



Board of Directors 2016/2017

California State University, San Marcos
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Established 1991

Board of Directors Minutes 17-03
 September 2nd, 2016 at 2:30 pm – 4:00 pm
 ASI Conference Room USU 3700


- Collin Bogie
President & CEO
- Aaron Herrscher
Executive Vice President
- Christopher Morales
VP of Student & University Affairs
- Rhiannon Ripley
Chair & Chief of Staff
- Idayat Bola-Akindele
CoBA Representative
- Chris Lee
CoBA Representative
- Nicolas Pollino
CHABSS Representative
- Gabriela Manrique
CHABSS Representative
- Sam Ramtin
CHABSS Representative
- Louis Adamsel
CHABSS Representative
- John "Mikey" Mejia
CEHHS Representative
- Rebecca Ortego
CEHHS Representative
- Yumary Vasquez
CSM Representative
- Nolan Fox
CSM Representative
- Anna Rapada
Student Representative-at-Large for Diversity & Inclusion
- Diana Bautista
Student Representative-at-Large for Sustainability
- Michael Negrete
Veterans Student Representative
- Advisors**
Kim Clark
AVP Student Auxiliary Services
- Rodger D'Andreas
Sr. Director of Student Governmental Affairs & Programs
- Ashley Fennell
Government Affairs Coordinator
- Standing Invitees**
Lori Brockett
Alumni Association Representative
- Michael McDuffie
Academic Senate Representative
- Lorena Checa
President's Designee
- Katy Rees
University CFO Designee

ITEM	SUBJECT	PRESENTER
01	Call to Order The meeting was called to order at 2:30pm	Rhiannon Ripley Chair
02	Roll Call Present: Collin Bogie, Aaron Herrscher, Chris Morales, Rhiannon Ripley, Chris Lee, Nic Pollino, Gabriela Manrique, Sam Ramtin, Mikey Mejia, Rebecca Ortego, Yumary Vasquez, Nolan Fox, Anna Rapada, Diana Bautista, Michael Negrete, Kim Clark, Ashley Fennell, Lori Brockett, Michael McDuffie, Katy Rees Tardy: Idayat Bola-Akindele, Louis Adamsel, Lorena Checa Absent: Rodger D'Andreas	Rhiannon Ripley Chair
03	Recognition of Guests Char Booth, Matt Curran, Belinda Garcia, Jesse Flores, Dayna Giehl, Jocelyn Molano, Alex Sanders	Rhiannon Ripley Chair
04 Action	Approval of Agenda Collin motioned to approve the agenda Chris-2 nd Sam motioned to make a friendly amendment to correct the numbering on the agenda Collin accepted Motion Carries	Rhiannon Ripley Chair
05 Action	Approval of Minutes Nic motioned to approve the minutes Sam-2 nd Motion Carries	Rhiannon Ripley Chair
06 Information	Open Forum Char Booth mentioned that she is excited to be working with ASI on the upcoming fee referendum which includes an initiative for 24-hour library access. Dayna Giehl mentioned upcoming events in the ASI Community Centers such as open house, slam poetry guest speaker, queer heartache, movie night, yoga with pride, AIDS walk, etc. BOD Members wondered about transportation to the AIDS walk. She also handed out flyers for some of the upcoming events.	Rhiannon Ripley Chair
07 Information	Introduction of UPD and Parking Services Description: Officers of UPD and Commuter Services will attend and introduce themselves and the values of the PACE program, and present on parking. Fiscal Impact: None See attached for presentation Officers Matt Curran and Jesse Flores discussed the PACE program on campus which focuses on free flowing communication and open dialogue between UPD and CSUSM students. They reviewed program offerings as well. BOD members wondered a training for bystander training would be available online. The	Belinda Garcia Parking and Commuter Services

