

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

OCTOBER 8, 2019

The meeting was called to order by the President, Adonis Galarza at 12:06 p.m.

Present: Adonis Galarza, Helen Martinez, Kristy Robles, Yingtai Xu, Doris Egbo (late), Mark Sanchez, Yomara Donis, Marilyn Lua, Marvin Macharia, Jonathan Lowell (Zoom), Jesse Felix and Dr. Angela Horner.

Absent: Dr. Paz Oliverrez (excused), Suany Echevarria (excused) and Miao Zhang.

Guests: Thomas Sekayan, Randy Rouch, Jenny Casillas, Natalie Cleary, Patricia Aguilera, Stacy Brooks, Lorena Segovia, Alfredo Barcenas and Hector Pimienta.

APPROVAL OF THE MINUTES:

M/S Donis/Sanchez: To approve the minutes of October 1st. Passed unanimously.

REPORTS:

College of Business and Public Administration: Ms. Donis reported that the Graduate Student Advisory Committee held their first meeting on September 30th; they are looking for students to fill the vacancies on the committee. Another meeting will be held on October 14th.

College Of Natural Sciences: Mr. Macharia reported that he held his first Town Hall meeting today. He encouraged the Board to schedule their respective Town Hall meetings.

Student-At-Large: Ms. Xu reported that the graduation fee deadline is on November 1st and recommended that the Board begin to promote the deadline.

Palm Desert Campus: Mr. Lowell reported that Fall Fest was a success; he thanked Mr. Felix and Mr. Gonzalez for coming to the event and for their support. He mentioned that around 350 people attended the event.

Executive Vice President: Ms. Martinez reported that "Cocinando Con Helen" will be airing on the ASI Instagram page to promote our campus resources. She hopes to collaborate with the following: Housing, The Obershaw Food Pantry, International Students and the Community Garden Committee. She attended the University Diversity Committee meeting and discussed how ASI can promote diversity, inclusion and equity on our campus.

Vice President of Finance: Ms. Robles reported that the first Finance Committee meeting of the quarter was held today; she is in need of a Board representative to sit on the Committee.

Executive Director: Mr. Felix reported that the Finance Committee meeting went well. ASI is

quickly running out of planners. Mr. Barcenas and Ms. Hammond are drafting the information for census.

Executive President: Mr. Galarza reported that he attended the first Campus Dining Advisory Committee meeting.

ADOPTION OF AGENDA:

M/S Donis/Lua: To vote on adoption of agenda. Passed unanimously.

The agenda was adopted.

OPEN FORUM:

Thomas Sekayan, University Enterprises Corporation (UEC) employee gave a brief explanation about UEC. He expressed his gratitude towards ASI for being involved and for promoting the Coyote Dining Advisory Committee (CDAC). He asked the Board to increase awareness on this campus.

Natalie Cleary, Basic Needs Coordinator gave a brief presentation on the opportunities for students to engage on the issue of homelessness. She stated that they are planning to have four events during Hunger and Homelessness Awareness week which includes a lecture on the impact of property, Cal Fresh Outreach Day and a food drive to support the Obershaw DEN.

GUEST SPEAKER:

Alfredo Barcenas, Chair of the Staff Council recognized members of the council present and they briefly introduced themselves to the Board. The purpose of the Staff Council is to promote, sponsor and serve. Mr. Barcenas explained the four goals of the Council in hopes to promote opportunities and resources to everyone. First, promote collegiality among staff members and various campus stakeholders through continued participation in shared governance practices. Second, launch and increase marketing, branding and communication efforts to the campus community at large. Third, increase and promote staff focused events throughout the academic year. Fourth, develop opportunities to raise funds in an effort to become more self-sustaining.

OLD BUSINESS:

BD 75-19 M/S Felix/Lowell: Resolution honoring the services of Susan Avery.

Mr. Felix explained that there is a small amount of students who pay for childcare at the Children's Center. He clarified that only two students have to pay for the services.

Ms. Lua suggested selecting from a different pool of students.

Discussion followed with questions from the Board.

Failed (0/1/6).

BD 77-19 M/S Felix/Donis: Resolution authorizing the clothing of students through the Career Center's Clothing Closet.

