



Board of Directors 2015/2016

Tiffany Boyd
 President & CEO

Bianca Garcia
 Executive Vice President

Jamaela Johnson
 VP of Student & University Affairs

Samuel Ramtin
 Chair

Carlos Morales
 CoBA Representative

Joshua Maffei
 CoBA Representative

Mads Elton Nilsen
 CHABSS Representative

Yazmin Doroteo
 CHABSS Representative

Vacant
 CHABSS Representative

Vacant
 CHABSS Representative

James Farrales
 CEHHS Representative

Vacant
 CEHHS Representative

Daniel Geiszler
 CSM Representative

Rhiannon Ripley
 CSM Representative

Akilah Green
 Student Representative-at-Large
 for Diversity & Inclusion

Alex Caratti
 Student Representative-at-Large
 for Sustainability

Brian Newbury
 Veterans Student Representative

Advisors

Rodger D'Andreas
 Executive Director

Deb Fritsvold
 Manager of Operations

Ashley Fennell
 Government Affairs Coordinator

Standing Invitees

Lori Brockett
 Alumni Association Representative

Deborah Kristan
 Academic Senate Representative

Lorena Meza
 President's Designee

Katy Rees
 University CFO Designee

Board of Directors Minutes 16-01

August 24, 2015 at 11:00 am – 12:00 pm

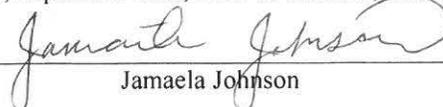
ASI Conference Room USU 3700

Posted: August 21 @ 11:00am

ITEM	SUBJECT	PRESENTER
01	Call to Order At the will of the chair the meeting was called to order at 11:00am	Samuel Ramtin Chair
02	Roll Call Present: Tiffany Boyd, Jamaela Johnson, Bianca Garcia, Samuel Ramtin, Carlos Morales, Mads Elton Nilsen, Yazmin Doroteo, James Farrales, Daniel Geiszler, Alex Caratti, Rodger D'Andreas, Deb Fritsvold, Ashley Fennell Tardy: Lori Brockett Absent: Kalia Aragon, Deborah Kristan, Lorena Meza, Katy Rees	Samuel Ramtin Chair
03	Recognition of Guests Rhiannon Ripley, Akilah Green, Brian Newbury, Josh Maffei, Heather Belk	Samuel Ramtin Chair
04 Action	Approval of Agenda Tiffany wanted to remove action 7- CEHHS Rep approval and action 10- CHABSS Rep approval because they will no longer be filling those positions during the meeting. Other actions will be renumbered to follow numerical order. Tiffany motioned to approved agenda with amended changes Jamaela-2 nd Motion Carries	Samuel Ramtin Chair
05 Action	Approval of Minutes Chair recognized Lori Brockett to the meeting at 11:05am Mads wanted to add his name to the "present" list Rodger added "Associate" to the Associate Director position search for the Latin@ Center Tiffany motioned to approve minutes with amended changes Mads -2nd Motion Carries	Samuel Ramtin Chair
06 Information	Open Forum None	Samuel Ramtin Chair
07 Action	Approval of the 2015-2016 CoBA Representative Description: President Tiffany Boyd recommends an appointment for the open position of the College of Business Administration Representative. Fiscal Impact: None Bianca motioned to approve Joshua Maffei as CoBA Rep for 2015-2016 Tiffany-2nd Motion Carries	Tiffany Boyd ASI President
08 Action	Approval of the 2015-2016 CSM Representative Description: President Tiffany Boyd recommends an appointment	Tiffany Boyd ASI President

	<p>for the open position of the College of Science and Math Representative. Fiscal Impact: None Mads motioned to approve Rhiannon Ripley as 2015-2016 CSM Rep. Tiffany -2nd Motion Carries</p>	
09 Action	<p>Approval of the 2015-2016 Student Representative at Large for Diversity and Inclusion Description: President Tiffany Boyd recommends an appointment for the open position of the SAL for Diversity and Inclusion. Fiscal Impact: None Discussion centered on Tiffany motioned to approve Akilah Green as 2015-2016 Student Representative at Large for Diversity and Inclusion by unanimous consent None opposed Motion Passes</p>	Tiffany Boyd ASI President
10 Action	<p>Approval of the 2015-2016 Veterans Student Representative Description: President Tiffany Boyd recommends an appointment for the open position of the Veterans Student Representative. Fiscal Impact: None Jamaela motioned to approve Brian Newbury as 2015-2016 Veterans Student Representative Mads -2nd Motion Carries</p>	Tiffany Boyd ASI President
11 Action	<p>Ratification of 2015-2016 ASI Board of Directors Members Description: The rest of the incoming Board of Directors members will take the oath of office from ASI President Tiffany Boyd Fiscal Impact: None New Members took Oath of Office</p>	Tiffany Boyd ASI President
12 Information	<p>Announcements Rodger is glad everyone is here and is looking forward to retreat Bianca is excited for the upcoming year and wants everyone to feel comfortable to ask her questions especially about committees Deb welcomed everyone and hopes for a good year ahead Carlos hoped everyone had a great summer Akilah is looking forward to a great year Mads mentioned that it is good to be back at school and on the Board Yazmin echoed that she is looking forward to a great year, as did Jamaela who also reminded everyone to check their emails Tiffany is looking forward to getting to know everyone Danny thanked Heather for the Robert's Rules training</p>	Samuel Rantin Chair
13 Action	<p>Adjournment At the will of the chair, the meeting was adjourned at 11:18am</p>	Samuel Rantin Chair

I, Jamaela Johnson, Vice President of Student and University Affairs, 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 18th, 2015 at CSUSM, San Marcos, CA.


Jamaela Johnson

9/21/15
Date