

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

**BOARD OF DIRECTORS**

**MINUTES**

**MAY 7, 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, Yomara Donis, Naveena Bellam, Yessica Rodriguez, Jesse Felix, Daniel Jimenez, Adonis Galarza, Dr. Angela Horner, Sean Escopete, Daylon Ruiz, Harry Le Grande and Lisa Root

Absent: Jesus Noriega and Jonathan Lowell (excused).

Guests: Kristen Levine, Juliana Crespo, Liza Corella, Princess Jackson, Candy Weaver, Charlotte Pradipanah, Daisia Williams, Herbert Gonzalez, Alfredo Barcenas and Yusra Serhan.

**APPROVAL OF THE MINUTES:**

Mr. Felix stated that he mentioned men of color, not women of color.

M/S Bellam/Galarza: To approve the minutes from April 30<sup>th</sup>. Passed unanimously.

**REPORTS:**

*College of Business and Public Administration:* Mr. Jimenez reported that he will be tabling at the Spring Fiesta to collect data through surveys. He will also be promoting ASI's elections and vacant positions.

*Presidents Representative:* Mr. Le Grande reported that there has been an increase in housing applications this year. He will be having dinner with Dr. Satterlund.

*Vice President of Finance:* Ms. Robles stated that she is currently creating next year's budget with Mr. Felix.

*Executive Director:* Mr. Felix reported that both "Cookout with the Candidates" and the presidential debate were successful events last week. There will be popsicles and corn throughout the week to promote elections. Palm Desert Campus had a great turn out at their Cinco de Mayo event.

*Faculty Representative:* Dr. Horner reported that she and Mr. Jimenez are creating a gaming event for students and faculty to be held on May 28<sup>th</sup>. She encouraged the Board to inform faculty to attend.

*President:* Mr. Ogidikpe reported that he and Ms. Robles met with the Shared Governance consultant. He met with Dr. Morales in regards to food issues with athletes. The Den will be providing resources for the Palm Desert Campus and they will be having their grand opening on

May 22<sup>nd</sup>. He met with campus police regarding lighting issues on campus. A drill will be held in June to inform students about active shooters on campus. The Cal State Student Association had a change on their Board.

**ADOPTION OF AGENDA:**

M/S Esquivel/Galarza: To amend BD 56-19 to use an additional \$40,000.00 for La Original Banda El Limon. Passed (12/0/1).

M/S Bellam/Ruiz: To adopt agenda as amended. Passed (12/0/1).

**OLD BUSINESS:**

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

Discussion followed regarding the use of IRA funds.

Passed (13/0/0).

**BD 52-19 M/S Ruiz/Jimenez: Revision of the ASI Howl Grant Policy and Procedures. (Third Reading)**

M/S Felix/Ruiz: To amend Section 2 D as follows: Funds will only be available to clubs and organizations through-Office of Student Engagement disbursements in accordance with the OSE policy.

Passed (13/0/0).

M/S Galarza/Le Grande: To amend the scope to read: This policy applies to all students clubs and organizations at the CSUSB San Bernardino Campus and at the Palm Desert Campus.

Passed (13/0/0).

M/S Felix/Bellam: To amend the following verbiage: All disbursement requests are due no later than June 1st.

Passed (13/0/0).

M/S Felix/Escopete: To amend the following verbiage: Any not dispersed funds at the end of the fiscal year will be returned to the general Howl Grant account.

Passed (13/0/0)

M/S Felix/Bellam: To strike the following: ~~Original receipts must be provided for fund reimbursement.~~

Passed (13/0/0).

**NEW BUSINESS:**

**BD 56-19 M/S Bellam/ Esquivel: Permission to waive the ASI Bidding Policy for the use of \$60,000.00 from AS Productions and Publicity (660839- RN001- A6200) to procure the services of Jeremih for the 2019 Coyote Fest Concert (Sole Justification as stated in Section 3 of the ASI Bidding Policy and Procedures).**

Mr. Felix stated this artist was selected by a student conducted survey. He mentioned that this will be contingent upon the Program Board allowing the students to obtain one ticket for themselves and one for a guest.

