



**Board of Directors 2015/2016**

**Board of Directors Minutes 16-09**

March 18, 2016 at 1:00-3:00pm  
 ASI Conference Room USU 3700

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

Vacant  
 CoBA Representative

Mads Elton Nilson  
 CHABSS Representative

Yazmin Doroteo  
 CHABSS Representative

Christopher Morales  
 CHABSS Representative

Paul Lara  
 CHABSS Representative

James Farrales  
 CEHHS Representative

Michael Negrete  
 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**  
 Dan Cornthwaite  
 Interim 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

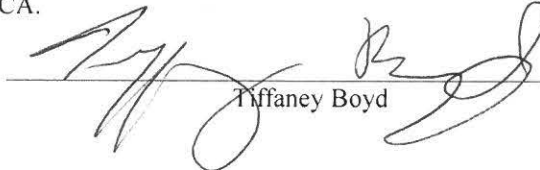
ITEM	SUBJECT	PRESENTER
01	<b>Call to Order</b> The meeting was called to order at 1:02pm	Samuel Ramtin Chair
02	<b>Roll Call</b> <b>Present:</b> Tiffany Boyd, Bianca Garcia, Jamaela Johnson, Samuel Ramtin, Mads Elton Nilson, Chris Morales, Paul Lara, James Farrales, Michael Negrete, Danny Geiszler, Rhiannon Ripley, Akilah Green, Alex Caratti, Deb Fritsvold, Debbie Kristan, Lorena Meza, Katy Rees <b>Absent:</b> Carlos Morales, Yazmin Doroteo, Dan Cornthwaite, Ashley Fennell, Lori Brockett	Samuel Ramtin Chair
03	<b>Recognition of Guests</b> Ahmbra Austin, Cathy Baur, Margarget Chantung, Hannah Hawker, Alex Sanders, Marion Geiger	Samuel Ramtin Chair
04 Action	<b>Approval of Agenda</b> Danny motioned to approve the agenda Tiffany-2 <sup>nd</sup> Motion Carries	Samuel Ramtin Chair
05 Action	<b>Approval of Minutes</b> Bianca pointed out that there should have been two separate items. It was agreed to approve the minutes from the 2-19-16 meeting and hold the other ones until the next meeting. Mads motioned to approve the minutes from 2/19/16 and table the other minutes until the next meeting Rhiannon-2 <sup>nd</sup> Motion Carries	Samuel Ramtin Chair
06 Information	<b>Open Forum</b> None	Samuel Ramtin Chair
07 Action	<b>ASI Master Budget FY2016-2017</b> <b>Description:</b> Approval of the ASI FY2016-2017 Master Budget as recommended by ASI Internal Operations Committee. <b>Fiscal Impact: Yes; TBD</b> Bianca and Deb presented the proposed ASI Master Budget for 2016-2017 as approved by Internal Operations on March 4, 2016. Because it is necessary for ASI's budget development process to precede university enrollment estimates for the coming academic year, ASI's revenue was estimated higher by \$60,600 than university projections. The proposed ASI budget for next fiscal year is \$1,377,000 the same as this fiscal year. Required changes, such as minimum wage increases, were balanced by specific item deletions, such as utilities, to match the estimated revenue and maintain the 2015-2016 standards. Because of the flat budget, no Initiatives were considered. Please see attached for details. Bianca proposed that she appoint a student committee to work with ASI professional staff to make recommendations for cutting the \$60,600 for next fiscal year. <b>Rhiannon motioned to approve the ASI Master Budget FY2016-2017</b> Danny-2 <sup>nd</sup> None opposed Jamaela abstained	Bianca Garcia, Executive Vice President  Deb Fritsvold, Manager of Operations

