ASSOCIATED STUDENTS, INC. California State University, San Bernardino

BOARD OF DIRECTORS AGENDA

November 10, 2020

12:00 p.m.

Location (Virtual Conferencing): <u>https://csusb.zoom.us/j/94808182706</u> Virtual Conferencing in compliance with <u>CA Executive Order N-25-20 issued on March 12,</u> <u>2020</u>

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 133-20	Appointment of Guadalupe Romero as a student-at-large representative to the ASI Board of Directors. (Action) (Ad-Hoc Vacancy Committee)
BD 134-20	Appointment of Carlene Luna as the Athletics representative to the ASI Board of Directors. (Action) (Ad-Hoc Vacancy Committee)
BD 135-20	Appointment of Christine Pangan as the Housing representative to the ASI Board of Directors. (Action) (Ad-Hoc Vacancy Committee)
BD 136-20	Permission to transfer \$11,250.00 from ASI Box Office – Box Office Management Assistant (601897-RN001-A4400) to A.S. Corporate Personnel – Temporary Part-Time Employees (601302-RN001-A4100) to cover the shortfall in the account. (Action) (Finance Committee)

ANNOUNCEMENTS

ADJOURNMENT

Committee/Board Representative Application > Content Area: Submission #293

The View page displays a submission's general information and data.

SUBMISSION INFORMATION

STUDENT INFORMATION	
Last Name	
Romero	
Address:	
Zipcode:	
Telephone:	
First Name	
Guadalupe	
City:	
Email:	
Cell Phone:	
Middle	
none	
State: California	
Coyote ID:	
Class Standing: 2nd Year	

Major:

Biological Psychology

Expected Graduation Date: 2023-06-16

Are You Registered in 9+ Units Yes

I AM APPLYING FOR

What position are you applying for? Student at Large Representative

If you are applying to be on a campus wide or ASI committee, please let us know which one: Campus-wide

VERIFICATION & ACKNOWLEDGEMENT

The minimum grade point average (previous quarter and cumulative) required to serve is a 2.75. Please acknowledge whether you meet this requirement*

In order to verify your academic eligibility, ASI will conduct an academic check. Applicants who do not wish to disclose this information will be forfeited from the application process.*

I authorize ASI to conduct an academic check to verify my eligibility.

SUPPLEMENTAL QUESTIONS

Name those qualities which you feel make you a good candidate for this position?*

I believe I am a good candidate for this position because I have a very good work ethic I get the jobs I need to do done right. I also am very comfortable talking with new people and contacting people. I am organized as well which has always helped me get my work done. Overall I have a positive attitude all the time and I am very passionate about helping campus and being a voice for the students and hearing what they need.

Name any other activities which you are involved in or interest which might apply to the position you are applying for:*

I am currently involved with the ECP program on campus which helps foreign exchange students meet new people on campus and I share resources about campus with them as well. I also volunteer at my local church and I help organize events. In the past, I have been part of leadership committees that have helped students prepare for college.

ATTACHMENTS

Resume (attach Cover Letter with resume if necessary)

Copy of Copy of Resume, Guadalupe Romero (2).docx

Class Schedule

Fall 2020 Class Schedule (1).docx

Miscellaneous(Letter of Reccomendation, Previous Work, etc.)

Letter of Rec, Lupita.pdf

Committee/Board Representative Application > Content Area: Submission #288

The View page displays a submission's general information and data.

SUBMISSION INFORMATION

STUDENT INFORMATION
Last Name
Luna
Address:
Zipcode:
Telephone:
First Name
Carlene
City:
Email:
Cell Phone:
Middle
Ann
State:
California
Coyote ID:
Class Standing:
3rd Year

Major:

Communication: Media Studies

Expected Graduation Date: 2022-06-01

Are You Registered in 9+ Units Yes

I AM APPLYING FOR

What position are you applying for? Athletic ASI Board of Directors Representative

If you are applying to be on a campus wide or ASI committee, please let us know which one: {Empty}

VERIFICATION & ACKNOWLEDGEMENT

The minimum grade point average (previous quarter and cumulative) required to serve is a 2.75. Please acknowledge whether you meet this requirement*

I meet the GPA requirement as stated above.

In order to verify your academic eligibility, ASI will conduct an academic check. Applicants who do not wish to disclose this information will be forfeited from the application process.*

I authorize ASI to conduct an academic check to verify my eligibility.

SUPPLEMENTAL QUESTIONS

Name those qualities which you feel make you a good candidate for this position?*

- -Excellent time-management
- -Leadership experience (With my team, multiple clubs, etc.)
- -Experience with community outreach (American Red Cross Club: President)
- -Excels at public speaking
- -Excellent writing skills

Name any other activities which you are involved in or interest which might apply to the position you are applying for:*

President of American Red Cross Club (San Pedro High School)

- -Managed end-to-end event planning and execution of the tri-annual blood drive
- -Organizing and scheduling of community outreach activities, such as soup kitchen volunteers and

fundraisers for the Las Vegas shooting

Leader for the CSUSB Women's Soccer Team -In charge of distributing pertinent information for my coach to the team

Student Leader for Life Skills in a Pandemic -In charge of facilitating conversation between student athletes in bi-weekly meetings hosted by CSUSB Athletics

ATTACHMENTS

Resume (attach Cover Letter with resume if necessary) <u>Resume Updated.pdf</u>

Class Schedule Schedule Planner.pdf

Miscellaneous(Letter of Reccomendation, Previous Work, etc.) {Empty}

Committee/Board Representative Application > Content Area: Submission #292

The View page displays a submission's general information and data.

► SUBMISSION INFORMATION

STUDENT INFORMATION
Last Name
Pangan
Address:
Zipcode:
Telephone:
First Name
Christine
City:
Email:
Cell Phone:
Middle
{Empty}
State:
California
Coyote ID:
Class Standing:
2nd Year

Major:

Pre-Social work

Expected Graduation Date: 2023-05-31

Are You Registered in 9+ Units Yes

I AM APPLYING FOR

What position are you applying for? Housing representative

If you are applying to be on a campus wide or ASI committee, please let us know which one: {Empty}

VERIFICATION & ACKNOWLEDGEMENT

The minimum grade point average (previous quarter and cumulative) required to serve is a 2.75. Please acknowledge whether you meet this requirement*

I meet the GPA requirement as stated above.

In order to verify your academic eligibility, ASI will conduct an academic check. Applicants who do not wish to disclose this information will be forfeited from the application process.* I authorize ASI to conduct an academic check to verify my eligibility.

SUPPLEMENTAL QUESTIONS

Name those qualities which you feel make you a good candidate for this position?*

I believe I am good candidate for this position because I am passionate about advocating for the students, specifically for my co-residents in related with this position. I also believe that I can voice out and stand up for their needs and concerns. I am also someone who they can easily reach out to if they want to talk about any questions, suggestion, help, or anything that will help to enhance their residential experience and as well as their comfort.

Name any other activities which you are involved in or interest which might apply to the position you are applying for:*

I am involved in Residence Hall Association (RHA). I am the Program Coordinator meaning I work and create programs for the residents. RHA is a association that advocates for students needs and we want to ensure that they are aware of the available resources around them. I am also interested with

anything that relates with advocating and helping students and our community.

ATTACHMENTS

Resume (attach Cover Letter with resume if necessary) Updated Resume 2020.pdf

Class Schedule

<u>ASI.pdf</u>

Miscellaneous(Letter of Reccomendation, Previous Work, etc.) {Empty}