

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

November 12, 2019

The meeting was called to order by the President, Adonis Galarza at 12:03 p.m.

Present: Adonis Galarza, Helen Martinez, Kristy Robles, Mark Sanchez, Yomara Donis, Marilyn Lua, Marvin Macharia, Yingtai Xu, Suany Echevarria, Jonathan Lowell (Zoom), Jesse Felix (Zoom), Dr. Paz Oliverez and Dr. Angela Horner.

Absent: Miao Zhang (unexcused) and Doris Egbo (excused).

Guests: Jared Brito, Charlotte Iradjpanah, Jeannette Hazelwood and Alfredo Barcenas.

APPROVAL OF THE MINUTES:

M/S Donis/Lua: To approve the minutes of October 29th.

Passed unanimously.

REPORTS:

Student-At-Large: Mr. Sanchez reported that he and Ms. Xu held their first open forum on November 4th and it was successful. The feedback received was that students would like to host "Parent Nights with ASI" so that parents can engage with the campus community. Ms. Xu added that students would like to be more involved. Based on the survey conducted, students have issues with parking and construction.

College of Business & Public Administration: Ms. Donis reported that the Executive Director Search Committee for the Career Center ended today; Dr. Seal will be sending the recommendations to Dr. Oliverez. The Dean's Advisory Board works with outside businesses to provide internship and job opportunities to students on campus; once the list of internships is released, Ms. Donis will distribute to the Board. The Dean's Advisory Board will be hosting a speaker, Janice Howroyd on January 30th; a VIP event will be hosted after the presentation. Ms. Donis encouraged the Board to attend. The first Policy Committee meeting was held last week.

Housing: Ms. Lua reported that her open forum will be held on November 18th at 5:00 p.m. in the Coyote Village Multipurpose Room.

College of Natural Sciences: Mr. Macharia reported that he is currently working with Ms. Keyner, on developing co-curricular activities for colleges. He attended a meeting with Mr. Galarza to discuss his goals and strategies for the College of Natural Sciences. He is currently working on a letter in support of Judi Cruz.

College of Arts and Letters: Ms. Echevarria reported that she tried to attend the State of Hate

meeting.

President's Representative: Dr. Oliverez invited the Board to attend "Tea with The VP" on November 13th in the Cross Cultural Center. The AVP Search Committee will select an individual who will support and advocate for students and the campus population. Candidates will be coming to the CSUSB campus on December 1st through December 5th to learn more about the campus community. She met with a student, Stephanie Aguilar on Friday to discuss the changes of the Student Health Center and to address some of the student concerns. She will be meeting with Judi Cruz on November 14th.

Faculty Representative: Dr. Horner reported that not everyone had access to online resources during the campus closures. She encouraged the Board to advocate and remind faculty that some students experienced trauma in regards to the fires.

Vice President of Finance: Ms. Robles reported that over 45 clubs and organizations attended the CAB workshops.

Executive Vice President: Ms. Martinez reported that she will be a panelist on the International Symposium Global Citizenship next week. She encouraged the Board to attend and express their concerns regarding sustainability.

Executive Director: Mr. Felix reported that the ASI Friendsgiving event will be held on November 26th from 4:00 p.m. to 8:00 p.m. in the SMSU Events Center. A bed building party will be held on November 14th from 2:00 p.m. to 4:00 p.m. for the community garden.

President: Mr. Galarza met with President Morales to establish a date for the Student Leader Dinner. The Wenda Fong luncheon was a success. The luncheon consisted of a discussion regarding the Quantitative Reasoning Proposal.

ADOPTION OF AGENDA:

M/S Donis/Echevarria: To vote on adoption of agenda. Passed unanimously.

The agenda was adopted.

OPEN FORUM:

Charlotte Iradjpanah informed the Board that she will try to attend a meeting on November 18th where the Vice President of Administration and Finance, Dr. Doug Freer will be discussing money allocation.

GUEST SPEAKERS:

Natalie Cleary, Basic Needs Coordinator gave a presentation about the Obershaw Den and the services it provides to students. She highlighted the PDC and CSUSB Den hours of operation. They are currently working on building a relationship with Fine Food Bank in Coachella Valley

in order to stock the Den. Ms. Cleary's goal this year is to keep the Den stocked so that students are food secured. Last year, the Basic Needs program piloted a monthly mobile food bank and they are thinking of bringing it back this year. Two student trainees are working to assist in CalFresh outreach to have students sign up for the program. An increase of resources is needed due to the expansion of hours of the Den. The Basic Needs program is working on a proposal for emergency housing for PDC students. The program will continue to support Hunger and Homeless Awareness Week; a panel is being planned on November 19th.

NEW BUSINESS:

BD 102-19 M/S Macharia/Donis: Discussion on providing storage for chartered clubs and organizations in the SMSU.

Mr. Macharia stated that based on student feedback, space is needed to store materials for clubs and organizations; he suggested having a space dedicated in the SMSU. He met with Mr. Felix and Jane Rodriguez to discuss the history of space for clubs. The next step will be to have a meeting with Facilities to discuss the matter.

BD 103-19 M/S Macharia/Oliverrez: Establishment of College of Natural Sciences Student Leaders' Round Table.

Mr. Macharia stated that this item is to discuss the formation of committees composed of members from different departments in the College of Natural Sciences. The Leaders' Round Table will allow students from each department to express their concerns directly. It will provide leaders with a platform to allow students to share diverse ideas and allow students to be involved in making decisions.

Discussion followed with questions from the Board.

Mr. Galarza passed the gavel to Ms. Martinez.

BD 104-19 M/S Donis/Lua: Creation of Coyote of the Month Ad-Hoc Committee.

Mr. Galarza informed the Board that he would like to initiate a Coyote of the Month Ad-Hoc Committee in order to highlight the talent and success of the students. The Committee will establish the criteria for the Coyote of the Month, meet monthly to review nominations, report the selected students to the Board and establish an incentive package. The following resources are needed: \$200 for incentive packages, marketing and graphics' for promotion and the creation of a website (a nomination website will be implemented where anyone can nominate any student on campus).

Discussion followed with questions from the Board.

Passed (10/0/0).

BD 105-19 M/S Lua/Echeverria: Review and approval of the ASI 2019-20 Policy Agenda.

Mr. Galarza explained that the agenda will enable access and create awareness of campus and community resources; ASI will support a culture that combats basic needs issues through actions and awareness; ASI will engage in efforts which promote campus spirits to enhance the collegiate experience at CSUSB; ASI will create a sustainability subcommittee to increase efforts on the campus.

M/S Donis/Galarza: To amend the item to include in Section 4 “ASI will work with Parking Services to create an affordable parking solution that meets the needs of the night and weekend community”.

Vote on amendment passed (10/0/0).

Ms. Donis explained that parking at University of California Riverside (UCR) is at a reduced price for a one-day pass; she suggested that the CSUSB parking services do the same.

M/S Echevarria /Galarza: To amend the item to include in Section 4 “ASI will utilize campus student advocates to get an understanding of students’ level of desire to engage in online courses and the types of courses they will be interested in taking”.

Vote on amendment passed (9/0/1).

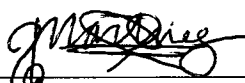
Discussion followed with questions from the Board.

Vote on motion as amended. Passed (9/0/1).

Ms. Martinez returned the gavel to Mr. Galarza.

MOTION TO ADJOURN

Meeting adjourned at 1:47 p.m.



Helen Martinez
Executive Vice President