

**Board of Directors 2015/2016**

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CHABSS Representative

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CEHHS Representative

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Rhiannon Ripley  
CSM Representative

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for Diversity & Inclusion

Alex Caratti  
Student Representative-at-Large  
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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

**Board of Directors Minutes 16-10**

April 15, 2016 at 1:00pm – 3:00pm  
ASI Conference Room USU 3700

ITEM	SUBJECT	PRESENTER
01	<b>Call to Order</b> The meeting was called to order at 1:04pm	Samuel Ramtin Chair
02	<b>Roll Call</b> <b>Present: Tiffany, Bianca, Jamaela, Samuel, Carlos, Yazmin, Paul, James, Michael, Daniel, Rhiannon, Alex, Dan, Deb, Ashley, Lori, Debbie, Katy</b> <b>Tardy: Chris, Mads, Akilah</b> <b>Absent: Lorena</b>	Samuel Ramtin Chair
03	<b>Recognition of Guests</b> Idayat Bola-Akindele, Collin Bogie, Aaron Herrscher, Christopher Lee, John Mejia, Marilyn McWilliams, Ariel Stevenson, Delores Lindsey, Hunter Chanove, Karen Guzmxn, Deya Hernandez,	Samuel Ramtin Chair
04 <b>Action</b>	<b>Approval of Agenda</b> Tiffany motioned to approve the agenda Jamaela-2 <sup>nd</sup> Motion Carries	Samuel Ramtin Chair
05 <b>Action</b>	<b>Approval of Minutes</b> Rhiannon motioned to approve the agenda Mads-2 <sup>nd</sup> Motion Carries	Samuel Ramtin Chair
06 <b>Information</b>	<b>Open Forum</b> Hunter Chanove discussed an upcoming Tukwut Life event and the need for more co-sponsors. Asked any BOD members to contact him of Tiffany if they are interested in supporting. Karen Guzmxn discussed the need for the campus to assist with issues of homelessness and food access. She mentioned to high importance for the food pantry on campus. Ariel Stevenson mentioned upcoming Conversations That Matter event series.	Samuel Ramtin Chair
07 <b>Presentation</b>	<b>Diversity and Inclusion Strategic Plan</b> <b>Description:</b> Discuss the current strategic plan and provide feedback for committee members. <b>Fiscal Impact:</b> None Katy Rees discussed the diversity & inclusion strategic planning workgroup history, which begins phase two this Fall. She then introduced Dolores Lindsey on behalf of Lorena Meza, who then led the group in review and discussion of the proposed strategic plan. Dolores reviewed if the students saw themselves in the outlined goals or not. If they did not then she covered what else they would like to see represented or what needed to be clarified. She also asked the group if the outlined plan will be useful for the students or not. Next, she wanted to know what the possibilities for action the students would see for themselves. Finally, she wanted to know what else should or could be included in the goals of the plan. The students had the option of participating in discussion during the meeting or to send in their answers in afterward.	Dolores Lindsey School of Education

