



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

Grady Mitchell
 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

Yvonne Meulemans
 Academic Senate Representative

Lorena Meza
 President's Designee

Katy Rees
 University CFO Designee

Board of Directors Minutes 16-04

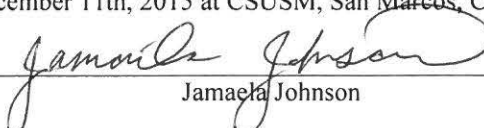
November 20, 2015 at 1:00 pm – 3:00 pm
 ASI Conference Room USU 3700

ITEM	SUBJECT	PRESENTER
01	Call to Order The meeting was called to order at 1:00pm	Samuel Ramtin Chair
02	Roll Call Present: Bianca Garcia, Jamaela Johnson, Samuel Ramtin, Carlos Morales, Joshua Maffei, Mads Elton Nilson, Yazmin Doroteo, Grady Mitchell, James Farrales, Daniel Geiszler, Rhiannon Ripley, Akilah Green, Alex Caratti, Brian Newbury, Ashley Fennell, Lori Brockett, Lorena Meza, Katy Rees Tardy: Rodger D'Andreas Absent: Tiffany Boyd, Deb Fritsvold, Yvonne Meulemans	Samuel Ramtin Chair
03	Recognition of Guests None	Samuel Ramtin Chair
04 Action	Approval of Agenda Josh motioned to approve the agenda Mads-2 nd Motion Carries	Samuel Ramtin Chair
05 Action	Approval of Minutes Mads motioned to approve the minutes Josh-2 nd Motion Carries	Samuel Ramtin Chair
06 Information	Open Forum None	Samuel Ramtin Chair
07 Information	Reports See attached for student reports Ashley reported that the on campus interviews for the Asst. Director of Programming have concluded. The formal announcement has not come out yet so she did not reveal the names She also mentioned that the audit for Student Activities has concluded. She reminded everyone that an additional BOD meeting has been added to take care of some last minute code changes and edits before the winter break. She has also been working on elections, elections packet, and February Tukwut Life event. She reminded everyone to schedule their Spring event as soon as possible. Katy discussed the student activities audit as well as reminded everyone that the auxiliaries audit will start the last week of January. She reminded everyone to be kind to those involved with the audit process. Lori discussed upcoming Homecoming Week events: Door decorating, pep rally on 12/1 as well as Day of Giving, Cougarfest on 12/3, The Ball on 12/4, and Double header basketball games on 12/5. She discussed that those who ride the Spirit buses will be given a t-shirt and a ride to and from the event. But, a ticket to the event does not mean you have to ride the bus.	Samuel Ramtin Chair
08 Action	Revision to Duty Codes Description: Revise Qualifications for Office in all Board of Directors Duty Codes to be consistent with Coded Memorandum AA-2012-05. This requirement impacts Codes 100 (President), 106 (College Representatives), 110 (Executive Vice President) and 111 (VP of Student & University Affairs). Fiscal Impact: None	Bianca Garcia Executive Vice President

	<p>See attached for codes discussed</p> <p>Discussion centered on addition of unit requirement during term for representatives on Board of Directors. This is to be consistent with wording on Bylaws and to be compliant with audit. Discussion centered on multiple versus single major members. Changes reflected to include those who are pursuing multiple majors or minors. All “degree” mentions were changed to “degree(s)”</p> <p>Rhiannon motioned to approve with amended changes Josh-2nd Brian abstained Motion Passes</p>	
<p>09 Action</p>	<p>Changes to Duty Codes 107, 108, & 109</p> <p>Description: Revise Qualifications for Codes 107 (Student at Large for Sustainability), 108 (Student at Large for Diversity & Inclusion), 109 (Veterans Student Representative) to be consistent with Coded Memorandum AA-2012-05 as well as add a conflict of interest clause for the office holder.</p> <p>Fiscal Impact: None</p> <p>Discussion centered on edits for codes. Changes reflected to include those who are pursuing multiple majors or minors. All “degree” mentions were changed to “degree(s)”</p> <p>Proposed changes include addition of unit requirement to be consistent with Bylaws. Additional changes include conflict of interest clause to not allow Presidents of student run organizations to serve as at large representatives on Board. For example, the Veterans Student Representative could not be the President of Student Veterans Organization. Some members felt that this would make ASI the priority in involvement, encourage building new relationships, and to not blur lines with other organizations. Only the president would not be able to serve on ASI BOD, but other officers would be allowed to. Some members believe that allowing presidents to run actually helps because of connections to organization and targeted populations. Others believed that this clause would be limiting the student voice. Concerns also centered on limiting the number of applicants and if this is really a concern that needs to be addressed in the codes; maybe it can be solved with more conversation and strategic planning.</p> <p>Josh motioned to approve only changes previously approved by Internal Operations and those changes made in Board of Directors today. Additional clause regarding conflict of interest is not approved. Brian-2nd Bianca abstained Motion Passes</p>	<p>Bianca Garcia Executive Vice President</p>
<p>10 Action</p>	<p>Code 500: ASI Elections Code</p> <p>Description: Consider changes to Code 500 recommended by Elections Committee and Internal Operations Committee. Clarify language in Section VIII, Qualifications of Election, to be consistent with Coded Memorandum AA-2012-05.</p> <p>Fiscal Impact: None</p> <p>Discussion centered on changes to Code 500 to include: unit requirements, changes to reflect current practices of Internal Operations and Design Team, as well as election information session requirement to online or in person attendance. Changes reflected to include those who are pursuing multiple majors or minors. All “degree” mentions were changed to “degree(s)”</p> <p>Brian motioned to approve changes to Code 500: ASI Elections Code Danny-2nd Motion Carries</p>	<p>Bianca Garcia Executive Vice President</p>
<p>11 Action</p>	<p>Code 105: Duties of the Chair</p> <p>Description: Consider changes to Code 105 recommended by Internal</p>	<p>Bianca Garcia Executive Vice</p>

