

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

**BOARD OF DIRECTORS**

**MINUTES**

**SEPTEMBER 25, 2018**

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

Present: Prince Ogidikpe, Helmand Pashtunyar, Kristy Robles, Yomara Donis, Tanya Esquivel, Yera Nanan, Naveena Bellam, Daniel Jimenez, Jesse Felix, Dr. Alysson Satterlund, Angela Horner, and Harry Le Grande.

Guests: Alfredo Barcenas, Janet Curiel, Herbert Gonzalez, Daylon Ruiz, Adonis Galarza, Robert Navarrette, Sabrina Hernandez, Shawn Farrell, and Yusra Serhan.

**APPROVAL OF THE MINUTES:**

The minutes of July 10<sup>th</sup> were approved.

**REPORTS:**

*President:* Mr. Ogidikpe stated that for next week's meeting he will have a report of what he accomplished this summer. After meeting with Dr. Morales they decided to construct a food pantry at Palm Desert Campus. Dr. Morales agreed to match any contributions towards that project.

*Executive Director:* Mr. Felix reported that the ASI Summer Retreat at Big Bear was a success. He also met with Dr. Nguyen where they discussed the goals and objectives that were set by predecessors. He is currently working with Mr. Barcenas and Mr. Gonzalez to place these on a timeline and will be introduced to the Board after the following two meetings.

Dr. Satterlund welcomed Mr. Le Grande as the new Interim Vice President for Student Affairs.

**ADOPTION OF AGENDA:**

The agenda was adopted.

**OPEN FORUM:**

Mr. Farrell, Director of Athletics, stated that the volleyball program is ranked 2<sup>nd</sup> nationally. There will be a volleyball game tomorrow and it would be greatly appreciated if the ASI representatives would attend. He hopes to find ways to encourage students to attend sports games.

Mr. Navarrette introduced himself and explained his duties as Director of External Affairs. He explained that Cal State Student Association (CSSA) advocates for students' interests and ensures there is a student voice. CSSA has three priorities: to enable access to housing, food and wellness resources that promote overall student health and safety; to make CSU accessible, affordable and sustainable; and to provide academic success and a holistic educational experience to all CSU students. He explained the President's Compensation Policy. Civic Engagement week will be held from October 15<sup>th</sup> - 22<sup>nd</sup> where students will be able to register to vote, have a housing drive, a

congressional debate and a democracy fair.

Ms. Serhan stated that there are vacant spots on committees and she encouraged students to apply. She requested that the Board encourage students who are part of Services to Students with Disabilities to apply for the Campus Accessibility Advisory Committee.

Ms. Curiel stated that planners are being distributed this week.

Mr. Felix explained that there were mistakes made on the planners, lowering the cost to ASI.

**OLD BUSINESS:**

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

Mr. Barcenas introduced himself and his role as the Policies and Legislative Specialist. He explained that CAB provides funds for clubs and organizations to support them in having a successful event. He clarified that this is the fifth reading of the policy which was reviewed by last years' Board. He reviewed previous changes made to the policy: the amount in section 3 (7), subsection b was amended from \$1,700.00 to \$2,100.00; the amount in section 3, subsection 9 was amended from \$500.00 to \$800.00. Since Palm Desert Campus does not have food services similar to Sodexo, the policy allows exceptions in terms of purchase orders for these services.

Mr. Felix stated another amendment made in section 3, subsection 10 to read that "All clubs/organizations are eligible for (2) revenue generating events other than charity events per academic year, but no more than one per quarter/semester".

Discussion followed. Passed (10/0/1).

**NEW BUSINESS:**

**BD 43-18 M/S Bellam/Esquivel: Approval of the ASI Hospitality Policy. (First Reading)**

Ms. Donis explained that this policy establishes guidelines and procedures for funds utilized in respect to hospitality accounts. She stated that anyone requesting funds should fill out a hospitality request form.

Mr. Felix informed the Board that this policy was created in response to the Chancellor's office request to have a hospitality policy in effect.

Mr. Barcenas explained that each policy requires a minimum of two readings.

**BD 44-18 M/S Nanan/Bellam: Approval of the ASI mission statement.**

Mr. Ogidikpe read the ASI mission statement to the Board. Passed.

**BD 45-18 M/S Esquivel/Donis: Report of ASI Summer 2018 fee collection.**

Ms. Robles explained the summer fees report. She explained that the difference in students and fee accumulations would allow some of those fees to go to the referendum. Since they received more than expected, those extra funds will be allocated by the Board.

Mr. Felix would like to be more transparent by providing a monthly report and believes this report is part of the transparency. He wants to ensure that the students who are contributing to these funds are benefiting from them.

Discussion followed by questions from the Board.

**ANNOUNCEMENTS:**

Mr. Ogidikpe announced tomorrow's grand opening of Starbucks in the Pfau library. He has a meeting with the Chief of University Police Department to establish connections with students and campus safety. He will be attending the Resident's Hall Association (RHA) meeting. He reminded the Board that the ASI office is always available for anyone to seek advice or anything else that might be needed.

Dr. Satterlund reminded the Board to read their meeting materials in advance. She congratulated the new Board for getting through their first meeting.

Dr. Horner stated that she is a faculty in resident and wants to ensure students have access to research opportunities, especially for those in the sciences.

Mr. Le Grande introduced himself and spoke about his experience working at UC Berkley.

**MOTION TO ADJOURN**

Meeting adjourned at 1:19.

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Helmand Pashtunyar  
Executive Vice President