

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

APRIL 10, 2018

The meeting was called to order by the Executive Vice President, Prince Ogidikpe at 12:05 p.m.

Present: Prince Ogidikpe, Jessie Felix, Heather Carrasco, Janneth Milian, Kyle Wachuku, Helen Martinez, Dr. Angela Horner, Bilal Azhand, Diane Nguyen, Saxxie Tran, Dr. Brian Haynes, Devein Baldwin and Ruihan He.

Absent: Andrea Davalos (class conflict), Austin Sibole (excused), Dr. Alysson Satterlund (excused), Daniel Rodriguez (excused), Brittany Resendez (excused) and Connor Dickson (class conflict).

Guests: Manuel Macias, Alfredo Barcenas, Dr. Tatiana Karmanova and Breena Coates.

APPROVAL OF THE MINUTES:

The minutes of April 3rd were approved.

REPORT:

Programming Student Assistant: Mr. Macias gave a brief report on programs for the month of March. Some of the events that occurred were open forums, A Dialogue with Dolores Huerta and the Khalid Concert. Sustainability week will be held from April 16th-22nd. ASI will be hosting a movie night on April 18th and will be showing the film Jumanji.

ADOPTION OF AGENDA:

M/S Felix/Azhand: To place BD 23-18 through BD 26-18 on a consent calendar. Passed (12/0/0).

The agenda was adopted as amended.

OPEN FORUM:

Ms. Coates, professor in Jack Brown, presented information about the Sustainability Show on Coyote Radio. She explained that the talk show launched in November 2017 and has one an airing per month. The overall goal of the Sustainability Show is embedded in the three E's – Education, Engagement and Entertainment. Within the next year, the show plans to expand in content, operations and advertising.

GUEST SPEAKER:

Dr. Karmanova, Dean of College of Extended Learning, gave a presentation on the 2018 Summer Session. The main reason for students who dis-enrolled from summer school was due to the financial costs of attending. A survey was e-mailed to students asking if they would have remained enrolled in summer school if they would have received financial aid and 92% of students stated yes. In addition to Federal Financial aid, there is also the Summer Assistance Grant (SAG) and the Graduate Initiative Grant (GIG) that will be available to students who need financial assistance for summer

school. Summer SAG, Pell and federal student loan awards are based on 2017-2018 academic year eligibility. Summer registration will take place on May 7th – June 14th and does not require pre-payment or financial aid deferment.

Dr. Haynes stated that housing will be open and available to students during the summer.

Mr. Felix suggested collaborating with Dr. Karmanova and the Financial Aid office on creating a video to deliver summer financial aid information.

NEW BUSINESS:

BD 22-18 M/S Wachuku/Azhand: Approval of the Conflict of Interest Policy. (First Reading)

Mr. Barcenas briefly reviewed the changes to the policy. He explained that this policy applies to all individuals who hold an official ASI position. The California Education and Corporations Code have been incorporated in the policy. The Conflict of Interest Policy - Statement of Acknowledgment form was updated. This policy is currently being reviewed by Legal Counsel.

Page 2:

Section 7 (a) subsection 4 iii:

To add, "Other action deemed appropriate by the BoD in *consultation* with ASI General Counsel".

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Scope:

M/S Felix/Azhand: To leave "This policy applies to all individuals who hold an official ASI position or operate in any capacity for or in the name of the ASI at California State University, San Bernardino" as is. Passed.

Discussion followed with questions from the Board.

Discussion closed

M/S Felix/Azhand: To open the following consent calendar:

BD 23-18 Appointment of Cristianna Campbell as a student-at-large representative to the ASI Elections Committee.

BD 24-18 Appointment of Sarah Gass as a student-at-large representative to the ASI Elections Committee.

BD 25-18 Appointment of Erika Gutierrez as a student-at-large representative to the ASI Elections Committee.

BD 26-18 Appointment of Ashley Snook as a student-at-large representative to the ASI Elections Committee.

Vote on the above consent calendar passed (11/0/1).

ANNOUNCEMENTS:

Mr. Felix announced that if there are any questions on the ASI budget, please see him. April 26th is 50/50 day which is a global initiative for people to engage in conversation about working towards a more gender-balanced world in all sectors of society.

Ms. Tran announced that this Saturday is the 2nd Annual March for Science in Fullerton at 10 a.m.

Mr. Ogidikpe announced that Coyote Cares Day is on April 21st.

Ms. Martinez announced that this Thursday an open forum will be held in regards to the Q2S conversion at 12 p.m.

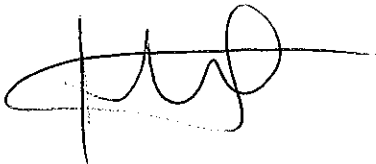
Mr. Wachuku announced that he and Ms. Martinez will be attending a Village Council meeting this Wednesday at 8 p.m. in regards to housing issues and concerns.

Ms. Carrasco announced that she will be meeting with Elizabeth Amezcua, Senior Health Educator, this Thursday at 1 p.m. to advocate for students who are on campus late at night. She had a meeting with I.T. in regards to the Specialty Center Software for Students (SPSS).

Ms. Baldwin announced that there will potentially be a Meet & Greet/Sign the Tuition Increase Petition on April 24th.

Dr. Horner announced that a few CSUSB faculty members will be attending the March for Science in L.A. On April 18th the Office of Student Research will be presenting an Oral and Poster presentation at 1 p.m. in the Panorama Room, Lower Commons. Meeting of the Minds will be held on May 17th.

MOTION TO ADJOURN



Prince Ogidikpe
Executive Vice President