



Board of Directors 2016/2017

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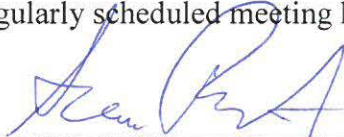
Board of Directors Minutes 17-13

March 3rd, 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	Sam Ramtin Chair & Chief of Staff
02	Roll Call Present: Aaron, Chris, Sam, Idayat, Nic, Louis, AJ, Meghan, Rebecca, Yumary, Nolan, Anna, Kim, Rodger, Ashley, Lori, Moses, Scott, Katy Tardy: Diana Absent: Collin, Chris L.	Sam Ramtin Chair & Chief of Staff
03	Recognition of Guests Rhiannon Ripley, Robert Aiello-Hauser, Marissa Yenpasook, Andres Favala	Sam Ramtin Chair & Chief of Staff
04 Action	Approval of Agenda Idayat motioned to approve the agenda Anna-2 nd Motion Carries Chair recognized Diana to the meeting at 2:34pm	Sam Ramtin Chair & Chief of Staff
05 Action	Approval of Minutes Idayat motioned to approve the minutes Diana-2 nd Motion Carries	Sam Ramtin Chair & Chief of Staff
06 Information	Open Forum Andres from the Latin@ Center wanted to introduce himself and give a brief update on the center.	Sam Ramtin Chair & Chief of Staff
07 Presentation	Academic Success Center Presentation Description: Presentation to the Board of Directors on the Academic Success Center and the services offered including academic coaching, workshops, and other programming. Marissa gave a presentation on the new academic success center. She introduced the 3 spring initiatives – 1) academic coaching with model based in focus on strengths, a pilot focusing on sophomores was a 2.2 GPA, and faculty liaisons to build content specific programming. She mentioned points of future collaboration with the BOD- specifically mentioning their need to maintain a 2.5 GPA requirement for their positions. Rebecca wondered about peer/student mentors as well as study/work rooms for groups Diana wondered about the sophomore pilot program and wanted more information	Dr. Marissa Yenpasook Academic Coach/Lecturer Academic Success Center
08 Action	Textbook Affordability Resolution Description: The Board of Directors will take action on a resolution regarding textbook affordability and the cost of educational materials. Student Advocacy Committee recommended approval of the resolution with amended changes. Fiscal Impact: None Rhiannon reviewed the need for affordable textbooks because the affordability of college does not stop at tuition.	Rhiannon Ripley CSUSM Student

	<p>She urged the committee to support students and support this resolution.</p> <p>Nolan motioned to approve the textbook affordability resolution</p> <p>Yumary-2nd</p> <p>Motion Carries</p>	
09 Action	<p>Resolution in Support of a Fully-Funded CSU</p> <p>Description: The Board of Directors will take action on a resolution regarding the potential tuition increase for the 2017/18 academic year as well as the diminished financial support for the CSU from the state legislature. Student Advocacy Committee recommended approval of the resolution.</p> <p>Fiscal Impact: None</p> <p>Chris mentioned the need to respond to the potential tuition increase and the overall decrease in support of higher education over the last few years. He mentioned that this resolution is in opposition to all tuition adjustments since the CSU is supposed to be affordable and accessible for students. He mentioned the need to increase collaboration and support across campus and across the system to include students, faculty, alumni, and administration. He mentioned the need for advocacy to have a collaborative and supportive approach because advocacy looks different across each CSU campus. We all collectively need to focus effort on legislature in support of higher education and find a proactive approach to address budget shortfall.</p> <p>Diana motioned to approve the resolution in support of a fully-funded CSU</p> <p>Louis-2nd</p> <p>Motion Carries</p>	Chris Morales VP of Student & University Affairs
10 Information	<p>Reports</p> <p>See attached for student reports</p> <p>Lori mentioned the police chief search going on as well as Gradfest happening March 15-16.</p>	Sam Ramtin Chair & Chief of Staff
11 Information	<p>Announcements</p> <p>Yumary mentioned Geek Week and CougarCon</p> <p>Idayat discussed the upcoming Dress for Success Event in collaboration with several student organizations</p> <p>Anna mentioned the upcoming Women Breaking Boundaries event</p> <p>Chris mentioned 19 days until the Board of trustees vote on the tuition increase.</p>	Sam Ramtin Chair & Chief of Staff
12 Action	<p>Adjournment</p> <p>Idayat motioned to adjourn the meeting</p> <p>Nic-2nd</p> <p>Motion Carries</p> <p>The meeting was adjourned at 3:17pm</p>	Sam Ramtin Chair & Chief of Staff

I, Sam Ramtin, Chair & Chief of Staff of the ASI Board of Directors, hereby certify that the above minutes were approved by the Board of Directors of Associated Students, Inc., at a regularly scheduled meeting held on April 7, 2017.



 Sam Ramtin

4/11/17

_____ Date