



**Board of Directors 2016/2017**

**Board of Directors Minutes 17-10**

Collin Bogie  
 President & CEO

January 20, 2017 at 2:30 pm – 4:00 pm

Aaron Herrscher  
 Executive Vice President

ASI Conference Room USU 3700

Christopher Morales  
 VP of Student & University Affairs

ITEM	SUBJECT	PRESENTER
01	<b>Call to Order</b> The meeting was called to order at 2:37pm	Collin Bogie President & CEO
02	<b>Roll Call</b> <b>Present: Collin, Aaron, Chris, Idayat, Nic, Sam, Yumary, Anna, Kim, Ashley, Lori, Michael, Lorena, Katy</b> <b>Tardy: Rebecca</b> <b>Absent: Chris, Louis, Nolan, Diana, Michael, Rodger</b>	Collin Bogie President & CEO
03	<b>Recognition of Guests</b> <b>Rhiannon Ripley, Jeremiah Dees</b>	Collin Bogie President & CEO
04 Action	<b>Approval of Agenda</b> Sam motioned to approve agenda Chris-2 <sup>nd</sup> Motion Carries	Collin Bogie President & CEO
05 Action	<b>Approval of Minutes</b> Chris motioned to approve the minutes Sam-2 <sup>nd</sup> Motion Carries	Collin Bogie President & CEO
06 Information	<b>Open Forum</b> Idayat wished everyone a happy new year	Collin Bogie President & CEO
07 Information	<b>Board of Directors Vacancy Update</b> <b>Description:</b> ASI President will give update on status of the BOD membership, as well as review protocol for filling vacancies. <b>Fiscal Impact:</b> None Collin reminded group about vacancies on the Board: CHABSS rep, CEHHS rep, & Chair and Chief of Staff. He reviewed the process from the Bylaws that indicates a 2-week open period for applications then interviews. Then, the Board will approve and ratify his appointees. Sam wondered if the application is online and Collin confirmed it is.	Collin Bogie President & CEO
08 Action	<b>Changes to ASI Bylaws</b> <b>Description:</b> Recommended changes to section 6.7 of the ASI Bylaws addressing vacancies on the ASI Board of Directors. <b>Fiscal Impact:</b> None Collin continued his conversation of the vacancies on the Board. He mentioned that currently the Bylaws state that a Board member is not able to change positions on the Board within the same academic year. Collin mentioned that it would be easier to have an already current Board member step into the role of an executive officer if one becomes	Collin Bogie President & CEO

