

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

**BOARD OF DIRECTORS**

**MINUTES**

**OCTOBER 9, 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, Sean Escopete, Jayda Bowens, Daylon Ruiz, Jesse Felix, Dr. Alysson Satterlund, and Harry Le Grande.

Absent: Angela Horner (excused) and Adonis Galarza (excused).

Guests: Sabrina Hernandez, Kevin Alsina, Annika Anderson, Paul Jones, David Abeyta, Herbert Gonzalez, Alfredo Barcnas, Janet Curiel, Luis Gonzalez and Destyne Banks.

**APPROVAL OF THE MINUTES:**

M/S Bellam/Bowens: To approve the minutes of October 2<sup>nd</sup>. Passed unanimously.

**REPORTS:**

*Vice President, Finance:* Ms. Robles stated that the first CAB workshop will be held on October 17<sup>th</sup> and the first Finance meeting will be held on October 23<sup>rd</sup>. She will be interviewing two more candidates before appointing them to the Finance Committee and training will be held next Tuesday. Ms. Robles stated that Ms. Lindsey, Interim Director of Auxiliary Finance will be providing her with monthly reports on the ASI Budget and she will be presenting them to the Board.

*Executive Vice President:* Mr. Pashtunyar is working with Mr. Reyes and Ms. Serhan on filling campus-wide committees. He stated that the Personnel Committee will be interviewing candidates for the Policies & Legislative Specialist position next week.

*College of Arts and Letters:* Mr. Nanan stated that he has been working with the Ad-Hoc Vacancy Committee to fill the vacant positions on the Board.

*President:* Mr. Ogidikpe attended a Regional Student Mobility forum at California State University, Los Angeles to find ways to improve student transportation. He met with Dr. Sudhakar to discuss how Information Technology Services and ASI can collaborate. During his meeting with Mr. Le Grande, they discussed ways to make Stand Up for San Bernardino more attractive to students, food options for Palm Desert Campus and ways to educate students on sexual reproductive health.

**ADOPTION OF AGENDA:**

Ms. Robles recommended placing BD 61-18 through BD 67-18 on a consent calendar.

M/S Nanan/Jimenez: To place BD 61-18 through BD 67-18 on a consent calendar. Passed.

M/S Donis/Bellam: To vote on adoption of the agenda as amended.

The agenda was adopted as amended.

**OPEN FORUM:**

Ms. Hernandez met with University Police Department to create an event that promotes safety and awareness. The event will be held on November 8<sup>th</sup> from 11 a.m. - 2 p.m. and will focus on crime prevention through seminars and information booths.

**OLD BUSINESS:**

**BD 43-18 M/S Donis/Bellam: Approval of the ASI Hospitality Policy. (Third Reading)**

Mr. Barcenas presented the following recommendations made by legal counsel:

*Purpose:*

To strike, ~~“the California State University or~~ and replace with “either in association with the California State University or independently”.

*Section 2, Subsection b:*

To strike, ~~“reimbursement”~~ and replace with “repayment”.

To strike, ~~“if funds were provided by personal means”~~ and replace with “or a finding that the ASI funds were used for personal expenses”.

*Section 3 (a) subsection i (iv):*

To add, “Memorial services, gatherings for employees separating with at least 5 years of service”.

*Section 3 (a) subsection i (v):*

To read, “Memorial services, celebrations of retirement, and farewell are permissible.”

*Section 4, Subsection a:*

To strike, ~~“Memorial services, celebrations of retirement, and farewell gatherings for employees separating with at least 5 years of service are permissible”~~.

M/S Donis/Bellam: To adopt the changes made to the ASI Hospitality Policy. Passed (11/0/0).

Vote on approving the Hospitality Policy passed. (9/0/2).

**NEW BUSINESS:**

**BD 57-18 M/S Felix/Esquivel: Presentation on Project Rebound and how it impacts the campus.**

Ms. Anderson introduced Mr. Jones, Mr. Abeyta and Mr. Alsina and stated that the program started in 1967 at San Francisco State University. She launched the program at California State University, San Bernardino in 2016 seeking to admit formerly incarcerated individuals to the university so that they can obtain a Baccalaureate and/or Master's Degree.

