



Board of Directors 2015/2016

Tiffany Boyd
President & CEO

Bianca Garcia
Executive Vice President

Jamaela Johnson
VP of Student & University Affairs

Samuel Ramtin
Chair and Chief of Staff

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*

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 16-07

February 19, 2016 at 1:00 pm – 3:00 pm

USU Meeting Rooms 2310 A & B

Posted: February 16, 2016 @ 1:00pm

ITEM	SUBJECT	PRESENTER
01	Call to Order The meeting was called to order at 1:04pm	Samuel Ramtin Chair
02	Roll Call Present: Tiffany Boyd, Bianca Garcia, Jamaela Johnson, Samuel Ramtin, Carlos Morales, Joshua Maffei, Mads Elton Nilson, Yazmin Doroteo, Daniel Geiszler, Rhiannon Ripley, Akilah Green, Alex Caratti, Dan Cornthwaite, Deb Fritsvold, Ashley Fennell, Lori Brockett, Lorena Meza, Katy Rees Tardy: James Farrales Absent: Debbie Kristan	Samuel Ramtin Chair
03	Recognition of Guests Darel Engen, Chelsea Nicole Brown, Sean Briner, Dilcie Perez, Gezai Berhane, Alan Brian, Patricia Prado Olmos, Lisa Dickinson, Destinea Jefferson, Natalie Jarmon, Ingrý Gonzalez, Diana Jamie, Dan Cornthwaite, Kim Jeffrey, Alex Sanders, Jacqueline Catechis, Regina Eisenbach, Michael McDuffie, Katie Sweeney, Daniesha Thornton, Darniesha Thornton, Zana Taylor, Andrea Aduna, Geoff Gilmore, Elizabeth Matthews, Abraham Monzon, Ariel Stevenson, Vivienne Bennett, Karen Guzman, Selena Arellano, Chris Daskalos, Justin Lewis, Brooke Juskins, Alan Brown, Emilee Ramirez, Daisy Resendiz, Daisy Resendiz, Alonzo Martines, Rafael Hernandez, Antonette Herndon, Lilian Serrano, Floyd Lai, John Bowman, Joana Rodriguez, Jason Schreiber, Rhealynn Ravarra, Daniela Carreon, Arely Ramos, Matthew Ceppi	Samuel Ramtin Chair
04 Action	Approval of Agenda Rhiannon-motioned to approve the agenda Yaz- 2nd Jamaela mentioned that the location needs to be updated to 2310 Rhiannon accepted changes Motion Carries	Samuel Ramtin Chair
05 Action	Approval of Minutes Tiffany motioned to approve the minutes Yazmin-2nd Motion Carries	Samuel Ramtin Chair
06 Information	Open Forum Lorena Meza introduced Dan Cornthwaite as Interim Executive Director Darel Engen spoke on reasons to support the resolution in support of the CFA strike. Karen Guzman spoke on reasons to support the strike as well as support the Black/African-American Resource Center. She also mentioned the student demands & concerns regarding issues that some students believe have not been properly addressed on campus. Selena Arellano spoke on support of the CFA strike and African-American Resource Center. She also mentioned concerns regarding comments made by a Board of Directors representative at a recent meeting. The comments make her feel unsafe; they continue a culture of fear.	Samuel Ramtin Chair

