

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

JULY 10, 2018

The meeting was called to order by the President, Prince Ogidikpe at 12:09 p.m.

Present: Prince Ogidikpe, Helmand Pashtunyar, Jessie Felix, Dr. Alysson Satterlund, Yomara Donis, Tanya Esquivel, Yera Nanan and Naveena Bellam.

Absent: Daniel Jimenez (excused) and Kristy Robles (excused).

Guests: Alfredo Barcenas, Heather Carrasco, Janet Curiel, Davina Lindsey, Monir Ahmed and Chad Reyes.

APPROVAL OF THE MINUTES:

The minutes of June 5th were approved.

ADOPTION OF AGENDA:

M/S Felix/Donis: To place BD 40-18 through BD 42-18 on a consent calendar. Passed.

The agenda was adopted as amended.

OPEN FORUM:

Mr. Ahmed, Associate Vice President of Finance & Administrative Services, stated that after 26 years Lisa Iannolo, Director of Auxiliary Financial Services is retiring. He introduced Ms. Lindsey and stated that she will be the new Interim Director of Auxiliary & Financial Services.

OLD BUSINESS:

BD 31-18 M/S Felix/Donis: Revision of the Club Allocation Budget Policy. (Fourth Reading)

Mr. Barcenas explained that this policy is to support student organization programming for on-campus events/activities. He briefly reviewed the changes that were made at the last Board meeting.

Mr. Felix recommended that this item be tabled until next meeting so that the oncoming Board can have time to review the changes made to the policy.

Discussion followed with questions from the Board.

M/S Donis/Nanan: To table BD 31-18 until the next Board meeting. Passed (6/0/0).

NEW BUSINESS:

BD 37-18 M/S Donis/Esquivel: Approval to reinstate the Graduate Student Advisory Committee as a regular committee.

Ms. Carrasco, a previous Board of Director representative, explained that the purpose of the Graduate Student Advisory Committee (GSAC) is to be the voice of graduate students and provide a platform for them to address their concerns.

Mr. Felix expressed the importance of GSAC and hopes that the Board considers making it a standing committee.

Discussion followed with questions from the Board.

Passed (6/0/0).

BD 38-18 M/S Felix/Donis: Approval to reinstate the Ad-Hoc Committee on Policies and Procedures for the 2018-2019 academic year.

Mr. Ogidikpe explained that the purpose of the committee is to analyze and deliberate all ASI policies, procedures and by-laws. The membership composition of this committee will consist a minimum of one Executive Officer, minimum of one Board of Director representative, the ASI Executive Director, two ASI student assistants and special advisors Mr. Barcnas and Mrs. Woods. He explained that the Board shall nominate someone to Chair the committee or they can nominate themselves as well.

Mr. Felix stated that it is ideal that a Board member Chair the committee.

Discussion followed with questions from the Board.

Ms. Donis nominated herself.

Ms. Donis was appointed as Chair of the Ad-Hoc Committee on Policies and Procedures.

Passed (6/0/0).

BD 39-18 M/S Donis/Esquivel: Approval to establish the Ad-Hoc Vacancy Committee.

Mr. Ogidikpe stated that student vacancies on the ASI Board shall be filled by recommendation of the Ad-Hoc Vacancy Committee. If the Board believes that it is in the best interest of the process, they may appoint a Special Advisor to the Ad-Hoc Committee to function with the restrictions stated in Article I, Section 6.

Mr. Nanan nominated himself to sit on the committee.

Mr. Felix nominated Mr. Nanan as Chair.

Mr. Pashtunyar nominated Ms. Esquivel as Chair.

Ms. Esquivel rejected her nomination.

Mr. Nanan was appointed as Chair.

Ms. Bellam, Ms. Donis and Ms. Esquivel were appointed to sit on the Ad-Hoc Vacancy Committee.

Discussion followed with questions from the Board.

Passed (6/0/0).

M/S No Motion/No Second: To open the following consent calendar:

BD 40-18 Appointment of Yomara Donis as a Board of Directors representative to the ASI Personnel Committee.

BD 41-18 Appointment of Naveena Bellam as a Board of Directors to the ASI Personnel Committee.

BD 42-18 Appointment of Nadia Almusleh as the ASI Corporate representative to the ASI Personnel Committee.

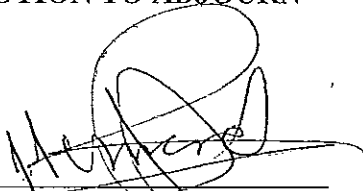
Vote on the above consent calendar passed (6/0/0).

ANNOUNCEMENTS:

Dr. Satterlund announced that Dr. Haynes has been selected to serve as the Vice Chancellor of Student Affairs at University of California, Riverside. She will keep the Board updated on a celebration that will be held for him.

Mr. Felix recommended that the Board work on a marketing plan for the vacant Board positions to ensure as much student outreach possible.

MOTION TO ADJOURN



Helmand Pashtunyar
Executive Vice President