

**ASSOCIATED STUDENTS, INC.**  
**California State University, San Bernardino**

**BOARD OF DIRECTORS**

**MINUTES**

**JANUARY 15, 2019**

The meeting was called to order by the President, Prince Ogidikpe at 12:05 p.m.

Present: Prince Ogidikpe, Yera Nanan, Kristy Robles, Yomara Donis, Adonis Galarza, Naveena Bellam, Daniel Jimenez, Sean Escopete, Jayda Bowens, Yessica Rodriguez, Daylon Ruiz, Jesse Felix (via Zoom), Lisa Root and Angela Horner.

Absent: Tanya Esquivel (excused) and Harry Le Grande (excused).

Guests: Alfredo Barcenas, Herbert Gonzalez and Kevin Hayes.

**APPROVAL OF THE MINUTES:**

M/S Bellam/Donis: To approve the minutes from November 20<sup>th</sup>. Passed unanimously.

**REPORTS:**

*Student-At-Large:* Mr. Galarza reported that there have been improvements in the Coyote Commons.

*Housing:* Mr. Escopete reported that he attended a Housing Taskforce where he discussed how they can adjust current policies and procedures in regards to guests, meal plans and alcohol use.

*Executive Vice President:* Mr. Nanan reported that he has been working diligently with Mr. Barcenas to increase student attendance to A Conversation with Dr. Cornel West. He has also been working with Athletics to find ways that will increase student attendance at basketball games and announced that he will be launching a Basic Needs Campaign.

*Executive Director:* Mr. Felix stated that the Personnel Committee is working on finding a Senior Program Coordinator.

*President:* Mr. Ogidikpe reported that during his meeting with Dr. Morales they discussed the following matters: housing, campus security, spring concert, parking and improvement of the basketball court at PDC.

**ADOPTION OF AGENDA:**

M/S Donis/Galarza: To place BD 08-19 through BD 11-19 on a consent calendar. Passed (11/0/0)

M/S Bellam/Escopete: To adopt the agenda as amended. Passed (11/0/0)

**OLD BUSINESS:**

**BD 86-18 M/S Donis/Bowens: Resolution authorizing worker's compensation insurance coverage for ASI volunteers.**

Mr. Ogidikpe explained that the resolution will allow ASI volunteers to be covered through ASI's worker's compensation insurance.

Passed (11/0/0).

**BD 87-18 M/S Bellam/Jimenez: Revision of the Corporate Credit Card Policy. (Second Reading)**

Mr. Barcenas stated that the changes seen on the policy are the recommendations given by legal counsel.

Passed (11/0/0).

**NEW BUSINESS:**

M/S Donis/Ruiz: To open the following consent calendar:

**BD 08-19: Appointment of Jocelyn Betancourt-Herrada as a student-at-large representative to the ASI Activities Committee.**

**BD 09-19: Appointment of Joscelyne Baisa as a student-at-large representative to the ASI Activities Committee.**

**BD 10-19: Appointment of Manuel Campos as a student-at-large representative to the ASI Activities Committee.**

**BD 11-19: Appointment of Lakhvir Kaur as a student-at-large representative to the ASI Activities Committee.**

Vote on the above consent calendar passed (11/0/0).

**BD 01-19 M/S Bellam/Escopete: Resolution to participate in the CSURMA AORMA Benefits Program.**

Mr. Felix stated that this resolution is for staff to pay a lower rate for vision and dental benefits.

Ms. Root asked if all 23 CSU campuses will be making this transition.

Mr. Felix responded that those who are in Auxiliaries will be the ones to transition.

Passed (9/0/2)

**BD 02-19 M/S Rodriguez/Donis: Permission to use \$1,000.00 from Grant & Service Programs – ASI Donations (660723-RN001-A4700) to support hot meal cards for students facing food insecurity.**



Ms. Robles briefly explained that this allows students to purchase hot meals around campus.

Mr. Ogidikpe stated that this was done last year and he finds it beneficial since not everyone is able to afford hot meals.

Ms. Root clarified that this system will ease student's access to nutritious meals.

Discussion followed.

