



**Board of Directors 2015/2016**

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 CoBA Representative

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 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

Vacant  
 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 Agenda 16-06**

January 29, 2016 at 1:00 pm – 3:00 pm

ASI Conference Room USU 3700

Posted: January 26, 2016 @ 1:00pm

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, Yazmin Doroteo, James Farrales, Daniel Geiszler, Rhiannon Ripley, Akilah Green, Alex Caratti, Rodger D'Andreas, Deb Fritsvold, Ashley Fennell, Lori Brockett, Deborah Kristan, Lorena Meza, Katy Rees Absent: Mads Elton Nilson	Samuel Ramtin Chair
03	<b>Recognition of Guests</b> Kimberly Jeffrey, Kassandra Lopez, Julius Williams, Kathleen Lee, Robert Aiello-Hauser	Samuel Ramtin Chair
04 <b>Action</b>	<b>Approval of Agenda</b> Tiffany motioned to change fiscal impact on Action 11 to "TBD" Rhiannon motioned to add "no" to fiscal impact for Action 13- Vacant Board positions <b>Rhiannon motioned to approve the agenda with amended changes Josh-2<sup>nd</sup></b> <b>Motion Carries</b>	Samuel Ramtin Chair
05 <b>Action</b>	<b>Approval of Minutes</b> Carlos wanted to add that he thanked Brian for his service on the Board in his announcements <b>Tiffany motioned to approve the minutes with amended changes Josh-2<sup>nd</sup></b> <b>Motion Carries</b>	Samuel Ramtin Chair
06 <b>Information</b>	<b>Open Forum</b> <b>Kassandra Lopez</b> discussed working in IITS as a summer student assistant. Even though she is not taking classes, she still has to buy to full student summer parking permit although she is only on campus to work. She discussed that she has to work to make money, but a lot of the money has to go to purchasing a parking pass; puts an economic strain. If you work full time, you are not allowed to take classes over the summer. She mentioned that other campuses pay much lower costs for parking permits. She wants a reduction in the cost for parking for student assistants in the summer. <b>Julius</b> mentioned that this campus is one of the high costs for parking permits for student. He also mentioned that we don't have student support at city council meetings; meetings that changing parking rules off campus. <b>Josh</b> wondered how much she pays currently and how many student assistants work in the summer. The current summer parking permit cost is \$225. <b>Rhiannon</b> mentioned that she doesn't agree with the high costs for parking on this campus especially since a new parking structure isn't planned until 2020. Doesn't know how parking is funded at other campuses; knows this campus's parking is self-support. Katy mentioned that the lower costs for faculty/staff are because of bargaining/union agreements. <b>Lorena</b> mentioned that she received a packet of signatures from	Samuel Ramtin Chair

	<p>impacted students. She met with Linda Hawke about this issue and will follow up with her to see where they are at in getting this resolved.</p> <p><b>Rodger</b> discussed focusing on this specific parking issue rather than the parking issue as a whole. He mentioned that someone on the Board can champion a resolution to state ASI's point of view and support of students on this specific summer parking issue. <b>Lori</b> agreed that this one issue is quite fixable; maybe focus on what we can fix now.</p> <p><b>Kimberly Jeffrey</b> just wanted to introduce herself as the new Assistant Director of Programming for ASI. Looking forward to meeting and working with all the Board members.</p>	
07 Information	<p><b>Reports</b>  <b>See attached for student reports</b>  <b>Rodger</b> discussed audit. The CSU audit will go through February 26<sup>th</sup>. This audit includes all auxiliaries on campus. The auditor may or may not need to meet with Board members. Deb &amp; Rodger will be quite occupied with this.  <b>Deb</b> discussed the other audit going on regarding the 990, an income tax report. She also mentioned that the budget is starting to be developed for next year. She mentioned that the budget will remain flat, most likely.  <b>Ashley</b> discussed upcoming Winter Wonderland as well as Elections deadlines. She also discussed Daphney's departure and Kim's arrival. She also reminded everyone to turn in reports. She also reminded everyone about the WASC accreditation meeting on Wednesday, March 16<sup>th</sup>. She encouraged more BOD members to attend.  <b>Debbie</b> discussed how all the CSU senates want resolutions for the open searches of Presidential Candidates for Campuses. Board of Trustees had made searches closed, which means the candidates don't visit or interact with campus. This would allow for open forums for students and faculty on campus with the final candidates. She also mentioned that Senate discussed the internship policy and its new procedures. The Office of Internships will assist with paperwork and liabilities in regards to student internships. She also discussed fact finding for the CFA strike is going on longer than anticipated. It should conclude in March and then the report will be presented.</p>	Samuel Ramtin Chair
08 Presentation	<p><b>California State Student Association Update</b>  <b>Description:</b> Update BOD on recent CSSA efforts and legislation  <b>Fiscal Impact:</b> No  <b>See attached for presentation</b>  Discussion centered on review on CSSA efforts and legislation. Presenter discussed the open Student Trustee position. Rhiannon pointed out that Cipriano's email on the presentation doesn't work; she had tried to connect with him about the position. Discussion continued on about AB798 was passed by Governor Brown. It is the open resource incentive program for faculty and staff. So they will be inclined to lower cost for textbooks. Also, AB206 in light of no FAFSA, this would be a work study option for AB540 students. Presenter also continued on regarding S. 2317 which is the minority serving institution fairness act. Discussion also focused on SIRF mid-year report budget numbers; the admin open out is a technological mistake. Also several resolutions were passed regarding open meetings, open courses evals, and implications of the proposed sustainable financial model.</p>	Tiffany Boyd ASI President
09 Presentation	<p><b>Fighting Food Insecurity on Campus</b>  <b>Description:</b> Review recent steps taken by other CSU campuses to combat food insecurity among students  Discussion focused on study that examined food insecurity on all CSU campuses. It was pointed out that lack of food causes stress</p>	Bianca Garcia Executive Vice President

