

**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 16-05**

December 11, 2015 at 1:00 pm – 3:00 pm  
ASI Conference Room USU 3700

ITEM	SUBJECT	PRESENTER
01	<b>Call to Order</b> The meeting was called to order at 1:00pm	Samuel Ramtin Chair
02	<b>Roll Call</b> Present: Tiffany Boyd, Bianca Garcia, Jamaela Johnson, Samuel Ramtin, Carlos Morales, Joshua Maffei, Mads Elton Nilson, Yazmin Doroteo, Grady Mitchell, James Farrales, Daniel Geiszler, Rhiannon Ripley, Brian Newbury Tardy: Alex Caratti Absent: Akilah Green, Lorena Meza, Katy Rees	Samuel Ramtin Chair
03	<b>Recognition of Guests</b> Jacqueline Catechis, Alex Sanders, Ahmbra Boudreaux, Abraham Monzon, Maria Sandoval, Selena Arellano, Karen Guzman, Daniesha Thorton, Daniesha Thorton, Brie Griffith, Blake Farrell	Samuel Ramtin Chair
04 Action	<b>Approval of Agenda</b> Mads motioned to approve the agenda <b>Rhiannon-2<sup>nd</sup></b> Motion Carries	Samuel Ramtin Chair
05 Action	<b>Approval of Minutes</b> Yazmin motioned to approve the minutes <b>Josh-2<sup>nd</sup></b> Motion Carries	Samuel Ramtin Chair
06 Information	<b>Open Forum</b> <b>Karen Guzman</b> asked that the BOD support the strike and support professors for the 5% pay increase. She mentioned that these professors struggle to strive on low wages; you can't put students first if you put faculty last. <b>Selena Arellano</b> mentioned that students suffer because professors don't have time to dedicate to students because they have to work multiple jobs to survive. Staff conditions are students' learning conditions. <b>Maria Sandoval</b> mentioned that BOD and CSUSM should stand in solidarity. She believed that more money is being spent on administration not professors or students. The costs for students keep rising; it is a barrier to staying in school. <b>Karen</b> also mentioned that a parking spot should be provided for those who want to attend a BOD meeting and can't afford it. She also mentioned that the meetings should be recorded to be more accessible. <b>Brian</b> wondered if they had looked into the financial impact of awarding the 5% to faculty. <b>Rhiannon</b> wondered about their initiatives to make students more aware and more educated on issues. Also wondered about a source in order to get in contact with them in the future. <b>Rodger</b> reminded them to reach out to University Corporation regarding pricing issues of housing. <b>Ahmbra</b> wanted to let the board know she will be recording video (no audio) during the meeting for elections footage. <b>Abraham</b> wanted to let the board know about a posada celebration on Monday in collaboration with the Latin@ Center.	Samuel Ramtin Chair

<p><b>07</b> <b>Information</b></p>	<p><b>Reports</b> <b>See attached for student reports</b> <b>Rodger</b> discussed the completion of the student activities audit. There was one small finding, but that has already been fixed by BOD approved changes to codes. He reminded everyone that the CSU audit begins on January 25<sup>th</sup> and it will take about 5-6 weeks. <b>Lori</b> discussed Homecoming week. The winner of the door decorating was the School of Education. There were over 500 votes in the competitions. On day of giving there were over 100 donors for a total of about \$13,000 in donations. She mentioned that 16% of the funds were from students.</p>	<p>Samuel Ramtin Chair</p>
<p><b>08</b> <b>Presentation</b></p>	<p><b>WASC Accreditation Update</b> Description: CSUSM's regional accrediting body, WASC Senior College and University Commission, will be visiting campus in March 2016. Students should understand what WASC is, why the visit matters, and how they can be involved. Fiscal Impact: None <b>See presentation attached.</b> Discussion centered on WASC accreditation process and timeline for it. <b>Regina</b> asked that the Board explain the clock/WASC to students and others around campus so they understand why it matters. She asked that the Board be available to meet with WASC team when they come to campus March 16-18. She would also need student guides to lead the team around campus and would need assistance with finding those students. <b>Danny</b> wondered if they anticipate any issues or problems. She anticipates that any issues are just areas of improvement for campus. <b>Rhiannon</b> wondered how often they come to visit campus. Regina mentioned that they were here last 7 years ago; this time they are hoping for 10 years but most likely will get 8. <b>Tiffany</b> motioned to move <b>Green Fee</b> to next agenda item due to presenter's time sensitivity. <b>Board approved</b> <b>Motion Carries</b></p>	<p>Regina Eisenbach Dean of Academic Programs</p>
<p><b>09</b> <b>Presentation</b></p>	<p><b>Green Fee Proposition</b> Description: Senior Experience Team lead by Tyler Grin will be presenting their findings regarding CSUSM students supporting a green fee. Prior to initiating the process through SFAC, support of the BOD through a Resolution may be sought. Fiscal Impact: None <b>See presentation attached</b> Discussion centered on the purpose of funding a 100% sustainability initiative through an opt-out green fee. <b>Alex</b> discussed the process of what would happen next: ASI would pass a resolution in support of the green fee then that would be taken to SFAC. He also wanted to mention that would be independent from the student organization, Sustainability Club. <b>Rhiannon</b> wondered who the fee would go to. She wondered who would handle the funds and who would run any initiatives chosen. <b>Danny</b> wondered if the initiatives would be student led or student endorsed projects. <b>Rodger</b> discussed the possible administrative processes and channels for the funds. <b>Deb</b> wondered if staff/faculty would be able to pay a fee as well to contribute to the cause. <b>Brian</b> wondered if a donor button could be added online so people could simply choose to donate as well. <b>Carlos</b> wondered if the fee would be mandatory. It was pointed out that the fee would have an opt-out option.</p>	<p>Tyler Grin CoBA Student</p>
<p><b>10</b> <b>Action</b></p>	<p><b>Changes to ASI Bylaws</b> Description: Changes to the Bylaws to include: (1) updating eligibility requirements to be consistent with Coded Memorandum</p>	<p>Bianca Garcia Executive Vice President</p>

