



Board of Directors 2016/2017

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

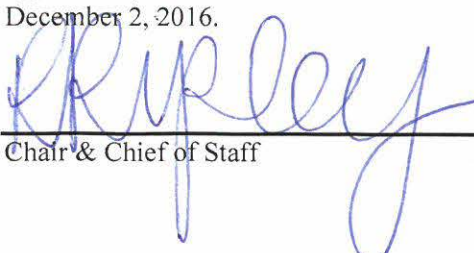
Board of Directors Minutes 17-08
 November 18th, 2016 at 2:30 pm – 4:00 pm
 ASI Conference Room USU 3700

| ITEM | SUBJECT | PRESENTER |
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| 01 | Call to Order The meeting was called to order at 2:31 pm | Rhiannon Ripley Chair & Chief of Staff |
| 02 | Roll Call Present: Collin Bogie, Aaron Herrscher, Chris Morales, Rhiannon Ripley, Idayat Bola-Akindele, Chris Lee, Nic Pollino, Gabriela Manrique, Sam Ramtin, Louis Adamsel, Mikey Mejia, Yumary Vasquez, Nolan Fox, Anna Rapada, Diana Bautista, Michael Negrete, Kim Clark, Rodger D'Andreas, Sean Brinder (Alumni Association), Marion Geiger (Academic Senate), Katy Rees. Rebecca Ortego joined at 2:40pm. Absent: Ashley Fennell, Lorena Checa. | Rhiannon Ripley Chair & Chief of Staff |
| 03 | Recognition of Guests Robert Aiello-Hauser, Alex Sanders | Rhiannon Ripley Chair & Chief of Staff |
| 04 Action | Approval of Agenda Chris motioned to approve the agenda Idayat - 2nd Motion Carries | Rhiannon Ripley Chair & Chief of Staff |
| 05 Action | Approval of Minutes Nicolas motioned to approve the minutes Sam - 2nd Motion Carries | Rhiannon Ripley Chair & Chief of Staff |
| 06 Information | Open Forum Alex Sanders reminded students to provide feedback regarding the Student Grade Appeal policy by Monday, 11/21/16. Marion Geiger thanked students who have already provided feedback. Alex noted that Campus Activities Board needs help to market The Ball on 12/02/16; also need volunteers and help the night of the event. If volunteering, please designate time preferences and whether the volunteer is over 21 years of age. | Rhiannon Ripley Chair & Chief of Staff |
| 07 Action | ASI Expansion Description: The ASI Executive Committee is requesting designated authority of the Board of Directors regarding future restructure changes in order to streamline processes and timelines. Collin noted that there are seven months remaining in the fiscal year to unbundle San Marcos University Corporation and expand ASI. This involves corporate tasks such as rewriting Memorandums of Understanding | Collin Bogie President & CEO & Kim Clark AVP Student Auxiliary Services & ASI Executive Director |

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| | <p>and contracts, as well as examining technical (legal, compliance, business) functions of ASI and UCorp to determine the best options for moving forward. Kim noted that, if the Board were to designate this authority to the Executive Committee for the sake of expediency, regular reports to the full Board would be possible.</p> <p>Nolan motioned to approve granting designated authority of the Board to the Executive Committee for tasks related to the ASI expansion.</p> <p>Yumary - 2nd</p> <p>In discussion, Michael requested clarification of the motion. Idayat inquired about the avenues available to the BOD if the Executive Committee made changes to how we deliver services to students that the Board did not support. Collin yielded his time to Robert, who noted that the ASI Bylaws and Codes dictate that any changes to the scope of ASI programs and services require approval of the Board of Directors.</p> <p>Motion Carries; Rebecca abstained.</p> <p>Fiscal Impact: None</p> | |
| 08 Information | <p>CSUSM Giving Day Description: Overview of CSUSM giving day, the Student Philanthropy Council, and how it will impact our Town Hall on the 29th of November.</p> <p>Collin provided an overview of CSUSM Giving Day. There are two matches being made to gifts to the Food Insecurity Fund; a challenge match by Jack Raymond for all gifts to University; and the Staples Foundation is specifically matching gifts to the Food Insecurity Fund. Collin invited Board members to assist the Student Philanthropy Council with tabling 11/29/16. Sean has been doing outreach regarding CSUSM Giving Day, including meeting with deans, department directors, etc. There will also be a 24-hour social media campaign. Kim inquired whether the Staples Foundation will match funds through the end of the year for gifts to the Food Insecurity Fund; Sean responded affirmatively.</p> <p>Fiscal Impact: None</p> | Collin Bogie President & CEO |
| 09 Action | <p>Union Bank Signature Authorization Description: The ASI Board of Directors is requested to authorize signatures on ASI accounts held by Union Bank.</p> <p>Kim explained that ASI maintains accounts through Union Bank. With the retirement of Vice President Linda Hawk, there is a need for the Board to authorize updates to signatures on the ASI bank accounts.</p> <p>Sam motioned to approve the ASI Union Bank signature change effective 11/18/16 for Account # [REDACTED] and # [REDACTED], with the following authorized signors: Kimberly Clark, ASI Executive Director; Neal Hoss, Vice President of Finance and Administrative Services;</p> | Kim Clark AVP Student Auxiliary Services & ASI Executive Director |

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| | <p>Clinton Roberts, University Controller; Deborah Davis, Manager of Auxiliary Financial Operations; and Mary Hinchman, Associate Vice President of Finance and Budget. Former Vice President Linda Hawk will be removed as a signor.</p> <p>Idayat – 2nd Motion Carries</p> <p>Fiscal Impact: None</p> | |
| 10 Information | <p>Reports See attached for student reports. Several Board members have been presenting and tabling about the ASI fee referendum. Collin thanked the Board for prioritizing this initiative. Regarding the possible CSU tuition increase, there has been a change in dates for the vote by the CSU Board of Trustees from January to March 2017. Collin and Chris thanked ASI students for their approach to both the possible tuition increase and to post-elections processing of students. Sean reported that the Office of Communications and Annual Giving will issue a general communication about donating to the cause individuals are passionate about at www.csusm.edu/givingday</p> | Rhiannon Ripley Chair & Chief of Staff |
| 11 Information | <p>Announcements Yumary stated that she is creating a Google calendar for ASI events. Rebecca invited Board members to join her family for Thanksgiving. Nic requested help with the CHABSS broadcasting project he is spearheading. Diana requested assistance with tabling for the “One Less Cup” sustainability initiative. TLAN nominations are open through 12/16 and will reopen in the Spring semester.</p> | Rhiannon Ripley Chair & Chief of Staff |
| 12 Action | <p>Adjournment Yumary motioned to adjourn the meeting Nicolas - 2nd Motion Carries The meeting was adjourned at 3:20pm.</p> | Rhiannon Ripley Chair & Chief of Staff |

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 December 2, 2016.



Chair & Chief of Staff

12/5/16

Date