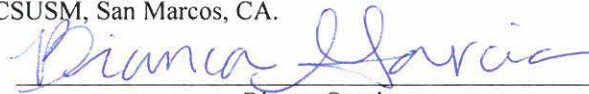
	<p>because students focus on where they will get their next meal from or can't focus on school work because of hunger. Discussion focused on what other CSUs offer, as well as what options are available now at CSUSM. She also worked with Nick in Cougar Care network to add 5 questions to national College Health Assessment that would assess food security issues on campus. Presenter mentioned that she was able visit food pantry at UCSD recently, wonders how the Board feels about a food pantry on campus. She pointed out that as of now no idea where the funding for the pantry would come from.</p> <p><b>Fiscal Impact:</b> No</p> <p><b>See attached for presentation</b></p> <p><b>Lorena</b> will give Board the data from the 5 added questions when the survey results are completed.</p> <p><b>Josh</b> wondered what food insecurity was. He also wondered what long term help could be offered to these students. Tiffany gave a definition that she saw on the wall of the UCSD food pantry.</p> <p><b>James</b> mentioned that this is an important topic because no food affects students' health and well-being. <b>Bianca</b> also discussed Cougar Care Network on campus. <b>Alex</b> also mentioned that Environmental Studies Students might be interested in being a campus partners for this.</p>	
<p>10 <b>Action</b></p>	<p><b>Fighting Food Insecurity on Campus</b></p> <p><b>Description:</b> Discuss taking steps for us to play an active role in this effort and accept survey questions provided to move forward with this in Spring 2016</p> <p><b>Fiscal Impact:</b> No</p> <p>Discussion continued on to focus on funding for a food pantry as well as campus partners that could be included in this effort. Bianca asked what other options, rather than a food pantry, that the Board would be interested in.</p> <p><b>Rhiannon</b> mentioned that when she forgets food, she goes to the centers since they have snacks. So perhaps they would be a good partner.</p> <p><b>Tiffany</b> encouraged students to be involved in the conversations and be the student voice in this matter; she encouraged everyone to talk to their constituents. She wants students to be the leaders in this.</p> <p><b>Josh</b> wondered about differentiation between needs and wants for students. He discussed the possibility of included grocery stores to receive their dented cans or simply donations. He thinks the food should be accepted on a voluntary basis.</p> <p><b>Rodger</b> mentioned that there might be food/health/state guidelines involved with receiving food from grocery stores. He also discussed food permits and licenses regarding what food can be in the pantry. He discussed not getting into the business of determining "need" for who visits the pantry. He also mentioned that there is a lot of representation regarding this issue going on around this specific campus. He also mentioned that maybe this could be a discussion at CSSA since food pantries will be necessary on every campus, so maybe funds could be allocated to this initiative. Donations are great but they aren't sustainable.</p> <p><b>Josh motioned to continue this food insecurity conversation through discussion and research with Board volunteers and report back to the full Board.</b></p> <p><b>Tiffany-2<sup>nd</sup></b></p> <p><b>Motion Carries</b></p>	<p>Bianca Garcia Executive Vice President</p>
<p>11 <b>Action</b></p>	<p><b>ASI Legal Counsel</b></p> <p><b>Description:</b> California Education Code compliance and legal obligations</p> <p><b>Fiscal Impact:</b> TBD</p> <p>Discussion centered on ASI's access to lawyers and counsel. ASI has access to lawyers through AOA or UARSC. ASI used to have attorney on retainer and it cost ASI between \$5k and \$10k annually.</p>	<p>Tiffany Boyd ASI President</p>

