



**Board of Directors 2014/2015**

**Board of Directors Minutes 15-09**

May 08, 2015 at 1:00 pm – 3:00 pm  
 ASI Conference Room USU 3700

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**  
 Lori Brockett  
 Alumni Association Representative

Laurie Stowell  
 Academic Senate Representative

Lorena Meza  
 President's Designee

Katy Rees  
 University CFO Designee

ITEM	SUBJECT	PRESENTER
01	<b>Call to Order</b> The meeting was called to order at 1:02pm	Katie Boggs Chair
02	<b>Roll Call</b> <b>Present:</b> Haley Perko, Tiffany Boyd, Saul Serano, Katie Boggs, David Stevens, Jaz Althagafi, Bianca Garcia, James Farrales, Daniel Geiszler, Jamaela Johnson, Alex Caratti, Mads Elton Nilsen, Rodger D'Andreas, Deb Fritsvold, Katy Rees <b>Absent:</b> Cassie Putt, Maddie Jaurigue, Laurie Stowell, Lori Brockett <b>Tardy:</b> Lorena Meza	Katie Boggs Chair
03	<b>Recognition of Guests</b> Daphney Bitanga, Sam Ramtin, Kalia Aragon, Carlos Morales, Yazmin Doroteo, Robert Aiello-Hauser, Ashley Fennell	Katie Boggs Chair
04 Action	<b>Approval of Agenda</b> David motioned to approve agenda Mads -2 <sup>nd</sup> Motion Carries	Katie Boggs Chair
05 Action	<b>Approval of Minutes</b> David motioned to approve minutes Haley-2 <sup>nd</sup> Motion Carries	Katie Boggs Chair
06 Information	<b>Open Forum</b> None	Katie Boggs Chair
07 Information	<b>Reports</b> See attached for student reports <b>Rodger</b> reported that the ASI Budget was sent to Linda Hawk and then it was passed to and signed by President Haynes. He is currently Chairing the search committee for Associate Director of Latin@ Center. Met all candidates and then debriefed with committee, will be presenting recommendations to VP of Student Affairs Lorena Meza on Monday. <b>Lorena:</b> Discussed Vice President of Student Affairs council in Monterey Bay. They discussed the SIRF Fee; the difficulties, questions, etc.	Katie Boggs Chair
08 Action	<b>Update Code 204: Rules Committee</b> <b>Description:</b> Update Code 204 to include current responsibilities of both Rules Committee and Finance Board. Change name of committee to Internal Operations Committee. <b>Fiscal Impact: None</b> Discussion centered on combining Rules and Finance for efficiency of operations. <b>David motioned to approve update to Code 204: Rules Committee</b> Mads -2 <sup>nd</sup> Motion Carries	Haley Perko President '14-'15  Rodger D'Andreas Executive Director
09 Action	<b>Update Code 300: Board of Directors</b> <b>Description:</b> Update Code 300 to reflect consistency with other codes and approved Board restructure. <b>Fiscal Impact: None</b> Discussion centered code edits: on voting membership to reflect current BOD structure, update representative's title, and add	Haley Perko President '14-'15  Rodger D'Andreas Executive Director