Mr. Ogidikpe stated that the Den is working towards creating bigger and more visible space.

Discussion closed.

**BD 03-19 M/S Bellam/Jayda: Permission to use \$5,000.00 from Grant & Service Programs – ASI Donations (660723-RN001-A4700) to support scholarships for International students.**

Ms. Robles stated that this is intended to support International students since they do not receive financial aid or scholarships.

Ms. Bellam distributed a sheet that displays statistics of what is currently offered to International students and stated that CSUSB will be the first campus to provide scholarships to International students.

Discussion closed.

**BD 04-19 M/S Bellam/Jimenez: Approval to transfer funds in the amount of \$1,300.00 from ASI Donations account (660723-RN001-A4700) to ASI Travel account (606808-RN001-A4200) for the Undocumented Student Center conference accommodations.**

Ms. Robles informed the Board that the Undocumented Student Center has a club that is not chartered, resulting in their inability to request CAB Funding. This encouraged the club to request funds from the Finance Committee.

Discussion closed.

**BD 05-19 M/S Donis/Bowens: Appointment of Executive Vice President Pro-tem.**

Mr. Ogidikpe explained that there must be someone in place in the event that the Executive Vice President is unable to fulfill his duties.

Ms. Donis nominated Mr. Galarza. Mr. Galarza accepted his nomination.

Mr. Galarza was appointed as the Executive Vice President Pro-tem.

**BD 06-19 M/S Bellam/Ruiz: Appointment of Ad-Hoc Vacancy Committee Chair.**

Mr. Ogidikpe explained that the Chair of the Ad-Hoc Vacancy Committee is in charge of filling the vacant positions from the Board.

Mr. Galarza nominated Ms. Bellam. Ms. Bellam accepted her nomination.

Ms. Bellam was appointed as the Ad-Hoc Vacancy Committee Chair.

**BD 07-19 M/S Escopete/Donis: Appointment of Jeah Monreal as the ASI Corporate representative to the ASI Personnel Committee.**

Mr. Nanan explained that since Ms. Almusleh has graduated and is no longer considered a student, there has to be a student staff appointed to the Committee.

Passed (9/0/2).

**BD 12-19 M/S Donis/Bellam: Revision of the Financial Policy and Procedures. (First Reading)**

Mr. Barcenas explained that this policy was reviewed by the Ad-Hoc Committee on Policies and Procedures, the Finance Committee, the campus auditor and legal counsel.

Discussion followed.

Mr. Ogidikpe stated that Mr. Felix has excused himself through Zoom.

M/S Galarza/Jimenez: To table this item until next week's meeting. Passed (10/0/0)

**BD 13-19 M/S Ruiz/Donis: Revision of the ASI Elections Policy and Procedures. (First Reading)**

Mr. Barcenas briefly reviewed some of the changes made to the policy.

Discussion followed with questions from the Board.

M/S Galarza/Ruiz: To table this item until next week's meeting. Passed (10/0/0)

**BD 14-19 M/S Jimenez/Escopete: Revision of the Box Office Policy and Procedures. (First Reading)**

Mr. Barcenas explained that this policy includes how the Box Office should handle transactions.

M/S No Motion/No Second: To table this item until next week's meeting.

**BD 15-19 M/S Donis/Bowens: Creation of the AD-Hoc International Student Scholarship Committee.**



Mr. Ogidikpe stated that the Finance Committee agreed to fund five \$1,000.00 scholarships for International students. He explained that the purpose for this Committee is to create an application process where they will review and select the award winning students.

Passed (10/0/0).

**ANNOUNCEMENTS:**

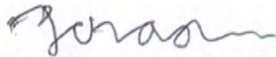
Mr. Nanan announced that the Board members will be receiving an invitation to attend A Conversation with Dr. Cornel West.

Ms. Robles stated that she is currently looking for another member for the CAB Committee.

Mr. Gonzalez announced that General Council will be presenting on the First Amendment after next week's Board of Directors meeting.

**MOTION TO ADJOURN**

Meeting adjourned at 1:29 p.m.



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Yera Nanan  
Executive Vice President