

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

OCTOBER 31, 2017

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

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

Absent: Jessie Felix (excused), Brittany Resendez (excused) and Bilal Azhand (excused).

Guests: Aaron Burgess, Riane Castro, Chad Reyes, Star Wildes, Alfredo Barcenas, Mellissa Patton and Asia La Pham.

APPROVAL OF THE MINUTES:

The minutes of October 24th were approved.

REPORTS:

College of Natural Sciences: Ms. Tran stated she met with Dean Williams and they decided to hold an open forum on November 16th from 10-11:30 a.m. in the SMSU FourPlex.

Graduate: Ms. Carrasco stated she met with Dr. Beer to discuss a potential committee to provide input on a graduate conference that will be held in April 2018.

Housing: Mr. Wachuku stated that a problem some of the housing residents face is the financial ability to purchase textbooks. He wants to hold a fundraiser to help raise money for housing students to purchase textbooks.

Executive Vice President: Mr. Ogidikpe stated that he, Ms. Carrasco and Ms. Davalos attended the Title IX/Athletics banquet and it was a successful event.

Student-At-Large: Ms. Nguyen stated that she will be meeting with Dean Seal to discuss tools and resources in order to facilitate a smoother transition for the quarter to semester conversion (Q2S).

President: Ms. Davalos stated that she and Ms. Patton will be working on a resolution for lactation stations on campus.

ADOPTION OF AGENDA:

M/S Nguyen/Carrasco: To place BD 85-17 through BD 86-17 on consent calendar A. Passed.

M/S Nguyen/Carrasco: To place BD 87-17 through BD 92-17 on consent calendar B. Passed.

The agenda was adopted as amended.

NEW BUSINESS:

BD 82-17 M/S Carrasco/Martinez: Permission to use \$5,000.00 from Unrestricted Net Assets for Advising Week promotional items. The account to be charged will be Grant & Service Programs - ASI Donations (660723-RN001-A4700).

Ms. Wildes distributed a budget and explained the use of funds. She explained their duties in Advising and Academic Services. During the 2015-2016 fiscal year, ASI funded \$5,000.00 to assist with promotional items, printing, snacks and scantrons for students. With the donation, ASI's logo will be included in promotional efforts such as printed fliers and handouts distributed on campus.

M/S Nguyen/Rodriguez: To amend the main motion to read, "Permission to use \$5,000.00 for Advising Week promotional items. The account to be charged will be Grant & Service Programs - ASI Donations (660723-RN001-A4700)." Passed (10/0/0).

Discussion followed with questions from the Board.

Vote on motion as amended passed (10/0/0).

BD 83-17 M/S Carrasco/Tran: Permission to use \$1,900.00 from Unrestricted Net Assets for the Office of Institutional Research National Survey of Student Engagement. The account to be charged will be Grant & Service Programs - ASI Donations (660723-RN001 A4700).

Mr. Dickson explained that every three years the University participates in the National Survey of Student Engagement. The funds will go towards promotional t-shirts to increase student engagement to complete the survey. It will be sent via e-mail to freshman and senior students only.

M/S Nguyen/Tran: To amend the amount from \$1,900.00 to \$1,000.00. Passed (10/0/0).

M/S Nguyen/Carrasco: To amend the main motion to read, "Permission to use \$1,000.00 for the Office of Institutional Research National Survey of Student Engagement. The account to be charged will be Grant & Service Programs - ASI Donations (660723-RN001-A4700)." Passed (10/0/0).

Discussion followed with questions from the Board.

Vote on motion as amended passed (10/0/0).

BD 84-17 Wachuku/Haynes: Permission to reserve \$1,000,000.00 for the SMSU expansion

down payment pending an approved Memorandum of Understanding by the ASI Board of Directors. The funds will be set aside in the Unrestricted Net Assets account to be released at a future date.

Ms. Castro, Chair of SMSU Board, explained that the Alternative Consultation occurred about one year ago. The \$1,000,000.00 ensures the space ASI needs to expand. During the last expansion in 2006, ASI received the space that the SMSU could afford. With the Student Union Expansion, student fees will increase about \$420.00 for the academic year.

Dr. Haynes stated that on November 7th-8th the CSU Board of Trustees will hear the proposal and be given a design update of the SMSU Expansion. He mentioned that 5,004 students participated in the Alternative Consultation here at CSUSB which is the highest number in a CSU Alternative Consultation process.

Discussion followed with question from the Board. Passed (8/1/1).

M/S Wachuku/Nguyen: To open the following consent calendar A:

BD 85-17 Appointment of Austin Sibole as the Student-At-Large representative to the ASI Board of Directors.

BD 86-17 Appointment of Joseph Klein as the International representative to the ASI Board of Directors.

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

M/S Carrasco/Martinez: To open the following consent calendar B:

BD 87-17 Appointment of Christopher Burk as a student-at-large representative to the ASI Lobby Corps.

BD 88-17 Appointment of Claudia Castaneda as a student-at-large representative to the ASI Lobby Corps.

BD 89-17 Appointment of Riane Castro as a student-at-large representative to the ASI Lobby Corps.

BD 90-17 Appointment of Kimberly Coronel as a student-at-large representative to the ASI Lobby Corps.

BD 91-17 Appointment of Robert Navarrette as a student-at-large representative to the ASI Lobby Corps.

BD 92-17 Appointment of Asia Pham as a student-at-large representative to the ASI Lobby Corps.

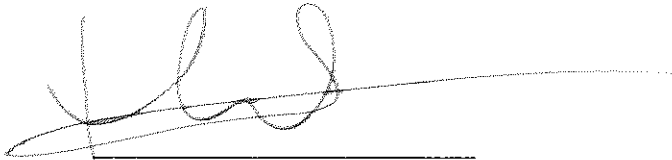
Vote on the above consent calendar passed (10/0/0).

ANNOUNCEMENTS:

Mr. Ogidikpe announced that Mr. Azhand will be holding an open forum on November 8th at 4 p.m. on the patio of the Social and Behavioral Science building.

Dr. Satterlund encouraged everyone to be careful tonight since it is Halloween night.

MOTION TO ADJOURN

A handwritten signature in black ink, appearing to read 'Prince Ogidikpe', is written over a horizontal line. The signature is stylized and extends to the right of the line.

Prince Ogidikpe
Executive Vice President