



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 Nilson
 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

Marion Geiger
 Academic Senate Representative

Lorena Meza
 President's Designee

Katy Rees
 University CFO Designee

Board of Directors Minutes 16-02

September 18, 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	Samuel Ramtin Chair
02	Roll Call Present: Tiffany Boyd, Jamaela Johnson, Bianca Garcia, Samuel Ramtin, Carlos Morales, Joshua Maffei, Mads Elton Nilson, Yazmin Doroteo, James Farrales, Rhiannon Ripley, Alex Caratti, Deb Fritsvold, Ashley Fennell, Lori Brockett, Marion Geiger, Lorena Meza Tardy: Bianca Garcia, Akilah Green Absent: Katy Rees, Daniel Geiszler, Brian Newbury, Rodger D'Andreas	Samuel Ramtin Chair
03	Recognition of Guests Joana Rodriguez, Marquessa Castorena, Grady Mitchell, Robert Aiello Hauser, Sam Pacifici	Samuel Ramtin Chair
04 Action	Approval of Agenda Tiffany motioned to edit agenda with the following edits: move Diversity Strategic plan to before reports and approval of Elections Committee members to after all the other code changes (making it Action items #15). Akilah-2nd Motion Carries Mads motioned to approve agenda with amended changes Josh-2nd Motion Carries	Samuel Ramtin Chair
05 Action	Approval of Minutes Tiffany motioned to approve the minutes Rhiannon -2nd Motion Carries	Samuel Ramtin Chair
06 Information	Open Forum None	Samuel Ramtin Chair
07 Information	Vision Statement for the Diversity Strategic Plan Description: Discuss the Vision Plan with the ASI Board of Directors and inquire student feedback. Fiscal Impact: None See attached for documents presented Arturo asked the board for input and feedback on the draft of the diversity vision statement that was created after the diversity mapping project. He needs all input regarding corrections or ideas for things to add/what might be missing. He needs this from ASI BOD members by mid-October.	Arturo Ocampo Associate Vice President for Diversity, Educational Equity, and Inclusion
08 Information	Reports See attached for student reports Ashley discussed the student organization training and getting their banking account off the ground for the year. She mentioned the success of the USU extravaganza. She also discussed ALF and reminded everyone to remind their constituents to turn in applications. Lori discussed upcoming alumni events including Temecula campus's weeks of welcome events, Back to College night in Washington DC, and the MBA alumni mixer. There will also be an alumni reception at the Taste of Success events that is happening this	Samuel Ramtin Chair

	<p>weekend on campus. They will be hiring a graphic designer position for alumni association. She also discussed the Recent Alumni for Life events which is a 3 day conference for all 23 campuses. She also discussed that trustee Lou Monville term as Chair of Board of Trustees will be up in June. In March, they will nominate a new Chair. She also discussed the University's new campaign for donor and foundation members, which will focus on raising funds. She also discussed the call center will be hiring. The shifts will be Monday-Friday, Saturdays, and Sundays. The hours will be in the midday, early afternoon, and evening. They will be hiring 20-30 students. The pay will be \$13/hr.</p>	
09 Information	<p>Chair Intro/Announcement for BOD Meeting Description: Brief introduction of the Chair as well as a quick announcement on BOD meeting procedures such as speakers lists, decorum, etc. Fiscal Impact: None Chair discussed using a speakers list. Instructed members to raise hand to talk and wait to be called upon. He also reminded everyone to listen to each other so members don't repeat each other the whole meeting. Thanked all for their patience while he is still learning.</p>	Samuel Ramtin Chair
10 Action	<p>Approval of the 2015-2016 CHABSS Representative Description: President Tiffany Boyd recommends an appointment for the open position of the College of Humanities, Arts, Behavioral & Social Sciences of Representative. Fiscal Impact: None Tiffany yielded her time to Bianca Garcia, EVP, since Tiffany was not a part of the interview process. Bianca nominated Grady Mitchell for an open CHABSS position. She mentioned he will be an asset to the CHABSS team because he has core values that align with ASI. Mads motioned to approve Grady as CHABSS Representative Josh -2nd Motion Carries Grady took his oath of office</p>	Tiffany Boyd ASI President
11 Action	<p>Revisions to Code 105: Duties of the Chair Description: Internal Operations Committee approved changes to Code 105 (Duties of Chair) to reflect current practices, include GPA requirements noted in the ASI Bylaws, and revise the Chair's responsibilities to include chairing the ASI Executive Committee. Fiscal Impact: None Josh motioned to approve revisions to Code 105 Akilah-2nd 4 ayes, 8 nays Motion Fails Discussion centered on concerns about the chair's ability to make or break a tie. Some felt this gave the Chair too much power. Others were concerned that this would give the President too much power since this is a position appointed by the President. Discussion continued on about the Chair being an elected position in the future. Mads motions to approve Code 105 without Chair chairing Executive Committee Josh-2nd 7 ayes, 5 nays Motion Passes</p>	Bianca Garcia Executive Vice President
12 Action	<p>Revision to Duty Codes Description: Internal Operations Committee approved revisions to Duty Codes 100 (President), 106 (College Representatives), 107 (Student at Large for Sustainability), 108 (Student at Large for Diversity & Inclusion), and 109 (Veterans Student Representative) to be consistent with the GPA requirements reflected in the ASI Bylaws and Elections Code 500. Fiscal Impact: None</p>	Bianca Garcia Executive Vice President