Mr. Jones shared his journey as a formerly incarcerated individual and expressed his gratitude toward Project Rebound since the program helped him succeed.

Mr. Abeyta stated that Project Rebound guided him to success and is thankful to be one year away from receiving his Bachelor's Degree.

Mr. Alsina expressed his appreciation for Project Rebound and strongly believes it is a great program for formerly incarcerated individuals with the desire to succeed.

Discussion closed.

**BD 58-18 M/S Nanan/Jimenez: Allocation of Summer Fees (\$27,311.00) collected in excess of the 2018/2019 ASI Budget.**

Mr. Felix requested that the Board be cautious when allocating the funds.

Mr. Ogidikpe suggested, after meeting with Mr. Felix, to allocate \$25,000.00 towards Stand Up for San Bernardino, \$10,000.00 to be used for Internal Affairs Director and that the Board decides how to allocate the remaining \$4,000.00.

Ms. Bellam suggested utilizing the funds to offer scholarships for international students.

Ms. Bowens suggested that the funds be utilized to provide tutoring for higher level classes in the Natural Sciences.

Mr. Nanan suggested utilizing the funds to offer internships for students in the Music department due to the lack of scholarships available to them.

Mr. Pashtunyar stated that during elections he met several students in the Music department who feel as they are being neglected.

Mr. Felix recommended tabling this item until next week's meeting.

M/S Nanan/Esquivel: To table BD 58-18 until next week's meeting. Passed (11/0/0).

**BD 59-18 M/S Bellam/Donis: Appointment of Vice President of Finance Pro-tem.**

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

Ms. Robles nominated Ms. Esquivel. Ms. Esquivel accepted her nomination.

Ms. Esquivel was appointed as the Vice President of Pro-tem.

**BD 60-18 M/S Nanan/Donis: Appointment of Executive Vice President Pro-tem.**

Mr. Pashtunyar nominated Mr. Nanan. Mr. Nanan accepted his nomination.

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

Dr. Satterlund left the meeting.

M/S Bellam/Nanan: To open the following consent calendar. Passed.

**BD 61-18: Appointment of John Pham as a student-at-large representative to the ASI Finance committee.**

**BD 62-18: Appointment of Collier Wakefield as a student-at-large representative to the ASI Finance Committee.**

**BD 63-18: Appointment of Leonardo Becerra as a student-at-large representative to the ASI Finance Committee.**

**BD 64-18: Appointment of Kirstyn Hansen as a student-at-large representative to the ASI Finance Committee.**

**BD 65-18: Appointment of Yomara Donis as a Board of Director representative to the ASI Finance Committee.**

**BD 66-18: Appointment of Tanya Esquivel as a Board of Director representative to the ASI Finance Committee.**

**BD 67-18: Appointment of Daniel Jimenez as a Board of Director representative to the ASI Finance Committee.**

Vote on the above consent calendar passed.

**ANNOUNCEMENTS:**

Ms. Curiel presented an outline with information on open forums and included the time it takes to plan an event.

Mr. Felix announced that there will be a presentation on Title IX at the end of the meeting.

Mr. Pashtunyar stated that Mr. Ogidikpe will be attending a meeting at 2 p.m. and encouraged the Board to support him. He recommended that the Board get together and discuss their goals for the fiscal year.

Ms. Hernandez briefly explained the marketing report which included the projects completed by the marketing team as well as the events that were posted on social media.

Mr. Jimenez stated that Coyote Cross-Up was a successful event and thanked those individuals that attended and helped.

Mr. Barcenas stated that ASI will be playing a big part in Civic Engagement Week this year.

**MOTION TO ADJOURN**

Meeting adjourned at 1:22 p.m.

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Helmand Pashtunyar  
Executive Vice President