<p>08 <b>Action</b></p>	<p><b>16-17 ASI Internal Meeting Schedule</b>  <b>Description:</b> Review the proposed ASI internal meeting schedule recommended by ASI's Student Advocacy Committee.  <b>Fiscal Impact: None</b>  Discussion centered on the need to update the meeting schedule to accommodate for the schedule changes related to the Student Access Initiative taking effect in the Fall. Discussion continued on regarding the frequency, time, and days for the meeting during the upcoming year. <b>Chris</b> reviewed the proposed meeting schedule which would include two BOD meetings a month on alternating Fridays and IO/SAC on every other Wednesday. These changes were based on current BOD members' feedback with an increasing amount of BOD, which would be prioritized. Group overall feedback seemed to be to keep internal meetings on Fridays. They also were in support of the increased number of BOD meetings per month in order to increase student interaction and support. The BOD meeting would take place from 2:30-4pm. Chris reminded the group of priority registration and to register with this schedule in mind.  <b>Danny called to question</b>  <b>Rhiannon motioned to approve the 16-17 ASI Internal Meeting Schedule</b>  <b>Jamaela-2nd</b>  <b>Aye- Tiffany, Jamaela, Rhiannon, Michael, Chris, Yazmin, Carlos</b>  <b>Nay- Danny, Akilah, Alex, Mads, Bianca, Paul,</b>  <b>James- Abstain</b>  <b>Motion Carries</b>  <b>Chair extended the meeting to 3:30pm</b></p>	<p>Chris Morales CHABSS Representative</p> <p>Jamaela Johnson VP of Student and University Affairs</p>
<p>09 <b>Action</b></p>	<p><b>Resolution to Support a CSUSM Food Pantry</b>  <b>Description:</b> Resolution to support the creation of a CSUSM food pantry, administered and maintained by ASI, as recommended by Student Advocacy Committee.  <b>Fiscal Impact: Yes; TBD</b>  <b>See attached for presentation and proposal.</b>  <b>Discussion centered on presentation regarding food insecurity as well as proposal</b>  <b>Mads motioned to approve the resolution in support of a CSUSM food pantry</b>  <b>Danny-2<sup>nd</sup></b>  <b>Tiffany</b> motioned to make friendly amendments to include food insecurity discussion after paragraph 3. She also wanted to include food insecurities issues after line 63.  <b>Danny accepted the changes</b>  <b>None opposed</b>  <b>None abstained</b>  <b>Motion passes unanimously</b></p>	<p>Chris Morales CHABSS Representative</p> <p>Bianca Garcia Executive Vice President</p>
<p>10 <b>Information</b></p>	<p><b>Black Student Center Update</b>  <b>Description:</b> Task force members will present on the status and future of the upcoming center.  <b>Fiscal Impact: None</b>  Discussion centered on the progress of the Black Student Center. Tiffany and Jamaela reviewed the plan, feedback, and future steps.  <b>Rhiannon</b> asked about location of Center. Presenters mentioned that no specific location has been discussed; only what the Center will need has been discussed: visible, outdoor gathering, kitchen, staff office, computer lab, communal space, etc.</p>	<p>Tiffany Boyd ASI President</p> <p>Jamaela Johnson VP of Student and University Affairs</p>
<p>11 <b>Information</b></p>	<p><b>Reports</b>  <b>See attached for student reports</b>  <b>Katy</b> discussed the alcohol policy taskforce updates; report has gone to President Haynes. Proposal sent will allow for faculty, staff, and students events to have equal rights to have alcohol at events, but certain protocols will need to be followed. <b>Danny</b> wondered about</p>	<p>Samuel Ramtin Chair</p>

	<p>vendors. <b>Katy</b> mentioned that only approved vendors will be able to serve and supply the alcohol at events.</p> <p><b>Lori</b> discussed her office receiving an award for the Prowl event that happened in the Fall. She also discussed the newly chosen alumni trustee- John Nylan from Bakersfield. She also mentioned the cap decorating party sold out.</p>	
<p>12 <b>Information</b></p>	<p><b>Announcements</b></p> <p><b>Dan</b> thanked Sam and said congrats to him.</p> <p><b>Sam</b> discussed winning the Clinton Scholarship and will be studying abroad this summer in Dubai for 7 weeks. He thanked everyone and congratulated the incoming Board.</p> <p><b>Bianca</b> thanked all and told congrats to Sam</p> <p><b>Deb &amp; Akilah</b> welcomed the new Board</p> <p><b>Katy &amp; Carlos</b> mentioned their congrats and welcomes</p> <p><b>Yazmin</b> thanked Sam, wished Rhiannon a happy birthday and welcomed the new Board.</p> <p><b>Chris</b> reminded everyone about the town hall and open positions on Board.</p> <p><b>Mads</b> said thanks and welcome to all.</p> <p><b>Paul</b> congratulated the new Board and mentioned this is a get opportunity for them. He also reminded everyone bout the psychology student spotlight poster session event on 4/22 from 11-2 in SBSB.</p> <p><b>Michael</b> discussed Parent Appreciation event on 5/5 during u-hour and the stress management event during u-hour on 5/12.</p> <p><b>Rhiannon</b> congratulated the new Board and mentioned she is looking forward to working with them. She also reminded everyone about the Tukwut Life event happening that night.</p>	<p>Samuel Ramtin Chair</p>
<p>13 <b>Action</b></p>	<p><b>Adjournment</b></p> <p><b>The meeting was adjourned at 3:34pm at the will of the Chair</b></p>	<p>Samuel Ramtin Chair</p>