



Board of Directors 2016/2017

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 CHABSS Representative

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 CHABSS Representative

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 CEHHS Representative

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 CSM Representative

Nolan Fox
 CSM Representative

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 for Diversity & Inclusion

Diana Bautista
 Student Representative-at-Large
 for Sustainability

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 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 17-11

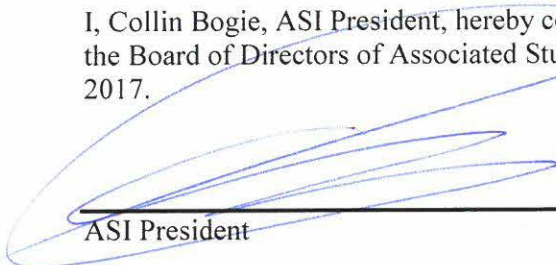
February 3, 2017 at 2:30 pm – 4:00 pm
 ASI Conference Room USU 3700

ITEM	SUBJECT	PRESENTER
01	Call to Order The meeting was called to order at 2:32pm	Collin Bogie President & CEO
02	Roll Call Present: Collin, Aaron, Chris M., Chris L., Nic, Sam, Yumary, Nolan, Anna, Diana, Kim C., Rodger, Ashley, Lori, Michael, Lorena, Katy Tardy: Idayat, Louis, Rebecca	Collin Bogie President & CEO
03	Recognition of Guests Alex Vega, Meghan Aparri, Kimberly Jeffrey, Kevin Morningstar, Jake Shuttlesworth, Daniel Phair, Robert Aiello-Hauser	Collin Bogie President & CEO
04 Action	Approval of Agenda Nic motioned to approve the agenda Aaron-2 nd Motion Carries Collin recognized Rebecca to the meeting at 2:34pm	Collin Bogie President & CEO
05 Action	Approval of Minutes Nic motioned to approve the minutes Sam-2 nd Motion Carries Collin recognized Idayat and Louis to the meeting at 2:37pm	Collin Bogie President & CEO
06 Information	Open Forum None	Collin Bogie President & CEO
07 Presentation	Introduction of Instructional & Information Technology Services (IITS) Description: Dean/Chief Information Officer of IITS will attend and introduce himself and what the campus is doing to keep up with technology and how we use technology to deliver education Fiscal Impact: None Presenter reviewed IITS offerings and upcoming changes to the campus. Dean Morningstar mentioned better utilization of the CSUSM app- something ASI might be able to utilize in the future for elections and events with food. He mentioned updates to the use of campus cameras and the app to show lines at Starbucks and soon to show the Coffee Cart. He also reviewed upgrades to the outdoor wireless networks. The number one spot for usage is up by the coffee cart, followed by USU arcade, and then USU roof. He mentioned other offerings such as free downloads of the entire Microsoft Office 365 suite for students for 5 personal devices, and addition of Qualtrix, which students and staff can use for surveys and voting. He also mentioned working with ASI on the upcoming 24-hour access to the library and computer lab. He reviewed the strategic plan of finding what services students need and wants, or how to do currently offered services differently, which might include changing help desk hour or study room resources.	Kevin Morningstar Dean/ Chief Information Officer IITS

	<p>Rebecca wondered about the computer in the Kinesiology labs and when those might get upgraded. She also wondered about wifi in Palm Court.</p> <p>Chris wondered more specifically about the app usage for indicating free food on campus, especially for those students facing issues with food insecurity. Presenter indicated that that would be possible.</p>	
08 Action	<p>Approval & Ratification of the 2016-2017 CHABSS Representative</p> <p>Description: President Collin Bogie recommends an appointment for the open position of the College of Humanities Arts Behavioral Social Sciences Representative.</p> <p>Fiscal Impact: None</p> <p>Collin reviewed the process for open applications and interviews. He is nominating AJ Vega for CHABS Representative. AJ introduced himself and gave a brief bio as well as reasons why he wanted to join the BOD.</p> <p>Yumary motioned to approve AJ Vega as the 2016/2017 CHABSS Representative</p> <p>Chris M.-2nd</p> <p>Motion Carries</p>	Collin Bogie President & CEO
09 Action	<p>Approval & Ratification of the 2016-2017 CEHHS Representative</p> <p>Description: President Collin Bogie recommends an appointment for the open position of the College of Education Health and Human Services Representative.</p> <p>Fiscal Impact: None</p> <p>Collin is nominating Meghan Aparri for CEHHS Representative. Meghan introduced herself and gave a brief bio as well as reasons why she wanted to join the BOD.</p> <p>Sam motioned to approve Meghan Aparri as the 2016/2017 CEHHS Representative</p> <p>Louis.-2nd</p> <p>Motion Carries</p>	Collin Bogie President & CEO
10 Action	<p>Approval & Ratification of the 2016-2017 Chair & Chief of Staff</p> <p>Description: President Collin Bogie recommends an appointment for the open position of Chair & Chief of Staff.</p> <p>Fiscal Impact: None</p> <p>Collin reviewed that the process for this position was the same as the others with open applications and interviews. He mentioned that Sam was the best suited & prepared for the role based on the limited time the BOD has left in their roles. He is nominating Sam Ramtin for Chair and Chief of Staff.</p> <p>Sam discussed the reasons why he wanted to move into the Chair and Chief of Staff role.</p> <p>Louis motioned to approve Sam Ramtin as the 2016/2017 Chair & Chief of Staff</p> <p>Idayat-2nd</p> <p>Sam abstains</p> <p>Motion Passes</p>	Collin Bogie President & CEO
11 Action	<p>Approval of Elections Committee Chair</p> <p>Description: Per Elections Committee Code 202, Section VI, voting members of the Elections Committee must be confirmed by the BOD prior to the beginning of the elections process.</p> <p>Fiscal Impact: None</p> <p>Aaron mentioned with Michael Negrete vacating his role on the Board, it also meant that the Elections Chair was left vacant. Therefore, he is nominating Sam Ramtin to take on the role.</p> <p>Chris M. motioned to approve Sam Ramtin as the Elections Committee Chair</p> <p>Anna-2nd</p>	Aaron Herrscher Executive Vice President

	Sam abstains Motion Passes	
12 Action	Approval of Spring 2017 ASI Meeting Schedule Approve the 16/17 ASI internal meeting schedule with updates for spring semester Fiscal Impact: None Ashley mentioned updates to the schedule and finalized dates, so BOD needs to approve the updated schedule. Chris M. motioned to the Spring 2017 meeting schedule Aaron-2nd Motion Carries	Ashley Fennell Government Affairs Coordinator
13 Information	Reports See attached for student reports Ashley mentioned ASI elections' packets being available Monday so she has been preparing all the elections information and materials with Elections Committee members. She also mentioned the progress on the food pantry and next steps, as well as focus on Temecula events.	Collin Bogie President & CEO
14 Information	Announcements Lori mentioned students needed on SPC. Idayat mentioned a COBA meet and greet event on 2/9 as well as a marketing class that will be researching ASI marketing and branding. Sam reminded everyone about the CHABSS dean search open forums. He will send the dates out to everyone. Yumary mentioned needing help on geek week supplies and decorations. She also mentioned upcoming u-hour events for geek week and CougarCon on 3/20. Chris mentioned the grand opening event of the BSC on 2/23. Yumary yielded time to guest Guest also mentioned to grand opening celebration of the BSC.	Collin Bogie President & CEO
15 Action	Adjournment Chris M. motioned to adjourn the meeting Nolan-2nd Motion Carries The meeting was adjourned at 3:28pm	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 17, 2017.



ASI President

02-21-17

Date