	<p>AA-2012-05; (2) changing the Chair &amp; Chief of Staff position from an appointed Special Officer to an elected position; (3) reflecting the change in committee names from Rules Committee and Finance Board to Internal Operations Committee.</p> <p>Fiscal Impact: None</p> <p><b>Bianca</b> discussed updating Bylaws to reflect current practices and changes already made to existing codes. Changes also include making a chair an elected position instead of appointed special officer. Additional changes were made updating Rules and Finance Committees to Internal Operations.</p> <p><b>Jamaela</b> wondered about vacancy of Chair. <b>Rodger</b> mentioned that they would be appointed by the president, just like the other positions</p> <p><b>Brian motioned to approve changes to the ASI Bylaws</b></p> <p><b>Josh-2<sup>nd</sup></b></p> <p><b>Motion Carries</b></p>	
<b>11 Action</b>	<p><b>Changes to Duty Code 105 (Chair &amp; Chief of Staff)</b></p> <p>Description: Add a provision under Duties that the Chair &amp; Chief of Staff chairs the Executive Committee.</p> <p>Fiscal Impact: None</p> <p><b>Bianca</b> discussed updating code to add Chair &amp; Chief of Staff as voting member and Chair of executive committee.</p> <p><b>Josh motioned to approve change to Code 105</b></p> <p><b>Rhiannon-2<sup>nd</sup></b></p> <p><b>Motion Carries</b></p>	<p><b>Bianca Garcia</b> Executive Vice President</p>
<b>12 Presentation</b>	<p><b>Black Student Center On Campus</b></p> <p>Description: Members of BSU ask ASI to consider writing a letter of support regarding the creation of a Black Student Center on campus.</p> <p>Fiscal Impact: None</p> <p><b>See attached for presentation</b></p> <p>Discussion centered on the need for a center because black students on campus feel marginalized and not included. They are asking for ASI's support in the creation of a resolution in support of a Black Student Center to give to President Haynes.</p> <p><b>Rhiannon</b> wondered about locations. The students want the space to be somewhere visible and comfortable but don't have ideas for locations yet.</p> <p><b>Brian</b> wondered if this would lead to each population of students getting their own center. Presenters support the creation of additional centers; believes it shows the school is growing and diversifying.</p> <p><b>Danny</b> wondered what the focus of the center's services would be i.e. scholarly, community service, internships academic counselors, etc. The presenters wanted the center to focus on academic support in order to increase graduation rates.</p> <p><b>Rodger</b> discussed his experience on Latin@ Center task force. He recommended that advocates for this proposed center should focus on articulating service services wanted and articulate the need for this center. He mentioned that different centers reports to different places depending on focus so advocates should think through what they want to center to focus on.</p> <p><b>Chair extended the meeting to 3:15pm</b></p> <p><b>Josh</b> wondered about white students access to the center and scholarships awarded. Presenters mentioned that the center would be open to all and would never deny access to the center to anyone. They hoped that everyone on campus could use the center to learn about black culture not just stereotypes. They welcome different perspectives in the center.</p>	<p><b>Daniesha Thornton</b> Black Student Union President</p>
<b>13 Information</b>	<p><b>Announcements</b></p> <p><b>Deb</b> thanked Brian for his time on the board</p> <p><b>Josh</b> hoped everyone does well on finals</p> <p><b>Yazmin</b> wished everyone happy holidays</p> <p><b>Mads</b> also mentioned happy holidays and a thank you to Brian</p> <p><b>Rhiannon</b> wished everyone luck on finals and reminded them about</p>	<p><b>Samuel Ramtin</b> Chair</p>

	<p>the Robot Showcase</p> <p><b>James</b> thanked everyone for a good semester</p> <p><b>Alex</b> thanked the presenters and wished everyone happy holidays</p> <p><b>Brian</b> reminded everyone about a coffee break on Monday morning from 7:30-9:30am at the Veterans Center.</p> <p><b>Bianca</b> reminded everyone to continue checking their emails over break</p> <p><b>Jamaela</b> hoped that Brian would still visit ASI. She hopes everyone enjoys break and reminded everyone she will be gone during January.</p> <p><b>Carlos</b> thanked Brian for service and wished everyone a great break.</p>	
<b>14</b> <b>Action</b>	<p><b>Adjournment</b></p> <p><b>The meeting was adjourned at 3:10pm</b></p>	<p><b>Samuel Ramtin</b> Chair</p>

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, January 29, 2016 at CSUSM, San Marcos, CA.

*Bianca Garcia*

Bianca Garcia

*2/16/16*

Date