

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

FEBRUARY 6, 2018

The meeting was called to order by the President, Andrea Davalos at 12:04 p.m.

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

Absent: Dr. Angela Horner (excused), Brittany Resendez (excused) and Connor Dickson (class conflict).

Guests: Mellissa Patton, Chad Reyes, Alfredo Barcenas, Yusra Serhan and Eddie McCloud.

APPROVAL OF THE MINUTES:

The minutes of January 30th were approved.

REPORTS:

President: Ms. Davalos gave a brief monthly report. In the month of January she attended the Student Engagement and Wellbeing workshop at the Chancellor's Office. During the UPD debrief, campus safety/lockdown procedures were discussed and addressed. The resolution against the potential tuition increase was passed. A vision of ASI is to be engaged, well connected and be an influential governing student body that empowers students' voice.

College of Education: Ms. Milian stated that the open forum for the College of Education is today at 5 p.m. in the SMSU Events Center. A second open forum will be held this Saturday at 7:30 a.m. which will be targeted towards graduate and doctoral students.

Graduate: Ms. Carrasco stated that she has received over 20 inquiries in regards to the Graduate Student Advisory Committee. The Women's Leadership conference held on campus was a success.

College of Social and Behavioral Sciences: Mr. Azhand stated that a financial report will be presented to the Board next week on behalf of the Finance Committee.

Executive Vice President: Mr. Ogidikpe stated that the Alcohol, Tobacco and Other Drugs (ATOD) Advisory Committee met to discuss ways to prevent tragedies that involve the use of alcohol and drugs. The Social Justice Summit will be held on February 17th.

College of Business and Public Administration: Mr. Rodriguez stated that he is planning an open forum that will possibly be held on February 20th. He will be meeting with Dr. Beer sometime this week to discuss student concerns and needs.

Student Advocate: Mr. Reyes gave a brief report on the campus-wide committees. The Student Success Initiative (SSI) Steering Committee is beginning to review the end-of-year reports for current SSI funded projects and will begin to prepare for the next year. The Commuter Engagement Committee is currently creating a commuter resource guide.

ADOPTION OF AGENDA:

The agenda was adopted.

OLD BUSINESS:

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

Mr. Felix briefly reviewed the new changes that were made to the policy since last meeting.

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Section B (1) subsection e:

To strike, “~~Undergraduate and Graduate candidates for office must maintain a minimum of 2.75* GPA in cumulative work as well as the last quarter prior to elections~~” and replace with “Undergraduate candidates for office must maintain a minimum of 2.75 GPA in cumulative work as well as the last quarter prior to elections. Graduate and credential candidates for office must maintain a minimum of 3.0 GPA in cumulative work as well as the last quarter prior to elections.”

Section B (1) subsection c (2):

M/S Felix/Nguyen: To strike, “~~Must earn 6 units per term of attendance as a graduate or credential student to be eligible. Graduate and credential students who received a bachelor’s degree or credential within the past three years from California State University, San Bernardino must have earned a total of 18 quarter units during their last year as an undergraduate to be eligible. Once elected, all candidates, including incumbent officers must have completed 18 quarter units during the year of the election, including Spring, before they assume office in July~~” and replace with “Graduate and credential students must be currently enrolled on the campus in a minimum of 3 semester (4 quarter) units per term to be eligible”. Passed (12/0/0).

M/S Felix/Sibole: To add another bullet point to *Section B (1) subsection c (2)* that reads, “Must be currently enrolled on the campus and have completed at least two quarters prior to the quarter in which the election is held”. Passed (8/2/2).

M/S Nguyen/Wachuku: To amend the second bullet in *Section B (1) subsection c (1)* to read,

“Students must be full-time students during that election year (an election year is defined as each summer session, as well as fall and winter quarters of school prior to an election)”.

Failed (3/6/3).

Vote on motion as amended. Passed (13/0/0).

ANNOUNCEMENTS:

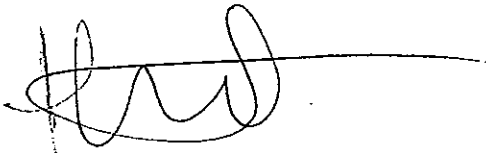
Mr. Sibole announced that if anyone is interested in attending America’s Funniest Videos, please inform him by February 9th.

Ms. Milian announced that the breakfast with Dr. William B. Harvey will be this Friday in the SMSU Events Center at 8 a.m.

Ms. Carrasco announced that ASI will be tabling tomorrow for the club that she is associated with in front of the Social and Behavioral Sciences building from 11 a.m.–1 p.m.

Ms. Davalos announced that she would like to have a one-on-one with each Board member and discuss any issues or ideas they may have.

MOTION TO ADJOURN



Prince Ogidikpe
Executive Vice President

