

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

OCTOBER 16, 2018

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

Present: Prince Ogidikpe, Helmand Pashtunyar (late), Kristy Robles, Yomara Donis, Tanya Esquivel, Yera Nanan, Adonis Galarza, Naveena Bellam, Daniel Jimenez, Sean Escopete, Jayda Bowens, Daylon Ruiz, Jesse Felix and Harry Le Grande.

Guests: Sabrina Hernandez, Alejandro Gamboa Montes, Yusra Serhan, Robert Navarrette, Herbert Gonzalez, Alfredo Barcenas, Janet Curiel, Thomas Sekayan, Emily Newby, Dave Janosky and John Griffin.

APPROVAL OF THE MINUTES:

M/S Bellam/Esquivel: To approve the minutes of October 9th. Passed unanimously.

REPORTS:

Vice President of Finance: Ms. Robles stated that the first CAB funding workshop will be held tomorrow.

College of Business and Public Administration: Mr. Jimenez will be meeting with Dean Rose to discuss the goals and objectives for their college and to set up dates for future open forums.

International: Ms. Bellam stated that an international meet and greet will be held on October 25th. She is currently working on creating an event called Coffee Hour for students to get free coffee and snacks in between class times.

Executive Director: Mr. Felix stated that he is seeking a way to serve graduate students through mobile graduate centers and hopes to find available space at the Pfau Library for graduate sessions.

Director of External Affairs: Mr. Navarrette stated that yesterday was the first day of Civic Engagement Week. CSUSB is the only Cal State University to provide a web page geared towards voter registration where students are able to register to vote, see if they are registered to vote, find who the representatives are and get information about what will be on the ballots.

Policies and Legislative Specialist: Mr. Barcenas stated that Monday is the last day to register to vote.

Programming Student assistant: Mr. Montes informed the Board of the upcoming social events.

President: Mr. Ogidikpe stated that he is a member of the Ad-Hoc Policy Committee. During his meeting with Dr. Sudhakar, they discussed possible ways for ASI and IT to collaborate and help promote events for IT. After meeting with Mr. Felix they decided to create a strategic plan to accomplish their goals before moving into the new building. He stated that \$25,000,000.00 was given to Cal State Universities for new faculty hires and CSUSB received \$1,000,000.00 of those

funds. He hopes to create a Presidents' Council involving the presidents of all clubs and organizations to discuss students' needs.

ADOPTION OF AGENDA:

M/S Bellam/Galarza: To vote on the adoption of the agenda.

The agenda was adopted.

OLD BUSINESS:

BD 58-18 M/S Donis/Esquivel: Allocation of Summer Fees (\$27,311.00) collected in excess of 2018/2019 ASI Budget

Mr. Ogidikpe explained how the money was collected and encouraged the Board to share how they would like to allocate these funds.

Ms. Bellam suggested utilizing part of the funds to provide scholarships for international students.

Mr. Ogidikpe suggested donating funds to Dean Karmanova so that she can utilize the funds to best serve international students.

M/S Bellam/Donis: To allocate \$10,000.00 of summer fees to international student scholarships.

Failed (1/10/1).

Ms. Bellam stated that international students do not receive financial aid or scholarships, leaving them fully responsible for their educational expenses.

Mr. Felix recommended the amount towards international student scholarships be amended from \$10,000.00 to \$2,311.00.

Mr. Galarza agreed to donate \$2,311.00 towards international student scholarships and believes that two scholarships will allow them to test the efficiency of that allocation for future reference.

Mr. Jimenez agreed with Mr. Galarza and believes that seeing the outcome first will help them dictate how much of the funds to provide in the upcoming years.

Ms. Donis believes that amending the amount from \$10,000.00 to \$5,000.00 will provide a better overview in terms of efficiency.

Mr. Nanan asked how Stand Up for San Bernardino will be affected if funds were deducted from the program.

Mr. Ogidikpe stated that the suggested amount to be allocated towards Stand Up for San Bernardino was \$15,000 and that the President's Office would match those contributions.

Mr. Ruiz believes that \$2,311.00 would be a reasonable amount, taking into account the amount being allocated to student advocates.

Mr. Le Grande suggested considering how the person administering the funds will determine eligibility of funds.

Mr. Ogidikpe asked the Board to agree on an amount since the Board will have the opportunity to revise the item before casting a final vote.

Mr. Nanan suggested having a written report on how the funds are going to be allocated to ease the process of amending any amounts.

Mr. Jimenez suggested tabling this item until next week's meeting.

M/S Felix/Galarza: To table BD 58-18 until next week's meeting. Passed (12/0/0).

NEW BUSINESS:

BD 68-18 M/S Jimenez/Bellam: UEC Presentation.

Mr. Griffin, Executive Director of University Enterprises Corporation (UEC), gave a presentation on UEC and stated that they provide services that cannot be supported with state funds.

Mr. Sekayan stated that student engagement is an important factor to their corporation in order to be successful. After collaborating with ASI for the Starbucks replacement, they decided to open Yote Drinks which will have boba drinks. After ASI posted on social media about the internships UEC was offering in collaboration with the Career Center, the amount of applications they had received increased from 7 applications to 115.

Mr. Griffin gave a brief presentation on images of the developments on campus that they are a part of as well as the possible new places that will be in the Santos Manuel Student Union expansion.

Mr. Ogidikpe mentioned that he has received several e-mails with complaints on the new Coyote Commons.

Mr. Janosky stated that Dining Advisory Committee will be meeting to discuss student's complaints on the food quality at the new Coyote Commons and find ways to improve the quality of the food.

Ms. Newby stated that a campaign called Telecoding will be launched to receive complaints through text messages.

Discussion followed with questions from the Board.

Discussion closed.

BD 69-18 M/S Felix/Galarza: Appointment of Diana Pineda as a student-at-large representative to the Finance Committee.

The Board moved straight to a vote.

Passed-(12/0/0).

ANNOUNCEMENTS:

Mr. Le Grande introduced Ms. Root as the new ASI Advisor and stated that he will be absent for the following two meetings.

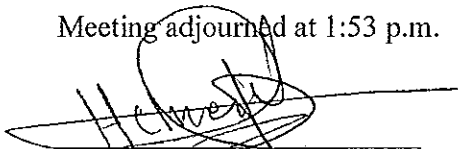
Ms. Bellam stated that the Housing Department will be holding a conference on October 27th for which they are collecting donations through a donations box that will be placed in the ASI office.

Ms. Hernandez stated that Friday is the last opportunity to get portraits and invited the Board to the movie night as well as the women's volley ball game on Friday.

Mr. Ogidikpe stated that the Leadership Symposium will be held on Saturday and that Homecoming is next week.

MOTION TO ADJOURN

Meeting adjourned at 1:53 p.m.


Helmand Pashtunyar
Executive Vice President