

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

NOVEMBER 13, 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, Sean Escopete, Jayda Bowens, Daylon Ruiz, Yessica Rodriguez, Jesse Felix, Lisa Root, Harry Le Grande and Angela Horner (late)

Guests: Shamiso Peresuh, Sandy Gonzalez, Pricilla Maldonado, Elena Carollo, Alexis Maldonado, Rama Alshreteh, Alessandra Felix and Sabrina Hernandez.

APPROVAL OF THE MINUTES:

M/S Donis/Bowens: To approve the minutes from November 6th. Passed unanimously.

REPORTS:

Vice President of Finance: Ms. Robles had a successful CAB workshop at Palm Desert Campus. She spoke to the auditor at RAMS regarding ASI's financial statements.

Executive Vice President: Mr. Pashtunyar stated that each Student Advocate were assigned e-mails and are serving on 2-4 committees.

Student Advocate: Ms. Peresuh reported on the focus given to students graduating during the quarter system and suggested there be a greater focus on students transitioning into the semester system.

Executive Director: Mr. Felix met with Ms. Davidson-Boyd and Mr. Carollo to discuss ways to inform students on how to navigate through the transition from quarters to semesters.

College of Natural Sciences: Ms. Bowens met with Dean Pantula to discuss open forums and ways to create events that will help promote clubs and organizations on campus.

College of Arts and Letters: Mr. Nanan stated that students will now be allowed to serve on the Public Art Committee. He met with Dr. Seal from Undergraduate Studies to discuss the transition from quarters to semesters.

President: Mr. Ogidikpe attended Cal State Student Association (CSSA) this past weekend. The four main points of discussion were: affordable housing, inclusive language in foster student admission, transgender health issues and alternative learning solutions. While at CSSA, they discussed a resolution regarding executive's compensation which allows students to assist in the decision making process when hiring presidents. They also reviewed a resolution for undocumented student success i.e. providing internships. The Finance Committee approved the funds for the Spring concert.

ADOPTION OF AGENDA:

M/S Donis/Jimenez: The agenda was adopted.

NEW BUSINESS:

BD 82-18 M/S Ruiz/Jimenez: Appointment of Victoria Perez as a student-at-large representative to the ASI Activities Committee.

There was no discussion. Passed (11/0/1).

BD 83-18 M/S Jimenez/Rodriguez: Appointment of Erick Richardson as a student-at-large representative to the ASI Activities Committee.

There was no discussion. Passed (11/0/1).

ANNOUNCEMENTS:

Ms. Hernandez announced the following Board of Directors open forum dates: International Students on November 14th, College of Arts and Letters on November 19th, College of Business and Public Administration on November 19th, College of Natural Science on November 20th, College of Social and Behavioral Sciences on November 20th and Graduate Students on November 28th. She stated that a CAB Funding Workshop and Plant Your Seed will both be held on November 15th. Friendsgiving will be held on November 21st.

Mr. Gonzalez announced that there will be an event at Coyote Dining for World Kindness Day from 2 p.m. – 5 p.m. of which volunteers are welcome.

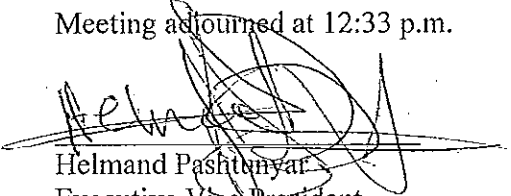
Mr. Jimenez stated that the ASI Policy meeting will be held on Thursday from 2:30 p.m. – 4 p.m.

Mr. Nanan stated that the Ad-Hoc Vacancy Committee is seeking to fill the vacant positions on the Board of Directors.

Mr. Pashtunyar suggested improving marketing strategies to better market the vacant Board of Directors positions.

MOTION TO ADJOURN

Meeting adjourned at 12:33 p.m.


Helmand Pashtunyar
Executive Vice President