

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

FEBRUARY 13, 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, Bilal Azhand, Janneth Milian, Kyle Wachuku, Saxxie Tran, Diane Nguyen, Austin Sibole, Ruihan He, Brittany Resendez, Dr. Angela Horner, Dr. Brian Haynes and Dr. Alysson Satterlund.

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

Guests: Mellissa Patton, Manuel Macias, Janet Curiel, Jonathan Sanchez-Chavez, Anthony Roberson, Drew Thomas, Yera Nanan and Eddie McCloud.

APPROVAL OF THE MINUTES:

The minutes of February 6th were approved.

REPORTS:

President: Ms. Davalos stated she attended the CSU Basic Needs conference last week to discover new ways on how to develop and deliver basic needs services to students. Together, the President's Office and the Office of Student Affairs donated a total of \$30,000.00 towards the ASI Winter (Khalid) concert.

Vice President of Finance: Mr. Azhand spoke on behalf of Mr. Dickson and gave a brief Club Allocation Budget (CAB) monthly report. During winter quarter, \$15,800.00 was approved to help sponsor 17 club events. Approximately \$22,000.00 of the CAB budget has been allocated thus far.

Executive Vice President: Mr. Ogidikpe stated that he and Dr. Haynes partnered with Kappa Alpha Psi Fraternity to meet with local high school students and emphasize the importance of academic achievement and career preparation. There have been students expressing their concerns with the cost of living on campus.

Graduate: Ms. Carrasco stated that she received over 46 inquiries in regards to the Graduate Student Advisory Committee and received around 22 applications.

College of Natural Sciences: Ms. Tran stated that the open forum for the College of Natural Sciences will be held this Thursday from 12 – 2 p.m.

Faculty Representative: Dr. Horner stated that she and about half of the faculty and staff from the Biology department will be attending the UPD sponsored violence training.

ASI Advisor: Dr. Satterlund stated that the new housing and dining facility project is going according to schedule.

Housing: Mr. Wachuku stated that there have been discrepancies in regards to outdoor sports not receiving the same consideration as indoor sports. If anyone has ideas on ways to promote more student involvement for outdoor sports, please let him know.

College of Education: Ms. Milian stated that both open forums for the College of Education were a success.

College of Social and Behavioral Sciences: Mr. Azhand stated that he has a meeting today with Dean Mohamed in regards to next week's open forum for the College of Social and Behavioral Sciences.

Student-At-Large: Ms. Resendez stated that she will be attending the College of Natural Sciences open forum to discuss some concerns she has with the Nursing department.

Interim Executive Director: Mr. Felix stated that he and Ms. Milian are working close with the Dean of the College of Education to have a food cart available during Saturday classes.

Student-At-Large: Mr. Sibole stated that he will be meeting with Mr. Rodriguez in regards to a potential event for the College of Business and Public Administration during spring quarter.

International: Mr. He stated that the open forum for International Studies will be held on March 7th from 3 – 5 p.m.

Programming Student Assistant: Mr. Macias stated that the open forum for the College of Natural Sciences will be held on February 15th and the open forum for the College of Business and Public Administration will be held on February 20th. Thor, S'mores & More will be held on February 21st in the SMSU Theater. Please e-mail him your open forum dates for spring quarter by March 20th.

ADOPTION OF AGENDA:

The agenda was adopted.

NEW BUSINESS:

BD 08-18 M/S Azhand/Wachuku: Permission to use \$1,000.00 from Grant & Service Programs - ASI Donations (660723-RN001-A4700) for the 6th Annual Pioneer Breakfast.

Mr. Roberson explained the event and its history. This event is a Scholarship Fundraiser for current CSUSB students and to honor the accomplishments of faculty staff, alumni and administrators on campus. The theme this year is Our Legacy Defines our Future. A table will be reserved for ASI representatives.

Discussion followed with questions from the Board. Passed (12/0/1).

ANNOUNCEMENTS:

Ms. Resendez announced that she is planning a potential 5k event for Coyote Nurses that will be held in May. All proceeds will go towards Helping Hands Food Pantry. The next home games for the women's softball team will be on March 1st and 2nd.

Mr. Ogidikpe announced that the last home games for both the women's and men's basketball teams will be this Saturday. The Social Justice Summit is on February 17th.

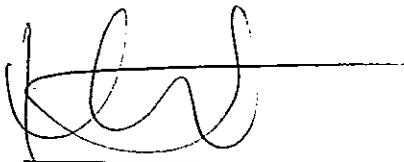
Mr. He announced that the Chinese New Year festival will be held this Friday at 5:30 p.m. in the Student Union.

Mr. Sibole announced that he will be attending the Social Justice Summit on February 17th.

Ms. Davalos stated that she will be meeting with President Morales tomorrow. If anyone has anything that they feel needs to be addressed to President Morales, please let her know. Election packets will be released tomorrow at 8 a.m.

Dr. Satterlund announced that there will be a follow up breakfast of the Women's Leadership conference on April 26th.

MOTION TO ADJOURN



Prince Ogidikpe
Executive Vice President

