

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

APRIL 30, 2019

The meeting was called to order by the President, Prince Ogidikpe at 12:09 p.m.

Present: Prince Ogidikpe, Yera Nanan, Kristy Robles, Tanya Esquivel, Yessica Rodriguez, Naveena Bellam, Jesse Felix, Adonis Galarza, Daniel Jimenez, Daylon Ruiz, Sean Escote and Lisa Root.

Absent: Jesus Noriega, Angela Horner (excused), Yomara Donis (excused), Harry Le Grande (excused) and Jonathan Lowell (excused).

Guests: Alfredo Barcenas, Yusra Serhan and Herbert Gonzalez.

APPROVAL OF THE MINUTES:

M/S: Bellam/Jimenez: To approve the minutes from April 23rd. Passed unanimously.

REPORTS:

Student at Large: Mr. Galarza proposed \$6,200.00 from the Finance Committee for the Community Garden which was approved.

International: Ms. Bellam reported she is working on creating a video to recruit international students and promote our campus.

Business and Public Administration: Mr. Jimenez reported that he had his quarterly meeting with Dean Rose. There will be a Spring Club Fair sponsored by the College which will be held at the new commons on Wednesday.

ASI Advisor: Ms. Root reported that the new Vice President of Student Affairs will be joining our campus in August.

Education: Ms. Rodriguez reported that this past week the College of Education held their open house event to celebrate their 10 year anniversary. They have decided on a new dean and the transition will take place in June.

Executive Director: Mr. Felix reported that CSU Dominguez Hills has been advocating on behalf of women of color and would like the Board to draw inspiration from them. The Safety Walk event provided insight on lighting issues on campus. "Jam Session" was a success. Herbert Gonzalez is currently working on developing an on-boarding process for the next year's Board. The College Legal Clinic has been receiving referrals mostly in regards to family issues. The Box Office sales have been steady.

Social and Behavioral Sciences: Ms. Esquivel reported that she attended the Hall of Fame for Social and Behavioral Sciences this past Friday.

VP of Finance: Ms. Robles encouraged the Board to inform clubs know about the Howl Grant. She is currently working on the report for the upcoming year.

Mr. Nanan passed the gavel to Mr. Ogidikpe.

President: Mr. Ogidikpe met with the University Police Department in regards to lighting issues, camera concerns and general safety.

ADOPTION OF AGENDA:

M/S Felix/Bellam: To strike BD 44-19 from the agenda. Passed (8/0/0).

M/S Bellam/Esquivel: To adopt the agenda as amended.

OPEN FORUM:

Ms. Sehran requested to see her application which resulted in her being a write- in candidate in this year's ASI elections.

OLD BUSINESS:

BD 39-19M/S Jimenez/Ruiz: Review of ASI Student Research and Travel Policy and Procedures. (Second Reading)

M/S Felix/Galarza: To remove any changes from Section 1 of the Student Research and Travel Policy. Passed (8/0/1).

Discussion followed with questions from the Board.

M/S Felix Ruiz: To make the following changes:

Page 1, Section 2a:

“Funds will be reserved in the following manner: ~~60%~~ 65% for undergraduate students; ~~30%~~ 25% graduate students; 10% for College of Extended Learning (CEL) students.”

Passed (9/0/0).

M/S Felix/Ruiz: To not remove any verbiage from Section 3b. Passed (9/0/0).

M/S Felix/ Escopete: To table this item until next week's meeting. Passed (9/0/0).

BD 52-19 M/S Esquivel/Bellam: Revision of the ASI Howl Grant Policy and Procedures

Discussion ensued.

M/S Felix/Galarza: To table this item until next week's meeting. Passed (9/0/0).

ANNOUNCEMENTS

Ms. Bellam announced the 50/50 movement on May 9th in the Fourplex.

Mr. Felix announced that "Cookout with the Candidates" will be taking place after today's Board meeting.

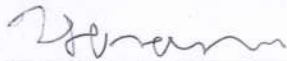
Mr. Ruiz announced that Sigma Phi Epsilon's philanthropy is taking place this week.

Mr. Jimenez announced the Spring Fiesta on May 8th.

Mr. Ogidikpe wished everyone good luck on their midterms.

MOTION TO ADJOURN

Meeting adjourned at 1:27 p.m.



Yera Nanan
Executive Vice President

