

Board of Directors 2015/2016

Tiffany Boyd
 President & CEO

Bianca Garcia
 Executive Vice President

Jamaela Johnson
 VP of Student & University Affairs

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Carlos Morales
 CoBA Representative

Vacant
 CoBA Representative

Mads Elton Nilson
 CHABSS Representative

Yazmin Doroteo
 CHABSS Representative

Chris 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

Allison Carr
 Academic Senate Representative

Lorena Meza
 President's Designee

Katy Rees
 University CFO Designee

Board of Directors Minutes 16-11

May 13, 2016 at 1:00pm – 3:00pm

ASI Conference Room USU 3700

Posted: Tuesday, May 10th at 12:00 pm

ITEM	SUBJECT	PRESENTER
01	Call to Order The meeting was called to order to 1:01pm	Tiffany Boyd President
02	Roll Call Present: Tiffany Boyd, Bianca Garcia, Jamaela Johnson, Carlos Morales, Mads Elton Nilson, Yazmin Doroteo, Chris Morales, James Farrales, Michael Negrete, Rhiannon Ripley, Alex Caratti, Dan Cornthwaite, Deb Fritsvold, Ashley Fennell, Lori Brockett, Allison Carr, Lorena Meza, Katy Rees Tardy: Daniel Geiszler, Akilah Green Absent: Sam Ramtin, Paul Lara	Tiffany Boyd President
03	Recognition of Guests Michael Negrete, Joana Rodriguez, Abrahan Monzon, Diana Bautista, Gabriela Manrique	Tiffany Boyd President
04 Action	Approval of Agenda Mads motioned to approve the agenda Rhiannon-2nd Jamaela motioned to remove Presentation 8 and Information item 9; she will do in her report instead Mads accepts change Motion Carries	Tiffany Boyd President
05 Action	Approval of Minutes Yaz mentioned she was absent the previous meeting but was noted in the minutes. Ashley will update with change to correct BOD member. Rhiannon motioned to approve the minutes with amended changes Mads -2nd Motion Carries	Tiffany Boyd President
06 Action	Approval of Minutes Yaz motioned to approve minutes Chris -2nd Motion Carries	Tiffany Boyd President
07 Information	Open Forum None	Tiffany Boyd President
8 Action	Appointment of ASI Legal Counsel Description: In accordance with the requirements of the Education Code, Section 89903(b), recommend the appointment of Allen Thomas, Thomas Law Firm as ASI Legal Counsel Fiscal Impact: None Discussion centered on appointment of attorney Allen Thomas. Execs and advisors met with him and approve. He is familiar with AOA and auxiliaries, also works with other CSUs. This appointment is to be in compliance with the Education Code. Mads motioned to approve appointment of ASI legal counsel Yazmin-2nd Motion Carries Akilah and Danny were acknowledged by the Chair at 1:12pm	Dan Cornthwaite Interim Executive Director

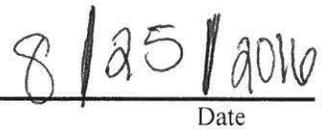
<p>9 Action</p>	<p>ASI BOD Personnel Committee Code Description: Creation and approval of the ASI Personnel Committee Code. Fiscal Impact: None Discussion centered on the committee reviewing the ASI executive director performance on an annual basis. BOD all received feedback forms to submit, which are all due today to the Vice President of Student Affairs. The committee will include ASI Executive officers and chair well as Vice President of Student Affairs, a UARSC human resources representative, and in the future will include a university human resources representative. The committee will review feedback of any goals, issues, praises, as well as recommendations for the executive director, and these recommendations will go to Vice President of Student Affairs, who will have final authority on any decisions Lorena mentioned that the ASI ED does get a review every two years but this will be a yearly review in order to better hear the student voice and input. There will also be a mid-year check point for review. Mads wondered why the code did not include any duties of the committee. He also wondered why BOD members are not included in the committee. Dan mentioned that the duties for the committee are in procedures and the BOD is being represented by the execs. The BOD members will also all submit feedback forms to be included. Jamaela mentioned that this increases the shared governance process. Yazmin motioned to approve ASI BOD Personnel Committee Code Jamaela-2nd Motion Carries</p>	<p>Dan Cornthwaite Interim Executive Director</p>
<p>10 Action</p>	<p>Changes to ASI Bylaws Description: Pending the approval of the ASI Personnel committee code, standing committees will need to include the ASI Personnel Committee. Fiscal Impact: None Discussion centered on adding personnel committee to the ASI ad-hoc committee meetings. Chris motioned to approve changes to the ASI Bylaws Yazmin-2nd Motion Carries</p>	<p>Bianca Garcia Executive Vice President</p>
<p>11 Information</p>	<p>Review Food Pantry Proposal Description: Task force members will present on the status and future of the upcoming center. Fiscal Impact: None Discussion focused on review of proposal packet. Concerns included who will manage the pantry- staff or students, as well as if including Sodexo in the process could assist in food insecurity issues. Others also wondered if including student events could assist in serving leftover food from events, but some were concerned this might be an issue. Tiffany mentioned meeting with Vice President of Student Affairs and President Haynes about proposal. They are on-board and look forward to seeing the final product. She mentioned the idea of an ASI fee increase would could support the food pantry. Bianca hoped that a member of next year's Board will champion this need on campus in order to make the food pantry happen. Chris wondered what happens if the fee does not pass- does the food pantry still happen. Dan mentioned looking into other resources in order to achieve the goal. Further discussion of the food pantry focused on logistics such as including student emergency fund, timeline for implementation, and tracking students who visit pantry/maintaining anonymity.</p>	<p>Tiffany Boyd President Bianca Garcia Executive Vice President</p>