	Motion Passes	
08 Action	<p><b>Code 204: ASI Internal Operations Committee Code</b>  <b>Description:</b> Consider changes to section VIII. Duties and responsibilities as recommended by ASI Internal Operations Committee.</p> <p><b>Fiscal Impact: None</b>  Discussion centered around jurisdiction of IO and SAC, the benefit of having two committees (different perspectives) review resolutions, the role of non-BOD members in reviewing resolutions, and the benefit of having errors worked out before they reach BOD.  Discussion focused on who may or who must review ASI resolutions. Clarification focused on if SAC may or must review resolutions as well as if IO may or must review. Proposed changes include that SAC must review and IO may review. Changes were based on recommendations from IO.</p> <p><b>Danny</b> mentioned that for the holistic approach in ASI then resolutions should be required to go through IO to get a second set of eyes to fix errors, language, and streamline discussions in BOD.</p> <p><b>Jamaela</b> mentioned background of the committees which included external affairs, which reviewed committees. That committee was combined into SAC, so it should be under SAC's purview.</p> <p><b>Chair</b> wanted clarification if a resolution goes to SAC then BOD should future Chairs have it go through IO first before BOD.</p> <p><b>Danny</b> mentioned that the "may" is unnecessary and is a weak statement because future BOD members will just go straight to SAC.</p> <p><b>Rhiannon</b> mentioned that she doesn't think resolutions should have to go through SAC but understands the concerns of not going through Internal Operations.</p> <p><b>Discussion continued on about the current and past processes of resolutions.</b> <b>Chris</b> wondered about resolutions going through both committees and the timeline of what that entails.</p> <p><b>Alex</b> wondered why ASI would want to hurry resolutions as well or avoid an additional set of eyes looking at the resolutions. He believed they should go through both committees.</p> <p><b>Tiffany</b> believed that BOD should be a time to discuss content of resolution; not the other committees. She thinks the elected representatives should be the only ones approving resolutions and voicing the concerns of students. She believes this is a role of BOD and its members. BOD should be enough to determine the validity of the content of resolutions and no other committees or ASI representatives should be approving them.</p> <p><b>Deb</b> suggested changing the order of the meetings to SAC, then IO followed by BOD. She mentioned this would not hold up the process and would allow for another set of eyes.</p> <p><b>Jamaela</b> mentioned that at CSSA, their resolutions don't have to go through multiple committees before it goes to BOD. She mentioned they we need to have faith in the BOD members to be representatives of their constituents and do their jobs.</p> <p><b>Danny</b> mentioned with the current process of resolutions going through one committee then BOD, a majority of time reviewing the resolutions at BOD is done fixing errors and making corrections. Discussion continued on about efficiency with ASI meetings scheduled and the responsibilities of different ASI committees and BOD members.</p> <p><b>Akilah yielded her time to guest, Hannah Hawker.</b> She mentioned that she feels it should go through IO in order to best serve the mission of ASI to serve, engage, and empower. She feels that more voices and eyes on resolutions might serve that purposes. She feels ASI should be seen as more democratic and not so authoritarian.</p> <p><b>Bianca</b> mentioned that hired and appointed ASI members might be bias in their decisions and their choices because they were not elected</p>	Bianca Garcia, Executive Vice President

