

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

MAY 15, 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, Dr. Alysson Satterlund, Dr. Brian Haynes, Austin Sibole, Heather Carrasco, Bilal Azhand, Janneth Milian, Dr. Angela Horner, Diane Nguyen, Brittany Resendez, Saxxie Tran and Ruihan He.

Absent: Daniel Rodriguez (unexcused), Devein Baldwin (excused) and Connor Dickson (class conflict).

Guests: Mellissa Patton, Kristy Robles and Helmand Pashtunyar.

APPROVAL OF THE MINUTES:

The minutes of May 1st were approved.

REPORTS:

President: Ms. Davalos stated that she and Mr. Reyes attended the Executive Committee meeting with University Enterprise Corporation (UEC) and addressed student concerns in regards to housing meal plans. John Griffin, Executive Director of the UEC Office, will present to the Board next week the various meal plan options for students. In regards to food and housing insecurity, Basic Needs Week will be held on the week of November 17th.

Executive Vice President: Mr. Ogidikpe recognized Mr. Reyes for his hard work planning the ASI Transition Dinner which will be held on June 5th at The Castaway restaurant.

Interim Executive Director: Mr. Felix stated that the Board will receive an invitation to attend an informal lunch/dinner with the incoming Board/Executive members. Let's Taco About It (with President Morales) will be held on May 22nd; student leaders are strongly encouraged to attend this event. The Finance Committee passed the Club Allocation Budget Policy. Elections had the most voter turnout with 17.4% of voters in the general elections and 11.3% voters in the runoff elections.

International: Mr. He stated that the International Studies open forum will be held this Thursday in CE – 357 from 2 - 3:30 p.m. The Dean of the Center for International Studies & Programs (CISP) has resigned and unfortunately will be unable to attend the open forum.

Student-At-Large: Ms. Nguyen stated that there have been student concerns in regards to the SOAR program for incoming and transfer students. Students would like to see more space on campus to do research as well as an online course available to prepare them for Graduate School.

President's Representative: Dr. Haynes mentioned that Hispanic Educational Technology Services (HETS) offers CSUSB students free access to various online practice exams and the access code to use this program can be found through the Career Center.

College of Natural Sciences: Ms. Tran stated that the 7th Annual "Meeting of the Minds" Student Research Symposium will be held this Thursday from 9 a.m. – 5 p.m. Three candidates for the new Dean of College of Natural Sciences will visit the campus beginning this Friday. A faculty and student meeting with the Department of Nursing was held to give nursing students a better understanding of the transition from quarter to semesters. The next event with the Dean will be held on May 31st from 12 – 1:30 p.m.

Student-At-Large: Mr. Sibole stated that there has been a total of eight Zoom interviews for the new Director of the Veterans Success Center. The final candidates will be invited for on campus visits. The open forum held last week was a success.

Graduate: Ms. Carrasco stated that the Graduate Student Advisory Committee met last week and voted on a Co-Chair. She has begun to meet with her successor to show her some of her duties as the Graduate representative.

Director of External Affairs: Ms. Patton gave a report on the California State Student Association (CSSA) Plenary Meeting that she and Ms. Davalos attended. If bill "Cost to Attend" (AB 3213) passes through legislation it would establish minimum requirements for CSU's and private 4-year institutions to account in a student's cost to attend; including: tuition, fees, books, supplies, room and board, transportation to go home, technology, membership fees, healthcare costs and dependent costs. "Students Called to Active Military Duty During an Academic Term" (AB 2894) would protect military students' academic efforts and good standing in coursework when or if they are called to active duty. When CSSA votes to take a watch stance, this means that there is no oppose or support stance but instead waiting to see how the bill develops to take a stance on it at a later time. "Student Financial Aid: Cal Grant" (AB 2248) has been reintroduced but with different language. This bill will now serve more as an informational campaign to alert students, specifically Cal Grant recipients of the number of units they need to average in order to graduate in four years. Three resolutions were passed which were Project Rebound Resolution, Civil Disobedience and Social Action Resolution, and Campus Safety and Incident Response Resolution. On May 7th Ms. Patton, Ms. Davalos and Mr. Navarrete attended Advocacy Day in Sacramento and met with six different legislators.

ADOPTION OF AGENDA:

The agenda was adopted.

NEW BUSINESS:

BD 30-18 M/S Felix/Resendez: Review and approval of the ASI 2018-2019 annual budget. (First Reading)

Mr. Felix stated that the Office of Institutional Research was contacted to receive an estimated

number of students who will be attending CSUSB during the 2018-2019 academic year. There are roughly around 475 fee waivers every quarter. 6% of ASI funds are distributed to ASI-PDC since 6% of CSUSB students attend the campus. 10% of those funds must be rolled into the ASI-PDC reserve account.

Dr. Satterlund suggested that the Board consider approving additional funds for Corporate Operating – Orientation/Retreats account given how important it is to the success of ASI's operations.

Mr. Felix explained the estimated funds available to ASI and the estimated expenses. Each line item of the budget was presented and explained.

Discussion followed with questions from the Board.

Discussion closed.

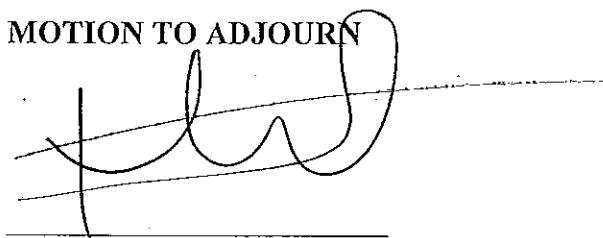
ANNOUNCEMENTS:

Dr. Satterlund announced that the first candidate for the Director of Counseling and Psychological Services is on campus today. There is an open forum in the Health Center – Room 140 from 3 – 3:50 p.m. As of last Saturday, SOAR Orientation has begun to welcome transfer students. The CSU created an active shooter drill video that is now integrated into SOAR.

Ms. Carrasco announced that an alumna from her program will be presenting tomorrow on Family Psychological Help in PS – 223 at 4 p.m.

Ms. Davalos announced that an open forum for housing will be held on May 23rd at 7 p.m.

MOTION TO ADJOURN



Prince Ogidikpe
Executive Vice President