

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

**BOARD OF DIRECTORS**

**MINUTES**

**FEBRUARY 12, 2019**

The meeting was called to order by the President, Prince Ogidikpe at 12:07 p.m.

Present: Prince Ogidikpe, Yera Nanan, Kristy Robles, Adonis Galarza, Naveena Bellam, Daniel Jimenez, Yomara Donis, Sean Escopete, Jayda Bowens, Daylon Ruiz, Jesse Felix, Lisa Root and Angela Horner.

Absent: Yessica Rodriguez (excused), Tanya Esquivel (excused) and Harry Le Grande (excused).

Guests: Yusra Serhan, Herbert Gonzalez, Alfredo Barcenas, Richard Kimball, Jesus Noriega, Robert Navarrette, Kevin Hayes and Montgomery Van Wart.

**APPROVAL OF THE MINUTES:**

M/S Donis/Jimenez: To approve the minutes from February 5<sup>th</sup>. Passed unanimously.

**REPORTS:**

*Education:* Mr. Felix reported on behalf of Ms. Rodriguez. Ms. Rodriguez contacted Dr. Murillo to add a student section at the Latino Education & Advocacy Days (LEAD) Conference for students who want to become educators. The student section will teach students what it takes to become a teacher and how to use technology in the classroom for future teaching methods.

*Student-At-Large (Ruiz):* Mr. Ruiz attended his Chapter meeting and made a report regarding how ASI helps with student engagement.

*College of Natural Sciences:* Ms. Bowens met with the Dean to discuss issues that were brought to her attention.

*ASI Advisor:* Ms. Root thanked those who attended the Women's Conference.

*Student-At-Large (Galarza):* Mr. Galarza attended the Campus Dining Advisory Board Committee meeting where they discussed the shortage in the hours of operation.

*Executive Vice President:* Mr. Nanan reported on behalf of the Student Advocates. Student Advocates attended the Student Success Initiative (SSI) on February 4<sup>th</sup>, where they discussed the budget, roll over funds and grants. They also attended the Educational Policy and Resources Committee meeting to revise the Faculty Administrative Manual (FAM). Mr. Nanan and a few Student Advocates attended the SSI Steering Committee to advocate on behalf of the students regarding academic services. The Basic Needs Campaign hopes to allow the use of Electronic Benefits Transfer (EBT) on campus; students have not received their CalFresh benefits due to the government shut down. He met with Mr. Gonzalez and Ms. Watterson to discuss new student convocation issues.



*College of Business and Public Administration:* Mr. Jimenez will be meeting with Dean Rose to discuss general goals for the department. He is planning an event with Ms. Montenegro that will allow his constituents to address their academic and personal goals. He will also be collaborating with Dr. Horner to host a video game competition between students and staff.

*Faculty Representative:* Dr. Horner stated that she will send the video game competition announcement to faculty in attempt to increase faculty attendance.

*President:* Mr. Ogidikpe reported that during Faculty Senate they discussed community engagement activities and seeking to link students' majors and fields of study with a community-based project. An emergency preparedness policy was added to the FAM syllabi. He met with President Morales to discuss the ASI Spring concert, food insecurities and campus police. During the Administrative Council meeting they discussed how students are now allowed to drink in housing residential halls if they are 21 and over. He attended the Philanthropic Board Executive Committee Meeting with Ms. Robles.

#### **ADOPTION OF AGENDA:**

M/S Bowens/Escopete: To vote on adoption of the agenda. Passed unanimously.

The agenda was adopted.

#### **OPEN FORUM:**

Mr. Naverrette introduced himself and recommended the Board focus on the importance to fill the vacancies with experienced candidates, as we are six months into the fiscal year. He reported on the selection process for students attending California Higher Education Student Summit (CHESS) in March.

#### **GUEST SPEAKERS:**

Mr. Van Wart introduced himself and gave a presentation on the increase of hybrid and online courses at CSUSB. He provided statistical information that shows how hybrid and online courses improve learning experiences.

#### **NEW BUSINESS:**

Mr. Ogidikpe passed the gavel to Mr. Nanan.

**BD 22-19 M/S Bowens/Ruiz: Permission to waive the ASI Bidding Policy for the use of \$150,000.00 from A.S. Productions – Programs and Publicity (660839-RN001-A6200) to procure the services of Lil Uzi Vert for ASI Spring concert (Sole Source Justification as stated in Section 3 of the ASI Bidding Policy and Procedures).**

Mr. Ogidikpe explained why Lil Uzi Vert and Boombox Cartel were chosen to perform at the ASI Spring Concert and how the prices fit into the ASI Budget. He shared a biography of Lil Uzi Vert's musical career.



Mr. Felix stated that ASI lost money from the Winter concert last year as a result of the campus shooting. He explained that an insurance policy will be in place to ensure that ASI receives its money back as a result of a cancelation.

