

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

**BOARD OF DIRECTORS**

**MINUTES**

**MAY 1, 2018**

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

Present: Andrea Davalos, Prince Ogidikpe, Jessie Felix, Helen Martinez, Dr. Alysson Satterlund, Dr. Brian Haynes, Bilal Azhand, Dr. Angela Horner, Diane Nguyen, Brittany Resendez, Saxxie Tran and Ruihan He.

Absent: Janneth Milian (unexcused), Heather Carrasco (excused), Austin Sibole (excused), Daniel Rodriguez (unexcused), Devein Baldwin (unexcused) and Connor Dickson (class conflict).

Guests: Megan Davis, Mellissa Patton, Alfredo Barcenas, Officer Eddie McCloud, Janet Curiel and Erika Giron.

**APPROVAL OF THE MINUTES:**

The minutes of April 24<sup>th</sup> were approved.

**REPORTS:**

*Executive Vice President:* Mr. Ogidikpe stated that the first meeting for the Student Health Advisory Committee was held yesterday; if anyone is interested in joining, please contact him.

*President:* Ms. Davalos stated that she and Ms. Patton will be attending the CSSA Plenary Meeting from May 4<sup>th</sup>- 6<sup>th</sup> and CSSA Advocacy Day on May 7<sup>th</sup>.

*Interim Executive Director:* Mr. Felix stated that ASI is collaborating with the College of Extended Learning and the division of Student Affairs to promote summer school funding. The Finance Committee will be moving forward with a third reading of the ASI budget.

*Senior Program Associate:* Ms. Curiel stated that Cool Off with the Candidates will be held tomorrow on the library lawn from 11 a.m. – 2 p.m. Voting will begin at midnight and there will be a tutorial video available on ASI's social media to demonstrate how to vote online.

*College of Social and Behavioral:* Mr. Azhand stated that the open forum for the College of Social and Behavioral Sciences will be held on May 10<sup>th</sup> from 12 – 1 p.m. in the SMSU FourPlex. He will be meeting with Dean Mohamed this week in regards to the open forum.

*College of Natural Sciences:* Ms. Tran stated that the Women in Science event is being rescheduled to fall quarter. Zoom sessions for the new Dean of the College of Natural Sciences have concluded and the chosen candidates will be invited for on campus visits. The open forum for the College of Natural Sciences will be held towards the end of May. Ms. Tran is working

with Dr. Haddock, Department Chair of Kinesiology to allow nursing students to take a two-unit kinesiology class during fall quarter to be considered full-time students.

*Student-At-Large:* Ms. Nguyen stated that during the open forum held last Tuesday for undergraduate students, concerns in regards to Management 450 and Human Resources 455 being impacted were mentioned. A student from the LGBTQ community would like to see collaboration between the Queer and Transgender Resource (QTR) Center and ASI in the future. During the open forum that was held last Thursday, students voiced their concerns about the housing increase, limited food vendors and the limited places to use their CoyoteOne card.

*College of Arts & Letters:* Ms. Martinez stated that she will be meeting with Dean Ballman in regards to the Art and Humanities section c. Residence Hall Association (RHA) received the results from the survey they conducted in regards to housing concerns. From the survey results, RHA's top priorities are to reduce the cost of doing laundry, reduce the cost of parking, free printing services, improve study spaces, improve the ice machine in University Village and increase hydration stations. RHA has received 24 pages worth of comments in regards to the housing increase. The hours for the laundry facilities have been extended to 24 hours. There will potentially be an open forum to update residents on these concerns.

Dr. Satterlund mentioned that she has reviewed these priorities with John Yaun, Executive Director of Housing & Residential Life.

*Student-At-Large:* Ms. Resendez stated she that attended the Q2S session with Dean Seal and there was positive feedback from the faculty. There were concerns in regards to not having enough faculty for Cybersecurity classes. At the open forum that was held last Wednesday students voiced their concerns about priority registration and to have more resources available to better transition from undergraduate to graduate programs.