	<p>Mads motioned to approve revision to duty codes Josh-2nd Motion Carries</p>	
13 Action	<p>Revisions to Code 200: Awards Committee Code Description: Internal Operations Committee approved changes to Code 200 (Awards Committee Code) to reflect current practices. Fiscal Impact: None Tiffany motioned to approve revisions to Code 200: Awards Committee Code Rhiannon-2nd Motion Carries</p>	Bianca Garcia Executive Vice President
14 Action	<p>Revisions to Code 202: Elections Committee Code Description: Internal Operations Committee approved changes to Code 202 (Elections Committee Code) to reflect current practices and correct the number of voting members noted in Section C.1(a) of the Code. Fiscal Impact: None Tiffany motioned to add member of Design Team to Elections Code. Yasmin motioned to approve Elections Committee Code with amended changes Rhiannon-2nd Alex opposed Motion Passes Chair extended the meeting to 3:05pm</p>	Bianca Garcia Executive Vice President
15 Action	<p>Approval of the Elections Committee Members Description: Per Elections Committee Code 202, Section VI, voting members of the Elections Committee must be confirmed by the BOD prior to the beginning of the elections process. Fiscal Impact: None Bianca nominated the following people for elections committee: Herself as chair, Tiffany Boyd, Jamaela Johnson, Alan Brown, Eugene Finley, Mert Kocyigit, and Ryan Callanta. Tiffany motioned to approve elections committee members Bianca-2nd Motion Carries</p>	Bianca Garcia Executive Vice President
16 Information	<p>College Dream Blogs Description: Inform BOD of the CSU College Dream Blogs and how we will be participating in them and contributing to the CSU "How to get to college" website. Fiscal Impact: None Bianca discussed the how to get into college blog with the Board</p>	Bianca Garcia Executive Vice President
17 Information	<p>Town Hall Meetings Description: Members of the Student Advocacy Committee agreed on the following dates and time to host town hall meetings: September 29th, November 3rd, and December 1st from 12:00 - 1:00 PM. Fiscal Impact: None Discussion centered on moving town hall meetings to later dates so there is more time for promotions and build energy so they are successful. Discussion centered on location, scripts, questions, presentations during forums. Chair extended the meeting to 3:15pm</p>	Jamaela Johnson VP of Student and University Affairs
18 Information	<p>Announcements Rhiannon reminded everyone about Voter Registration day Ashley reminded the Board about photos after the meeting Jamaela mentioned the Diversity open forum on October 1 during U-hour as well as voter registration day. Tiffany welcomed Grady to the Board. Also reminded everyone about the nominations for President's student champion award.</p>	Samuel Ramtin Chair
19 Action	<p>Adjournment The meeting was adjourned at 3:14pm</p>	Samuel Ramtin Chair

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 Friday, October 16th, 2015 at CSUSM, San Marcos, CA.



Bianca Garcia

11/2/15

Date