Ms. Root stated that if Khalid had not rescheduled, ASI would have lost even more money.

Mr. Ogidikpe explained the marketing methods that will be used to advertise the ASI Spring Concert. The amount previously approved was solely to cover the artists' fees, however there will be a request for additional funds to cover the remaining concert expenses.

Mr. Felix explained that the ASI Bidding Policy and Procedures requires multiple bids for any purchase exceeding \$25,000.00. Since the artists' fees exceed the \$25,000.00 limit, the Board must approve waiving the Bidding Policy to use the funds through a sole source purchase.

Mr. Galarza asked if there will be additional funds requested in order to execute the ASI Spring Concert.

Mr. Felix explained that \$250,000.00 was previously allocated. He explained that ASI will be requesting an additional \$100,000.00 for additional concert expenses, but does not foresee the concert costing \$350,000.00.

Ms. Root recommended providing disability services due to the lack of disability access during last year's Winter concert.

Mr. Ogidikpe announced that there will be a shuttle available for PDC students.

Passed (8/0/1).

**BD 23-19 M/S Donis/Jimenez: Permission to waive the ASI Bidding Policy for the use of \$30,000.00 from A.S. Productions – Programs and Publicity (660839-RN001-A6200) to procure the services of Boombox Cartel for ASI Spring concert (Sole Source Justification as stated in Section 3 of the ASI Bidding Policy and Procedures).**

Vote on motion passed (8/0/1).

Mr. Nanan returned the gavel to Mr. Ogidikpe.

**BD 24-19 M/S Bellam/Ruiz: Allocation of \$4,482.66 from Fall 2018 excess fees.**

Ms. Robles encouraged the Board to share how they would like to allocate these funds.

Mr. Ruiz suggested creating a scholarship for students to attend leadership programs.

Ms. Bowens suggested creating a scholarship for students to enroll in certificate programs.

Mr. Felix requested the Board send their ideas to Ms. Robles.



M/S Bowens/Donis: To table this item until next week's meeting. Passed (9/0/0).

Discussion closed.

**BD 25-19 M/S Bellam/Galarza: Appointment of Jonathan Lowell as the PDC representative to the ASI Board of Directors.**

Mr. Lowell briefly introduced himself.

Passed (8/0/1).

**BD 26-19 M/S Ruiz/Jimenez: Appointment of Jesus Noriega as a Student-At-Large representative to the ASI Board of Directors.**

Mr. Noriega briefly introduced himself.

Ms. Robles asked Mr. Noriega what he will be focusing on while serving as a Board of Director.

Mr. Noriega stated that he would like to focus on policies that affect students.

Passed (8/0/1).

**BD 27-19 M/S Bellam/Escopete: Appointment of Richard Kimball as the College of Arts and Letters representative to the ASI Board of Directors.**

Mr. Kimball briefly introduced himself.

Mr. Nanan stated that he collaborated with several departments during his time representing the College of Arts and Letters. He asked Mr. Kimball what he plans to accomplish while serving as a Board of Director.

Mr. Kimball stated that he does not have any specific goals at the moment, as he is a first year student and is not yet aware of the issues needed to be addressed in the departments.

Ms. Robles expressed her preference to appoint someone with more experience, as we are six months into the fiscal year with little or no time to train.

Ms. Donis recommended Mr. Nanan help guide Mr. Kimball on how to approach the duties expected of him in his position.

Mr. Kimball stated that if he is given the opportunity, he will immediately do research and learn quickly how to perform his duties.

Ms. Robles asked Mr. Nanan if he would be willing to help Mr. Kimball.

Mr. Nanan agreed to help Mr. Kimball learn his duties as a Board of Director.

Passed (8/0/1).

**BD 28-19 M/S No Motion/No Second: Discussion of open forum concept “Recess with The ASI Board of Directors”.**

M/S Bowens/Escopete: To table this item until next week’s meeting. Passed (9/0/0).

**ANNOUNCEMENTS:**

Mr. Jimenez announced that the Vagina Monologue auditions will be held tonight.

Mr. Escopete announced that Coyote Day enrollment will begin on February 14<sup>th</sup>.

Ms. Bellam stated that the International Office will be having Valentine’s Day Crafts in the College of Education from 11 a.m. – 1 p.m.

Dr. Horner requested the Board consider the benefits of online and hybrid learning since it allows the university to save money on classroom space.

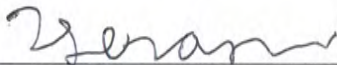
Ms. Root will be posting a full-time position for Director of Student Conduct and Ethical Development.

Mr. Gonzalez stated that the student leader dinner will be held on Friday, March 22<sup>nd</sup>.

Mr. Ogidikpe announced that Snow Day is taking place today.

**MOTION TO ADJOURN**

Meeting adjourned.



Yera Nanan  
Executive Vice President

