencies, ambiguities, correcting obsolete terms, or consistency with laws or policies. When changes do affect members, the changes can only be made during a regular or special election.</p> <p>Katie wondered about the 10% needed for the general membership (student body) to petition a change in the Bylaws. Does it go past BOD and straight to special election?</p> <p>Rodger mentioned that 10% of the general membership would be needed to petition to change to Bylaws. Once the names on the petition are verified, if the 10% criterion is met, the proposed changes would require a vote of the general membership of ASI.</p> <p>Saul wondered if these changes are up for approval during this year's election. Rodger clarified that they are on the ballot for this year's election, pending approval by the BOD today.</p> <p>Lorena wondered how many votes are needed to pass these changes.</p> <p>Rodger mentioned that we need 50% +1 of the total votes that are cast in the election in order for these changes to be passed.</p> <p>Rodger mentioned discussion that surfaced at Rules Committee regarding recall of ASI Board members by petition of the general membership. Currently a member of BOD can be recalled by a</p>	<p>Rodger D.Andreas Executive Director</p>

	<p>petition signed by 10% of the general membership eligible to vote for that particular office. Is this a fair and adequate percentage? Saul mentioned that 10% is good, as 10% now is different than what 10% will be in the future with increases in student enrollment. He also thinks that if 10% of the students are passionate enough to remove a particular Board member, then we should listen to the students. Katie mentioned that if this hasn't been an issue in the past, her recommendation would be to leave it as is. Saul motioned to approve changes to the ASI Bylaws Haley-2nd Motion Carries</p>	
<p>10 Information</p>	<p>Announcements Saul reminded everyone to hype up elections; make sure students let their voices be heard. He also thanked everyone for passing the budget. Lorena shared that the position for Associate Director of the Latin@ Center is posted and receiving a lot of interest. There will be open forums for the students to meet the candidates invited to campus interviews. Rodger is chairing the search committee for this position. She has a goal of a June 1 start date for the person selected. The center will be opening in Fall 2015. Maddie discussed the Self Made Man event on April 9 from 6-9pm Jamaela reminded everyone about the Education without Borders ally training in USU 2310. Tiffany reminded everyone about Elections, as well as BOD on April 24th with a training from 3-6 after. Haley reminded everyone to turn in their transition binders. She also mentioned the TLAN nominations close at 5pm today.</p>	<p>Katie Boggs Chair</p>
<p>11 Action</p>	<p>Adjournment The meeting was adjourned at the will of the Chair at 2:27pm.</p>	<p>Katie Boggs Chair</p>

I, Tiffany Boyd, Vice President of Operations and COO, 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, May 8th, 2015 at CSUSM, San Marcos, CA.


Tiffany Boyd


Date