Discussion followed with questions from the Board.

Mr. Ogidikpe stated that Coyote Fest will be held on May 31<sup>st</sup>.

Passed (13/0/0).

**BD 57-19 M/S Rodriguez/Galarza: Permission to use \$6,200.00 from Grant & Service Programs – ASI Donations (660723-RN001-A4700) to support the Community Garden.**

Mr. Galarza gave a brief presentation on the Community Garden and its benefits.

Dr. Horner asked about partnering with Dining Services in regards to compost for the garden.

Discussion followed with questions from the Board.

Passed (12/0/0).

**BD 58-19M/S Jimenez/Ruiz: 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. Felix proposed the idea of switching to auditors that have more experience working with Cal State Universities.

Mr. Galarza asked what the repercussions would be if switching auditors.

Mr. Felix replied that the new auditors would be an increase of \$500.00.

Discussion followed with questions from the Board.

Mr. Ogidikpe suggested tabling the item until there is more information.

M/S Galarza/Jimenez: To table this item until next week's meeting. Passed (11/0/1).

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

Mr. Ogidikpe passed the gavel to Mr. Nanan.

Mr. Ogidikpe stated that the purpose of this item is to give a gift to the graduating class.

Ms. Robles asked who will be in charge of the committee and how the scholarship would be disbursed.

Mr. Ogidikpe stated that in order to qualify for the scholarship you must be a student.

Mr. Ogidikpe asked for recommendations regarding a class gift if the Board was not comfortable with the endowment.

M/S Galarza/Bellam: To table this item for two weeks. Passed.

Mr. Nanan returned the gavel to Mr. Ogidikpe.

**BD 60-19 M/S Jimenez/Ruiz: Discussion regarding collaboration with the Industrial Organization Psychology Department to fund a program that focuses on auditing.**

Discussion followed with questions from the Board.

**BD 61-19 M/S : Permission to add Yusra Serhan to the ASI Elections ballot and remove title of "write-in".**

Ms. Serhan proposed the idea of her name being placed on the ballot after reviewing her application.

Ms. Crespo, Elections Coordinator introduced herself and distributed copies of the Elections Policy to the Board.

Ms. Crespo explained that in section 4d of the Elections Policy it states the following: "Executive Office candidates must complete a petition and obtain three hundred (300) student signatures. Students may only sign each candidate's petition once".

Mr. Felix suggested candidates who are running in the ASI elections refrain from the discussion.

Discussion followed with questions from the Board.

Ms. Crespo emphasized that it would be unfair to change the ballot for one candidate.

Mr. Ogidikpe passed the gavel to Mr. Nanan.

Mr. Ogidikpe encouraged the Board to vote confidently and judiciously.

Mr. Nanan returned the gavel to Mr. Ogidikpe.

Failed (0/4/7).

**BD 62-19 M/S Felix/Jimenez: Review of the ASI 2017-2018 draft income tax return.**

Mr. Felix briefly explained the tax document.

Discussion closed.

**ANNOUNCEMENTS**

Mr. Jimenez announced that he will be tabling at the Spring Fiesta on May 8<sup>th</sup>.

Ms. Bellam announced the 50/50 Movement.

Mr. Ruiz announced Alpha Delta Pi's Philanthropy.

Mr. Galarza announced that summer school registration is now open.

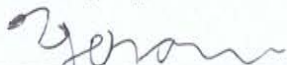
Mr. Felix reminded the Board to apply for Financial Aid.

Dr. Horner announced that there will be a "Creature Café" for those who live on campus.

Mr. Ogidikpe will be present at Meeting of the Minds and asked the Board to promote affinity graduations.

**MOTION TO ADJOURN**

Meeting adjourned at 1:54 p.m.

  
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Yera Nanan  
Executive Vice President