<p>07 Information</p>	<p>WASC Review Team visit expectations Description: Go over the Lines of Inquiry (areas that WASC is interested in) so we can anticipate possible reviewer questions. We also want to answer any board members' questions as well. Fiscal Impact: No See attached for hand out discussed Regina reviewed upcoming WASC meetings and timelines. The WASC accreditation will take place in 25 days. She reviewed the people, schedule, and process of WASC/WASC Review Team. They have asked for specific time with the Board of Directors. They will also have an open forum for all students to attend. She also still needs student guides for the WASC Review Team.</p>	<p>Regina Eisenbach Dean of Academic Programs</p>
<p>08 Information</p>	<p>Recent Student Demands Description: Discuss student demands read to President Haynes on February 10th in reaction to the changes made regarding the Office of Diversity. Fiscal Impact: No Josh motioned that the meeting suspends the 10 minute limit on debate or comments that is found in Robert's Rules of Order. He believed no one's voice should be silenced today. Rhiannon mentioned that we don't follow time limit guidelines normally Dan mentioned that if any discussion goes to 10 minute limit perhaps the Board can take a vote then. He mentioned that he was not familiar with normal Board processes. Motion received no 2nd. Motion Fails See attached for list of demands Tiffany discussed recent student demonstrations on campus. She wanted to send the list of demands out to the Board just for transparency. Rhiannon wondered about demand number 6 regarding the Gender Equity Center. Jamaela mentioned the student want a Women's Center that focuses on intersectional feminism and advocacy; these are things that some believe the GEC is not fulfilling currently. The demand also required a sexual assault advocate within the center.</p>	<p>Tiffany Boyd President & CEO</p>
<p>09 Action</p>	<p>Black/African-American Resource Center Resolution Description: Resolution in support of creating a Black/African American Resource Center. Fiscal Impact: No Jamaela mentioned that this resolution was approved by SAC and was pulled directly to Board of Directors. Tiffany motioned to approve Black/African-Americans Recourse Center Resolution Bianca-2nd Alex wanted to change "ethnical" to "ethnic" in the 4th clause, and remove "for campuses" from the 5th clause as well as "generally" from the 2nd clause of the 2nd page to "the general alienation". Bianca yielded her time to guest Kimberly Jeffrey. Kim wondered about the process for why this went from SAC then to BOD and not to Internal Operations Jamaela mentioned that there was confusion regarding which committees are recommending bodies so the motions to IO but that it was pulled to BOD. Chair received submission then consulted with Execs and advisors and the decision was reached that it would remain on this agenda. Josh mentioned that the Bylaws and Codes point out that all resolutions should go through Internal Operations. He believed this could only be a discussion item. Deb wondered if this was a time sensitive matter. She wondered why precedent needed to be changed. Tiffany referenced the Bylaws and said that the Board of Directors</p>	<p>Jamaela Johnson VP of Student and University Affairs</p>

is allowed to directly read resolutions. She mentioned that it was only motioned to go to IO because of an advisor's direction. She discussed how resolutions used to go through External Affairs, which is now combined into SAC so resolutions should go through that route. She mentioned that all committees are only recommending bodies. **Mads** pointed out that the motion in SAC was that it should go to IO, not BOD. He wondered if BOD could change motions that were made in other committees.

Tiffany mentioned that the Sustainability Fee was motioned to go through IO due to lack of time and lack of review prior to BOD meeting, not because of it going straight to BOD.

Josh mentioned that we should only be working off the Bylaws and Codes we have currently.

Danny wanted clarity about whether or not External Affairs had to review resolutions or not.

Jamaela mentioned that both SAC and IO are recommending bodies; they are optional. BOD has the ultimate choice to bring things straight to a Board vote

Dan pointed out the Board does have ultimate authority on things under its purview. But if there are sections of the Bylaws that call for other reviews before it goes to BOD, then the intent of that is to ensure that process is held to and followed; Unless there is a compelling reason not to follow this process.

Danny asked if it is stated in a committee code to review resolutions & support/not support prior to the resolutions going to the BOD shouldn't this be followed?

Dan mentioned that it sounds like the intent of the government is a process to review the resolutions prior to BOD reading. But, the Board can exercise its authority to substitute its judgement if there are compelling reasons or circumstances. But, it might call into question why.

Alex was worried about the resolution being called back due to technicality that it didn't follow process. He wondered if there was a time sensitive reason to exercise its authority. Why is normal legislative process being circumvented?

Guest **Brandy Williams** mentioned that this Center is just waiting for Board support and approval. She wondered why everyone was discussing technicalities and grammatical errors. She mentioned that this should be pushed through because it is a need and a necessity.

Rhiannon mentioned that as the voice of the student body we should stand for what the students want.

Lorena mentioned that a work group has been charged with the creation of the Black Student Center. She mentioned that the center will go through with or without the support of ASI; this resolution would just strengthen the support of the center. She mentioned that it is time sensitive because of the support but the ASI Board is simply discussing process at this point.

Bianca yielded her time to Justin Lewis. He mentioned that there is a UBC meeting coming up in March that the Black Student Center might be affected by. **Katy** pointed out that the budget meeting that would affect the center would be in April when they focus on campus wide initiatives.

Tiffany Boyd yielded her time to guest Geoff Gilmore who mentioned AAFSA supports resolution in its entirety without the removal of clauses.

Danny pointed out that Lorena's comments have given this resolution time sensitivity so he does see the urgency in the matter.

Tiffany wanted to move the resolution back to its original format with the first clause being "the United States built..." and the "state of higher education..." to be the 4th clause.