	<p>But, it is hard to pick a lawyer to serve all our needs; each has a different scope of information. ASI can continue to use lawyers accessible to ASI on an as needed basis and depending on what scope of expertise needed.</p> <p><b>Rhiannon</b> wondered if something happened to have this topic brought up</p> <p><b>Tiffany</b> mentioned that she had asked Rodger about lawyer, he said ASI didn't have one. So she wanted to make it open to the Board to see if we need one. But, it was not clearly communicated that ASI does have access, just not one on retainer.</p> <p>Discussion continued on about needs for having one on hand in future. Rhiannon mentioned that maybe a resource list of lawyers would be helpful.</p> <p><b>Joshua motioned that there should be the creation of a lawyer resource list and the update will be reported to the board.</b></p> <p><b>Rhiannon- 2<sup>nd</sup></b></p> <p>It is clarified that Rodger would reach out to other ASIs to see if they recommend any attorneys with specific specialties. The list will be approximately 4-5 lawyers.</p> <p><b>Motion Carries</b></p>	
<p>12 <b>Action</b></p>	<p><b>Green Fee Resolution</b></p> <p><b>Description:</b> Will present Green Fee Resolution to ASI BOD in hopes of receiving their official support to then take to the Student Fee Advisory Committee. In addition to the resolution, supporting details and documents for this fee will be presented and/or available upon request</p> <p><b>Fiscal Impact:</b> Yes</p> <p><b>See attached for resolution</b></p> <p>Discussion centered on the resolution itself.</p> <p><b>Tiffany</b> wondered why it was not sent out with the agenda for the Board to review.</p> <p><b>Bianca</b> wondered if this resolution is time sensitive.</p> <p><b>Rodger</b> mentioned that best practices would be to have the resolution go to IO and then the Board. Discussion also focused on if SAC can approve/review resolutions.</p> <p><b>Bianca motioned to table next BOD meeting</b></p> <p><b>Tiffany-2<sup>nd</sup></b></p> <p><b>Motion Carries</b></p>	<p><b>Alex Caratti</b> Student Representative at Large for Sustainability</p>
<p>13 <b>Action</b></p>	<p><b>Vacant Board Positions</b></p> <p><b>Description:</b> Discuss if the BOD would like to move forward with filling positions or focus instead on the upcoming ASI elections and how to go about either</p> <p><b>Fiscal Impact:</b> No</p> <p><b>Chair extended the meeting to 3:10pm</b></p> <p>Discussion centered on whether or not the open positions should be filled. Some thought we should focus on elections and thought it was unnecessary to fill them at this point.</p> <p><b>Rodger</b> pointed out that not filling them might make us out of compliance with our Bylaws. Each college is supposed to have a certain amount of representation per population of that college or for certain populations of students.</p> <p>Some pointed out that although ASI can't make people apply to be on the board, ASI can simply open the application process.</p> <p><b>Tiffany</b> was concerned about not just putting warm bodies in the seats.</p> <p><b>Danny motioned to not fill the vacant board positions</b></p> <p><b>Akilah-2<sup>nd</sup></b></p> <p><b>Yes: Danny &amp; Akilah</b></p> <p><b>No: Jamaela, Carlos, Josh, Yazmin &amp; James</b></p> <p><b>Abstentions: Tiffany, Bianca &amp; Rhiannon</b></p> <p><b>Motion Fails</b></p> <p><b>Josh motioned to fill the open Board positions</b></p>	<p><b>Tiffany Boyd</b> ASI President</p>

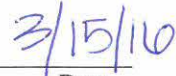


	<b>Yazmin-2<sup>nd</sup></b> <b>Yes: Josh, Carlos, Yazmin, James, Jamaela</b> <b>No: Danny</b> <b>Abstentions: Rhiannon, Akilah, Tiffany</b> <b>Motion Passes</b>	
14 Action	<b>Code 100 – President</b> <b>Description:</b> Removing responsibility of chairing Executive Committee <b>Fiscal Impact:</b> No Discussion centered on updating to reflect current practices: changing Rules or Finance Committees to Internal Operations, and deleting role as Chair of Executive Committee <b>See attached for Code</b> <b>Chair extended the meeting to 3:30pm</b> <b>Josh motioned to approve change to Code 100- President</b> <b>Yazmin-2<sup>nd</sup></b> <b>Motion Carries</b>	Ashley Fennell Government Affairs Coordinator
15 Action	<b>Code 203 – Executive Committee</b> <b>Description:</b> Adding Chair and Chief of Staff position as chair of Executive Committee <b>Fiscal Impact:</b> No Discussion centered on updating to reflect current practices: adding Chair & Chief of Staff as voting member as well as Chairing Committee <b>See attached for Code</b> <b>Josh motioned to approve changes to Code 203- Executive Committee</b> <b>Rhiannon-2<sup>nd</sup></b> <b>Motion Carries</b>	Ashley Fennell Government Affairs Coordinator
16 Information	<b>Announcements</b> Rodger mentioned that we need to look into the Internal Operations & SAC review of resolutions. Lorena mentioned that she has already been in contact with Linda Hawke regarding the parking situation Bianca reminded everyone to submit office hours for the new semester, as well as committee assignments on the Doodle she sent out Rhiannon reminded everyone about the Interstellar screening on 2/16, as well as tabling for elections. She also let everyone know about a volunteer opportunity on 2/9 at Valentine's Day dance Tiffany reminded everyone about the BOD retreat at 10am on Saturday and said Happy Birthday to Josh! Sam reminded everyone to look out for the food pantry email	Samuel Ramtin Chair
17 Action	<b>Adjournment</b> <b>The meeting was adjourned at 3:17pm</b>	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, February 19, 2016 at CSUSM, San Marcos, CA.



Bianca Garcia



Date