

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

**BOARD OF DIRECTORS**

**MINUTES**

**SEPTEMBER 24, 2019**

The meeting was called to order by the President, Adonis Galarza at 12:04 p.m.

Present: Adonis Galarza, Helen Martinez, Kristy Robles, Jesse Felix, Suany Echevarria, Doris Egbo, Mark Sanchez, Marilyn Lua, Marvin Macharia, Yomara Donis, Miao Zhang, Dr. Angela Horner, Dr. Paz Oliverez and Yingtai Xu.

Guests: Alfredo Barcenas, Charlotte Iradjipanan, Michael Casadonte, Ruihan He, Andrew Balosi, and Matt Santos.

**APPROVAL OF THE MINUTES:**

M/S Felix/Echeverria: To approve the minutes of June 11<sup>th</sup>. Passed unanimously.

**REPORTS:**

*College Of Natural Sciences:* Mr. Macharia reported that he met with Dean Pantulhe and discussed student concerns.

*Palm Desert Campus:* Mr. Lowell reported that he attended Palm Desert Campus New Student Convocation and spoke about ASI.

*Vice President of Finance:* Ms. Robles reported that the first CAB workshop will be held on October 3<sup>rd</sup>. Interviews are being conducted for the CAB committee. She needs a BOD representative on the committee.

*Executive Vice President:* Ms. Martinez announced that today is the last day for the Board to join committees. She and Ms. Robles attended the Lost and Found exhibition to promote the importance of studying abroad.

*Faculty Representative:* Dr. Horner reported that under the semester system some courses will no longer be available to students. She urged the Board to voice their concerns in order to keep essential classes.

*Executive Director:* Mr. Felix reported that the annual audit will be presented during the next Board meeting.

*President's Representative:* Dr. Oliverez reported that there will be a Meet and Greet for students in the Housing Multipurpose room, and there will be two Town Hall meetings for faculty. She encouraged the Board to follow her social media Instagram: @csusbvpsa.

*President:* Mr. Galarza congratulated Ciera Hammond and Marvin Macharia for placing first in a case study completion during CSUnity. The Executive Board attended campus tours and were able to interact with various student governments. Mr. Galarza was able to meet with Ms. Nina Jansen to discuss student safety, Dr. Craig Seal to ensure students have a smooth transition to a semester system and President Morales to discuss shared governance, Hispanic Heritage month and ASI fees.

**ADOPTION OF AGENDA:**

M/S Felix/Donis: To vote on adoption of Agenda. Passed unanimously.

The agenda was adopted.

**OPEN FORUM:**

Ms. Iradjpanan addressed personal the currents complaints regarding ASI elections. She stated that the Americans with Disabilities Act Law should be implemented, in that the handicap restrooms should only be used by disabled individuals. She adds that sales tax in the student stores should be 7.75% and not 8% plus. She ends with asking how ASI can make transportation affordable for students going to Victor Valley from CSUSB campus.

Mr. Balosi announced Lubos Paso upcoming events. He presented an issue regarding storage and the lack of space for student organizations to store their marking material.

**GUEST SPEAKERS:**

Michael Casadonte, Director of Digital Transformation presented his concerns in mapping the campus so that students can have walking directions to a specific class. He discussed the acquisition and implementation of a campus mapping content management system to meet every student's need. The system will allow the necessary departments and services such as parking, police and disability services to contribute to an updated map in order to give students updates to avoid situations such as traffic. Mr. Casadonte plans to invite ASI to meetings that will help create this map.

**OLD BUSINESS:**

**BD 75-19 M/S Felix/Donis: Resolution honoring the services of Susan Avery.**

Mr. Felix briefly spoke about the late, Susan Avery of the Student Union and explained that Mr. Ogidikpe, 2018-2019 ASI President, hoped to honor her beloved grandchild by creating a scholarship in her name to support students with children who utilize the Children's Center. Before drafting the resolution, Mr. Felix sought to see if this resolution is something the Board members are interested in and if interested he would like to table this to a later date.

Discussion followed with questions from the Board.

M/S Felix/Donis: To table this item until next week's meeting. Passed unanimously.

**BD 77-19 M/S Felix/Donis: Resolution authorizing the clothing of students through the Career Center's Clothing Closet.**

Mr. Felix explained that the goal is to find a way for ASI to assist the Career Center's Clothing Closet project since it requires help to take the clothes up and down. He hopes to collaborate with the Career Center if the Board approves.

Discussion followed with questions from the Board.

Mr. Macharia shared his experience in utilizing the clothing closet for an interview.



M/S Felix/Lua: To table this item until October 8<sup>th</sup>. Passed unanimously.

**NEW BUSINESS:**

**BD 78-19 M/S Egbo/ Lowell: Establishment of 2019 ASI Ad-Hoc Vacancy Committee as described in Article III, Section 5 of the ASI Bylaws.**

Mr. Galarza stated that this committee is being established in order to fill the vacant positions on the Board. The current positions opened are College of Social and Behavioral Sciences, College of Education and a Graduate representative.

Ms. Donis nominated Mr. Macharia to chair the Ad-hoc Vacancy Committee.

Mr. Macharia accepted.

Mr. Sanchez, Ms. Lua, Ms. Robles and Ms.Echeverria nominated themselves to sit on the Committee.

Mr. Macharia nominated Ms. Donis to sit on the Committee; the nomination was accepted.

Mr. Galarza stated that there are only four seats available on the Committee, therefore, one student would have to step down.

Ms. Donis stated that she will step down.

Passed (11/0/0).

**ANNOUNCEMENTS:**

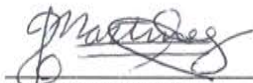
Mr. Lowell announced that Student Convocation was successful. Mr. Felix added that The PDC Sun Valley transportation is now available for students to ride for free.

Dr. Horner urged for textbook reform and reinforced an environmentally sustainable campus.

Ms. Robles congratulated the Board for completing the summer training and recommended them to add agenda items for the Board's consideration.

**MOTION TO ADJOURN**

Meeting adjourned at 1:24 p.m.



Helen Martinez  
Executive Vice President