Mr. Felix met with Yera Nanan to discuss the resolution. He briefly explained that the resolution is to support the development of a partnership with the Career Center that would include volunteer outreach and event promotion for the Clothing Closet.

Ms. Robles explained that there is no need for a resolution since the Career Center has not reached out to ASI for assistance.

Failed (0/1/6).

NEW BUSINESS:

BD 87-19 M/S Edgo/Donis: Appointment of David Garcia-Talhue to the PDC Advisory Committee.

Mr. Lowell, PDC representative stated that he wanted to have representation from each sector of the university life on the committee. First, health and wellness; second, academics; and third, student and community engagement. Mr. Garcia fits in the health and wellness sector since he works with the DEN and Cal Fresh.

Passed unanimously.

BD 88-19 M/S Lowell/Sanchez: Appointment of Jake Vargas to the PDC Advisory Committee.

Mr. Lowell stated that Mr. Vargas tutors in the Students Success Studio and he is involved on campus as well. He explained that Mr. Vargas is suitable to represent the academic sector of the university life.

Passed unanimously.

BD 89-19 M/S Lowell/Sanchez: Appointment of Jessica Zacarias to the PDC Advisory Committee.

Mr. Lowell stated that Ms. Zacarias is a Student Ambassador and is greatly involved with students and the campus.

Passed unanimously.

BD 90-19 M/S Macharia/Lua: Appointment of a Board of Director representative to the ASI Ad-Hoc Vacancy Committee.

Mr. Macharia stated that according to the ASI bylaws, they need one additional Board member to sit on the Committee.

Mr. Macharia nominated Ms. Donis to sit on the Committee. The nomination was accepted.

Passed unanimously.

BD 91-19 M/S Felix/Donis: Appointment of Executive Vice President Pro-Tem

Mr. Felix explained that this is an important position. The individual who is nominated will have to fill in for Ms. Martinez in case she is unable to fulfill her duties or attend the meeting.

Mr. Sanchez nominated Ms. Lua. Ms. Lua accepted the nomination.

Ms. Lua was appointed as the Executive Vice President Pro-Tem.

Passed unanimously.

BD 92-19 M/S Felix/Lua: Appointment of Vice President of Finance Pro-Tem

Mr. Felix stated that the position is of great importance and the individual will be filling in for Ms. Robles in case she is unable to fulfill her duties or to attend the meetings.

Ms. Egbo nominated herself.

Ms. Lua nominated Mr. Macharia. Mr. Macharia declined his nomination.

Ms. Donis explained that according to the bylaws, the individual must be a BoD representative serving on the ASI Finance Committee.

M/S Donis/Lua: To table this item until next week's meeting. Passed unanimously.

BD 93-19 M/S Donis/Lowell: Resolution in support of an accurate 2020 census.

Mr. Galarza passed the gavel to Ms. Martinez.

Mr. Galarza informed the Board that the 2020 census resolution states that ASI will encourage and support any resolution or formal action adopted by each of the governing bodies of CSUSB. ASI is committed to assisting with raising public awareness of the 2020 census among students,

faculty, staff and administration at CSUSB.

Mr. Felix stated that they have been meeting with the Census Committee. He explained that the community of San Bernardino is not counted for, meaning that many people do not come out for census. They do not fill out the information for census and they do not answer the door for people from census. Whenever people are not accounted for, the funds will not be allocated which may change our current economic status. The City of San Bernardino is not conducting the census through the city. There has not been any specific plan of action as of now. If the resolution is passed, Ms. Hammond will be returning with a proposal and a plan of action.

Discussion followed with questions from the Board.

Passed unanimously.

ANNOUNCEMENTS:

Ms. Robles announced that there will be a CAB workshop at PDC this Friday.

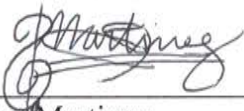
Ms. Lua reminded the Board that October is Breast Cancer Awareness and Domestic Violence Awareness month.

Dr. Horner announced that she is working on a grant towards diversity and inclusivity.

Mr. Macharia announced that the SAAB Conference will be held this week. He encouraged the Board to increase the success of African American students in STEM. He will be meeting with faculty members and Evelyn Knox.

MOTION TO ADJOURN

Meeting adjourned at 1:09 p.m.



Helen Martinez
Executive Vice President