	<p>Government Affairs Coordinator as additional advisor  <b>Tiffany motioned to approve by unanimous consent</b>  <b>None Opposed</b>  <b>Motion Carries</b></p>	
10 Action	<p><b>Update Code 203: Executive Committee</b>  <b>Description:</b> Update Code 203 to reflect consistency with other codes and approved Board structure.  <b>Fiscal Impact: None</b>  Discussion centered on voting membership of the Exec Board. Changes include adding Chair to membership list, and adding Government Affairs Coordinator as an additional advisor to reflect everyone who works with Execs.  Concerns centered around the amount of voting Execs. Chair can vote to make or break a tie so they can always make a motion fail.  JJ suggested adding one President Appointee. Concerns around that focused on the person needing to be appointed by President therefore the President then would have "two" votes. Also consider making a Chair a non-voting member, but then they wouldn't be able to Chair the meeting.  Board determined that it would be best for President to continue Chairing meeting through the summer.  <b>Saul motioned to approve updates to Code 203: Executive Committee with the President remaining as Chair</b>  <b>David -2<sup>nd</sup></b>  <b>Motion Carries</b></p>	<p>Haley Perko  President '14-'15</p> <p>Rodger  D'Andreas  Executive Director</p>
11 Action	<p><b>Update Code 201: Student Advocacy Committee</b>  <b>Description:</b> Update Code 201 to reflect change in chair to Vice President of Student and University Affairs.  <b>Fiscal Impact: None</b>  Discussion focused on changes that VP SUA will now chair Student Advocacy.  <b>David motioned to approve update to Code 201: Student Advocacy Committee</b>  <b>John -2<sup>nd</sup></b>  <b>Motion Carries</b></p>	<p>Haley Perko  President '14-'15</p> <p>Rodger  D'Andreas  Executive Director</p>
12 Action	<p><b>Update Code 110: Executive Vice President</b>  <b>Description:</b> Update Code 110 to reflect revision of duties.  <b>Fiscal Impact: None</b>  Discussion centered on edits to Code to reflect updated practices; will now Chair Internal Operations not Finance and Rules.  <b>Tiffany motioned to approve updates to Code 110: Executive Vice President</b>  <b>David -2<sup>nd</sup></b>  <b>Motion Carries</b></p>	<p>Haley Perko  President '14-'15</p> <p>Rodger  D'Andreas  Executive Director</p>
13 Action	<p><b>Update Code 105: Chair</b>  <b>Description:</b> Update Code 105 to reflect consistency with other codes and approved Board restructure.  <b>Fiscal Impact: None</b>  Proposed changes include Chairing the Exec Meetings.  <b>Haley motioned to approve</b>  <b>Danny -2<sup>nd</sup></b>  <b>Motion fails</b></p>	<p>Haley Perko  President '14-'15</p> <p>Rodger  D'Andreas  Executive Director</p>
14 Action	<p><b>Delete Code 301: Finance Board</b>  <b>Description:</b> Delete Code 301. Incorporate responsibilities of Finance Board into Internal Operations Committee.  <b>Fiscal Impact: None</b>  Discussion Centered on deleting code to reflect updated practices of the Internal Operations Committee  <b>Mads motioned to approve update to Code 301: Finance Board</b>  <b>John -2<sup>nd</sup></b>  <b>Motion Carries</b></p>	<p>Haley Perko  President '14-'15</p> <p>Rodger  D'Andreas  Executive Director</p>

15 Action	<b>Ratification of the 2015-2016 ASI President</b> <b>Description:</b> Incoming President Tiffany Boyd will take the oath of office from the current ASI President Haley Perko. <b>Fiscal Impact: None</b> <b>Haley</b> swore in <b>Tiffany Boyd</b> as 2015-2016 President of Associated Students, Inc	Haley Perko President '14-'15
16 Action	<b>Ratification of the 2015-2016 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 Tiffany Boyd. <b>Fiscal Impact: None</b> <b>Tiffany</b> swore in the 2015-2016 ASI Board of Directors: Bianca Garcia, Jamaela Johnson, Carlos Morales, Kalia Aragon, Mads Elton Nilsen, Yazmin Doroteo, James Farrales, Daniel Geiszler, Alex Caratti	Tiffany Boyd President '15-'16
17 Action	<b>Approval of the 2015-2016 Chair</b> <b>Description:</b> Tiffany Boyd recommends appointment for Chair and ratification of Chair for 2015-16. <b>Fiscal Impact: None</b> Sam introduced himself; he is Model United Nations President and Treasurer for Political Science club. <b>Bianca motioned to approval of Samuel Ramtin as 2015-2016 Chair:</b> <b>Mads -2<sup>nd</sup></b> <b>Motion Carries</b>	Tiffany Boyd President '15-'16
18 Information	<b>Announcements</b> Sam- looking forward to next year Rodger- more people will be coming in, still accepting applications for vacant positions Bianca- Excited for next year Deb- Thanks for exiting Board; the bar is really high for next year's Board Lorena- Welcome new Board Katy- Thanks old Board; will miss them. Happy they weren't just an apthetic Board- discussion is good! Carlos- Congrats to new Board and thanks for all the hard work to the old Board Yazmin- Thanks old Board, hope to reach their same success Kalia- Looking forward to working with the Board; looking forward to enriching her CSUSM experience. Mads- Great working with the old Board and thank you! Happy Birthday to Katie! James- Thanks for position and old Board to taking care of him. He learned a lot and is excited to work with new Board. Danny- Good luck with finals. Alex – Thanks old Board; they were great examples. Feeling fortunate to serve again. Jamaela- Thanks to all, Congrats to new Board Tiffany- Excited for next year, thanks to all Haley- Thanks to everyone for a great year. Good luck next year!	Tiffany Boyd President '15-'16
19 Action	<b>Adjournment</b> The meeting was adjourned at 2:35pm	Tiffany Boyd President '15-'16

I, Bianca Garcia, Executive Vice 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 Monday, August 24th, 2015 at CSUSM, San Marcos, CA.

*Bianca Garcia* 09/19/15  
Bianca Garcia Date