

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

FEBRUARY 27, 2018

The meeting was called to order by the President, Andrea Davalos at 12:02 p.m.

Present: Andrea Davalos, Prince Ogidikpe, Jessie Felix, Helen Martinez, Heather Carrasco, Bilal Azhand, Janneth Milian, Kyle Wachuku, Saxxie Tran, Diane Nguyen (late), Austin Sibole, Ruihan He and Dr. Brian Haynes.

Absent: Daniel Rodriguez (unexcused), Brittany Resendez (excused), Dr. Angela Horner (excused), Dr. Alysson Satterlund (excused) and Connor Dickson (class conflict).

Guests: Yusra Serhan, Christina Voeltz, Jayda Bowens, Sheeraz Korai, Jesus Noriega, Mellissa Patton, Alfredo Barcenas, Mark Anderson, Francisca M. Beer, Drew Thomas, Yera Nanan and Officer Eddie McCloud.

APPROVAL OF THE MINUTES:

The minutes of February 20th were approved.

REPORTS:

Executive Vice President: Mr. Ogidikpe stated that the CSU Graduation Initiative 2025 Committee is implementing a University Hour where no classes are scheduled Tuesdays and Thursdays from 12-2 p.m. This will give students available time to engage in student life activities.

Student Advocate: Ms. Serhan stated that the GE Committee will be holding open campus meetings for each category of GE courses for the campus community to come and voice their opinions or concerns.

Interim Executive Director: Mr. Felix stated that when the CAB Policy is presented to the Board, it was suggested to possibly make a few changes in order to allow clubs and organizations to attend events/museums that will be beneficial to their co-curricular development. The Web Re-design Committee was created and the first meeting was held yesterday. Future Night and Safety Walks will occur during the fall quarter.

President: Ms. Davalos stated that the Leadership Dinner will be upcoming soon and Mr. Reyes is waiting for BOD members to respond to the invitation. Please e-mail your open forum dates for spring quarter by March 20th.

Director of External Affairs: Ms. Patton gave a brief update on the resolution that was passed in regards to the tuition increase.

Policies & Legislative Specialist: Mr. Barcenas stated that the resolution in regards to the tuition increase was created to promote awareness and receive feedback from students. A website has been created to use as a tool to advocate on behalf of the students as well as to collect the students' voices from this campus. Promotional items against the tuition increase will be distributed to students.

College of Natural Sciences: Ms. Tran stated she met with the Chair of Nursing, Dr. Terese Burch, in regards to holding a student faculty meeting during spring quarter.

College of Social and Behavioral Sciences: Mr. Azhand stated that the open forum for the College of Social and Behavioral Sciences held last week was a success. The SONA issue was addressed during the open forum and ideas resolving the issue were discussed.

International: Mr. He stated that the open forum for International Studies will be postponed to March 14th due to conflicts with the dean's schedule.

College of Education: Ms. Milian stated that she and Mr. Felix met with David Janosky, the general manager of Sodexo, to discuss food access for the College of Education on Saturdays. The Ad-Hoc Vacancy Committee has successfully found a potential PDC Board of Directors representative.

Student-At-Large: Mr. Sibole spoke on behalf of Mr. Rodriguez. The open forum for the College of Business and Public Administration held last week was a success.

College of Arts & Letters: Ms. Martinez stated that the event she was going to host today in front of the library was postponed due to weather conditions; however, a meet and greet will be held inside the Student Union.

Graduate: Ms. Carrasco stated that the Graduate Student Advisory Committee will be meeting unofficially today at 5 p.m.

Howl Squad: Ms. Voeltz stated that the open forums for the College of Business & Public Administration and the College of Social & Behavioral Sciences were both a success. Thor, S'mores & More was a success and over 125 people were in attendance.

ADOPTION OF AGENDA:

The agenda was adopted.

GUEST SPEAKERS:

Dr. Francisca Beer, Associate Dean of Business & Public Administration, shared information about the Office of Student Research (OSR). The OSR's mission is to enrich the academic experience of all CSUSB graduate and undergraduate students by providing research and scholarly experiences in their chosen fields. At the beginning of every academic year an agenda is created which lists the faculty funds/programs that will be offered throughout the year.

Officer Eddie McCloud, University Police Department, showed an Active Shooter Safety Training video. This video is to prepare the campus community if there is ever an active shooter on campus and the best way to handle the situation. This video is available on the CSUSB UPD website and on YouTube.

OLD BUSINESS:

BD 10-18 Felix/Azhand: Review of the ASI Howl Grant Policy. (Second Reading)

Mr. Felix stated there were no major changes made to the policy since the first reading.

Discussion followed with questions from the Board. Passed (10/0/0).

BD 11-18 M/S Felix/Sibole: Revision of the Financial Policy and Procedures. (Second Reading)

Mr. Felix briefly reviewed the few changes that were made to the policy since the first reading.

Page 12:

Section 10 (b):

To strike "~~will inform the Associate Vice President for Student Development and begin proceedings to withhold enrollment or transcripts as appropriate or take other actions as appropriate until the debt is satisfied~~" and replace with, "shall begin internal disciplinary proceedings as deemed appropriate until the debt is satisfied".

Section 11 (b):

To add, "*and successful background check*" after W-4 forms.

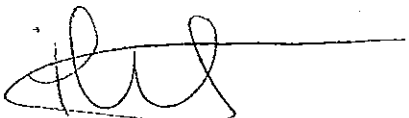
Page 5:

To add section 3 (10):

Allocation or donation of funds approved by the Finance Committee shall be reported to the ASI BoD by the ASI Vice President of Finance or their designee.

Discussion followed with questions from the Board. Passed (10/0/0).

MOTION TO ADJOURN



Prince Ogidikpe
Executive Vice President

