

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

JANUARY 30, 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, Brittany Resendez, Bilal Azhand, Janneth Milian, Kyle Wachuku, Saxxie Tran, Diane Nguyen, Austin Sibole, Ruihan He, Dr. Angela Horner, Dr. Brian Haynes and Dr. Alysson Satterlund.

Absent: Daniel Rodriguez (excused) and Connor Dickson (class conflict).

Guests: Mellissa Patton, Chad Reyes, Alfredo Barcenas, Trent Morgan, Eddie McCloud and Helen DeLair.

APPROVAL OF THE MINUTES:

The minutes of January 23rd were approved.

REPORTS:

College of Social and Behavioral Sciences: Mr. Azhand stated that he met with Dr. Kimberly Costino last week in regards to the Q2S conversion.

College of Natural Sciences: Ms. Tran stated that the open forum for the College of Natural Sciences will be held on February 15th from 12-2 p.m.

Student-At-Large: Ms. Nguyen stated that students have expressed their concerns about refunds for the Winter concert. Ms. Davalos stated a campus-wide e-mail was sent out on how to receive refunds.

Graduate: Ms. Carrasco stated she met with her assigned Howl Squad member to plan an open forum in March. She met with the new Dean of Graduate Studies and discussed future plans for the Graduate community.

Student-At-Large: Mr. Sibole stated that he met with the Air Force R.O.T.C. Commander to discuss ways to collaborate their events with ASI to get the most student participation.

International: Mr. He stated that he met with the Dean of International Studies, Dr. Anneli Adams in regards to a potential open forum.

Director of External Affairs: Ms. Patton gave a report on the CSSA Plenary meeting that occurred this past weekend. The voting on the tuition increase has been delayed from March to April 2018. There were two approved legislations - The Cal Grant B Service Incentive Grant Program (AB 1037) and the CA Kickstart My Future Loan Forgiveness Program (AB 1767).

There were two approved resolutions - The Shared Governance Resolution and the Sexual Misconduct and Sexual Violence Resolution.

ADOPTION OF AGENDA:

The agenda was adopted.

NEW BUSINESS:

BD 06-18 M/S Sibole/Azhand: Resolution against potential tuition increase.

Ms. Patton briefly reviewed the resolution.

M/S Felix/Resendez: To amend the first WHEREAS to read, "The Associated Students, Incorporated (ASI) at California State University, San Bernardino (CSUSB) is the single recognized voice of more than 20,000 students enrolled at CSUSB; San Bernardino campus and Palm Desert campus." Passed (14/0/0).

M/S Felix/Sibole: To amend the last RESOLVED to read, "That a copy of this resolution be distributed to the California State University Chancellor Timothy White, the California State University Board of Trustees, the President and the Chair of the California State Student Association, CSUSB President Tomas Morales, CSUSB Faculty Senate, CSUSB Staff Council, CSUSB Provost Shari McMahan, CSUSB Vice President for Student Affairs Brian Haynes, CSUSB Vice President for Administration & Finance Doug Freer, and the Santos Manuel Student Union Board of Directors." Passed (14/0/0).

Vote on motion as amended passed (14/0/0).

BD 07-18 M/S Azhand/Haynes: Revision of the ASI Elections Policy and Procedures. (First Reading)

Ms. Martinez stated the Ad-Hoc Committee on Policies and Procedures met last Thursday and made edits to the ASI Elections Policy and Procedures.

Mr. Felix stated that the policy was reviewed by the ASI attorney and all edits were approved.

Ms. Davalos briefly reviewed some of the major changes made to the policy.

Page 3:

Section B (3) subsection d:

To strike, "~~Two (2) Elections Recommendation forms at least one from a faculty and a professional source~~".

To strike, "~~six hundred~~" and replace with "three hundred".

To strike, "~~two hundred and fifty~~" and replace with "one hundred and fifty".

Page 4:

Section B (3) subsection f:

To strike, "~~Be involved with ASI directly or prove previous collegiate leadership experience for a minimum of 2 quarters or one semester as determined by the Elections Committee~~".

Page 9:

Section D (3):

Posters and Signs:

To strike the following:

~~Posters and Signs:~~

- ~~1. One huge sign, no larger than 8' wide x 5' tall is allowed per candidate. The maximum height of top of sign must be no higher than 7 feet from ground level. Wooden plywood sheets are not allowed for the use of these particular signs.~~
- ~~2. Thirty posters (28" x 22" maximum) on stakes (40" in length) are allowed per candidate or ticket.~~
- ~~3. Five 3' x 5' signs are allowed per candidate or ticket.~~
- ~~4. No placing flyers on windows of cars in parking lots.~~
- ~~5. No more than (1) candidate or slate flyer per bulletin board. Flyers may not cover another candidate's flyer.~~

Replaced with Section D, 3, a.

~~Endorsements: No current or past A.S.I executives and board members titles may be used.~~

~~The current and past ASI logo cannot be used.~~

Moved to Section D, 4, a.

Page 2:

Section B (1) subsection e:

M/S Horner/Carrasco : To add an asterisk after "2.75" and add the statement "*3.0 GPA for graduate students" at the bottom of the page. This will appear throughout the document.

Passed (13/0/0).

Section B (1) subsection c (2):

M/S Felix/Sibole: To strike, "San Bernardino". Passed (11/0/2).

Discussion followed with questions from the Board.

M/S Felix/Resendez: To table BD 07-18 until next week's meeting. Passed (13/0/0).

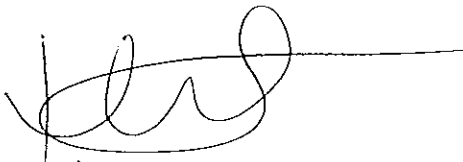
ANNOUNCEMENTS:

Mr. Sibole announced that the Flying Coyotes will be attending Americas Funniest Home Videos on February 17th.

Mr. Ogidikpe announced that the Women's Leadership Conference here at CSUSB will be held on February 2nd.

Ms. Davalos announced that she will be attending the Basic Needs Conference in Sacramento. She will be meeting with all Presidents from the organizations and clubs on campus individually.

MOTION TO ADJOURN



Prince Ogidikpe
Executive Vice President