

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

JULY 11, 2017

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

Present: Andrea Davalos, Jesse Felix, Connor Dickson, Prince Ogidikpe, Daniel Rodriguez, Heather Carrasco and Dr. Alysson Satterlund.

Guests: Maria Barragan, Yadira Ortiz and Juan Delgado.

APPROVAL OF THE MINUTES:

The minutes of June 6th were approved.

ADOPTION OF AGENDA:

M/S Felix/Satterlund: To place BD 58-17 at the top of the agenda. Passed.

The agenda was adopted as amended.

NEW BUSINESS:

BD 58-17 M/S Satterlund/Felix: Approval of letter of support for Dreamers Center to receive the Association of American Colleges & Universities (AACU) grant.

Dr. Satterlund gave a brief overview of the letter of support. In order to draft this letter of support for the Dreamers Center to receive the AACU grant, ASI's support would be appreciated in hopes to make the letter that much stronger.

Ms. Barragan explained that during the past year and a half, the Dreamers Center has provided educational and financial resources to undocumented students on campus. The center hopes to continue collaborating with other departments on campus, as well as any other community organizations, to prioritize inclusive community based healing activities. Support from ASI will help strengthen their three year advocacy plan. A conference will be held in three years to highlight the efforts of the Dreamers Center nationally.

Mr. Delgado stated that AACU invites proposals for institutions to serve as Campus Centers for the Truth, Racial Healing and Transformation (TRHT) initiative. With the generous support of funds from the Newman's Own Foundation and the W.K. Kellogg Foundation, ten institutions will be chosen as the sites of new TRHT Campus Centers. In addition to an initial \$30,000.00 sub-award per Campus Center, AACU will provide strategic direction to the selected institutions.

Discussion followed with questions from the Board. Passed (5/0/0).

BD 55-17 M/S Felix/Carrasco: Appointment of Daniel Rodriguez as a Board of Directors representative to the ASI Personnel Committee.

Mr. Ogidikpe spoke on behalf of Mr. Martinez.

Mr. Felix explained the purpose of the Personnel Committee.

Discussion followed with questions from the Board. Passed (4/0/1).

BD 56-17 M/S Felix/Satterlund: Appointment of Heather Carrasco as a Board of Directors representative to the ASI Personnel Committee.

Mr. Ogidikpe explained the responsibilities of the Personnel Committee.

Discussion followed with questions from the Board. Passed (4/0/1).

BD 57-17 M/S Felix/Carrasco: Appointment of Nadia Almusleh as the ASI Corporate representative to the ASI Personnel Committee.

Ms. Davalos gave a brief background on Ms. Almusleh, the College Legal Clinic Manager, on her behalf.

Discussion followed with questions from the Board. Passed (5/0/0).

M/S Felix/Satterlund: To move to a closed session. Passed (5/0/0).

MOTION TO ADJOURN

Prince Ogidikpe
Executive Vice President