	<p>officers mentioned it is not yet but may potentially me. They want to make sure it is as clear as possible so there is no misinformation. Students and staff can contact the officers any time for a training to be set up.</p> <p>Belinda discussed the history of parking and how CSUSM parking has gotten to where it is today. She mentioned that in 1995, parking the CSU system was decentralized and each campus was now responsible for their own, which was difficult for a new campus. She discussed misconceptions about how parking is funded and where money goes to. She mentioned that money for citations does not go to fund parking but goes to increase alternate transportation methods. Parking is also looking into new ways to serve guests on campus rather than sectioning off areas of the parking structure for reservation. She mentioned that parking decisions are not made in a bubble but require the inclusion of campus members, community members, CSU members, and others.</p> <p>Collin wondered how long it would be until the parking structure would be paid off. Belinda mentioned that it is a 30 year bond; the first payment was made in 2011.</p> <p>Belinda then went on to discuss a new parking system which would allow for online payments and online review of citations. She also mentioned lots X, Y, Z now have the option for pay by phone method. Rebecca wondered if it is connected to the CSUSM app, but it is not yet. But, will be eventually. Some members wondered about pay by phone concerns and issues that might arise. Diana wondered if all lots would have this method eventually and they will. But, Belinda mentioned there would still be the option to purchase a permit in person.</p> <p>Belinda went onto discuss recent and upcoming changes such as the new lot signage around campus and the next phase of the parking structure due in 2020. She also mentioned a recognition software that will show lot availability because it will have lot counts shown. Rebecca wondered if someone would require a smart phone to see this.</p> <p>BOD members then had a few questions for Belinda. Yumary wondered when increased choices would be available for parking permits. Belinda mentioned they will be updating the amounts available. Diana wondered about increased focus on carpooling and alternate fuel vehicles. Chris wondered why they decentralized parking in the first place. Kim mentioned that all CSU used to pay same price for parking permits and it was pooled by the CSUs for use, but the larger schools were taking all the funds because of growth and school populations. Other BOD questions included wondering about success of the Sprinter pass and if they could help spread the word about that, as well as if summer employees still had to pay for parking. Belinda mentioned that workers not taking classes, do still pay for permits. She mentioned that it is a tough call to give a discount to students not working or students taking classes.</p>	
<p>08 Information</p>	<p>Overview of Bylaws (Articles 11/22) Description: President Collin Bogie will review the following Bylaws with the Board; these bylaws are in reference to the status of membership for Board members. Fiscal Impact: None Collin discusses the process of Board of Directors (BOD) member removal for missing a mandatory BOD retreat. He mentioned that Michael Negrete and Gabriela Manrique both missed ASI retreat so now they must go before Internal Operations(IO) and then Board of Directors. He mentioned that the timeline is a little off for this process since they had a BOD before an IO meeting, but we must follow what the Bylaws stipulate.</p>	<p>Collin Bogie ASI President</p>

<p>09 Information</p>	<p>Reports See attached for student reports Kim Clark on behalf of Lorena Checa mentioned the Check in with Checa event on 9/14 from 12-1 on the USU roof. Kim mentioned there will be a large pro-life display of forum plaza for two days during the week of the 12th. She mentioned that SHCS will be at the event in order to assist students who need to debrief after. She also mentioned that Dilcie Perez has taken a new role at Mira Costa Community College. She will be leaving CSUSM at the end of September. She also mentioned that all BOD members should have received the invitation for dinner at the President's house on Friday, September 16th. Lori mentioned a new software that campus will be using. She also discussed the on goings of the alumni association board as well as Giving Day will be on November 29. Michael mentioned that Chris will be coming to meet with Academic Senate. He encourages all members to stop by at some point. He is impressed with the speed that ASI placed students on university committees. He reminded the members that their voices are essential to campus so it is great to have student representation on these committees. Ashley mentioned that she attended the Sports Center grand opening, worked at the campus question mart during WOW, as well as attended the ASI retreat and was finally Safe Zone certified. She also has been working on the food pantry proposal and fee referendum process. She also mentioned that she will be transitioning out of student org banking and into a role more focused on her work with the BOD.</p>	<p>Rhiannon Ripley Chair</p>
<p>10 Information</p>	<p>Announcements Idayat reminded everyone that Sept 11 is a Muslim holiday so if anyone sees anyone celebrating, they are not trying to be disrespectful Sam offered to carpool to dinner at the President's house Yumary discussed an upcoming event on Thursday Sept.22 that showcase the voices of other countries. She will be representing Venezuela. Michael discussed an upcoming 9/11 memorial event Diana offered assistance for the upcoming food pantry and would like to be involved Chris discussed an upcoming civility event. He also mentioned University and CSU committees still needing student representation. Aaron also mentioned 6 University committees needing representation. Rhiannon reminded everyone to RSVP to the President's dinner request. She also mentioned volunteering opportunities at local elementary schools. She also reminded everyone about the Check in with Checa event next week.</p>	<p>Rhiannon Ripley Chair</p>
<p>11 Action</p>	<p>Adjournment Collin motioned to adjourn the meeting Sam-2nd Motion Carries The meeting was adjourned at 3:55pm</p>	<p>Rhiannon Ripley Chair</p>

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 October 7, 2016



 Chair & Chief of Staff

10/7/2016

 Date