ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS   **MINUTES**   **MAY 28, 2019**

The meeting was called to order by the President, Prince Ogidikpe at 12:04 p.m.

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

Absent: Sean Escopete and Yera Nanan.

Guests: Vianey Abraham, Destyne Banks, Arturo Concepcion, Helena Addae, Guadalupe Saldivar, Ernesto Saucedo, Miosha Zumazuma, Charlotte Pardipanah and Alfredo Barcenas.

APPROVAL OF THE MINUTES:

M/S Donis/Esquivel: To approve the minutes of May 21st. Passed (13/0/0).

REPORTS:

College of Social and Behavioral Sciences: Ms. Esquivel reported that an open forum will be held outside the college to promote vacant positions in ASI.

Palm Desert Campus Representative: Mr. Lowell reported that the opening ceremony of the Palm Desert Campus Den was successful.

President's Representative: Mr. Le Grande reported that there are now 1,112 applications for housing this year. He mentioned the possibility of the Sun Line providing transportation for students at the Coachella Valley.

Vice President of Finance: Ms. Robles reported that the last CAB meeting was held today. The CAB Committee approved $30,000.00 to provide new equipment for the office.

Executive Director: Mr. Felix reported that the Senior Send-Off event was successful.

President: Mr. Ogidikpe expressed his disappointment due to the lack of responses from the Board members regarding reports and recommendations.

ADOPTION OF AGENDA:

M/S Bellam/Jimenez: To adopt the agenda of May 28th. Passed unanimously.

GUEST SPEAKER:

Ms. Addae gave a brief presentation regarding the benefits of using a mobile app to replace paper scantrons. She explained that the app can provide quick grade results and prevent mistakes made by grading machines.

Ms. Zumazuma introduced herself and presented different templates for the redesign of the Student Affairs website.

OLD BUSINESS:

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

Mr. Jimenez stated that the quality of work from Rogers, Anderson, Malody & Scott has steadily declined over the years. Although more expensive, Clifton, Larson and Allen offer better services.

Passed (10/0/0).

BD 65-19 M/S Jimenez/Rodriguez: 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 presented a five year sustainability plan. This included seeking sponsorships from both the Career Center and the conference.

Mr. Jimenez suggested emphasizing this opportunity to the students attending the Palm Desert Campus.

Discussion followed with questions from the Board.

Passed (10/0/0).

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

Ms. Donis suggested changing the required committee meetings for both the Board and Executive Officers.

Mr. Ogidikpe passed the gavel to Mr. Galarza.

Mr. Ogidikpe mentioned that Board members should be held accountable for attending their Committee meetings as it is part of their jobs.

Discussion followed with questions from the Board.

Mr. Galarza returned the gavel to Mr. Ogidikpe.

M/S Rodriguez/Jimenez: To amend the newly created Article III, Section 9, Subsection A (3) to read, "As stated in Article III, Section 8, Board Members who fail to meet their committee requirements throughout the academic year will be removed from office. Board Members will be found in breach if they fail to meet this requirement 3 times per quarter." And Article IV, Section 7, Subsection A (3) to read, "Officers who fail to meet their board or committee requirements as specified in Article IV throughout the academic year may be removed from office. Officers will be found in breach if they fail to meet this requirement 5 times." Passed (10/0/0)

Mr. Le Grande recommended that the Board be cautious about using "quarter" as the campus will be transitioning to semesters.

Page 11: Section 9, Subsection A (3):

M/S Felix/Bellam: To strike, "quarter" and replace with, "term". Passed (9/0/1).

Discussion followed.

M/S Felix/Jimenez: To amend the newly created Article IV, Section 1, Subsection D (2) to read, "If there is a vacancy for Executive Vice President, the Executive Vice President Pro-Tem shall assume office (Article IV, Section 5). If no Executive Vice President Pro-Tem has been elected, then the Vice President of Finance shall assume the duties of office until an Executive Vice President Pro-Tem is elected." (Passed 11/0/0).

Mr. Ogidikpe suggested tabling this item until next week's meeting for a third reading.

M/S Jimenez/Esquivel: To table BD 67-19 until next week's meeting. Passed (10/0/0).

BD 68-19 M/S Rodriguez/Esquivel: Review and approval of the ASI 2019-2020 annual budget (Second Reading)

Discussion ensued.

Passed (11/0/0).

NEW BUSINESS:

BD 69-19 M/S Jimenez/Donis: Approval of ASI Executive Officer wages for the 2019-2020 academic year as stated in Article IV, Section 1, Subsection C.

Mr. Ogidikpe passed the Gavel to Mr. Galarza.

Mr. Felix suggested raising the wages since minimum wage will increase.

Mr. Ogidikpe mentioned that Executive Officers sometimes work many hours outside of the office.

Discussion followed with questions from the Board.

M/S Felix/Rodriguez: To raise the hourly wage to $17.00 per hour for the President and $16.00 per hour for the Executive Vice President and Vice President of Finance. Passed (9/0/0).
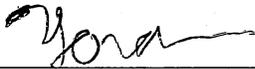
Vote on motion as amended passed (9/0/0).

ANNOUNCEMENTS

Mr. Ogidikpe asked the Board to promote Coyote Fest which will be held this Friday.

MOTION TO ADJOURN

Meeting adjourned at 1:58 p.m.

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Yera Nanan
Executive Vice President