ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS **MINUTES** **APRIL 16, 2019**

The meeting was called to order by the Executive Vice President, Yera Nanan at 12:11 p.m.

Present: Yera Nanan, Richard Kimball, Naveena Bellam, Yomara Donis, Sean Escopete, Adonis Galarza, Jesus Noriega, Angel Horner, Daylon Ruiz, Jesse Felix, Jonathan Lowell (via Zoom) and Lisa Root.

Absent: Prince Ogidikpe (excused), Kristy Robles (excused), Yessica Rodriguez (excused), Tanya Esquivel (excused) and Harry Le Grande (excused).

Guests: Alfredo Barcenas, Herbert Gonzalez, Charlotte Pradipanah, Brandon Ford, Joanna Rutland, Nina Jamsen, April Wing, Miguel Martin and Rocky Johnson.

APPROVAL OF THE MINUTES:

Ms. Root was absent during the previous Board meeting.

M/S Felix/Donis: To approve the minutes of April 9th. Passed (7/0/2).

REPORTS:

Palm Desert Campus Representative: Mr. Lowell reported that The Den will be opening at the end of May. The Palm Desert Campus will be holding events to promote ASI elections.

College of Arts and Letters: Mr. Kimball will be having his monthly meeting with Dr. Chuan on Friday.

Student at Large: Mr. Noriega reported that the Office of Student Engagement held two focus groups where they discussed issues with Parking Services as well as concerns about the bus transit lines.

Executive Director: Mr. Felix talked to Natalie from the Den regarding necessary supplies. The Den will be meeting with Sodexo to discuss the possibility of Sodexo providing the necessary food items to them. The Personnel Committee has been working towards having a review on all ASI staff. Mr. Felix shared that Mr. Ogidikpe has received e-mails sharing concerns about transit from the high desert as well as an on-campus housing insecurity.

International: Ms. Bellam reported that starting next year, ASI scholarships will be made available to all fee paying students regardless of their status.

Executive Vice President: Mr. Nanan reported that ASI is working with the Program Board in attempt to have a musical artist perform at Coyote Fest. The Program Board hired an AV specialist to improve the technology in the Fourplex. The ribbon cutting ceremony for Yotie Drinks will be held on April 26th. The Recreational and Wellness Center will be receiving new equipment before next year.

ASI Advisor: Ms. Root reported that the open forums for the Vice President of Student Affairs position are available to the students.

ADOPTION OF AGENDA:

M/S Felix/Donis: To table BD 39-19 until next week's meeting. Passed (7/0/1).

M/S Donis/Bellam: To place BD 47-19 through BD 51-19 on a consent calendar.

M/S Felix/Bellam: To amend the above consent calendar to include BD 41-19, BD 42-19 and BD 43-19. Passed (9/0/0).

M/S Ruiz/Escopete: To adopt the agenda as amended. Passed unanimously.

OPEN FORUM:

Ms. Pradipanah expressed her concern regarding the safety of the students who commute from the high desert through public transportation. The buses will soon be charging those who use their chargers on the bus. She also shared her concern about the quality of Sodexo's food.

GUEST SPEAKER:

Ms. Rutland provided information about the Clery Act, what information is allowed to be shared with the public through crime mapping and where to obtain information about incidents that occur on campus.

Ms. Wing gave a presentation about campus safety, where to find information through MyCoyote and how to maintain safety during emergencies.

NEW BUSINESS:

M/S Ruiz/Bellam: To open the following consent calendar:

BD 41-19: Appointment of Yessica Rodriguez as a Board of Director representative to the ASI Finance Committee.

BD 42-19: Appointment of Guan Zhou as a student-at-large representative to the Finance Committee.

BD 43-19: Appointment of Dianna Mejia as a student-at-large representative to the ASI Elections Committee.

BD 47-19: Appointment of Saad Mohammed as a student-at-large representative to the ASI Graduate Student Advisory Council. (Action) (Donis)

BD 48-19: Appointment of Jose Carreno as a student-at-large representative to the ASI Graduate Student Advisory Council. (Action) (Donis)

BD 49-19: Appointment of Sean Maulding as a student-at-large representative to the ASI Graduate Student Advisory Council. (Action) (Donis)

BD 50-19: Appointment of Abhishek Sudhesh as a student-at-large representative to the ASI Graduate Student Advisory Council. (Action) (Donis)

BD 51-19: Appointment of Kristen Trunelle as a student-at-large representative to the ASI Graduate Student Advisory Council. (Action) (Donis)

Vote on the above consent calendar passed (10/0/0).

BD 44-19 M/S Escopete/Ruiz: Discussion regarding the Division of Student Affairs website redesign.

M/S Ruiz/Bellam: To table until next week's meeting. Passed (10/0/0)

BD 45-19 M/S Felix/Ruiz: Approval of the Student Advocates' goals for the remainder of the 2018-19 fiscal year.

M/S Felix/Bellam: To add a Faculty Awareness campaign that focuses on safety procedures. Passed (10/0/0)

Mr. Nanan passed the gavel to Mr. Galarza.

Mr. Nanan emphasized that these goals must be completed by the end of the fiscal year. Each Student Advocate will work on a new goal each week by tabling and conducting surveys.

Mr. Felix asked if the goals could be extended until the end of the year.

Mr. Nanan explained that it would be ideal to extend the deadline to the end of the year, however, the agenda item specifies "fiscal year".

Mr. Felix emphasized that Student Advocates are part of the Board, however, lack of initiatives from the Board has forced Student Advocates to identify the issues for the Board.

Passed (10/0/0).

Mr. Galarza returned the gavel to Mr. Nanan.

BD 46-19 M/S Ruiz/Noriega: Appointment of Robert Navarrette, Alfredo Barcenas (Executive Director Designee), Prince Ogidikpe (current ASI President), ASI President-elect (upon announcement), Pam Langford (Executive Affairs) or designee and one ASI Board member to the Director of External Affairs Selection Committee.

Mr. Barcenas explained the position and the need for a Board member to be part of the Committee.

M/S Donis/Felix: Ms. Donis nominated herself. Passed (9/0/1).

Passed (10/0/0).

ANNOUNCEMENTS

Mr. Felix announced that Jam Session will be held on April 16th.

Ms. Donis stated that Pass the Torch will be held on Friday in the Fourplex from 6 p.m. - 8 p.m.

Ms. Root announced that this summer will be the last summer session before the quarter to semester conversion.

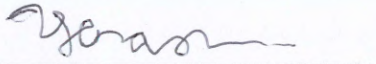
Mr. Noriega announced that The Office of Student Engagement will be holding Marvel Cinema on Friday in the SMSU theatre.

Mr. Ruiz announced that Greek Week will be taking place this week.

Mr. Nanan announced that the Basic Needs Campaign will be held on Tuesday, April 16th.

MOTION TO ADJOURN

Meeting adjourned at 1:36 p.m.



Yera Nanan
Executive Vice President