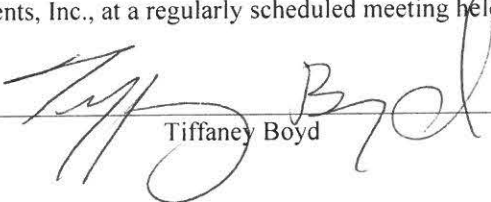
Josh believed that ASI cannot support any center that focuses on race. He mentioned that the first clause is a myth. He believed that slavery

	<p>did not help to make America powerful, but the industrial revolution did because slavery is not economically useful or advantageous. Tiffany motioned a point of order. She mentioned that considering the climate of the room and the resolution at hand, there is no more need to continue discussion and debate. Tiffany motioned to close debate Jamaela-2nd Carlos, Tiffany, Bianca, Yazmin, Mads, Rhiannon, Alex, Akilah, James, Danny- aye Josh -opposed None abstained Motion Carries Jamaela called to question Carlos, Tiffany, Bianca, Yazmin, Mads, Rhiannon, Alex, Akilah, James, Danny- aye Josh -opposed None abstained Motion Carries Guest requested Josh’s statement. Chair mentioned that would be a conversation for them after the meeting.</p>	
<p>10 Action</p>	<p>Sustainability Fee Resolution Description: For ASI BOD to review and endorse this Sustainability Fee before it progresses onto the next step of the fee process. Fiscal Impact: Yes; Not directly from ASI See attached for resolution Alex mentioned that this resolution started as a CoBA Senior Project Discussion focused on changes that were made in previous Internal Operation meeting. Bianca mentioned some changes were statistics and percentages added in first clause, as well as grammar edits throughout. They also added ‘opt out’ fee in last clause. Mads wondered how much would the fee be. Alex mentioned that it would be an “elevator fee”. He mentioned that students felt comfortable with the fee being between \$5 and \$10. The funds would be accessible for students for student driven projects. Rhiannon wondered if Alex had looked into the Greenovation fund through CSSA. He mentioned these funds would be different than the grants that are traditionally available. Tiffany shared concerns about adding an additional fee for something that are students are not asking for or seem to have little interested in. She mentioned that there are grants and funding available for sustainability issues that could suffice until interest on campus increases. Alex mentioned that awareness and interest is increasing. Danny mentioned that this is an opt-out fee so this is a no lose situation. If you are interested, then contribute, if not, then don’t. Rhiannon yielded her time to Ariel Stevenson. She mentioned that she is in support of all the resolutions. She mentioned that there needs to be more education about sustainability/how it works and the fee would allow for future growth in sustainability on behalf of the campus. Mads mentioned that this is an important topic. It is an opt-out fee so it is not forcing anyone to participate. Jamaela also mentioned other avenues for financial support such as SIRC or IRA that can be accessed. She mentioned that SIRC is opt-out but there was much education for students to let them know they can opt-out if they want to. Alex mentioned that the education about opt-in out should be a role of the entire board; not just for this fee but for others as well. Katy mentioned that the funds from the proposed fee would not go to the Sustainability Department. These would be funds that would be available for students.</p>	<p>Alex Caratti Student Representative- at-Large for Sustainability</p>

