ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS **MINUTES** **APRIL 9, 2019**

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

Present: Prince Ogidikpe, Yera Nanan, Kristy Robles, Tanya Esquivel, Yomara Donis, Yessica Rodriguez, Adonis Galarza, Richard Kimball, Angela Horner, Daniel Jimenez, Harry Le Grande, Jonathan Lowell (Via Zoom) and Daylon Ruiz

Absent: Sean Escopete (excused), Jesse Felix (excused) and Naveena Bellam (excused).

Guests: Alfredo Barcenas, Charlotte Pradipanah and Veronica Crossley.

APPROVAL OF THE MINUTES:

M/S Rodriguez/Ruiz: To approve the minutes of March 5, 2019. Passed (9/0/1).

REPORTS:

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

Executive Vice President: Mr. Nanan reported that he is working with the County to co-sponsor a 5K run that will help fund Foster Youth.

College of Arts and Letters: Mr. Kimball shared that all candidates for the Director of Title IX have completed their campus visit.

President's Representative: Mr. Le Grande reported that there has been a huge increase in housing applications compared to the last year.

Student at Large: Mr. Galarza reported that he will not be able to attend the Food and Dining Committee meetings due to scheduling conflicts.

President: Mr. Ogidikpe reported that he traveled to Washington D.C. over spring break to advocate on behalf of the CSU system's needs.

ADOPTION OF AGENDA:

M/S Esquivel/Jimenez: To adopt the agenda of April 9, 2019. Passed unanimously.

OPEN FORUM:

Ms. Pradipanah expressed her concerns about the regards of others towards students with disabilities. She would like the campus to ensure that ADA compliant spaces in classrooms and restrooms are being utilized by those who have disabilities. She also suggested incorporating water fountains and providing shaded areas on campus to prevent students from collapsing from the heat.

NEW BUSINESS:

BD 38-19 M/S Ruiz/Galarza: Approval of the Memorandum Agreement between Associated Students, Inc. and the College of Extended and Global Education for the Student Ambassador program.

Ms. Crossley stated that the College of Extended and Global Education is requesting 25 student representatives to table and educate students about summer sessions before the quarter to semester conversion.

Discussion followed with questions from the Board.

Passed (10/0/0).

BD 39-19 M/S Kimball/Esquivel: Review of ASI Student Research and Travel Policy and Procedures. (First Reading)

Ms. Donis briefly explained the following changes:

Replace "Office of Graduate Studies" with "Office of Student Research" throughout the policy.

Replace "Dean of Graduate Studies" with "Director of the Office of Student Research" throughout the policy.

Page 1, Section 2a:

"Funds will be reserved in the following manner: ~~70%~~ 60% for undergraduate students; ~~20%~~ 30% graduate students; 10% for College of Extended Learning (CEL) students."

Page 1, Section 2b-c:

The following statement was added, "The electronic application form will be made available to students monthly during the academic year (i.e. September - May). Application deadlines will be on the 20th of each month."

Page 2, Section 2d-e:

The ~~Dean of Graduate Studies~~ Director of the OSR will provide the ASI BOD with a report at the end of ~~the Spring~~ every quarter describing how ASI funds were distributed with a one line description of the project, the amount of funds awarded, and ~~whether the student was a graduate or undergraduate student~~ student demographic."

Page 2, Section 2e-f:

"This committee will be composed of the OSR Director, 2 faculty ~~reviewers~~ and ~~2~~ 3 student reviewers, ~~1~~ 2 undergraduate and 1 graduate student, ~~the majority of membership to be made up of faculty members.~~

Page 2, Section 3b1:

"For an undergraduate student: a ~~2.0~~ 2.5 GPA cumulative and ~~2.0~~ 2.5 GPA for the previous CSUSB quarter attended."

Section 4 was added.

Dr. Horner mentioned that $1,000.00 can limit the amount of students who will utilize this since it is a minimal amount of funding.

Mr. Nanan suggested collaborating with The Office of Student Engagement in regards to improving the policy.

Mr. Barcenas mentioned that the Office of Student Research has guidelines that we must follow in terms of travel policies.

Ms. Donis clarified that the purpose of this funding is for student research and not student engagement.

BD 40-19 M/S Jimenez/Rodriguez: Appointment of Richard Kimball as a Board of Director representative to the ASI Finance Committee.

Ms. Robles mentioned that Mr. Kimball would be an ideal candidate for the Committee.

Passed (8/0/1).

ANNOUNCEMENTS

Mr. Jimenez announced that he is collaborating with Dr. Horner for a student versus faculty gaming event held in the Gamers Lounge.

Mr. Ruiz mentioned that the Greek community on campus will be participating in Greek Week next week.

Mr. Le Grande announced that he will be absent for the next two Board meetings since he will be on vacation.

MOTION TO ADJOURN

Meeting adjourned at 12:59 p.m.

Yera Nanan
Executive Vice President