

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino
5500 University Parkway San Bernardino,
CA 92407

**BOARD OF DIRECTORS
AGENDA**

August 26, 2022

10:00 a.m.

Location (Virtual Conferencing): <https://csusb.zoom.us/j/87598124802>

Passcode for Virtual Conference (Required): asibod

Call to Order

Roll Call

Approval of Minutes

Reports: Executive Officers, BOD Reps., ASI Committees and Campus-wide Committees

Adoption of Agenda

Open Forum (5 minutes/speaker)

Guest Speaker

NEW BUSINESS:

- BD 41-22** Approval of Executive Order #02 issued on August 17th for the appointment of Sarah Lopez as Chair to the Vacancy Committee. (Action) (Galvez)
- BD 42-22** Appointment of Executive Vice President Pro-Tem. (Action) (Galvez)
- BD 43-22** Adoption of Student Advocacy Council. (Action) (Lopez)
- BD 44-22** Appointment of Catherine Orellana as the Vice President of Finance. (Action) (Galvez)

CLOSED SESSION:

- BD 45-22** Stipends for full-time staff during absence of an Executive Director for ASI. (Action) (Personnel Committee)

ANNOUNCEMENTS

ADJOURNMENT



Student Advocacy Council Proposal

**Prepared For:
The ASI Board of Directors**

Proposed by: Julian Lopez

Director of Internal Affairs

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Executive Summary

This is an initiative to create a designated student advocacy council for students associated with affinity centers and student-based organizations to have an opportunity to speak to one another about advocacy, potential concerns, future goals, and collaborations between organizations.

Program Overview

This Initiative will be student-centered and will first establish the connections between organizations to seek student representation. Student representatives will be identified to represent their respective constituents to serve on the ASI Student Advocacy Council.

These Students will advocate for student needs and give feedback based on the concerns brought to their department. This space will allow student representatives to voice their concerns and student organizations to collaborate with one another.

Associated Students, Inc seeks to support and advocate for the collegiate experience of our students. This initiative will be steered towards establishing a governing board composed of student representatives from stakeholders that will act as the center of communications for concerns in their spaces.

Necessity for the Council

I. Separate Needs

The needs of each individual student are not the same and the Advocacy Council will be able to identify the separate and unique needs within each respective student space.

II. Student Perspective

Student perspectives are supported and there is intentional effort to recognize and safeguard perspectives and experiences of students

III. Supporting shared governance

Opportunities for students to engage in student affairs and shared governance are further supported and encouraged.

Objectives

I. Space Allocation

Create a clearly designated space for respective council members to interact with one another

Outcomes:

- Student organizations and affinity centers will have clear and concise instruction for the purpose of this student council
- Students will be able to deepen their understanding of other organizations and affinity centers while also strengthening relationships

II. Accessibility and Communication

Create an accessible and streamlined flow of communication between students within each organization and their constituents

Outcomes:

- Student representatives can easily interact with one another between organizations
- Student representatives will be able to identify issues and concerns within their respective spaces

III. Student Feedback

Allow for feedback from each organization as well as an open space for raising concerns on potential problems or concerns of higher education

Outcomes:

A safe and constructive space is created for students to voice their concerns for student feedback and perspective

Student representatives are able to strategize possible ways to resolve previously identified issues and concerns

IV. Advocacy Practices

Work in tandem with affinity centers and student organizations to give support and/or find resources for student concerns that have been brought up by student representatives.

Outcomes:

Students are able help one another at a fundamental level and give direct contact to organizations that may be needed

Students will have opportunities to collaborate and exchange ideas between

Structure of the Council

I. Council Members

Two appointed council members for each respective student organization or resource center in coordination with the affinity and resource centers to access students

The council members must be students of CSUSB and there will be a maximum of two council members from each respective area

II. Organization

Director of Internal Affairs and an Executive member of ASI will serve as heads of the advocacy council

Director of Internal Affairs may report the Student Council discussions directly to the Board of Directors

III. Meeting Discussions

The council will meet once a month and discuss ways to advocate for the students and community

Discussion items will be confidential within the council and any written reports will also be kept confidential