ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS **MINUTES** **APRIL 23, 2019**

The meeting was called to order by the President, Prince Ogidikpe at 12:11 p.m.

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

Absent: Sean Escopete (excused) and Harry Le Grande (excused).

Guests: Alfredo Barcenas, Charlotte Pradipanah and Herbert Gonzalez.

APPROVAL OF THE MINUTES:

Mr. Jimenez was excused from last week's Board meeting.

M/S Bellam/Galarza: To approve the minutes of April 16th. Passed unanimously.

REPORTS:

International: Ms. Bellam reported that she met with her Dean and has been working on the International Fee Waiver.

Business and Public Administration: Mr. Jimenez met with faculty members from the Student Union regarding a gamer event to be held with students and faculty.

Student-at-Large: Mr. Galarza reported that Sustainability Week is taking place this week and encouraged the Board to attend.

Graduate: Ms. Donis reported that "Pass the Torch" was successful and graduate students showed interest in creating a permanent study space.

Vice President of Finance: Ms. Robles reported that $26,657.59 was left over from winter fees and asked the Board to submit proposals by next Tuesday.

Executive Vice President: Mr. Nanan reported that both the Jam Session and Basic Needs Campaign event went well last week. He reported he met with the IT Governance Committee in regards to distributing funds to support technological advances in different departments

Student-at-Large: Mr. Noriega reported that the Marvel Cinema movie night was a success. He also reported that the Office of Student Engagement will be holding a barbeque for commuters and their families.

President: Mr. Ogidikpe reported he has received various e-mails from students in regards to food concerns and housing insecurities. He will be meeting with the Director of Parking Services in regards to parking issues. He recently conducted a six year review for President Morales.

ASI Advisor: Ms. Root stated they are looking to open a marketing position for the Basic Needs Campaign.

Executive Director: Mr. Felix reported that they have a strong pool of candidates for the Vice President of Student Affairs position. He reported we are looking at potentially changing our auditing firm. The Personnel Committee has approved the idea of a 360 Review which will be implemented next year. There will be a proposal soon in regards to helping the Palm Desert Campus Den. Sodexo has taken food concerns into consideration especially in regards to Yotie Drinkz. There will be an on-boarding process incorporated next year to help prepare next year's Board.

ADOPTION OF AGENDA:

M/S Donis/Jimenez: To table BD 39-19 until next week's meeting. Passed (11/0/0).

M/S Felix/Ruiz: To table BD 44-19 until next week's meeting. Passed (11/0/0)

M/S Donis/Rodriguez: To adopt the agenda of April 23rd. Passed.

OPEN FORUM:

Ms. Pradipanah mentioned that she spoke with The Capitol in regards to presenting a bill that will require California funded schools to have proper education on ADA regulations. She informed the Board she will continue to attend weekly meetings on getting better public transportation as well as attending weekly Board meetings.

NEW BUSINESS:

BD 52-19 M/S Felix/Noriega: Revision of the ASI Howl Grant Policy and Procedures.

Discussion ensued.

Section 2e:

The following statement was removed: ~~The ASI Finance committee must approve all reimbursements prior to disbursements.~~

Ms. Robles suggested adding a statement which allows organizations to spend these funds as needed.

Discussion followed with questions from the Board.

Passed (10/0/0).

BD 53-19 M/S Bellam/Jimenez: Approval of the Memorandum of Understanding between Information Technology Services and the CSUSB Associated Students, Inc.

Mr. Felix explained that this Memorandum will allow us to utilize campus Tech Support. This will provide staff with a shared platform to access desktops and information from anywhere within ASI and a way to back up information. There will be monthly charges to increase the number of access points in workspaces in the office.

Discussion followed with questions from the Board.

Passed (11/0/0).

BD 54-19 M/S Bellam/Esquivel: Discussion regarding the creation of a "Casual Closet" the Career Center can use and operate.

Mr. Nanan stated that the majority of donations that the Career Center receives are casual clothes which limit room in the Professional Closet. He proposed the idea of creating another space to keep casual clothes for students who are in need of clothing.

Ms. Bellam suggested partnering with Housing for residents to donate clothes when they are moving out of housing.

Discussion followed with questions from the Board.

Discussion closed.

BD 55-19 M/S Jimenez/Ruiz: Permission to use $60,000.00 for Coyote Fest collaboration.

These funds were previously allocated for the Spring Concert.

Mr. Felix mentioned that he would like to collaborate with the Program Board to have an Artist at Coyote Fest.

Mr. Ogidikpe stated this is an opportunity to foster a relationship with the Program Board and to cater to the students' wishes to have a concert on campus.

Mr. Galarza suggested having a Latin artist to represent the student population.

Discussion followed with questions from the Board.

M/S Felix/Esquivel: Permission to use $60,000.00 for a Coyote Fest headliner and $40,000.00 for a Latin performer. Passed (9/0/1).

Vote on motion as amended passed (9/0/0).

ANNOUNCEMENTS

Mr. Felix announced that ASI elections are currently taking place and asked the Board to promote it as much as possible.

Dr. Horner announced the Women's Resource Center "Believe Survivors" event will be in the Fourplex from 4 p.m. to 6 p.m. today.

MOTION TO ADJOURN

Meeting adjourned at 1:44 p.m.

Yera Nanan
Executive Vice President