

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

OCTOBER 24, 2017

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

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

Absent: Connor Dickson (class conflict) and Saxxie Tran (excused).

Guests: James Raver, Mellissa Patton, Thomas Robles, Aaron Burgess, Riane Castro and Jamie Tombari.

APPROVAL OF THE MINUTES:

The minutes of October 17th were approved.

REPORTS:

College of Social and Behavioral Sciences: Mr. Azhand stated that he met with Dean Mohamed last week to discuss potential scholarships for the high achieving students within the college. He received the contact information of all the department Chairs of the college and plans to schedule a meeting.

Executive Vice President: Mr. Ogidikpe stated that Homecoming was a success and thanked everyone who contributed. He attended a quarterly meeting with the campus Risk and Safety Committee and discussed ways to make this a greener campus.

Faculty Representative: Dr. Horner stated that there is space being renovated into two new anatomy labs in the Chemical Science building. This will give more class sessions to address the bottleneck situation of anatomy and physiology.

Housing: Mr. Wachuku stated that he had a program last Wednesday for his dorm building about resources on campus and how to utilize them.

Director of External Affairs: Ms. Patton shared her experience from attending the San Jose Advocacy Training Conference last week.

Graduate: Ms. Carrasco stated she attended "Run like a Mother 5K" event last week in memory of Jordyn Rivera. She met with Dr. Beer to discuss a potential graduate conference in Spring quarter.

College of Arts & Letters: Ms. Martinez stated that the Music and Art department are collaborating on a concert in Spring quarter in support of Dreamers.

College of Education: Ms. Milian stated she will be visiting classrooms to speak with students on what they would like to see and hear at a future open forum. The Ad-Hoc Vacancy Committee has officially decided on their final two candidates for the International and Student-At-Large representatives.

College of Business and Public Administration: Mr. Rodriguez stated that he will be meeting with the Dean's Executive Assistant, Adriana, to discuss ways of bringing more opportunities for students.

ASI Advisor: Dr. Satterlund stated that since many of the new Board members did not undergo through the free speech training with general counsel over the summer, she would like to schedule an additional training day in December or January for them to do so.

President: Ms. Davalos stated that she needs a student from the Board to sit on the Peer Advisory Committee and if interested, please contact her or Mr. Ogidikpe. She and Mr. Felix have been working on bringing potential lactation stations to campus.

ADOPTION OF AGENDA:

The agenda was adopted as amended.

OPEN FORUM:

Mr. Robles, from the office of University Advancement, thanked ASI for their contributions on scholarships for students.

He performed a song on his Ukulele to the Board.

NEW BUSINESS:

BD 81-17 M/S Azhand/Resendez: Santos Manuel Student Union expansion presentation.

Ms. Castro introduced herself and explained this presentation will give an insight on the Santos Manuel Student Union expansion.

Mr. Raver, architect with LPA, introduced himself and stated he is currently responsible for constructing the building. He explained that the design of the Santos Manuel Student Union expansion is based on potential expansions of other buildings to ensure they do not conflict with each other in the future. The first floor of the expansion will consist of dining and social space such as the Coyote Bookstore and the Pub. On the second floor will be the events center that will have five meeting rooms. On the third floor of the expansion will be for student activities and student government. One of the main goals of this design is to develop enough outdoor space for students to gather. LPA is working with the campus on recycling programs on how to reduce trash by 50% by

2021 with this expansion.

Mr. Azhand and Mr. Ogidikpe gave a brief report from the Finance Committee on the item of reserving \$1,000,000.00 for the Santos Manuel Student Union expansion down payment that will be agendized at next week's Board meeting. These funds will also go towards the space reserved for ASI in the new expansion to better serve the students.

Ms. Patton provided a brief report on the Alternative Consultation process which occurred last year.

Discussion followed with questions from the Board.

Discussion closed.

ANNOUNCEMENTS:

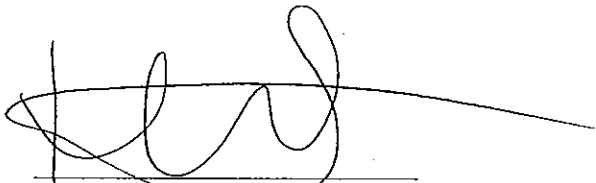
Mr. Felix announced that immediately following today's Board meeting they will discuss the Reserve Policy.

Ms. Davalos announced that the Senior Program Associate will be taking pictures at next week's Board meeting and encouraged everyone to wear business attire.

Ms. Carrasco announced that she will be giving a presentation on how to get into graduate school on November 6th from 12-1 p.m.

Dr. Satterlund congratulated ASI on their successful Homecoming event.

MOTION TO ADJOURN

A handwritten signature in black ink, appearing to read 'Prince Ogidikpe', written over a horizontal line.

Prince Ogidikpe
Executive Vice President