*College of Education:* Mr. Felix spoke on behalf of Ms. Milian. Ms. Milian has been working with Dr. Sudhakar to provide Wi-Fi by the College of Education building to allow a food cart to be available for graduate students who are on campus late at nights and on weekends.

Mr. Felix deferred the rest of his time to Ms. Davis.

Ms. Davis, Administrative Support Assistant for the Office of Graduate Studies & Student Research, spoke on the Pass the Torch event that was held on April 13<sup>th</sup> for graduate students. There was great feedback in regards to this event. Graduate students had concerns regarding parking fees since they do not come to campus often. International-students approached her about potentially having fee waivers if they are graduate assistants. The Graduate Student Orientation that is held every September helps new students transition into graduate school. The Graduate Student Advisory Committee will be voting for a Co-Chair possibly next week.

*Faculty Representative:* Dr. Horner stated that faculty will be reserving more seats in class than usual so that more seniors have an opportunity to get into the classes needed. It is strongly encouraged for students to meet with their advisors as we get closer to the Q2S transition.

**ADOPTION OF AGENDA:**

The agenda was adopted.

**OPEN FORUM:**

Ms. Nguyen read an open letter to the Board on behalf of Daniel Sprague in regards to the TRACKS program and how it has benefited him.

Ms. Madrigal stated that on May 4<sup>th</sup> Star Wars characters will be present in the Student Union from 11 a.m. – 1 p.m. for pictures. Bingo with the President is next Tuesday from 11 a.m. – 1 p.m. in the SMSU Bay.

Officer McCloud stated that during the past week 60 tickets have been issued for jay walking. Concerns were raised regarding petitioners disturbing students.

Dr. Satterlund mentioned that the CSUSB campus is a public space for all guests and parties if they do not directly inhabit the ability for students to earn/experience their education. If any student feels directly impacted by any of the guests on campus, please notify her or Fred McCall.

Dr. Haynes mentioned that campuses are free speech zones.

**NEW BUSINESS:**

**BD 29-18 M/S Resendez/Azhand: Discussion on AB 2479 and SB 320.**

Ms. Patton explained that she brought these two bills before the Board for feedback. These bills will be voted on this weekend at the CSSA Plenary Meeting. AB 2479 establishes a pilot program for an income share agreement between the students and the university. This bill would require the California State University and, as a condition of receipt of funds appropriated for purposes of the bill's provision, the University of California to each select a campus of their respective system to establish, commencing with the 2020-2021 academic year, a pilot program for participating students to enter into an income share agreement with the campus. The bill would provide that the period of repayment shall not exceed ten years and shall commence six months after the student's graduation. Freshman students are not eligible for this until their sophomore year.

The SB 320 bill will take effect in 2022. Each public university student health center, as defined, to offer abortion by medication techniques only to the extent that private moneys are made available for funding, as specified. This bill would express findings and declarations of the Legislature relating to the availability of abortion by medication techniques at on-campus student health centers at public postsecondary educational institutions in the state.

Dr. Satterlund recommended that CSSA look at current health service providers' interests such as Planned Parenthood in supporting the SB 320 bill as it may unintentionally undermined their

ability to provide the various health services that they offer.

Discussion followed with questions from the Board.

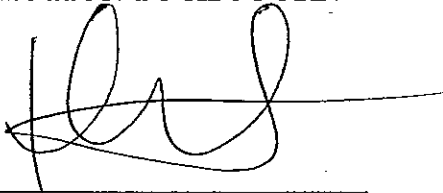
Discussion closed.

**ANNOUNCEMENTS:**

Mr. Felix recognized Ms. Patton for being awarded the ASI Student Employee of The Year.

Mr. He announced that there will be a talent show tomorrow in the SMSU Theater from 6 – 8 p.m.

**MOTION TO ADJOURN**

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

Prince Ogidikpe  
Executive Vice President