

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

JANUARY 19, 2024

The meeting was called to order by the President, Carson Fajardo at 12:08 p.m.

Present: Carson Fajardo, Julia Ruiz, Diego Rendon (Zoom), Sri Alapati, Bhavish Balsara, James Chalk, Dalaiah Graham (Zoom), Nasir Harris (Zoom), Jessie McVicker (Zoom), Anaya Player, Kya Sauls, Dr. Paz Oliverez (Zoom) and Dr. Michael Rister.

Absent: Kaelyn Blackwell, Autumn Hudson, Derek Sweem and Kim Hunsaker.

Guests: Herbert Gonzalez and Damaris Preciado.

APPROVAL OF THE MINUTES:

The minutes of January 12th were approved.

REPORTS:

President: President Fajardo stated that he has been collaborating with Mr. Rister on the Come Back and Kick It event for the first week of the semester. Registration for the Coyote Cares Day ends January 31st. He will be attending the California State Student Association (CSSA) conference at California Polytechnic State University, San Luis Obispo this weekend. He deferred to Mr. Gonzalez who gave a detailed report on behalf of legislative affairs.

Executive Vice President: Mx. Ruiz stated that five people are needed for the new Women's History Month Committee.

Vice President of Palm Desert Campus: Mr. Rendon stated that he has a meeting with students on January 24th from 12:00 p.m. to 1:00 p.m. to discuss the potential theme for the PDC mural.

International: Mr. Balsara said that the International Student Orientation will be held today from 9:00 a.m. to 3:30 p.m. He has a meeting with the Dean on January 24th.

College of Social and Behavioral Sciences Representative: Mr. Chalk stated that he has a meeting with Dean Hassija on January 26th at 2:00 p.m.

External Affairs: Ms. Sauls stated there will be a Lobby Corps meeting on January 26th from 9:00 a.m. to 11:00 a.m.

Executive Director: Dr. Rister said that currently there are 16,529 students enrolled for the spring semester. The university will remain open and operational regardless of the potential strike next week; SMSU, ASI and OSLE will be holding several events for students who are on campus.

President's Representative: Dr. Oliverez stated that the university will remain open and operational regardless of the upcoming potential strike, however, individual classes may be canceled as determined by the professor.

ADOPTION OF AGENDA:

M/S Player/Alapati: To place BD 02-24 through BD 03-24 on a consent calendar. Passed unanimously.

The agenda was adopted as amended.

NEW BUSINESS:

M/S Player/Rister: To open the following consent calendar:

BD 02-24 Appointment of Anaya Player as a Board of Director representative to the ASI Policy Committee.

BD 03-24 Appointment of Derek Sweem as a Board of Director representative to the ASI Policy Committee.

A roll call vote was conducted as follows:

In Favor: Alapati, Balsara, Chalk, Fajardo, Graham, Harris, McVicker, Player and Rendon.

Opposed: None.

Abstentions: Rister.

Passed (9/0/1).

BD 04-24 M/S Rister/McVicker: Revision of the ASI Telecommuting Policy. (First Reading)

Dr. Rister deferred to Mr. Gonzalez who briefly reviewed the changes made to the Telecommuting Policy.

M/S Rister/Chalk: To close discussion. Passed unanimously.

ANNOUNCEMENTS:

Dr. Rister announced that the Finance Committee approved ASI's sponsorship of the Educational Opportunity Program (EOP) Renaissance Scholars program; he requested that Board members inform him if they would like to attend the dinner which will be held on February 1st.

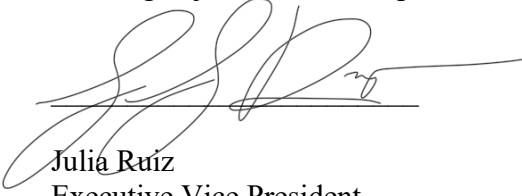
Mr. Gonzalez asked the Board to send him their incentive forms.

President Fajardo stated that the zoom link added to the agenda is for members of the community and students who would like to attend the meetings. The expectation for Board

members is for them to still attend in-person meetings.

MOTION TO ADJOURN

Meeting adjourned at 1:06 p.m.



Julia Ruiz
Executive Vice President