

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

MARCH 13, 2018

The meeting was called to order by the President, Andrea Davalos at 12:01 p.m.

Present: Andrea Davalos, Prince Ogidikpe, Jessie Felix, Helen Martinez, Heather Carrasco, Janneth Milian, Kyle Wachuku, Dr. Alysson Satterlund, Brittany Resendez, Bilal Azhand, Diane Nguyen, Austin Sibole, Dr. Brian Haynes and Ruihan He.

Absent: Saxxie Tran (excused), Daniel Rodriguez (excused), Dr. Angela Horner (excused) and Connor Dickson (class conflict).

Guests: Jimmy Ly, Christopher Burk, Mellissa Patton, Janet Curiel, Alfredo Barcenas, Carlos Solis, Drew Thomas, Yera Nanan and Hector Pimienta.

APPROVAL OF THE MINUTES:

Dr. Satterlund requested to add her statement; "*any financial requests regarding the TRACKS program must go through the formal ASI process*" under BD 18-18.

The minutes of March 6th were approved with the above addition.

REPORTS:

Executive Vice President: Mr. Ogidikpe stated that the ASI Winter Concert was a success and thanked everyone involved.

President: Ms. Davalos stated that the CHESS conference she attended this past weekend was a great opportunity to speak with legislators to address any issues or concerns. She recognized Ms. Patton and Lobby Corps members for doing an excellent job at the conference.

Faculty Representative: Ms. Davalos spoke on behalf of Dr. Horner. Faculty members from the Biology department participated in the University Police Department (UPD) Active Shooter Training session that was held this past Monday.

Interim Executive Director: Mr. Felix stated that he attended the Directors meeting for all Associated Students within the CSU system this past weekend. One of the topics discussed was bringing support animals to campus for individuals with anxiety disorders. A campus-wide e-mail will be sent out to participate in an assessment on student leader organizations.

Vice President of Finance: Mr. Azhand spoke on behalf of Mr. Dickson and gave a brief budget report.

Housing: Mr. Wachuku stated that the open forum for housing held last week was a success. A

section in the Newsletter is in the works to be reserved for announcements to keep housing students better informed.

College of Social and Behavioral Sciences: Mr. Azhand stated that he met with Dean Mohamed last week in regards to the open forum for the College of Social and Behavioral Sciences that will be held on May 10th.

Student-At-Large: Ms. Nguyen stated that she and Ms. Resendez will be meeting with Dean Seal to discuss a potential open forum for Undergraduate Studies.

Student-At-Large: Mr. Sibole stated that there will be an open forum held in front of the Veteran Success Center on Thursday.

College of Arts & Letters: Ms. Martinez stated that the open forum for the College of Arts and Letters will be held today from 2 - 4 p.m.

Senior Program Associate: Ms. Curiel briefly reviewed the Winter concert expense report. If there are any questions on specific costs, please e-mail her.

Director of External Affairs: Ms. Patton stated that she will be providing an extended report at the next Board meeting on the CHESS conference she attended this past weekend.

ADOPTION OF AGENDA:

The agenda was adopted.

OPEN FORUM:

Mr. Solis stated that he volunteered at the Khalid concert and that it was a great event. He addressed the problem of not enough classes being available during each quarter for his major.

Mr. Pimienta addressed the issues and concerns in regards to the \$1,000.00 housing increase next academic year with a mandatory \$725.00 meal plan purchase.

NEW BUSINESS:

BD 19-18 M/S Felix/Wachuku: Review of the Student Participation in Policy Development Policy.

Dr. Satterlund explained that this is a University policy and not an ASI policy. If there are any recommendations for changes, please e-mail Ms. Davalos.

Ms. Nguyen suggested that there should also be an International representative.

Discussion closed.

BD 20-18 M/S Milian/Wachuku: Appointment of Devein Baldwin as the PDC representative to the ASI Board of Directors.

Ms. Milian spoke on behalf of Ms. Baldwin. She stated that Ms. Baldwin is currently in the credential program for English at PDC and is a part of the Graduate Student Advisory Committee.

Discussion followed with questions from the Board.

Passed (12/0/0).

ANNOUNCEMENTS:

Mr. Felix recognized the students that addressed their concerns at today's Board meeting.

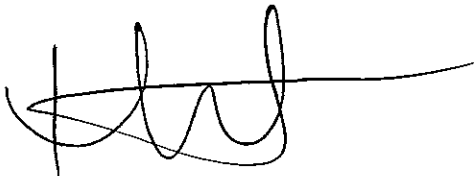
Ms. Resendez announced that she will be attending the women's softball games this Friday.

Ms. Carrasco announced that the Graduate Student Advisory Committee will be meeting today at 4 p.m.

Mr. He announced that the open forum for International Studies will be held tomorrow from 3 – 4:30 p.m.

Mr. Sibole announced that this Saturday is Coyote Connection at 1 p.m.

MOTION TO ADJOURN



Prince Ogidikpe
Executive Vice President

