

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS
AGENDA

October 9, 2018
12:00 p.m.

Santos Manuel Student Union
Board Room – 219

Call to Order

Roll Call

Approval of Minutes

Reports: Executive Officers, BOD Reps., Activities, BOD Committees, AS Committees, Campus Committees.

Adoption of Agenda

Open Forum (5 minutes/speaker)

Guest Speaker

OLD BUSINESS:

BD 43-18 Approval of the ASI Hospitality Policy. (Action) (Donis) (Third Reading)

NEW BUSINESS:

BD 57-18 Presentation on Project Rebound and how it impacts the campus. (Discussion) (Felix)

BD 58-18 Allocation of Summer Fees (\$27,311) collected in excess of the 2018/2019 ASI Budget. (Action) (Ogidikpe)

BD 59-18 Appointment of Vice President of Finance Pro-tem. (Action) (Ogidikpe)

BD 60-18 Appointment of Executive Vice President Pro-tem. (Action) (Ogidikpe)

BD 61-18 Appointment of John Pham as a student-at-large representative to the ASI Finance Committee. (Action) (Robles)

BD 62-18 Appointment of Collier Wakefield as a student-at-large representative to the ASI Finance Committee. (Action) (Robles)

BD 63-18 Appointment of Leonardo Becerra as a student-at-large representative to the ASI Finance Committee. (Action) (Robles)

BD 64-18 Appointment of Kirstyn Hansen as a student-at-large representative to the ASI Finance Committee. (Action) (Robles)

BD 65-18 Appointment of Yomara Donis as a Board of Director representative to the ASI Finance Committee. (Action) (Robles)

BD 66-18 Appointment of Tanya Esquivel as a Board of Director representative to the ASI Finance Committee. (Action) (Robles)

BD 67-18 Appointment of Daniel Jimenez as a Board of Director representative to the ASI Finance Committee. (Action) (Robles)

ANNOUNCEMENTS

ADJOURNMENT