

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

**BOARD OF DIRECTORS**

**MINUTES**

**MAY 14, 2019**

The meeting was called to order by the President, Prince Ogidikpe at 12:10 p.m.

Present: Prince Ogidikpe, Yera Nanan, Kristy Robles, Daniel Jimenez, Adonis Galarza, Daylon Ruiz, Tanya Esquivel, Yomara Donis, Naveena Bellam, Yessica Rodriguez, Jonathan Lowell and Dr. Angela Horner.

Absent: Sean Escopete, Harry Le Grande, Jesse Felix and Lisa Root.

Guests: Charlotte Pradipanah, Henry Poruntes, Alfredo Barcenas and Herbert Gonzalez.

**APPROVAL OF THE MINUTES:**

M/S Ruiz/Jimenez: To approve the minutes from May 7<sup>th</sup>. Passed unanimously.

**REPORTS:**

*College of Business and Public Administration:* Mr. Jimenez reported that he collected a sufficient amount of data from the Spring Fiesta.

*Palm Desert Campus Representative:* Mr. Lowell reported that "Play in the Sun" was a success and announced that the Den will be opening on May 22<sup>nd</sup>.

*International:* Ms. Bellam reported that President Morales has signed a memorandum that will provide scholarships for international students with high GPA's. This will go into effect next year.

*Executive Vice President:* Mr. Nanan reported that he reached out to Educational Opportunity Program (EOP) and University Enterprises Corporation (UEC) in regards to providing dining services for students who are on campus in the summer.

*President:* Mr. Ogidikpe reported that there will be having an event that focuses on sexual education and health. There will be a campus-wide "shelter in place" on Friday.

**ADOPTION OF AGENDA:**

M/S Jimenez/Rodriguez: To table BD 58-19 until next week's meeting. Passed (9/0/0)

M/S No Motion/No Second: To adopt the agenda as amended. Passed (9/0/0).

**OPEN FORUM:**



Ms. Pradipanah shared that the Victor Valley transportation services will be giving free rides from May 22<sup>nd</sup>-25<sup>th</sup> for those commuting to campus. She will be meeting with the Dean of External Studies.

Mr. Poruntes stated his concern regarding the recent Health Professions Advising Center hire.

**NEW BUSINESS:**

**BD 64-19 M/S Esquivel/Ruiz: Discussion regarding the Board of Directors transition process.**

Discussion ensued.

Mr. Jimenez stated the purpose of this item is to improve the transition process for the upcoming Board.

Mr. Barcnas mentioned the new transition process will include the following four elements: corporate knowledge, governance, demographics and development. These components are to ensure the upcoming Board is properly educated and able to represent ASI well.

Mr. Nanan suggested inviting the Deans from each college to the ASI transition dinner.

Mr. Ogidikpe suggested emphasizing the structure of Board meetings for the next Board to work more efficiently.

Discussion followed with questions from the Board.

Discussion closed.

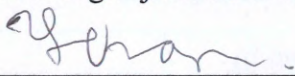
**ANNOUNCEMENTS**

Mr. Gonzalez announced that the Faculty vs. Students gaming event will be held on May 28<sup>th</sup>.

Mr. Ogidikpe asked the Board to send Mr. Nanan their accomplishments for the upcoming transition dinner.

**MOTION TO ADJOURN**

Meeting adjourned at 1:01 p.m.

  
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Yera Nanan  
Executive Vice President