<p>12 Action</p>	<p>Changes to Student Advocacy Committee Description: Change in to include the Dean of Students as advisor Fiscal Impact: none Discussion centered on including DOS as an advisor in order to be a direct link for student concerns. The committee will now have one ASI representative advisor and one DOS representative advisor. Concerns included not having government affairs coordinator as advisor since it is an intricate role with Board. Jamaela mentioned that any ASI staff could be the advisor but more than likely it would be the Government Affairs Coordinator appointed to filling the role. Rhiannon motioned to approve changes to Student Advocacy Committee code Yazmin-2nd Motion Carries</p>	<p>Jamaela Johnson VP of Student and University Affairs</p>
<p>13 Action</p>	<p>Changes to Code 202 – Elections Committee Code Description: Review changes made to Code 202 as recommended by the ASI Elections Committee. Fiscal Impact: None Discussion centered on having students at large filling the ASI Elections Committee in order to have separation between the Board of Directors and Elections. The Elections Committee will now have 7 students at large and Standing Invitees from the Board of Directors and Design Team. Mads motioned to approve changes to Elections Committee code 202 Yazmin-2nd Motion Carries</p>	<p>Bianca Garcia Executive Vice President</p>
<p>14 Action</p>	<p>Changes to Code 500 – Elections Code Description: Review changes made to Code 202 as recommended by the ASI Elections Committee. Fiscal Impact: None Discussion centered on updating code to reflect Elections Committee Code changes as well as stating that no elections committee member or BOD member can endorse specific candidates. Chris motioned to approve changes to Elections Code 500 Jamaela-2nd Motion Carries</p>	<p>Bianca Garcia Executive Vice President</p>
<p>15 Information</p>	<p>Reports See attached for student reports Ashley – CSUnity will be taking place August 11-14 on campus. Throughout the summer, she will be working on on-boarding the new execs and BOD members. They are also working on interviews for vacancies for BOD members. She has also been working on coordinating the food pantry work group as well as TLAN awards and working on changes for the process for next year. Dan- mentioned working on CSUnity, credit cards for student organizations, ASI retreat, and increasing knowledge about ASI around campus. Deb has been working on the audit. She will be reaching out to everyone for their mailing address as a part of the needs for the audit. Lorena thanked the outgoing Board and welcomed the incoming Board. She looks forward to working with all. Katy gave an update on tobacco/smoke free campus status in Fall 2017. Lori gave update about spring festival as well as student philanthropy council’s goal for student scholarships. She also discussed alumni engagement’s spring phone program. They will be hiring 30 students for a 2 week period. She thanked Tiffany and is looking forward to working with Collin.</p>	<p>Tiffany Boyd President</p>
<p>16 Information</p>	<p>Announcements Dan thanked BOD members Deb thanked all and congratulated the graduates</p>	<p>Tiffany Boyd President</p>

	<p>Mads mentioned that he will be moving back to Norway in 19 days. He enjoyed his experience in ASI and thanked all.</p> <p>Chris mentioned that the AVP search has been postponed but interim will be appointed through the fall. He also discussed CSSA and will miss the execs but will continue their legacy.</p> <p>Rhiannon congratulated the graduates and gave all a rock.</p> <p>Danny congratulated Jamaela on the President's award</p> <p>Alex thanked all and congratulated the graduates</p> <p>Bianca thanked all. She mentioned it was a learning experience and professional development. She encouraged the new Board to find their passion.</p> <p>Jamaela mentioned there will be an event on 7/22 to welcome the new sorority on campus. She also reminded everyone about the commencement dates and encouraged all to go support the graduates. She congratulated all and wished them success.</p> <p>Tiffany congratulated and thanked all. She mentioned it was a crazy year but she learned so much.</p>	
17 Action	<p>Ratification of the 2016-2017 ASI President</p> <p>Description: Incoming President Collin Bogie will take the oath of office from the current ASI President Tiffany Boyd</p> <p>Fiscal Impact: None</p> <p>Mads motioned to approve by unanimous consent</p> <p>None opposed</p>	Tiffany Boyd President
18 Action	<p>Adjournment</p> <p>The meeting was adjourned at 2:49pm at the will of the Chair</p>	Tiffany Boyd President

I, Rhiannon Ripley, Chair & Chief of Staff, hereby certify that the above Minutes were approved by the Board of Directors of Associated Students, Inc., at a meeting held on August 19, 2016.


Chair & Chief of Staff


Date