





Minutes

ASI Board of Directors Special Meeting

 Tue May 3rd, 2022

 3:45pm - 4:45pm PDT

 ASI Boardroom - Titan Student Union

 **In Attendance**

1. **Call to Order**

Mary Chammas, Chair, called the meeting to order at 3:15 pm.

2. **Roll Call**

Members Present: Aquino, Arnwine, Bridges, Carlsen, Chammas, Diaz, Kelly, Palacay, San Gabriel, Sanchez, Santana, Shah, Stambough, Sukaik, Velazquez, Vigil, Wareh

Members Absent: None

Liaisons Present: Dawson, Edwards, Hallett, Mitchell, Samaniego, Wong

Liaisons Absent: None

According to the ASI Policy Concerning Board of Directors Operations, attendance is defined as being present prior to the announcement of Unfinished Business and remaining until the scheduled end of the meeting.

* Indicates that the member was in attendance prior to the start of Unfinished Business, but left before the scheduled ending of the meeting.

** Indicates that the member was in attendance for a portion of the meeting, but not in attendance prior to the announcement of Unfinished Business.

3. **Approval of Agenda**

Decision: (Palacay-m/San Gabriel-s) The agenda was approved by unanimous consent.

4. **Public Speakers**

Members of the public may address Board of Directors members on any item appearing on this posted agenda.

Torres shared that the issues presented by them today have already been made known to the BOD and that they did not plan this protest at the last minute. Torres said their decision to come today was a strategic one as they expected the CSUF President to be in attendance. Torres urged the members to take collective action for their cause.

Monroy shared that the protests have been made known and the CSUF Community was not kept in the dark regarding their concerns. They said the knowledge was available to them and is offended that the Board accused them of being last minute. They said that the actions being made by the BOD make them feel as though the members do not actually care.

5. **Time Certain**

None.

6. **Unfinished Business**

None

7. **New Business**

a. **Discussion: Consultation Process - Student Fee Allocation to the Pollack Library**

The Board will discuss providing consultation to the Student Fee Advisory Committee about revisions to the allocation of student fees to the Library.

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Chammas yielded the floor to Josh Mitchell, ASI President.

Mitchell reminded the Board that he co-chairs two committees in his role as President. He informed the Board that one of his Committees oversees the allocation of SSI Fees.

Mitchell shared that the SSI Fee is collected annually and distributed to programs with a goal in mind attached to the award.

Mitchell informed the Board that the Pollack Library has been receiving funds to support them in staying open longer hours to support students during finals.

Mitchell said that based on the hours that the library had been open, they noted there was a surplus of funds for the library account of over \$400,000.

Mitchell said their goal is to halt the allocation of funds to the library next year in the hopes that President Elect Kelley will follow up on the award allocation and disbursement next semester.

Mitchell recommended the funds be dispersed across the other programs to benefit students that are in need of assistance.

Chammas opened the floor to questions.

Shah asked where the funds would go if the distribution to the library was halted.

Mitchell shared that the decision of where the funds would go is decided by next year's Student Fee Advisory Committee (SFAC).

Shah asked if the \$200,000 they are not receiving would sit in an account.

Chammas said that the money would likely be split among the other programs.

Carlsen asked where the money is coming from and confirmed if it was from the Student Success Initiative (SSI) Fee.

Mitchell shared how the funds are collected via SSI Fees and provided information on the Committee that allocates the awarded fees.

Chammas opened the floor to discussion.

Dawson said that these funds were allocated to the library with specific expectations that were not met. Dawson believes it would be the most responsible thing to give the money to other programs that would need it and use it for what it is intended.

Chammas shared that the library has received funding for the past two years which resulted in a two-year surplus. She also feels that this amount not yet allocated would be better spent by a program that could use the funds for the benefit of students.

Samaniego seconded Chammas's statements and recommended using the funds for underfunded programs that were discussed when reviewing the budget.

Mitchell shared that the decision to halt funds was discussed and approved for consideration by SFAC. They are coming to the Board for input as they prepare a response to the Committee.

Chammas reminded members this was just a discussion item to keep members informed on what is going on.

8. Announcements/Member's Privilege

Mitchell thanked the members for all their work and expressed gratitude for being able to serve as their ASI President.


9. **Adjournment**

Chammas, Chair, adjourned the meeting at 3:31 pm.

Morgan Diaz, Board Secretary

Susan Collins, Recording Secretary

Approved by the ASI Board of Directors, June 1, 2022:


Ramon Aquino (Jun 13, 2022 14:49 PDT)

Ramon Aquino, Board Secretary



Susan Collins, Recording Secretary

Roll Call 2021-2022

05/03/2022 ASI Board Meeting Roll Call

Attendance	Board Members			
			Present	Absent
ARTS	AQUINO	RAMON	1	
HSS	ARNWINE	MARCUS	1	
HHD	BRIDGES	KORLI	1	
TREASURER (CBE)	CARLSEN	CHRISTOPHER	1	
SECRETARY (ARTS)	DIAZ	MORGAN	1	
COMM	KELLEY	LYDIA	1	
NSM	PALACAY	NADINE	1	
HHD	SAN GABRIEL	HANNAH	1	
VICE CHAIR (EDU)	SANCHEZ	ALISON	1	
COMM	SANTANA	VICTORIA	1	
NSM	SHAH	NAMAN	1	
Academic Senate Rep.	STAMBOUGH	STEPHEN	1	
ECS	SUKAIK	DAHLIA	1	
EDU	VACANT			
HSS	VELAZQUEZ	DAVID	1	
Univ. President's Rep.	VIGIL	VINCENT	1	
ECS	WAREH	DANIA	1	
CHAIR (CBE)	CHAMMAS	MARY	1	
			Present	Absent
			17	0

Attendance	Liaisons			
			Present	Absent
VP	DAWSON	KIRA	1	
EXEC DIR	EDWARDS	DAVE	1	
CCRO	HALLETT	CASSIE	1	
PRESIDENT	MITCHELL	JOSH	1	
CGO	SAMANIEGO	DIXIE	1	
CIDO	VACANT			
CCO	WONG	JENNA	1	
			Present	Absent
			6	0

*Recording Secretary: Susan Collins

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Final Audit Report


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