	<p>to their positions. She believes that the elected members on BOD are unbiased because they are elected by the student voice, even if they have been appointed. She feels that resolutions are part of this elected positions' jurisdiction. She mentioned that the lack of clarity of in codes has caused conflict and it needs to be corrected.</p> <p><b>Danny motioned to approve changes to Code that would include "must" in the approval of resolution duties to Code 204- ASI Internal Operations Committee Code</b></p> <p><b>Mads-2nd</b></p> <p><b>Alex motioned for a friendly amendment to include concerns regarding time sensitive issues. If an item is time sensitive then it can be pulled directly to the BOD.</b></p> <p><b>Tiffany</b> discussed concerns regarding adding additional duties to this committee and taking away duties from SAC. She mentioned if the concern is outside representation then BOD can look at the make-up of SAC committee to include additional student voices.</p> <p><b>Rhiannon</b> wondered the clarification of efficiency. She wanted to know if it was for getting things done in a timely manner or quality of the content. <b>Danny</b> mentioned that if things are time sensitive they can get pulled to BOD.</p> <p><b>Jamaela</b> mentioned issues concerning two committees reviewing the same documents and wondered how all the changes would get rectified. She mentioned that one committee needs to be in charge of the resolution.</p> <p><b>Aye-Danny, Alex, Mads</b></p> <p><b>Opposed- Tiffany, Jamaela, Bianca, Chris, Paul, Michael, Rhiannon, Akilah</b></p> <p><b>Abstained- James</b></p> <p><b>Motion Fails</b></p> <p><b>Danny motioned to approve Code 204: ASI Internal Operations</b> He mentioned there is no point in having the clause about "may" because it "has no teeth". So, he motioned to remove the clause.</p> <p><b>Chair</b> wanted to clarify that this means there will be nothing about resolutions in IO then.</p> <p><b>Alex-2<sup>nd</sup></b></p> <p><b>Aye- Tiffany, Jamaela, Paul, Michael, Akilah, Danny, Alex, Mads</b></p> <p><b>Opposed- Rhiannon</b></p> <p><b>Abstained- Chris &amp; Bianca</b></p> <p><b>Motion Passes</b></p>	
<p>09 <b>Action</b></p>	<p><b>Code 201: Student Advocacy Committee Code</b></p> <p><b>Description:</b> Consider changes to section VIII. Duties and responsibilities as recommended by ASI Internal Operations Committee.</p> <p><b>Fiscal Impact:</b> None</p> <p>Discussion centered on removing the clause at the end. Danny mentioned that this Code would conflict with the Bylaws. Bianca and Jamaela mentioned that the Bylaws supersede the Codes.</p> <p><b>Tiffany motioned to add two student at large positions to SAC.</b></p> <p><b>Mads-2<sup>nd</sup></b></p> <p>The discussion centered on who these student would be and would they then be affiliated with ASI and in what way.</p> <p><b>Alex</b> motioned a friendly amendment to say 'two non-ASI affiliated student at large representatives'. He proposed that the students would need to be approved by SAC. More discussion focused on if they are even necessary. <b>Jamaela</b> wondered what the difference would be between these students and the two SALs on SAC already. <b>Akilah</b> mentioned it would be nice to have more input because being a SAL is a large population to serve</p> <p><b>Tiffany called to question</b></p> <p><b>Aye- Tiffany, Alex, Danny, Akilah, Paul, Mads, Chris</b></p> <p><b>Opposed-Jamaela</b></p>	<p>Bianca Garcia, Executive Vice President</p>

	<p><b>Rhiannon, Michael, &amp; Bianca abstained</b>  <b>Motion Passes</b>  <b>The meeting was extended to 3:10pm at the will of the Chair</b>  <b>Approve amendment- aye- Tiffany, Paul, Akilah, Mads</b>  <b>Opposed: Bianca, Chris, Rhiannon, Jamaela</b>  <b>Abstain: Michael</b>  <b>Chair motioned to break tie to approve adding clause</b>  <b>Aye- Tiffany, Paul, Michael, Akilah, Danny, Alex, Mads</b>  <b>Nay- Jamaela</b>  <b>Abstained- Bianca, Chris, &amp; Rhiannon</b>  <b>Motion Passes</b></p>	
10 Information	<p><b>CSU Auxiliary Audit</b>  <b>Description:</b> Overview of the status and preliminary findings of the CSU Auxiliary Audit.  Discussion focused on four general findings: Reserves, Cash Deposits, ASI Sponsored Events and Disbursement Concerns. All findings are in the process of being corrected.  <b>Fiscal Impact:</b> None</p>	Deb Fritsvold, Manager of Operations
11 Information	<p><b>Reports</b>  <b>See attached for student reports</b>  <b>The meeting was extended to 3:15pm at the will of the Chair</b></p>	Samuel Ramtin Chair
12 Information	<p><b>Announcements</b>  <b>Deb:</b> Dan sends his greetings.  <b>Mads:</b> Acknowledged Danny &amp; Mads birthdays.  <b>James:</b> Thanked everyone.  <b>Danny:</b> Happy birthday to Danny and Mads.  <b>Akilah:</b> Announced her upcoming Natural Hair Show event and wished everyone a safe Spring Break.  <b>Jamaela:</b> Thanked everyone and announced her upcoming Meet the Provost and <i>Ivory Tower</i> Film Screening events.  <b>Tiffany:</b> Announced that CAB is looking for support at International Fair</p>	Samuel Ramtin Chair
13 Action	<p><b>Adjournment</b>  <b>The meeting was adjourned at the will of the Chair at 3:13pm</b></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, April 15, 2016 at CSUSM, San Marcos, CA.

  
Tiffany Boyd

  
Date