

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

JULY 25, 2017

The meeting was called to order by the President, Andrea Davalos at 12:22 p.m.

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

Guest: Bilal Azhand.

APPROVAL OF THE MINUTES:

Dr. Satterlund mentioned under BD 58-17 in the first paragraph, the word “letter” should be changed to *proposal* and in the second paragraph, the word “Center” should be changed to *Centers*.

The minutes of July 11, 2017 were approved with the above corrections.

ADOPTION OF AGENDA:

M/S Felix/Satterlund: To amend BD 62-17 to read *Election* of Executive Vice President Pro-Tem.

Passed (5/0/0)

M/S Felix/Carrasco: To amend BD 63-17 to read *Election* of Vice President of Finance Pro-Tem.

Passed (5/0/0).

M/S Carrasco/Felix: To place BD 59-17 through BD 61-17 on a consent calendar. Passed (5/0/0).

The agenda was adopted as amended.

NEW BUSINESS:

M/S Felix/Carrasco: To open the following consent calendar. Passed.

BD 59-17 Appointment of Ala Abedrabbo as a Student-At-Large representative to the ASI Board of Directors.

BD 60-17 Appointment of Diane Nguyen as a Student-At-Large representative to the ASI Board of Directors.

BD 61-17 Appointment of Bilal Azhand as the College of Social and Behavioral Sciences representative to the ASI Board of Directors.

Vote on the above consent calendar passed (5/0/0).

BD 62-17 M/S Felix/Satterlund: Election of Executive Vice President Pro-Tem.

Mr. Felix explained that according to the Bylaws there must be someone in place in the event that the Executive Vice President is unable to fulfill their duties.

Dr. Satterlund nominated Ms. Carrasco. Ms. Carrasco declined her nomination.

Dr. Satterlund nominated Mr. Rodriguez. Mr. Rodriguez accepted his nomination.

Passed (4/0/1).

Mr. Rodriguez was appointed as the Executive Vice President Pro-Tem.

BD 63-17 M/S Felix/Satterlund: Election of Vice President of Finance Pro-Tem.

M/S Carrasco/Satterlund: To postpone BD 63-17 until the next meeting in order to give the other incoming Board members a chance to be nominated as the Vice President of Finance Pro-Tem.

Passed (5/0/0).

The Board moved to a closed session.

BD 64-17 Felix/Carrasco: Creation of temporary staff position to address ASI Policy and Legislative needs. Passed (5/0/0).

ANNOUNCEMENTS:

Dr. Satterlund announced that ASI and SMSU representatives are co-presenting at the upcoming CSUnity conference. She thanked Riane Castro, Mellissa Patton and Ms. Davalos for their leadership on sharing the excellent work of Alternative Consultation with their peers.

Mr. Felix announced that the BOD dinner with President Morales and his Cabinet on campus has been moved to September 29th depending on availability.

MOTION TO ADJOURN

Prince Ogidikpe
Executive Vice President