

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

**BOARD OF DIRECTORS**

**MINUTES**

**NOVEMBER 20, 2018**

The meeting was called to order by the President, Prince Ogidikpe at 12:09 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, Yessica Rodriguez, Daylon Ruiz (late), Jesse Felix, Lisa Root, Harry Le Grande and Angela Horner (late).

Guests: Rama Alshreteh, Alessandra Felix, Herbert Gonzalez, Janet Curiel, Alfredo Barcenas, Lakhuir Kaur, Destyne Banks and Sabrina Hernandez.

**APPROVAL OF THE MINUTES:**

Ms. Bellam stated that she was absent from the Board meeting on November 13<sup>th</sup>.

M/S Bellam/Jimenez: To approve the minutes from November 13<sup>th</sup> as amended. Passed (11/0/0).

**REPORTS:**

*Executive Vice President:* Mr. Pashtunyar stated that the Personnel Committee has completed interviews for the Policies and Legislative Specialist position.

*Vice President of Finance:* Ms. Robles reported that the Finance Committee approved four agenda items including the revision of the Financial Policy and Procedures, which will soon be presented to the Board of Directors.

*Student-At-Large:* Mr. Galarza reported a student's concern that was brought to his attention regarding water waste.

*International:* Ms. Bellam stated that during the open forum held last week, students suggested having space available for studying in each building.

*College of Business and Public Administration:* Mr. Jimenez stated that during the group open forum held yesterday, students approached him for information on scholarships and reported issues regarding the size of the dorms in the new housing structure.

*College of Arts and Letters:* Mr. Nanan stated that during yesterday's group open forum students requested more space available for studying. After meeting with the Art and Music Department Chairs it was decided that students would be granted access to social media accounts in order to display current and relevant work.

*Executive Director:* Mr. Felix addressed the importance of scholarships for students' success and encouraged the Board to serve on the Scholarship Committee.

*VP of Student Affairs:* Mr. Le Grande stated that the Presidential Residential Life Task Force was renamed as the President's Housing Occupancy Task Force. Throughout the years, the number of

housing residents has dropped from 1,800 to 700 students. These numbers are reflected by continuing students versus incoming freshmen. The reserves covered the vacancies in housing this year; however assumptions were made that they will not cover next year's vacancies. There is a resolution being discussed on whether or not students should be required to live on campus if they live further than 15 miles away.

*President:* Mr. Ogidikpe and Ms. Robles interviewed three consultants to help with shared governance on behalf of the Shared Governance Committee. The Campus Fee Advisory Committee recommended changes to campus fees after finding errors in last year's fees.

**ADOPTION OF AGENDA:**

M/S Felix/Ruiz: To place BD 84-18 after BD 86-18, but before BD 87-18. Passed.

The agenda was adopted as amended.

**GUEST SPEAKER:**

Ms. Banks stated that ASI Palm Desert Campus will be hosting a studying event before finals and is looking for a Palm Desert Campus representative for the Board of Directors.

**NEW BUSINESS:**

**BD 85-18 M/S Bellam/Esquivel: Presentation of ASI's 2017-2018 financial statements. (Discussion)**

Ms. Robles stated that she spoke with the auditor from RAMS regarding ASI's financial statements. She presented ASI's statement of activities and statement of financial position.

Discussion closed.

**BD 86-18 M/S Felix/Donis: Resolution authorizing worker's compensation insurance coverage for ASI volunteers.**

Mr. Felix explained that the resolution will allow ASI volunteers to be covered through ASI's worker's compensation insurance.

Discussion followed by questions from the Board.

M/S Felix/Bellam: To table this item until the next Board of Directors meeting. Passed (14/0/0).

**BD 84-18 M/S Donis/Bowens: Permission to transfer \$250,000.00 from Unrestricted Net Assets to A.S. Productions -- Programs & Publicity (660839-RN001-A6200) in order to fund an ASI spring concert.**

Mr. Ogidikpe stated that the spring concert is a way to enhance students' experience. He explained that the amount was estimated based on the previous year winter concert expenses.

Ms. Curiel explained how the funds were utilized for last year's winter concert and how the funds will be utilized for this year's spring concert.

Discussion followed by questions from the Board. Passed (12/0/2).

**BD 87-18 M/S Jimenez/Rodriguez: Revision of the Corporate Credit Card Policy. (First Reading)**

Mr. Barcenas explained the need for a corporate credit card policy and the updated formatting of the revised policy.

Discussion closed.

**ANNOUNCEMENTS:**

Mr. Gonzalez announced that following the Board meeting, there will be a presentation regarding The Office of Ombuds Services.

Ms. Bellam announced that there will be an International Week held next quarter and welcomed any ideas or suggestions from the Board.

Mr. Felix stated that a request to allocate an additional \$10,000.00 towards Student Advocates will be presented to the Finance Committee, which will allow Student Advocates to work 10 hours per week for the remainder of the year. He also reminded the Board that there will not be a Board meeting the following week.

Mr. Pashtunyar reported a note that was posted in University Hall.

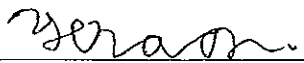
Mr. Ogidikpe met with the Chief from UPD regarding safety concerns.

Ms. Bowens announced that "Pie a Professor" will be held next week from November 26<sup>th</sup> – 29<sup>th</sup>.

Ms. Hernandez stated that a College of Natural Sciences open forum will be held today at 2 p.m. in CS-141 and a College of Social and Behavioral Sciences open forum will be held today at 6:15 p.m. in SMSU-210. She reminded the Board of Friendsgiving and to give Joseph Mithers their jacket size.

**MOTION TO ADJOURN**

Meeting adjourned at 1:30 p.m.

  
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Yera Nanan  
Executive Vice President