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

**BOARD OF DIRECTORS** **MINUTES** **FEBRUARY 5, 2019**

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

Present: Prince Ogidikpe, Yera Nanan, Kristy Robles, Adonis Galarza, Naveena Bellam, Daniel Jimenez, Yomara Donis, Sean Escopete, Jayda Bowens, Yessica Rodriguez, Tanya Esquivel, Jesse Felix, Lisa Root, Harry Le Grande and Angela Horner.

Absent: Daylon Ruiz (excused).

Guests: Kevin Hayes, Lenora Rodgers, Muriel Lopez-Wagner, Rick Conway, Jim O'Linger, Gerard Au, Michael Casadonte, James Trotter, Mihaela Popescu, Karina Alvarado, Samuel Sudhakar, Chris Bradney, Gabby Guzman, Alfredo Barcenas, Herbert Gonzalez, Nina Jamsen, Anthony Vega, Janet Curiel and Carlos Huesca.

**APPROVAL OF THE MINUTES:**

Dr. Horner clarified that she was absent from the Board meeting on January 29th.

M/S Bellam/Jimenez: To approve the minutes from January 29th. Passed (12/0/1).

**REPORTS:**

*College of Education:* Ms. Rodriguez stated that she is currently a part of the Search Committee to find a new Dean. Interviews began yesterday and campus visits will be held in March.

*Executive Director:* Mr. Felix reported that the President's Housing Occupancy Task Force is concerned with the high cost of living and the low levels of student engagement. He hopes the Board will help find different initiatives to make housing a more engaging experience.

*President's Representative:* Mr. Le Grande congratulated ASI on hosting a successful event with Dr. Cornel West. He reported that 7,000 students were currently admitted to the university and the majority expressed interest in living on campus. Housing is currently $8,200,000.00 in debt. If housing fills their vacancies, their budget will be $16,000,000.00; which means that half of the budget will go towards their debt.

*Faculty Representative:* Dr. Horner stated that Faculty-in-Residence will revise the application process in order to allow faculty to live on campus for 2 years without having to reapply. Faculty-in-Residence creates programs that increase student success while living on campus.

*President:* Mr. Ogidikpe reported that Palm Desert Campus found new space for a Den. He stated that PDC will be launching a survey for basic needs that assesses the levels of food and housing insecurities.

**ADOPTION OF AGENDA:**

M/S Bellam/Bowens: To vote on adoption of the agenda. Passed unanimously.
The agenda was adopted.

**GUEST SPEAKERS:**

Ms. Jamsen, Chief of Police & Director of Public Safety, had a Q & A in which the Board had the opportunity to address any concerns regarding campus safety. She stated that during the 2017-2018 fiscal year, crime on campus decreased by15%. She encouraged the Board to utilize escort services and identify any areas that need safety improvements.

Mr. Sudhakar, Vice President and Chief Information Officer, introduced himself and gave his team the opportunity to briefly introduce themselves and state their role in Information Technology Services. He gave a brief presentation on each of the four initiatives that IT is focusing on: Graduation Initiative 2025, Quarters to Semesters, Artificial Intelligence and Affordable textbooks.

Mr. Huesca stated that staff council would like to distribute Coyote snack packs during finals week which will include testing supplies and snacks.

**OLD BUSINESS:**

**BD 13-19 M/S Jimenez/Bellam: Revision of the ASI Elections Policy and Procedures. (Fourth Reading)**

Mr. Barcenas stated that he reviewed the changes that were made to the policy during last week's meeting.

Passed (12/0/0).

**NEW BUSINESS:**

**BD 20-19 M/S Felix/Rodriguez: Clarification of BOD duties regarding committees.**

Mr. Ogidikpe stated that this item is to ensure that the Board is fulfilling their obligations.

Mr. Nanan stated that only four Board of Directors currently serve on a committee and requested that the remaining Board members join a committee.

Ms. Bowens stated that she serves on the Undergraduate Studies Committee (UGS) but has not attended a meeting.

Mr. Felix stated that UGS meets quarterly.

Mr. Ogidikpe asked the Board to ensure they have a designee when unable to attend a meeting.

Discussion followed with questions from the Board.

Mr. Felix explained that the Board is welcome to take someone to committee meetings; but is not allowed to shift their responsibility to someone else, since they will not have the historical knowledge from previous meetings.

Mr. Nanan stated that he and five advocates attended the Student Success Initiative Steering Committee meeting.

Mr. Felix stated that the Graduate Student Advisory Council needs more representatives.

Discussion closed.

**BD 21-19 M/S Jimenez/Esquivel: Creation of Ad-Hoc Committee on Campus Food Services.**

Mr. Ogidikpe briefly reviewed the purpose of this committee.

*Purpose:*

M/S Felix/Galarza: To strike, "~~Ad Hoc Policy Committee~~" and replace with "Ad Hoc CSUSB Campus Food Services Committee". Passed (12/0/0).

*Chair Selection:*

M/S Felix/Donis: To strike, "~~The ASI BoD shall select among them a chair for each Ad-Hoc Committee.~~" and replace with "The Executive Vice President shall chair the Ad Hoc CSUSB Campus Food Services Committee." Passed (12/0/0).

Mr. Felix recommended amending the second bullet in *Membership Composition* to read, "At least 2 Directors for the BoD (Voting)".

Mr. Barcenas explained that adding "At least" wouldn't meet the quorum requirements.

M/S Felix/Bellam: To amend the third bullet in *Membership Composition* to read, "ASI Director or designee (Voting)". Passed (12/0/0).

Mr. Felix recommended changing the name of the committee to be more inclusive of general food insecurities aside from on campus food.

Mr. Ogidikpe clarified that changing the name would also change the meaning and purpose that was intended for this Committee.

Vote on motion as amended. Passed (11/0/1).

**ANNOUNCEMENTS:**

Ms. Bowens announced that there will be a basketball game on Thursday.

Mr. Galarza requested having Coyote Chronicle attend the Board meetings.

Mr. Le Grande stated that he will be attending a meeting on Thursday regarding food services.

Ms. Robles announced that she will agendize fall excess fees for next week.

Mr. Jimenez announced that the Women's Leadership Conference will be held at the SMSU Events Center on Friday from 8 a.m. – 5 p.m.

Ms. Root announced that the Women's Conference will be live streamed.

Mr. Ogidikpe announced that CHESS applications are due today.

Ms. Curiel announced the following upcoming events: Snow day on February 12th, CAB Workshop on February 13th, Safety Walk on February 21st, Don't Ask Don't Tell on February 28th, Jam Session on April 4th, CNS Fair on March 6th and BoD open forums from February 4th – 28th.

**MOTION TO ADJOURN**

Meeting adjourned at 1:53 p.m.

Yera Nanan
Executive Vice President