Vacant  
 Chair & Chief of Staff

Idayat Bola-Akindele  
 CoBA Representative

Chris Lee  
 CoBA Representative

Nicolas Pollino  
 CHABSS Representative

Vacant  
 CHABSS Representative

Sam Ramtin  
 CHABSS Representative

Louis Adamsel  
 CHABSS Representative

Vacant  
 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

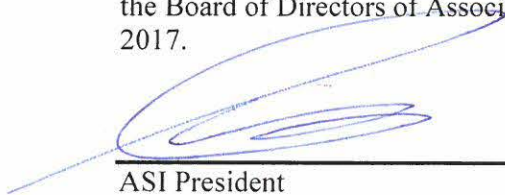
Lorena Checa  
 President's Designee

Katy Rees  
 University CFO Designee

	<p>available, rather than bringing in and training someone new. He did mention that the proposed changes would only allow for a representative from the Board to step into a new executive officer position, not another representative position. However, this would mean that if a representative took on the executive role, the rep position would be vacant. However, he believed it is easier to train a rep than an exec, especially at this point in the academic year.</p> <p><b>Yumary motioned to approve the changes to the ASI Bylaws</b>  <b>Idayat-2<sup>nd</sup></b>  <b>Motion Carries</b></p>	
<p>09  <b>Information</b></p>	<p><b>Auxiliary Update</b>  <b>Description:</b> The Executive Director will update the ASI Board of Directors on the status of the auxiliary restructure  <b>Fiscal Impact:</b> TBD  <b>Lorena Checa</b> discussed the ASI and University Corporation restructure. She mentioned concerns about flat enrollment for all CSU campuses as well as what that might mean for on-campus housing at CSUSM. She mentioned that the USU would be moving stateside and custodial services moved in house. <b>Kim Clark</b> clarified and pointed out that the expanding umbrella of ASI taking over the USU and CFH is not going to be happening. The USU will move stateside in a trust funded by the student fee. This would keep the fee in the campus' bank account because it would not then be moved to an auxiliary account.  <b>Idayat</b> wondered if this move would be permanent. <b>Kim</b> discussed collective bargaining on the stateside and once moved that direction it is difficult to move back.  <b>Kim</b> further discussed that they will continue to look at duplicated services offered by the USU and ASI such as programming and marketing.  <b>Chris</b> wondered if the "umbrella-ing" is not happening then what the future growth of ASI is. <b>Lorena</b> mentioned the ASI fee referendum and all of the initiatives included with the food pantry and library access. She believed that would continue to develop and strengthen the growth of ASI. <b>Kim</b> echoed that this might allow ASI to support other entities across campus and growth the brand in that direction.  <b>Chris</b> also wondered about the University Corporation's Board. He wanted to clarify the role of student input in the operations of CFH and Campus Recreation.  <b>Michael McDuffie</b> sought clarification that the trust funds are part of the University's budget, which would give the appearance of increased funds. However, they would still need to make sure fees funds go to where they are supposed to.  <b>Aaron Herrscher allocated his time to guest, Rhiannon Ripley</b>  <b>Rhiannon</b> wondered if flat enrollment was due to decreased state support.  <b>Lorena</b> mentioned that the President would be hosting open forums to discuss the budget.  <b>Idayat</b> wondered how this would affect international and exchange students. <b>Kim</b> pointed out that the flat enrollment</p>	<p>Dr. Kim Clark,  AVP Student  Auxiliary Services  &amp; ASI Executive  Director</p>

	will not affect international or out of state students, but it will affect in state, out of the service area students.	
10 Information	<p><b>Reports</b>  <b>See attached for student reports.</b>  <b>Lorena</b> mentioned that Maria from the Latin@ Center is on leave. Andreas Favela will serve as the Interim Associate Director of the center in addition to his own current role. She also mentioned that the Black Student Center opens on Monday. The Associate Director, Anthony Jett, is already on campus and is excited to get started. They will be planning a grand opening ceremony for a date later in the spring.</p> <p><b>Lori</b> thanked everyone for their support during Homecoming. She also mentioned that February will be month of service focusing on “spreading the love”. This will focus on service efforts throughout the month. She also mentioned that the annual giving fund was able to match the \$50k donation so they will be able to ask for another \$50k in the spring.</p>	Collin Bogie President & CEO
11 Information	<p><b>Announcements</b>  <b>Chris</b> mentioned post-elections events as well as open applications for CHESS. He also reminded everyone that the Report to the Community will be taking place on Thursday 2/2.</p> <p><b>Aaron</b> reminded members about updating their committee appointments.</p> <p><b>Collin</b> mentioned planning for next year and if any member is interested in helping with the food pantry, library hours, or any other initiative, he asked that they come be in contact with him.</p>	Collin Bogie President & CEO
12 Action	<p><b>Adjournment</b>  <b>Chris motioned to ajourn the meeting</b>  <b>Aaron-2<sup>nd</sup></b>  <b>Motion Carries</b>  <b>The meeting was adjourned at 3:29pm</b></p>	Collin Bogie President & CEO

I, Collin Bogie, ASI President, hereby certify that the above Minutes were approved by the Board of Directors of Associated Students, Inc., at a meeting held on February 3, 2017.

  
ASI President

2-6-17

Date