

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

MAY 21, 2019

The meeting was called to order by the President, Prince Ogidikpe at 12:08 p.m.

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

Absent: Sean Escopete.

Guests: Guadalupe Saldivar, Sarai Maldonado, Heather McGee, Herbert Gonzalez and Alfredo Barcnas.

APPROVAL OF THE MINUTES:

M/S Ruiz/Jimenez: To approve the minutes of May 14th. Passed (6/0/3).

REPORTS:

College of Education: Ms. Rodriguez reported that she will be meeting with the Children's Center next week.

Graduate: Ms. Donis reported that the GSAC met last week and appointed an interim chair.

President's Representative: Mr. Le Grande reported that there were 1,062 applications for housing this year. The Palm Desert Campus' Den will be opening on May 22nd. Housing is currently working on partnering with Athletics to provide housing scholarships for athletes.

College of Social and Behavior Sciences: Ms. Esquivel reported that she will be having an open forum next week. She will be tabling outside the college to collect student feedback.

ASI Advisor: Ms. Root reported that a First Year Orientation session was held over the past weekend and was successful.

Executive Director: Mr. Felix reported that 18.3% of the school population voted in ASI elections. There have been interviews for the following positions: Director of External Affairs, Director of Internal Affairs, Programs, Marketing and the College Legal Clinic.

Vice President of Finance: Ms. Robles reported that the last CAB meeting will be held next Tuesday.

Executive Vice President: Mr. Nanan reported that he and Mr. Felix are looking for a space for

the Career Center's casual closet. He will be absent from next Tuesday's Board meeting.

President: Mr. Ogidikpe reported that the "Sex: The Game Show" event was successful.

ADOPTION OF AGENDA:

M/S No motion/No second: To adopt the agenda of May 14th. Passed unanimously.

OLD BUSINESS:

BD 58-19 M/S Felix/Jimenez: Permission to change auditing firms from Rogers, Anderson, Malody & Scott to Clifton, Larson & Allen for the next 3 academic years (beginning July 1, 2019).

Ms. McGee, a representative from Clifton, Larson & Allen introduced herself. She gave a brief presentation on the auditing firm and opportunities they offer for students.

Mr. Jimenez inquired into the number of outgoing graduates they accept per year.

Ms. McGee responded this office is new, however, they have a lower turnover rate than other firms.

Mr. Felix suggested after hearing the presentation to table this item until next week.

Mr. Jimenez requested a detailed comparison between the two auditing firms.

M/S No motion/no second: To table BD 58-19 until next week's meeting. (10/0/0).

BD 59-19 M/S Bellam/Esquivel: Discussion regarding a partnership with Alumni Affairs to create a Class of 2018-19 Scholarship Endowment.

Mr. Ogidikpe passed the gavel to Mr. Nanan.

Discussion ensued.

Ms. Root suggested making it less restrictive so students may use it for other financial needs such as housing.

Ms. Donis suggested putting forth a higher amount so that the scholarship would be sustainable.

Discussion followed with questions from the Board.

Mr. Felix asked the Board to e-mail him suggestions by Friday.

Discussion closed.

Mr. Nanan returned the gavel to Mr. Ogidikpe.

NEW BUSINESS:

BD 65-19 M/S Ruiz/Jimenez: Permission to use \$33,000.00 from Grant & Service Programs – ASI Donations (660723-RN001-A4700) to support 16 students to attend the 2019 HACU Pre-Conference.

Ms. Saldivar and Ms. Maldonado from the Career Center gave a presentation regarding the HACU conference and explained the benefits it provides to students.

Ms. Saldivar briefly explained the application process and the requirements.

Mr. Ogidikpe questioned how they are marketing the conference for those attending the Palm Desert Campus.

Ms. Saldivar responded that participation from the Palm Desert Campus is low.

Mr. Jimenez suggested working with the Palm Desert Campus representative.

Discussion followed with questions from the Board.

Mr. Felix suggested tabling the item to allow the Career Center to develop a sustainability plan.

Mr. Ogidikpe passed the gavel to Mr. Nanan.

Mr. Ogidikpe emphasized that he would like PDC to be present at the conference.

The Career Center would like to create a survey to obtain feedback from students who have attended the conference previously.

M/S Jimenez/Bellam: To table BD 65-19 until next week's meeting. Passed (9/0/0).

Mr. Nanan returned the gavel to Mr. Ogidikpe.

BD 66-19 M/S Ruiz/Jimenez: Permission to use \$12,000.00 from AS Productions - Programs and Publicity (660839 RN001 A6200) for staging and hospitality for Coyote Fest 2019.

Mr. Felix stated that these funds are to provide a larger stage as well as items the artist requested.

Passed (10/0/0).

BD 67-19 M/S Donis/Esquivel: Revision of the ASI Bylaws. (First Reading)

Ms. Donis asked the Board to review the Bylaws and provide revisions, if necessary, to the next meeting.

M/S Donis/Jimenez: To close this item. Passed (10/0/0).

BD 68-19 M/S Ruiz/Bellam: Review and approval of the ASI 2019-2020 annual budget. (First Reading)

Mr. Robles asked the Board to review the budget for the next academic year and make revisions if needed.

M/S Ruiz/Galarza: To table this item until next week's meeting. Passed (10/0/0).

ANNOUNCEMENTS

Mr. Nanan announced the ASI Transition dinner will be held on June 4th and requested the Board to submit accomplishments from this year.

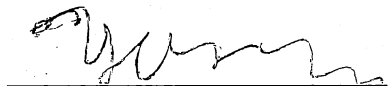
Mr. Felix reminded the Board to email any bylaw and budget revisions to him as well as class gift suggestions.

Mr. Ogidikpe announced that the Senior Send-Off will be held on Thursday.

Mr. Ruiz announced the student leader dinner on Thursday.

MOTION TO ADJOURN

Meeting adjourned at 1:53 p.m.



Yera Nanan
Executive Vice President