ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS **MINUTES** **MARCH 5, 2019**

The meeting was called to order by the President, Prince Ogidikpe at 12:18 p.m.

Present: Prince Ogidikpe, Yera Nanan, Kristy Robles, Naveena Bellam, Yomara Donis, Jesse Felix Adonis Galarza, Lisa Root, Angela Horner, Daniel Jimenez, Richard Kimball, Jesus Noriega, Tanya Esquivel, Yessica Rodriguez, Jonathan Lowell (via Zoom), Harry Le Grande and Daylon Ruiz.

Absent: Sean Escopete (excused) and Jayda Bowens (excused).

Guests: Alfredo Barcenas, Yusra Serhan, Janet Curiel (via Zoom), Marvin Macharia and Ernesto Saucedo.

APPROVAL OF THE MINUTES:

Ms. Bellman was absent during the previous Board meeting.

Mr. Le Grande will be performing at "Dancing with Harry: Movement is good for the soul".

M/S Rodriguez/Jimenez: To approve the minutes of February 19th as amended. Passed (13/0/1).

REPORTS:

VP of Finance: Ms. Robles stated that she is fixing issues on the current budget and is working on the budget for the 2019-2020 academic year.

Executive Vice President: Mr. Nanan attended a Diversity Training with Mr. Le Grande. He submitted the recommendations for the Dean of College of Arts and Letters. During the Student Success Initiative (SSI) Steering Committee meeting he advocated for Academic Student Affairs to transfer their unutilized funds into a different account to prevent the use of rollover funds.

Executive Director: Mr. Felix stated that the Housing Occupancy Task Force is working towards enhancing housing residents' experience to increase housing occupancy. Dining services is working on arranging their summer hours, creating a campus mobile ordering app and offering pizza delivery by Fall 2019. He announced that he will be out of the office from March 13th-27th.

President: Mr. Ogidikpe mentioned the possibility of donating to the Den due to their low supply. He and Ms. Robles met with Alumni to help the Alumni Mentor Program increase mentorship among students. The Activities Committee approved having a Senior-Send Off event to be held on May 23rd.

President's Representative: Mr. Le Grande reported that interviews for Vice President of Student Affairs will be held via zoom. The Housing Occupancy Task Force created a report on the prices for different residential locations. He will be attending the National Association of Student Personnel Administrators (NASPA) Conference and encouraged those interested in Student Affairs to attend.

ADOPTION OF AGENDA:

M/S Jimenez/Galarza: To place BD 31-19 and BD 32-19 on a consent calendar. Passed (13/0/1).

The agenda was adopted as amended.

GUEST SPEAKER:

Mr. Saucedo introduced himself and gave a presentation on the services that the Career Center offers to students such as: workshops, counseling sessions, career fairs, preparation tools, Handshake, scholarships and the clothing closet.

NEW BUSINESS:

M/S Donis/Esquivel: To open the following consent calendar:

BD 31-19 Appointment of Krista Dena as a student-at-large representative to the ASI Elections Committee.

BD 32-19 Appointment of Yvonne Pichardo as a student-at-large representative to the ASI Elections Committee.

Vote on the above consent calendar passed (13/0/1).

BD 33-19 M/S Kimball/Bellam: Appointment of Daniel Jimenez as a Board of Director representative to the ASI Personnel Committee.

Mr. Ogidikpe explained that Ms. Bellam is stepping down due to scheduling conflicts and Daniel Jimenez showed interest in the position.

Passed (13/0/1).

BD 34-19 M/S Donis/Rodriguez: Discussion on Campus-Wide Committees.

Mr. Ogidikpe encouraged the Board to be more present on Campus-Wide Committees.

Ms. Root suggested having a designee when unable to attend a meeting.

Mr. Le Grande emphasized the importance of student attendance in meetings to advocate for the campus.

Mr. Ogidikpe suggested utilizing Zoom when unable to attend a meeting as well as reporting an absence beforehand.

Discussion closed.

BD 35-19 M/S Felix/Esquivel: Discussion on the ASI Spring Concert.

Mr. Felix stated that their offer was not enough to secure the desired artists. He hopes to collaborate with the Program Board to have an ASI stage at Coyote Fest.

Mr. Galarza suggested having older artists at the concert who create a nostalgic effect in order to attract more students.

Mr. Ruiz recommended the music company called Brownies and Lemonade.

Mr. Ogidikpe expressed his concern about them possibly violating the campus alcohol policies.

Mr. Felix stated these ideas will be presented to the Program Board and will later be voted on by the Board.

Discussion followed with questions from the Board.

Discussion closed.

BD 36-19 M/S Kimball/Ruiz: Discussion on the Student Advocate's goals for the remaining of the 2018-2019 fiscal year.

Mr. Nanan announced that Student Advocates hope to focus on mental health, dining services and campus security. He encouraged the Board to collaborate with the Student Advocates and get to know them.

Discussion closed.

BD 37-19 M/S Bellman/Felix: Discussion regarding necessary materials for the Community Garden.

Mr. Galarza stated that there are not enough resources available for the Community Garden.

Mr. Felix asked the Board what they would like the Garden to look like and how they can keep students engaged.

Mr. Kimball suggested creating a survey to collect students' opinions on what they would like the garden to look like.

Ms. Rodriguez suggested creating recipe cards for each item in the Garden to encourage students to utilize their resources.

Discussion closed.

ANNOUNCEMENTS:

Mr. Ruiz announced Kappa Delta's Philanthropy.

Dr. Horner announced that Mr. Escopete and Ms. Bowens attended the Science Major Survival Strategies.

Mr. Le Grande announced that he will not be attending the following week's meeting. He mentioned that Kaiser is opening a medical school in Pasadena with the first five classes free of charge.

Mr. Ogidikpe announced the Vagina Monologues being held this weekend and that "Speak Yo Truth" will be held on March 14th.

Ms. Curiel reminded the Board about Recess with The Board on March 12th.

Mr. Lowell announced that he plans to have an open forum with the students at Palm Desert Campus.

MOTION TO ADJOURN

Meeting adjourned at 1:33 p.m.

Yera Nanan
Executive Vice President