

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

JUNE 4, 2019

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

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

Absent: Sean Escopete and Tanya Esquivel.

Guests: Charlotte Pardipannah, David Jenosky, Emily Newby and Alfredo Barcenas.

APPROVAL OF THE MINUTES:

M/S Donis/Bellam: To strike, "Mr. Ogidikpe passed the gavel to Mr. Galarza." on page 4.
Passed (8/0/3).

M/S No motion/No second: To approve the minutes of May 28th as amended. Passed (10/0/1).

REPORTS:

College of Education: Ms. Rodriguez reported that she met with the Children's Center last week and that the evaluation of the center went well.

President's Representative: Mr. Le Grande reported that he will be working with VP Freer in regards to working with Sunline Transit. He hopes to have it running in the Fall for Palm Desert Campus students. He congratulated the Board on a successful concert.

Student at Large: Mr. Ruiz reported that he has been working with the Office of Student Engagement to create a scholarship for student leaders.

Vice President of Finance: Ms. Robles reported that the NRA funds have been distributed to programs on campus.

Executive Vice President: Mr. Nanan reported that he will be attending the SSI Committee meeting with the Student Advocates to discuss the possibility of donating to the Den.

Executive Director: Mr. Felix reported that he met with the Palm Desert Campus regarding the Den as well as the possibility of opening the Bookstore at an earlier hour for students to have access to food and scantrons earlier. He reported that Stater Brothers offers a grant for which ASI will be applying to donate food to the Den.

President: Mr. Ogidikpe thanked the Board for their hard work regarding the concert for Coyote Fest.

ADOPTION OF AGENDA:

M/S Donis/Galarza: To amend the agenda to add the following item:

BD 74-19: Approval of resolution supporting C.A.S.A. initiatives within the San Bernardino community. Passed (10/0/0).

M/S Bellam/Jimenez: To adopt the agenda as amended. Passed (11/0/0).

OPEN FORUM:

Ms. Pardipannah shared her concern regarding disability and accessibility issues.

GUEST SPEAKER:

Mr. Jenosky, from Dining Services spoke to the Board in regards to dining options for students who will be living on campus during Summer. They will be offering longer hours of operation as well as options that accommodate various needs. He explained that they cannot provide dining services to faculty and staff due to room limitation.

OLD BUSINESS:

BD 67-19 M/S Rodriguez/Ruiz: Revision of the ASI Bylaws. (Third Reading)

Ms. Donis went over the following changes:

Article III, Section 3, Subsection C:

To add "Individuals that were previously elected or appointed to office and were unable to fulfill their duties as stated in these bylaws are ineligible to assume office."

Ms. Donis clarified that this section will be indefinitely.

Article IV, Section 1, Subsection C:

To add "Individuals that were previously elected or appointed to office and were unable to fulfill their duties as stated in these bylaws are ineligible to assume office." This will also apply to the Executive Officers.

Article VI, Section 2, Subsection 3:

To add “(1) Programing Specialists as appointed by the Programming Manager and confirmed by a majority vote of the filled BoD voting positions present at the BoD meeting.”

Article VI, Section 7:

To replace “Governing Committee” with “Policy Committee”.

Discussion followed with questions from the Board.

M/S Donis/Ruiz: To adopt the above changes. Passed (9/0/2).

M/S Donis/Jimenez: To adopt the Document as the newly amended Bylaws pending legal approval. Passed (10/0/0).

NEW BUSINESS:

BD 70-19 M/S Felix/Donis: Permission to transfer \$30,000.00 from Unrestricted Net Assets to A.S. Corporate Operating – Equipment (619001-RN001-A4200) to purchase office equipment.

Mr. Barcnas gave a brief presentation in regards to the funds being used. He explained that the funds will replace old technology in the office to ensure employees have equipment that allows them to do their jobs efficiently.

Discussion followed with questions from the Board.

Passed (10/0/0).

BD 71-19 M/S Bellam/Ruiz: Approval of the ASI 2019-2020 pay schedule.

Mr. Felix gave a brief overview of the pay schedule for the next year that will account for the minimum wage increase as well.

Passed (10/0/0).

BD 72-19 M/S Donis/Jimenez: Approval of the Memorandum between the Santos Manuel Student Union and the Associated Students, Inc. for \$1,000,000.00 as part of the SMSU expansion.

A representative from the SMSU gave a brief history about the Memorandum and the expansion of the Santos Manuel Student Union.

Discussion followed.

Passed (10/0/0).

BD 73-19 M/S Jimenez/Bellam: Approval of resolution honoring the Service Members and Veterans of the United States Military from California State University, San Bernardino.

Mr. Ogidikpe gave a brief background on this resolution and its' intent to honor staff member Dacia Woods.

M/S Felix/Donis: To add the following clauses: "Whereas, Dacia Woods serves as the Executive Assistant for the Associated Students, Inc. and has given over 29 years of service to the students of CSUSB through the corporation; and", "Whereas Dacia Woods is a retired Veteran of the United States Air Force, having provided over 20 years of service to her country; and therefore, be it" "Resolved, the Associated Students, Inc. honors the Service Members and Veterans of the United States Military from California State University, San Bernardino with a formal resolution acknowledging their dedication to the country and the ultimate sacrifice made thereof; and be it further" and "Resolved in honor of Dacia Woods' 29 years of service to the students of CSUSB and 20 years of service to her country through the United States Air Force, ASI hereby dedicates \$1,000.00 of their annual scholarship fund to be awarded to a student serving in the Armed Forces". Passed (10/0/0).

Vote on item as amended. Passed (10/0/0).

BD 74-19 M/S Ruiz/Donis: Approval of resolution supporting C.A.S.A. initiatives within the San Bernardino community.

Mr. Nanan explained that the resolution provides mentorships for foster youths both on and off the campus.

Discussion followed with questions from the Board.

Ms. Root commended Mr. Nanan for his passion to provide basic needs to students.

Mr. Felix suggested making it an asset-based mentorship program.

Passed (10/0/0).

ANNOUNCEMENTS

Mr. Barcenas announced the ASI Transition dinner.

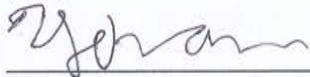
Ms. Bellam wished everyone good luck on their finals

Mr. Nanan announced that "Spring Howl" will be held on Wednesday, June 5th.

Mr. Le Grande announced that he will not be present at next week's meeting.

MOTION TO ADJOURN

Meeting adjourned at 1:46 p.m.



Yera Nanan
Executive Vice President