

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

OCTOBER 3, 2017

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

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

Absent: Connor Dickson (class conflict) and Brittany Resendez (excused).

Guests: Mellissa Patton, Janet Curiel, J'Noie Parker, Gurjiet Singh, Jose Arroyo, Twillea Evans-Carthen, Jamie Tombari and Alfredo Barcenas.

APPROVAL OF THE MINUTES:

The minutes of September 26th were approved.

REPORTS:

College of Social and Behavioral Sciences: Mr. Azhand stated that Dean Mohamed decided to have the open forum on November 8th at 4 p.m. on the patio of the Social and Behavioral Sciences building.

College of Natural Sciences: Ms. Tran stated that she met with Dean Williams and was invited to a Chair meeting on October 11th at 2 p.m. They also discussed potential times and dates to hold an open forum for club Presidents only and another for students in regards to their College.

College of Business and Public Administration: Mr. Rodriguez stated that Beta Alpha Psi will hold their 35th Annual Meet the Firms on October 5th from 6-9 p.m. He is attending the Ribbon-Cutting ceremony on Thursday commemorating the newly named Jack H. Brown building.

Executive Vice President: Mr. Ogidikpe stated that he met with the I.T. Executive Committee to discuss the new and improved Cal State Apply system which replaces CSU Mentor.

Graduate: Ms. Carrasco stated the Infant Toddler Lab was supposed to receive the C Campus grant to provide high quality care for children from six months to thirty-six months. On September 28th they were notified that they will not be receiving the grant. The Infant Toddler Lab only has enough funds to stay afloat until October 11th. She met with Dr. Beer to discuss creating a conference for students to learn about Graduate school and how to apply.

Housing: Mr. Wachuku stated that a few students have approached him about the housing costs and how it has become too expensive for some students to afford. The first Village Square council meeting will be held on October 4th from 8-9 p.m.

College of Education: Ms. Milian met with Dr. Fiene to discuss upcoming open forums. Since the College of Education consists of many Graduate students, they are trying to make the open forums as relevant as possible for them as well.

Student-At-Large: Ms. Nguyen stated that transfer students are concerned with the lack of funding provided for students looking into attending Graduate school.

Policies & Legislative Specialist: Mr. Barcenas stated that his duty is to make sure ASI's policies are up to par with campus policies, CSU policies and Federal Law. These policies will be brought to the Board to be reviewed in the upcoming months. His goal is to live stream applications to make them more accessible to students and increase the number of applicants for the Committees and Board of Directors. An Internal Affairs Committee will be created to ensure that the policies are being reviewed every year and updated.

Senior Program Associate: Ms. Curiel stated that ASI will be hosting a movie night on October 26th. Howl Squad will be presenting to thirty classrooms in thirty days to introduce ASI and inform them about our services. She discussed potential upcoming ASI events. HOWL is cancelled this year due to the potential of the Fall concert. The deadline to submit Activities Committee applications is October 6th.

President: Ms. Davalos thanked everyone who attended the Student Leadership dinner. The grand opening of the DEN was a success. The Community Garden grand opening will be held on October 10th at 10 a.m.

Interim Executive Director: Mr. Felix stated that Homecoming has received a lot of support but assistance is needed on promoting the event.

ADOPTION OF AGENDA:

The agenda was adopted as amended.

OPEN FORUM:

Jamie Tombari gave a brief background on himself and stated that he is interested in the position of Student-At-Large representative to the ASI Board of Directors.

GUEST SPEAKER:

Twillea Carthen, Ombuds Officer stated that her office provides confidential, informal, impartial, independent resources for the students, faculty, staff, alumni and community members with a university-related concern. She stated that an Ombuds Officer assists visitors in exploring the full range of problem-solving options and help to identify constructive resolutions. She wants to partner with ASI to host an event to reach out to the students and inform them about the University of Ombuds Services.

Melissa Patton, Director of External Affairs, introduced herself and touched on her role in ASI. One of her duties consists of communicating with local, federal and state legislators to voice student concerns. She is the Chair of the Lobby Corps Committee which is composed of six students who represent all CSUSB constituents to local and state legislators. The deadline to submit Lobby Corps applications is October 6th at 2 p.m. She is working with Ms. Davalos to have a professional staff member present to the Board what CSSA is and what it entails.

OLD BUSINESS:

BD 63-17 M/S Haynes/Azhand: Appointment of Vice President of Finance Pro-Tem.

Ms. Carrasco nominated Mr. Azhand. Mr. Azhand accepted his nomination.

Passed (11/0/1).

Mr. Azhand was appointed as the Vice President of Finance Pro-Tem.

NEW BUSINESS:

BD 75-17 M/S Nguyen/Martinez: Appointment of Andre Harrington as a Special representative to the ASI Board of Directors.

Ms. Davalos gave a brief background on Mr. Harrington. He has been the Faculty Representative for the past two years on the Board of Directors.

Discussion followed with questions from the Board.

Passed (12/0/0).

ANNOUNCEMENTS:

Mr. Felix recognized the programming staff and Ms. Davalos for the excellent work that they did on the Kickoff Dinner.

Mr. Ogidikpe requested again that each Board member meet with him after today's meeting in order to sign up for their required two committees.

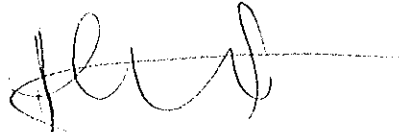
Ms. Milian announced that the College of Education will be hosting DisABILITY Sports Festival on October 7th and is still looking for more volunteers.

Ms. Carrasco announced that there will be a suicide prevention event on October 13th from 2:30 p.m. to 4:30 p.m. in the Student Union Theater.

Dr. Haynes announced next week there will be a system wide summit on graduation initiative in Long Beach. The new housing and dining facilities will open in May 2018. The SMSU Expansion is presumed to open sometime in 2021.

Mr. Wachuku and Mr. Ogidikpe announced that they will be attending the Village Square Council meeting to introduce ASI.

MOTION TO ADJOURN

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

Prince Ogidikpe
Executive Vice President