	<p>Operations Committee, as well as Revise Qualifications to be consistent with Coded Memorandum AA-2012-05. Other possible edits include making the Chair an elected position and Chair of the Executive Committee for the upcoming ASI election cycle. Discussion centered on changes approved by Internal Operations: unit requirement as well as additional duties. Hours for position were also increased from 5 to 10 to allow for time to cover additional duties. Additional possible changes include making the Chair an elected position as well as making Chair chair Executive Committee as amendments for the upcoming Elections Cycle. Concerns about additional changes included chair being a voting member on Executive Committee. Some members wanted additional changes to be reviewed by Internal Operations first before coming to Board. Changes reflected to include those who are pursuing multiple majors or minors. All "degree" mentions were changed to "degree(s)".</p> <p>Fiscal Impact: None</p> <p>Danny motioned to approve only the changes that were previously approve by Internal Operations</p> <p>Josh-2nd</p> <p>Brian motioned to amend Chair's hours to 5 not 10 hours a week</p> <p>Danny accepted friendly amendment</p> <p>Jamaela & Bianca opposed</p> <p>Motion Passes</p>	<p>President</p> <p>Josh Maffei CoBA Representative</p>
12 Action	<p>CFA and 5% Increase</p> <p>Description: Discussion on whether or not the ASI Board of Directors would like to take a formal position on this issue with a resolution. Discussion centered on where CFA and BOT is at in this process right now. Currently no deal has been reached and they currently in fact funding. Jamaela mentioned that CSSA decided to take no stance and remained neutral on this issue. Rodger mentioned that historically ASIs, don't take a stand. Members mentioned that there is not enough information to take a stance and taking a stance now might not matter to the situation.</p> <p>Brian motioned to approve not taking a formal stand</p> <p>Danny-2nd</p> <p>Josh believed that this strike could be costing students lots of money and it would be decreasing access for students.</p> <p>Brian amended his vote to be not to take a stand right now</p> <p>Motion Carries</p> <p>Chair extended the meeting to 3:10pm</p>	<p>Josh Maffei CoBA Representative</p>
13 Presentation	<p>November CSSA Report</p> <p>Description: VP SUA will give an overview of the information and action items discussed at November's CSSA plenary meeting at CSUDH.</p> <p>Fiscal Impact: None</p> <p>See attached for presentation</p> <p>Discussion centered on notes of presentation and information provided to Jamaela at the November CSSA meeting.</p>	<p>Jamaela Johnson VP of Student and University Affairs</p>
14 Information	<p>Announcements</p> <p>James wished everyone a Happy Thanksgiving</p> <p>Brian mentioned events in the Spring</p> <p>Jamaela reminded everyone that there are still 10 tickets for the Chargers games</p>	<p>Samuel Ramtin Chair</p>
15 Action	<p>Adjournment</p> <p>The meeting was adjourned at 3:04pm</p>	<p>Samuel Ramtin Chair</p>

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, December 11th, 2015 at CSUSM, San Marcos, CA.


Jamaela Johnson

12/16/15
Date