

**ASSOCIATED STUDENTS, INC.**  
**California State University, San Bernardino**

**BOARD OF DIRECTORS**

**MINUTES**

**MARCH 6, 2018**

The meeting was called to order by the President, Andrea Davalos at 12:05 p.m.

Present: Andrea Davalos, Prince Ogidikpe, Jessie Felix, Helen Martinez, Heather Carrasco, Janneth Milian, Kyle Wachuku, Dr. Alysson Satterlund, Dr. Angela Horner, Brittany Resendez, Daniel Rodriguez (late), Saxxie Tran, Diane Nguyen, Austin Sibole and Ruihan He.

Absent: Dr. Brian Haynes (excused), Bilal Azhand (excused) and Connor Dickson (class conflict).

Guests: Mellissa Patton, Janet Curiel, Andres Cervantes, Jason Samp, Lauren Jennings, Chad Reyes and George Ramirez.

**APPROVAL OF THE MINUTES:**

The minutes of February 27<sup>th</sup> were approved.

**REPORTS:**

*Interim Executive Director:* Mr. Felix gave a brief explanation as to why the ASI Winter concert was rescheduled from January 12<sup>th</sup> to March 10<sup>th</sup>.

*Senior Program Associate:* Ms. Curiel stated that ticket sales are constantly fluctuating as the day of the concert is approaching.

**ADOPTION OF AGENDA:**

M/S Felix/Sibole: To place BD 13-18 through BD 17-18 on a consent calendar. Passed (12/0/0).

The agenda was adopted as amended.

**OPEN FORUM:**

Ms. Martinez stated there have been student concerns in regards to the \$1,000.00 housing increase next academic year with a mandatory \$725.00 meal plan purchase. Ms. Davalos stated that she will coordinate a meeting with the Executive Director of Housing to address the issue.

Ms. Curiel stated that the Dolores Huerta event scheduled for March 7<sup>th</sup> has reached its capacity. If anyone would like to volunteer for the Khalid concert, please e-mail her. As of now 5,379 Khalid concert tickets have been sold.

**NEW BUSINESS:**

**BD 12-18 Felix/Sibole: Creation of the Director of Internal Affairs position.**

Mr. Felix explained that the Director of Internal Affairs (DIA) will serve as a student staff member tasked with assisting in day to day operations. The DIA will work with department heads to establish a consistent reporting method within the corporation. This position will report to the Executive Vice President.

Discussion followed with questions from the Board. Passed (12/0/0).

To open the following consent calendar. Passed (12/0/0).

**BD 13-18 Appointment of Karina Gonzalez as a student-at-large representative to the ASI Activities Committee.**

**BD 14-18 Appointment of Karen Ponce-Hernandez as a student-at-large representative to the ASI Activities Committee.**

**BD 15-18 Appointment of Alberto Chavez as a student-at-large representative to the ASI Activities Committee.**

**BD 16-18 Appointment of George Ramirez as a student-at-large representative to the ASI Activities Committee.**

**BD 17-18 Appointment of Oscar Mephors as a student-at-large representative to the ASI Activities Committee.**

Vote on the above consent calendar passed (12/0/0).

**BD 18-18 M/S Tran/Martinez: Discussion on TRACKS program.**

Ms. Nguyen gave a brief background on the TRACKS program. This program enables students to engage in communities locally and beyond as they learn about the value of service, innovation and leadership. Participants have the opportunity to explore and enjoy the cultural and recreational highlights of the areas that are visited. Data was presented to the Board from surveys conducted after students participated in TRACKS. 99% of the students agreed that TRACKS increased their self-confidence and 98% feel a stronger connection to CSUSB. There are student concerns in regards to the monetary increase to participate in the TRACKS program.

Ms. Davalos stated that \$10,000.00 was donated to the TRACKS program for the 2017-2018 academic year.

Discussion closed.

The Board moved to a closed session.

**ANNOUNCEMENTS:**

Mr. Ogidikpe announced that the women's softball team was defeated at last week's game.

Dr. Horner announced that faculty members from the Biology department will be participating in the UPD Active Shooter Training session next Monday. There are items currently being voted on relating to the Quarter to Semester conversion such as the University Hour and academic curriculum.

Mr. Felix announced that Megan Huston, Orientation Coordinator, will be presenting after the Board meeting.

Mr. Sibole announced that there potentially will be an open forum next week for Veterans and R.O.T.C.

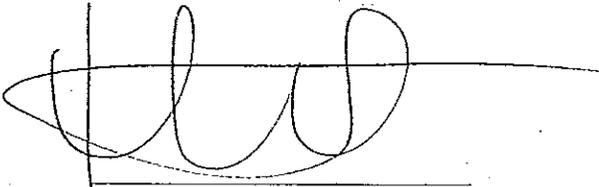
Ms. Davalos announced that she met with Dr. Freer last week in regards to campus safety procedures. An external consultant inspected every classroom door that does not lock. Student feedback is needed for new procedures on classroom doors and emergency communication management.

Ms. Carrasco announced that the open forum for Graduate Studies is today at 5 p.m. in the SMSU Skybox. The Graduate Student Advisory Committee will have an official meeting next Tuesday. The Faculty Center for Excellence will be providing services to Graduate students but it is undetermined as to which services will be provided.

Mr. Wachuku announced that the open forum for Housing will be tomorrow at 8 p.m. in the Village Square.

Dr. Satterlund announced that the Student Participation in Policy Development Policy will be brought to the Board next week as a discussion item.

**MOTION TO ADJOURN**



Prince Ogidikpe  
Executive Vice President

