ASSOCIATED STUDENTS, INC. California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

OCTOBER 30, 2018

The meeting was called to order by the President, Prince Ogidikpe at 12:07 p.m.

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

Absent: Sean Escopete (excused) and Harry La Grande (excused)

Guests: Sabrina Hernandez, Herbert Gonzalez, Alfredo Barcenas, Janet Curiel, Yessica Rodriguez, Rama Alshreteh, Anakary Stewart, Julie Yang, Shamiso Peresuh, and Alexis Maldonado.

APPROVAL OF THE MINUTES:

M/S Felix/Galarza: To approve the minutes from October 23rd. Passed unanimously.

REPORTS:

Executive Vice President: Mr. Pashtunyar distributed a list of open committees for the Board to annotate which committees they are serving and encouraged them to serve on the Undergraduate Student Committee.

Vice President of Finance: Ms. Robles stated that a CAB workshop will be held at PDC on November 8th and the second CSUSB CAB workshop will be held on November 15th.

International: Ms. Bellam stated that an open forum will be held on November 14th,

College of Arts and Letters: Mr. Nanan stated that the Ad Hoc Vacancy Committee is working to fill the vacant positions on the Board.

College of Business and Public Administration: Mr. Jimenez met with Dean Rose on Friday.

College of Social and Behavioral Sciences: Ms. Esquivel stated that she met with the Dean on Friday and they planned a second open forum on November 20th.

College of Natural Sciences: Ms. Bowens stated that an open forum will be held on November 20th.

Student-At-Large: Mr. Galarza attended a meeting with Dining Services Committee.

President: Mr. Ogidikpe attended the ribbon cutting ceremony for the Student Athletes' Success Center.

ADOPTION OF AGENDA:

M/S Nanan/Bowens: To approve the adoption of the agenda. Passed unanimously.

OPEN FORUM:

Ms. Stewart shared her concern regarding a "room for rent" advertisement that was posted on campus. When she responded, it was an uncomfortable situation and therefore, suggested that the campus find ways to vet similar postings.

Mr. Ogidikpe stated that he will report this incident to the Office of Student Engagement.

NEW BUSINESS:

BD 80-18 M/S Bellam/Esquivel: Appointment of Yessica Rodriguez as the College of Education representative to the ASI Board of Directors.

Ms. Rodriguez introduced herself and expressed her excitement to be a part of the Board.

Passed (10/0/0).

ANNOUNCEMENTS:

Ms. Bowens announced that basketball team will be having a scrimmage tonight.

Mr. Felix announced that ASI will help promote the basketball games and aims to have 240 students in attendance at each game.

Mr. Nanan believes that the Music Department shouldn't be sitting in the student section at games.

Mr. Jimenez suggested that some of the unallocated funds be utilized as incentives for sports games.

Dr. Horner announced that she will be hosting an Ask Me Anything event for residents and that Biological Sciences will be hosting Meet the Professors.

Mr. Ogidikpe reminded the Board about the Student Leadership Dinner being held on Friday.

Ms. Hernandez encouraged the Board to attend the basketball game on November 9th and Friendsgiving on November 21st.

MOTION TO ADJOURN

Meeting adjourned at 1:07 p.m.

Helmand Pashtunyar
Executive Vice President