

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

October 2, 2018

The meeting was called to order by the President, Prince Ogidikpe at 12:10 p.m.

Present: Prince Ogidikpe, Helmand Pashtunyar, Kristy Robles, Yomara Donis, Tanya Esquivel, Yera Nanan, Naveena Bellam, Daniel Jimenez, Jesse Felix, Dr. Alysson Satterlund, Angela Horner, and Harry Le Grande.

Guests: Sabrina Hernandez, Adonis Galarza, Grace King, Craig Seal, Patrick Bungard, Jayda Bowens, Sean Escopete, Herbert Gonzalez, Alfredo Barcenas, Daylon Ruiz, Janet Curiel and Destyne Banks.

APPROVAL OF THE MINUTES:

M/S Donis/Bellam: To approve the minutes of September 25th.

The minutes of September 25th were approved.

REPORTS:

Vice President, Finance: Ms. Robles stated that she met with a representative from the Career Center and discussed the Stand Up for San Bernardino internship program.

College of Arts and Letters: Mr. Nanan stated that he met with Ms. Saldivar and Mr. Saucedo from the Career Center to discuss how ASI will be recognized on the flyers for Stand Up for San Bernardino.

President: Mr. Ogidikpe stated that internships are funded by student fees and it is important that students benefit from these internships. During the summer he sent a welcome message to students which included available resources; he met with Chief Jamsen from the University Police Department to discuss how to establish successful means of communication; and he participated at the Grand Opening of Starbucks in the Pfau Library.

College of Business and Public Administration: Mr. Jimenez stated that he met with a representative from Jack Brown and discussed new changes they can bring to the university.

Executive Director: Mr. Felix stated that he is working with Mr. Barcenas and Mr. Gonzalez on a strategic plan. He plans on meeting with the Board to establish a solid vision of the goals that were set by the predecessors and hopes to accomplish those goals in a matter of two years.

Executive Vice President: Mr. Pashtunyar reported that the Personnel Committee is currently accepting applications for Policy and Legislative Specialist and Senior Program Associate.

Senior Program Associate: Ms. Curiel presented a program report for September, which shows the events that were conducted during that month and briefly stated upcoming events.

Marketing Coordinator: Ms. Hernandez presented a marketing report and an engagement overview that shows how many students attend events. The marketing team will post upcoming events and information they believe students should be aware of since social media has improved. She also displayed a few promotional items to which they refer to as ASI swag.

ADOPTION OF AGENDA:

M/S Felix/Donis: To place BD 51-18 through BD 56-18 on consent calendar A.

Mr. Felix stated that the nominees for the Graduate Student Advisory Council were on the committee last year except for Ms. Grijalva.

Dr. Satterlund requested the Board to inform the Dean of Graduate Studies of the applicants so she can provide feedback on the students.

Passed (9/0/0).

M/S Nanan/Donis: To place BD 47-18 through BD 50-18 on consent calendar B.

Mr. Ogidikpe requested that each member being appointed to the Board introduce themselves.

Each appointee introduced themselves.

Passed (8/0/1).

The agenda was adopted as amended.

OPEN FORUM:

Mr. Galarza expressed his excitement about working with the Board.

OLD BUSINESS:

BD 43-18 M/S Felix/Jimenez: Approval of the ASI Hospitality Policy. (Second Reading)

Mr. Barcenas stated that he is having the policy reviewed by legal counsel and therefore recommended tabling this item for a third reading.

M/S Donis/Bellam: To table BD 43-18 until next week's meeting. Passed (9/0/0).

NEW BUSINESS:

BD 46-18 M/S Felix/Esquivel: Presentation on transition from Quarter to Semester system.

Mr. Seal, Dean of Undergraduate Studies, introduced himself and his colleagues. He stated that they are currently in the process of finalizing the curriculum for semesters and hope to inform the students on that curriculum by spring of 2019. He encouraged students to know if they are

considered quarter-completers or semester-completers, to complete MyCAP, and to know their graduation date.

Discussion followed by questions from the Board.

Ms. King expressed her concern in terms of individualizing a course from quarter to semester. She stated that 120 semester units are required to obtain a bachelor's degree as opposed to 180 quarter units. One quarter unit is equal to .66667 semester unit.

Mr. Seal explained that the transition will not require more time or money to students in their journey towards graduation.

Discussion closed.

M/S No Motion/No Second: To open consent calendar A:

BD 51-18 Appointment of Heather Carrasco as a student-at-large representative to the ASI Graduate Student Advisory Council.

BD 52-18 Appointment of Audrey Baca as a student-at-large representative to the ASI Graduate Student Advisory Council.

BD 53-18 Appointment of Jessica Davis as a student-at-large representative to the ASI Graduate Student Advisory Council.

BD 54-18 Appointment of Megan Davis as a student-at-large representative to the ASI Graduate Student Advisory Council.

BD 55-18 Appointment of Jennifer Garcia as a student-at-large representative to the ASI Graduate Student Advisory Council.

BD 56-18 Appointment of Deborah Grijalva as a student-at-large representative to the ASI Graduate Student Advisory Council.

M/S Bellam/Nanan: To vote on consent calendar A. Passed.

M/S No Motion/No Second: To open consent calendar B:

BD 47-18 Appointment of Jayda Bowens as the College of Natural Sciences representative to the ASI Board of Directors.

BD 48-18 Appointment of Sean Escopete as the Housing representative to the ASI Board of Directors.

BD 49-18 Appointment of Daylon Ruiz as a Student-At-Large representative to the ASI Board of Directors.

BD 50-18 Appointment of Adonis Toledo as a Student-At-Large representative to the ASI Board of Directors.

M/S Esquivel/Felix: To vote on consent calendar B. Passed.

ANNOUNCEMENTS:

Mr. Felix emphasized the importance on finding ways to increase research in the natural sciences.

Mr. Le Grande congratulated Dr. Horner on her promotion. He stated that the Volleyball program is now rated 1st place.

Mr. Jimenez invited the Board to Coyote Cross-up which will be held on October 6th and announced that he is looking for volunteers.

Dr. Satterlund stated that Susan Avery from Santos Manuel Student Union – Administrative Offices is ill and suggested ASI to send her a get well message.

Mr. Ogidikpe stated there will be on campus visits for the Vice President of University Advancement since Dr. Fremont will be retiring in December. He invited the Board members to Fall Fest at Palm Desert Campus.

Ms. Bellam stated that there will be a Disability Sports Festival which will be held on October 6th and announced that volunteers are welcome.

Mr. Nanan stated that the Career Center is sending students to Graduation Convention at San Diego on October 27th.

Mr. Galarza announced that he will be absent next meeting since he will be at HACU.

Dr. Horner stated that the San Manuel Pow-Wow will be held on campus from October 12th – October 14th.

Mr. Pashtunyar stated that Middle College High School will visit the campus tomorrow and encouraged the Board to introduce themselves and ASI.

MOTION TO ADJOURN

Meeting adjourned at 1:11 p.m.

Helmand Pashtunyar
Executive Vice President