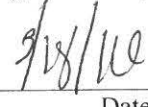
	<p>Josh motioned to approve the Sustainability Resolution Mads-2nd Carlos, Josh, Mads, Rhiannon, Alex, Akilah, James, Danny- aye Tiffany, Bianca, Yazmin – opposed Jamaela abstained Motion Passes</p>	
<p>11 Action</p>	<p>CFA Actions for Fair Wage Resolution Description: Resolution in support of California Faculty Association (CFA)'s actions for fair wage. Fiscal Impact: No Danny pointed out that we need to establish precedence for it not going to Internal Operations and he believes we have that with the strikes being scheduled for April, depending on the outcome of fact finding. Jamaela discussed that this was presented by Darel Engen to Student Advocacy Committee and edits were made by SAC members. She wondered if there were other unions participating in the strike to know the impact on CSUSM Students. Bianca yielded her time to Darel Engen. He mentioned that other unions on campus are not allowed to “sympathy strike”. He mentioned that this is time sensitive considering the upcoming strike dates. Tiffany yielded her time to Daniesha Thornton. She mentioned that she is a member of the BSU and supports the CFA strike. She wanted to address remarks made by Board member, Josh Maffei. She pointed out that his comments are exactly why Black Studies are needed on this campus. She discussed that he does not represent her or her constituents; he should not be a member of the ASI Board of Directors. Jamaela yielded her time to Freddie Avalos. She discussed the low faculty wages on this campus. She hoped that the Board would approve the resolution. Chair extended the meeting to 3:30pm Bianca yielded her time to Chelsea Nicole Brown. She mentioned that it is imperative for the Board, as the student voice, to support the CFA resolution and Black/African American Resource Center resolution. She mentioned that students should stand with faculty. She was also ashamed that the Board is allowed to have a member that shares false and racist views that are not representative of ASI, the Board, and diversity on the campus. Danny motioned to approve CFA Actions for Fair Wage Resolution Akilah-2nd Yazmin yielded her time to Emilee Ramirez. She mentioned that the Board should consider the perspective of the faculty and their lives. Josh yielded his time to Brandy Williams. She believed that faculty should be paid way more. She believes teachers as a whole get paid less than they deserve. She believes that students wouldn’t be where they are without the lecturers. She believes that society treats the teachers as unnecessary even though they are truly necessary and impactful. She mentioned that the resolution would show that we respect the faculty and appreciate them on this campus. She urged the Board to support the resolution and do the right thing. All approved None opposed Motion Carries</p>	<p>Jamaela Johnson VP of Student and University Affairs</p>
<p>12 Action</p>	<p>Article 16 Section 3 Description: Make recommendations to Internal Operations regarding amending Article 16 Section 3, Executive Director. Recommend Internal Operations to also create a code for the Executive Director detailing duties and responsibilities including a</p>	<p>Rhiannon Ripley CSM Representative</p>

	<p>formal Evaluation Process, similar to CSSA, to be presented at the next BOD meeting.</p> <p>Fiscal Impact: No</p> <p>Rhiannon mentioned this agenda item based on questions rose at CSSA about the Executive Director's position. She would like a code to be created. She would like more BOD input included in the EDs evaluation process.</p> <p>Lorena discussed the annual evaluation process of ED. She mentioned the increase input from students, especially the executive team, should be included.</p> <p>Mads wondered about the process for this; he wondered why it did not go to Internal Operations first. Rhiannon mentioned wanting approval of BOD before moving forward.</p> <p>Jamaela mentioned that currently Bylaws point out that the Executive Director reports directly to VP SA "in consultation" with Board of Directors. She would like to remove "in consultation" and have it be a direct report to Board of Directors.</p> <p>Danny motioned to approve sending Article 16 Section 3 to Internal Operations</p> <p>Mads-2nd</p> <p>Motion Carries</p>	
13 Information	<p>Reports</p> <p>See attached for student reports</p> <p>Deb welcomed Dan and thanked guests for coming. She discussed the auditors being on campus.</p> <p>Lori discussed that Gradfest will take place March 16-17. This is where students get cap and gown and join alumni association. She also discussed the alumni trustee process. They have narrowed it down to three candidates.</p>	Samuel Ramtin Chair
14 Information	<p>Announcements</p> <p>Tiffany mentioned wrapping up interviews for vacant BOD positions.</p> <p>Bianca reminded everyone about elections. Application deadline is 2/24 at noon.</p> <p>Jamaela welcomed Dan to the team. She also mentioned "She Should Run" event on Tuesday in GEC. She also mentioned she will be gone March 11-18 for CHESS and Hill Day.</p> <p>James welcomed Dan and thanked guests</p> <p>Akilah welcomed Dan. She also thanked guests for voicing opinions, comments, and concerns. She also announced the addition of a new Greek sorority on campus. She also encouraged students to run in elections so they can get more involved. She reminded everyone about the student trustee position and encouraged everyone to promote that.</p> <p>Rhiannon is working on the application for the student trustee position. She also reminded everyone about the She Should Run event.</p> <p>Mads welcomed Dan.</p> <p>Yaz welcomed Dan. She believes that it will be a new experience with him here. She also thanked the guests for being in attendance and reminded everyone about the upcoming elections process.</p> <p>Josh thanked everyone who came out to the meeting today so everyone's voices could be heard. He also gave the President his resignation of the COBA representative position.</p> <p>Carlos welcomed Dan and thanked guests.</p>	Samuel Ramtin Chair
15 Action	<p>Adjournment</p> <p>The meeting was adjourned at 3:18pm</p>	Samuel Ramtin Chair

I, Tiffany Boyd, President & CEO, 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, March 18, 2016 at CSUSM, San Marcos, CA.



Tiffany Boyd



Date