## ASSOCIATED STUDENTS, INC.

California State University, San Bernardino

### BOARD OF DIRECTORS AGENDA

March 16, 2021 12:00 p.m.

Location (Virtual Conferencing Link):

https://csusb.zoom.us/j/89501246883?pwd=Ny9ldWNBUDY0VlEzbHBRL0J1aGp3UT09

Passcode for Virtual Conference (Required): asibod

Virtual Conferencing in compliance with <u>CA Executive Order N-25-20 issued on March 12</u>, 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: Romey Sabalius, CSU Trustee (Time Certain: 12:10 p.m.)

#### **OLD BUSINESS:**

BD 22-21 Permission to advocate for more traditional sporting events (alcohol, tailgate, etc). (Action) (Luna)

#### **NEW BUSINESS:**

Time Certain: 12:40 p.m.

**BD 24-21** Review of CSUSB Campus Repopulation Strategy Fall 2021. (Discussion) (Oliverez)

BD 25-21 Permission to transfer \$20,000.00 from Unallocated Reserves to Grant & Service Programs - ASI Donations (660723-RN001-A4700) for PDC Peer Mentors. (Action) (Finance Committee)

- Permission to transfer \$5,750.00 from Unallocated Reserves to Grant & Service Program ASI Donations (660723-RN001-A4700) for class gift for the Spring 2021 graduates. (Action) (Finance Committee)
- BD 27-21 Permission to transfer \$25,000.00 from Unallocated Reserves to Grant & Service Programs ASI Scholarship (609821-RN001-A4701-20126) for Endowment Scholarship. (Action) (Finance Committee)
- BD 28-21 Permission to transfer \$53,750.00 from Unallocated Reserves to Grant & Service Programs ASI Scholarship (609821-RN001-A4701-20126) for ASI Scholarship. (Action) (Finance Committee)

BD 29-21	Discussion on SOTES and the inclusion in RPTs. (Discussion) (Moran)
BD 30-21	Appointment of Steven Serrano as a student-at-large representative to the ASI Lobby Corps. (Action) (Moran)
BD 31-21	Appointment of Jamie Valdez as a student-at-large representative to the ASI Lobby Corps. (Action) (Moran)
BD 32-21	Appointment of two Board Members to the CSUSB Spirit working group. (Action) (Ayala)

ANNOUNCEMENTS

ADJOURNMENT

# CSUSB Campus Repopulation Strategy Draft 3/8/21

COVID-19 Pandemic Status Indicators						
County COVID Risk	WIDESPREAD	SUBSTANTIAL	MODERATE	MINIMAL	Post-Pandemic	
Employee Vaccine Opportunity	No	No	Yes	Yes	Yes	
K-12/Child Care Generally Open	No	No	Yes	Yes	Yes	

Campus Repopulation Status						
Max In-Person Classes	5%	25%	50%	50%	100%	
Max In-Classroom Capacity (CADPH)	25%	25%	50% (maximum 200)	50%	100%	
Building and Classroom Cleaning (At all stages, disinfection continuous in common areas for occupied buildings. Disinfection wipes provided in all utilized classrooms and offices for self-cleaning)	· ·	Disinfection in between every classroom use (1 hour required).	Disinfection twice daily for utilized classrooms (1 hour required midday).	Disinfection once daily for utilized classrooms (overnight).	Industry standard cleaning schedules return.	
All Departments Reopen for In-Person	No	No	Yes (return in stages)	Yes	Yes	
Offices Capacity	Essential work only	Essential work only	50%	50%	100%	
In-person Services	No	No	Yes	Yes	Yes	
In-Person Meetings	Virtual only	Virtual only	Virtual only	Yes - 50% capacity of meeting rooms	Yes - 100% capacity	
Indoor Student Gathering LIBRARY/SMSU/WEDGE/IT LABS	No	No	Yes - 50% capacity (maximum 200)	Yes - 50% capacity	Yes - 100% capacity	
Recreation Center/Pool	No	No	Yes - 25% capacity	Yes - 50% capacity	Yes - 100% capacity	
Indoor Dining/Campus Stores (CADPH)	No	Yes - 25% capacity with social distancing	Yes - 50% capacity with social distancing	Yes - 50% capacity with social distancing	Yes - 100% capacity	
Child Care Services	No	No	Yes	Yes	Yes	
Athletics	No activities	Athlete training allowed in all sports. Practice - outdoor only.	Practice - indoor/outdoor. Competition in compliance with NCAA/CCAA.	Practice - indoor/outdoor. Competition in compliance with NCAA/CCAA.	All athletics activities and competition.	

Indoor Campus Events/Capacity	No	No	Yes - 25% capacity (maximum 200) CSUSB events only, no external groups	Yes - 50% capacity (maximum 200) CSUSB and external groups allowed	Yes - 100% capacity
Live Performances and Sporting Events Attendance	No	No	Yes - 25% capacity Pod seating required.	Yes - 50% capacity Pod seating required.	Yes - 100% capacity
Max Residence Halls	Single occupancy only	Single occupancy only	Single occupancy only	Single occupancy only	Full occupancy
Rideshare	Not university sponsored	Not university sponsored	Not university sponsored	Yes	Yes
Campus Tours	Virtual only	Virtual only	Yes, outdoor tours only	Yes	Yes