

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

OCTOBER 10, 2017

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

Present: Andrea Davalos, Connor Dickson, Jesse Felix, Prince Ogidikpe, Daniel Rodriguez, Diane Nguyen, Brittany Resendez, Saxxie Tran, Bilal Azhand, Helen Martinez, Heather Carrasco, Kyle Wachuku, Janneth Milian, Dr. Angela Horner, Dr. Brian Haynes and Dr. Alysson Satterlund.

Guests: Scott Carlson, Amanda Wilcox, Deanna Herndon, Brianna Kick, Jamie Tombar, Jose Arroyo Alfredo Barcenas and Chad Reyes.

APPROVAL OF THE MINUTES:

The minutes of October 3rd were approved.

REPORTS:

College of Social and Behavioral Sciences: Mr. Azhand stated that he will be meeting with Dean Mohamed to discuss more details on the upcoming open forum. He is hoping to meet with the department Chairs of all Colleges to discuss advertising for the open forum.

Housing: Mr. Wachuku stated that the grand opening for the Community Garden was today at 10 a.m. The Elections for Village Council took place last.

Interim Executive Director: Mr. Felix stated that the Community Garden plants were donated by Boonie and we will continue to receive support from them. ASI will apply for the American Heart Association grant that provides plants, educational materials and tools needed to be successful in the future.

College of Education: Ms. Milian stated she met with Dr. Fiene to discuss more details on the open forum for Graduate students in College of Education. She and Mr. Felix discussed potential speakers for the open forum. The Ad-Hoc Vacancy Committee has five candidates and will hold interviews on Saturday.

Executive Vice President: Mr. Ogidikpe stated the DisABILITY Sports Festival was a success.

Graduate: Ms. Carrasco stated she is collaborating ideas to potentially get a Graduate Lounge in the new Student Union Expansion for graduate students to use. She met with Dr. Beer to discuss more details on future open forums and having a Graduate conference.

College of Arts & Letters: Ms. Martinez stated she is meeting with Dean Ballman to discuss a "Pizza with the Dean" event where students can speak with the Dean about concerns they may

have.

College of Natural Sciences: Ms. Tran stated that the Department of Chairs meeting is tomorrow at 2 p.m. and she will be attending.

ASI Student Advocate: Mr. Reyes gave a committee update. ASI currently has 68 student representatives assigned to the campus-wide committees. The GE Curriculum Committee is looking for two student representatives, preferably Juniors or Seniors, to discuss student interests and how to shape the GE pathways. A new public relations campaign to promote the Graduation Initiative 2025 was created and launched for the 2017-2018 academic year. If anyone is interested in joining a committee, please contact him.

President: Ms. Davalos stated the GI 2025 Symposium will be held on October 11th-12th. The produce for the Community Garden is being donated to the DEN so that students, who face food scarcity, will have access to fresh produce. A vigil for Jordan Rivera and the lives affected by the Las Vegas shooting will be held today at 4:30 p.m. in the SMSU Events Center. Ms. Davalos met with Dr. Sudhakar, Information Technology Services Vice President, to discuss potential technology services within the Student Union.

ADOPTION OF AGENDA:

The agenda was adopted as amended.

NEW BUSINESS:

BD 76-17 M/S Felix/Carrasco: Permission to use \$25,000.00 from Unrestricted Net Assets in order to fund child care for students through the Infant Toddler Lab for the Fall 2017. The account to be charged will be Grant & Service Programs - ASI Donations (660723-RN001-A4700).

A representative explained that the Infant Toddler Lab School provides high quality child care to children from six months to thirty-six months. The lab consists of one infant room and one toddler room with the capacity of twenty children at any given time. The usual clientele is 70-75% student parents. The average GPA for undergraduate student parents is 2.9 and 3.1 for graduates. For the past twelve years they have received the Child Care Access Means Parents in School (CCAMPIS) National Grant through the Department of Education which covered 75-100% coverage of the child care cost. She briefly presented their budget and expressed that the total need for the Fall quarter is \$50,000.00.

Ms. Kick gave a personal testimony on her positive experience with the Infant/Toddler Lab School as a student parent.

Ms. Carrasco explained that our funds will be matched by the President's Office.

Discussion followed by questions from the Board. Passed (12/0/1).

BD 77-17 M/S Nguyen/Horner: Creation of Ad-Hoc Committee on Policies and Procedures (Article VI, Section 4).

Mr. Felix explained the duties of this committee will be to focus on the analyzation, research and deliberation of the ASI policies, procedures and by-laws. The composition of the committee will be one Executive Officer, minimum of one Director from the BOD, the ASI Executive Director and two ASI student assistants appointed by the ASI Executive Director.

Discussion followed by questions from the Board.

Nominations for Chair opened.

Ms. Martinez nominated herself.

Mr. Dickson nominated Mr. Rodriguez. Mr. Rodriguez declined his nomination.

Nominations closed.

Ms. Martinez was appointed as Chair.

Passed (13/0/0).

BD 78-17 M/S Azhand/Felix: Permission to use \$33,000.00 from Unrestricted Net Assets for the Policies and Legislative Specialist position. The account to be charged will be A.S. Corporate Personnel - Sr. Program Associate (601851-RN001-A4100).

Mr. Azhand explained the funds will be used to fund the Legislative Specialist position.

Mr. Felix explained that when the Board approved the creation of the temporary Policies and Legislative Specialist staff position, funding was not allocated. Due to the fact that the full amount will not be utilized in the Senior Program Associate account, the remaining funds will be used toward this position with the addition of the amount requested.

Discussion followed by questions from the Board.

Passed (9/3/0).

BD 79-17 M/S Azhand/Felix: Permission to use \$55,000.00 from Unrestricted Net Assets in order to bring the Activities Committee – Special Events account in compliance with the past referendum. The account to be charged will be Activities Committee – Special Events (660900-RN001-A5100).

Mr. Azhand explained that in 2012 there was a referendum where students voted for \$5.72 per

student to be used for programs occurring on campus. There is currently only \$60,000 in the account due to funds being shifted out of the account for a temporary position.

Mr. Felix gave a brief background on the referendum and how it relates to the ASI budget.

Discussion followed by questions from the Board.

Passed (11/2/0).

ANNOUNCEMENTS:

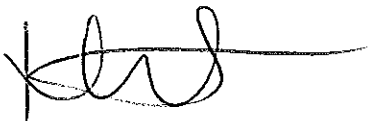
Mr. Ogidikpe announced that Homecoming is on October 21st.

Mr. Felix announced that there will be great festivities at Homecoming and encouraged everyone to attend. He stated that Mr. Reyes is looking for qualified students to sit on his committees.

Ms. Carrasco announced that there will be a suicide prevention event on October 13th from 2:30 - 4:30 p.m. in the Student Union Theater. There is a Grad fair tomorrow from 4:30 – 5:30 p.m. in the Student Union.

Dr. Satterlund announced that residual effects have been seen on campus and throughout the community due to the Las Vegas shooting. There is a care team to provide resources; e-mail care@csusb.edu.

MOTION TO ADJOURN



Prince Ogidikpe
Executive Vice President