

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS
AGENDA

August 17, 2021

12:30 p.m.

Location (Virtual Conferencing Link):

<https://csusb.zoom.us/j/87932152061?pwd=WG53MnRNQTh0eUxIUHk5MGJQVVh3dz09>

Passcode for Virtual Conference (Required): asibod

Virtual Conferencing in compliance with [CA Executive Order N-25-20 issued on March 12, 2020](#)

Call to Order

Roll Call

Approval of Minutes

Reports: Executive Officers, BOD Reps., Activities, BOD Committees, AS Committees, Campus Committees

Adoption of Agenda

Open Forum (5 minutes/speaker)

Guest Speaker

NEW BUSINESS:

- BD 51-21** ASI President's appointment of a Vice President of Finance as described in Article IV, Section E of the ASI Bylaws. (Action) (Ramos)
- BD 52-21** Appointment of two Board of Directors representatives to the ASI Policy Committee. (Action) (Ramos)
- BD 53-21** Appointment of five Board of Directors representatives to the ASI Ad-Hoc Vacancy Committee. One of the five representatives will be appointed as the Chair. (Action) (Ramos)
- BD 54-21** Appointment of three Board of Directors representatives to the ASI Executive Committee. (Action) (Ramos)
- BD 55-21** Adoption of the 2021 ASI Policy Agenda. (Action) (Ramos)
- BD 56-21** Appointment of Executive Vice President Pro-Tem. (Action) (Ramos)
- BD 57-21** Appointment of Vice President of Finance Pro-Tem. (Action) (Ramos)

ANNOUNCEMENTS

ADJOURNMENT

2021 - 2022 Policy Agenda

Associated Students, Inc.

California State University, San Bernardino



Summary: The Associated Students, Inc. Policy Agenda is a shared mechanism utilized by the ASI Board of Directors to effectively advocate for change, explore avenues to engage in meaningful dialogue and identify opportunities for collaborations that will lead to academic and student success. This document also serves as a guiding platform for the corporation in utilizing its student centered resources for the 2021-2022 academic year.

Policy Goal 1: Engage in a successful transition back to in person attendance at CSUSB that reinforces and provides for the support of academic and social success.

Objective: To advocate for an informative and safe transition back to in person instruction and to identify ways in which ASI promotes services to students available to them both academically and socially.

- Strategy 1: Participate in shared governance meetings related to on campus repopulation and in person protocols.
- Strategy 2: Advocate and work with campus partners to ensure resources are readily available for students including the option of virtual platforms.
- Strategy 3: Explore relief funding opportunities for students.
- Strategy 4: Advocate for faculty to include a hybrid option for those adversely affected; aside from Services for Students with Disabilities (SSD).

Policy Goal 2: Enhance campus partner relationships that focus on student safety and parking while advocating for safe spaces across the university.

Objective: Encourage positive relationships with law enforcement professionals and campus enforcement officials that will lead to equitable practices and solutions for the benefit and well-being of students.

- Strategy 1: Develop a healthy relationship with campus university police in an effort to highlight services, build transparent relationships, and program collectively for the well-being of students.
- Strategy 2: Identify and advocate for cost saving opportunities for student parking and environmentally friendly solutions.
- Strategy 3: Advocate for the instalment of a Parking Lot Space Capacity Counter System.
- Strategy 4: Create a Campus Safety Walk program and ensure a follow up with all concerns noted. Ensure well-lit walking paths, increase of Emergency Safety Polls around campus, etc.

Policy Goal 3: Ensure CSUSB students have an equal opportunity to succeed in their education by fostering academic equity, promoting wellness, and advocating for diverse and inclusive policies.

Objective: To provide all CSUSB students with the resources necessary to successfully complete their path to degree by championing student services that promote academic success, individual well-being, inclusivity, diversity and personal support.

- Strategy 1: Work collaboratively with the Deans from each of the Academic Colleges in identifying college resources and opportunities for programmatic efforts that promote academic success.
- Strategy 2: Develop or collaborate on a mental health awareness initiative through informational campaign efforts.
- Strategy 3: Investigate and provide active support for students who are being affected by the achievement gaps at the CSUSB.
- Strategy 4: Identify areas of support to students who are undocumented, AB 540 and DREAMers through policy development within ASI and or methods of student engagement.

Policy Goal 4: Expand on current ASI services to promote student success among all intersectionalities with an emphasis on student engagement in campus spirit at both the San Bernardino and Palm Desert Campuses.

Objective: To enhance current programming efforts and opportunities for all students as a method of providing a memorable collegiate experience.

- Strategy 1: Produce similar programs that are held at the SB Campus at the PDC Campus as well.
- Strategy 2: Explore avenues for expansion of office and programming space at the Palm Desert Campus.
- Strategy 3: Enhance our working partnership with the Office of Student Engagement's Commuter Services area to elevate programming for commuter students.
- Strategy 4: Develop early morning or evening programs for nontraditional students focused on professional and career development opportunities.

Policy Goal 5: Identify collaborative and impactful engagement and partnership opportunities that can lead to an increase in student services, project funding, and staffing.

Objective: To utilize best practices that enhance student support services in a fiscally responsible manner and collaborate in areas in which ASI might benefit from including partnerships and expansions.

- Strategy 1: Work with the Santos Manuel Student Union on programs, services and events under a best practices model in an effort to utilize each other's strengths to serve students.
- Strategy 2: Build a stronger working relationship with the Office of Student Engagement as a method of engaging with student clubs and organizations in a healthy programmatic and financial matter.
- Strategy 3: Kickstart and develop collaborations with entities/centers across campus that ASI has not worked often with in the past.
- Strategy 4: Create opportunities for students at large representatives to be a part of ASI through committee engagement, event participation, and volunteer opportunities.

Policy Goal 6: Advocate and promote sustainability practices within ASI and across the campus community.

Objective: To encourage and incentivize sustainable practices and promote environmental justice initiatives.

- Strategy 1: Reopen the Community Garden and provide it with the necessary resources to be a strong asset to the campus community and a fruitful resource to students.
- Strategy 2: Explore additional CAB funding opportunities for sustainable practices from clubs and organizations.
- Strategy 3: Develop a Drought Tolerance Policy to ensure that all areas of the campus' irrigation system work properly (No water waste).
- Strategy 4: Collaborate with Chartwells Higher Education for the campus usage of Biodegradable Utensils. Explore the option of using food waste as compost for the Community Garden.