

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

**BOARD OF DIRECTORS**

**MINUTES**

**NOVEMBER 6, 2018**

The meeting was called to order by the President, Prince Ogidikpe at 12:04 p.m.

Present: Prince Ogidikpe, Helmand Pashtunyar, Kristy Robles, Tanya Esquivel, Yera Nanan, Adonis Galarza, Naveena Bellam, Daniel Jimenez, Jayda Bowens, Daylon Ruiz, Yessica Rodriguez, Lisa Root, Harry Le Grande (late) and Angela Horner (late).

Absent: Jesse Felix (excused) and Yomara Donis (excused)

Guests: Sabrina Hernandez, Alfredo Barcenas, Janet Curiel, Jenny Sorensen, and Alison Petty.

**APPROVAL OF THE MINUTES:**

M/S Bellam/Ruiz: To approve the minutes from October 30<sup>th</sup>. Passed unanimously.

**REPORTS:**

*Policies and Legislative Specialist:* Mr. Barcenas stated that the Ad-Hoc Policy Committee revised ASI's Financial Policy and Procedures after reviewing the audit recommendations. The policy will be reviewed by legal counsel before being presented to the Finance Committee.

*President:* Mr. Ogidikpe and Ms. Root met with Mr. McCall to discuss a campus safety incident that was presented to the Board during last week's meeting. He also met with Detective Herrington and Officer Dobson to discuss fixing the malfunctioning cameras on campus.

*College of Arts and Letters:* Mr. Nanan stated that the Ad-Hoc Vacancy Committee is in the process of appointing a new candidate to the ASI Board of Directors.

*College of Business and Public Administration:* Mr. Jimenez and Mr. Nanan will be collaborating to have a group open forum.

*Student-At-Large:* Mr. Galarza met with a representative from Sodexo to discuss collaboration opportunities.

*Executive Vice President:* Mr. Pashtunyar attended a Student Success Initiative (SSI) Committee meeting. He stated that the newly hired Student Advocates were assigned to campus committees.

*Executive Vice President of Finance:* Ms. Robles stated that the CAB Committee approved a total amount of \$4,411.00 and the Finance Committee approved a total amount of \$1,000.00.

*International:* Ms. Bellam stated that International Education Week will be held from November 13<sup>th</sup> – 16<sup>th</sup>. There will be an open forum held on November 14<sup>th</sup> from 12 p.m. – 1 p.m. in CE - 353.

**ADOPTION OF AGENDA:**

The agenda was adopted.

**NEW BUSINESS:**

**BD 81-18 M/S Galarza/Bellam:** The Art Committee, along with several departments on campus, are collaborating on a project to replace the current artwork located on the I-215 underpass at University Parkway. The Committee would like to get ASI's feedback on the proposed artwork.

Ms. Sorensen and Ms. Petty gave a brief presentation displaying the planned artwork on the I-215 underpass at University Parkway.

Ms. Robles suggested including the coyote mascot in the artwork since it represents the university.

The Board asked questions and commented on the artwork.

**ANNOUNCEMENTS:**

Ms. Bowens encouraged the Board to attend the men's basketball game this Friday.

Ms. Bellam stated that ASI will have a table for games during International Education Week.

Dr. Horner announced that Meet the Professors will be held this Friday.

Mr. Nanan announced that the Career Center will be hosting a Career Fair tomorrow.

Mr. Jimenez reminded the Board to attend the election viewing party tonight.

Mr. Barcenas encouraged the Board to vote.

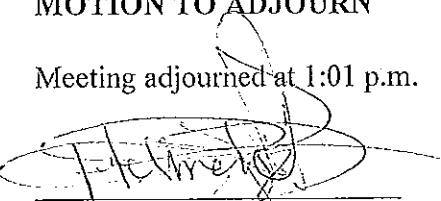
Mr. Ogidikpe announced that he will be attending CSSA conference this weekend.

Ms. Hernandez stated that Friendsgiving will be held on November 21<sup>st</sup> and that University Police Department Awareness Fair will be held next Thursday.

Mr. Le Grande stated that the Student Leadership Dinner was a success.

**MOTION TO ADJOURN**

Meeting adjourned at 1:01 p.m.

  
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Helmand Pashtunyar  
Executive Vice President