ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS **MINUTES** **JANUARY 29, 2019**

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

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

Absent: Harry Le Grande (excused).

Guests: Shanice Jackson, Craig Seal, Ernesto Saucedo, Sarai Maldonado, Kevin Hayes, Beth Jaworski, Olivia Rosas, Guadalupe Saldivar, Helen Martinez, Graciela Moran and Herbert Gonzalez.

APPROVAL OF THE MINUTES:

M/S Esquivel/Bowens: To approve the minutes from January 22nd. Passed (11/0/1).

REPORTS:

International: Ms. Bellam had an international student summit where students were able to provide feedback on the campus.

College of Business and Public Administration: Mr. Jimenez will be attending an annual strategic meeting to discuss the progress on objectives and goals pertaining to the college.

College of Social and Behavioral Sciences: Ms. Esquivel met with Dean Mohamed regarding the replacement of open forums with a joint student interactive event.

Vice President of Finance: Ms. Robles sent out an e-mail to campus organizations regarding CAB Funding.

Executive Vice President: Mr. Nanan met with Ms. Jalali from Office of Student Engagement and discussed the application process for clubs and organizations requesting funds for conferences. He met with Ms. Fraser regarding improvements in the Music department such as having high school bands performing at sports games.

Executive Director: Mr. Felix encouraged the Board to feel empowered when making decisions. He reported that housing rates dropped drastically, therefore, he hopes the Board will work towards discovering what students need and want in order to live on campus.

Student Advocate: Ms. Moran will be attending a meeting regarding the transition from quarter to semester on Thursday.

President: Mr. Ogidikpe reported that restrooms on campus pose architectural barriers for students with disabilities and that signs block access to fire alarms and buttons for opening doors. He and Ms. Robles met with alumni to discuss the launch of an alumni mentor program.

ADOPTION OF AGENDA:

M/S Bellam/Donis: To vote on adoption of the agenda. Passed unanimously.

The agenda was adopted.

OPEN FORUM:

Ms. Martinez briefly presented the current complaints regarding dining services. She would like to collaborate with the Board to create a proposal that addresses the promised improvements that haven't actually been made.

Ms. Root stated that a joint resolution might be a good approach.

GUEST SPEAKERS:

Mr. Seal and Ms. Rosas gave a presentation on the replacement of priority registration with registration appointments. Registration appointments will be set in order from the mandated groups that will always have priority and class standing. This registration process will be in effect fall 2019. They also announced that students transitioning from quarters to semesters will have their quarter units converted into semester units.

OLD BUSINESS:

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

M/S Felix/Jimenez: To make the following change:

Section A(1), subsection c

To read: "Committee members shall be appointed by the ASI Elections Coordinator with a majority vote of the ASI BoD no later than the end of the winter quarter. Committee Members may be suspended by the Elections Coordinator if any policy violations have been made. Elections Committee members are eligible to apply for Elections Coordinator if the position becomes vacant." Passed (11/0/0).

Discussion followed.

M/S Bowens/No Second: To make the following change:

Section B(3), subsection c:

To read: "The Housing Student BoD candidates must be an experienced or previous year housing resident in good standing under the Department of Housing and Residential Education. If at any time the student no longer resides within the Department of Housing and Residential Education, then that student shall have involuntary resigned their position and the vacancy must be filled in accordance with the vacancy procedures of the ASI Bylaws." Motion dies

Ms. Donis recommended that the Board attend the Ad-Hoc Policy Committee meeting where they can address their concerns.

M/S Felix/Ruiz: To table this item until next week's meeting. Passed (6/4/1).

BD 17-19 M/S Bellam/Jimenez: Approval of the Mission, Vision & Goals developed at the policy agenda meeting in December.

Mr. Ogidikpe yielded to Mr. Gonzalez (guest).

Mr. Gonzalez reviewed the amendments made to the Mission, Vision & Goals during last week's Board meeting.

M/S Felix/Ruiz: To make the following change:

Goals, 4:

To read: "Build and maintain the trust of the campus community". Passed (11/0/0).

M/S Felix/Jimenez: To approve the ASI Mission, Vision & Goals as amended. Passed (11/0/0).

NEW BUSINESS:

BD 19-19 M/S Galarza/Bowens: Permission to use $35,000.00 from Grant & Service Programs – ASI Donations (660723-RN001-A4700) to help provide internships for students for Stand-Up San Bernardino program.

Ms. Saldivar explained that the selection process consists of an application that focuses on short answer questions. In order to qualify for the award, students must be enrolled in an internship course at the time they apply. She mentioned a possible increase in the award price due to the minimum wage increase in California.

Questions were asked regarding the selection process.

Ms. Robles asked if there is a plan that includes sustainable funds for the future of the program.

Ms. Jaworski stated that there is not a plan currently in place that secures the funds for this program.

Discussion followed with questions from the Board.

Mr. Felix stated that $25,000.00 was allocated last fiscal year to be used during the 2017-2018 fiscal year and $15,000.00 was allocated during the 2017-2018 fiscal year to be used during the summer for the 2018-2019 fiscal year.

Mr. Ogidikpe recommended that the internship program should be available to Palm Desert Campus students as well.

M/S Galarza/Escopete: To approve this item. Passed (10/0/1).

ANNOUNCEMENTS:

Mr. Ogidikpe notified the Board to be aware of the upcoming sports games.

Mr. Gonzalez announced that the Board of Trustees lunch will be held tomorrow from 12 p.m. – 1 p.m.

MOTION TO ADJOURN

Meeting adjourned at 1:53 p.m.

Yera Nanan
Executive Vice President