

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

SEPTEMBER 26, 2017

The meeting was called to order by the President, Andrea Davalos at 12:05 p.m.

Present: Andrea Davalos, Jesse Felix, Connor Dickson, Prince Ogidikpe, Daniel Rodriguez, Diane Nguyen, Brittany Resendez, Saxxie Tran, Bilal Azhand, Helen Martinez, Heather Carrasco, Dr. Brian Haynes and Dr. Alysson Satterlund.

Guests: Janneth Milian, Alfredo Barcenas, Kyle Wachuku and Jose L. Arroyo.

APPROVAL OF THE MINUTES:

The minutes of July 25th were approved.

REPORTS:

College of Social and Behavioral Sciences: Mr. Azhand stated that he has a meeting with Dean Mohamed today at 4:30 p.m. to discuss potential times to hold an open forum.

Interim Executive Director: Mr. Felix stated that the Convocation ceremony and Fall Fest were a success and both had a great response.

President: Ms. Davalos stated she has a meeting with Dean Caballero to discuss the extension of the library hours pertaining to the week before and during finals. The grand opening of the new 24 hour study space will be held on September 26th at 11 a.m. Please attend if you are available.

Graduate: Ms. Carrasco stated she attended the Graduate, Psychology and Criminal Justice orientation and introduced herself as an ASI Board of Director representative. She e-mailed the coordinators of all Graduate programs regarding how she can assist Graduate students.

ADOPTION OF AGENDA:

M/S Resendez/Nguyen: To place BD 65-17 through BD 70-17 on consent calendar A.

Mr. Dickson gave a brief background on the duties of the Finance Committee.

Passed (10/0/0).

M/S Resendez/Nguyen: To place BD 71-17 through BD 72-17 on consent calendar B.

Both potential Board members gave a brief background on themselves.

Passed (10/0/0).

M/S Azhand/Resendez: To postpone BD 63-17 until next week. Passed (10/0/0).

The agenda was adopted as amended.

OPEN FORUM:

Jose Arroyo gave a brief background on himself and stated that he is interested in the position of International representative to the ASI Board of Directors.

NEW BUSINESS:

M/S Nguyen/Rodriguez: To open consent calendar A. Passed.

BD 65-17 Appointment of Jodi Buckley as a student-at-large representative to the ASI Finance Committee.

BD 66-17 Appointment of Max Cliff as a student-at-large representative to the ASI Finance Committee.

BD 67-17 Appointment of Krystal Lozoya as a student-at-large representative to the ASI Finance Committee.

BD 68-17 Appointment of Matthew Cyr as a student-at-large representative to the ASI Finance Committee.

BD 69-17 Appointment of Kristy Robles as a student-at-large representative to the ASI Finance Committee.

BD 70-17 Appointment of Bilal Azhand as a Board of Director representative to the ASI Finance Committee.

Vote on the above consent calendar passed (9/0/1).

M/S Azhand/Resendez: To open consent calendar B. Passed.

BD 71-17 Appointment of Janneth Milian as the College of Education representative to the ASI Board of Directors.

BD 72-17 Appointment of Kyle Wachuku as the Housing representative to the ASI Board of Directors.

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

BD 73-17 M/S Nguyen/Tran: Creation of letter in support of our students on campus that were affected by DACA.

Ms. Davalos explained that she has been working with Mr. Barcenas on creating an outline of the letter. If the creation of the letter is approved, the Board can discuss and create it during meetings. She feels strongly about supporting the students that have been affected by DACA since ASI is the recognized voice for the students here at CSUSB.

Mr. Rodriguez suggested the creation of an Ad-Hoc Committee to discuss and create the letter.

Discussion followed with questions by the Board.

Passed (10/0/0).

BD 74-17 M/S Haynes/Felix: Creation of the Ad-Hoc Student Vacancy Committee.

Ms. Davalos explained that according to the bylaws, since there are three Board vacancies, an Ad-Hoc Student Vacancy Committee must be created to fill these positions. The duties of this committee will consist of reviewing the applications as well as conducting interviews.

Diane Nguyen, Bilal Azhand, Helen Martinez, Kyle Wachuku and Janneth Milian volunteered and were nominated as members of the Ad-Hoc Committee. Janneth Milian was nominated as chair of the committee.

Discussion followed with questions by the Board.

Passed (10/0/0).

ANNOUNCEMENTS:

Mr. Felix announced the Student Kick-Off Dinner is on September 29th at 5 p.m. Please RSVP to Mr. Barcenas. The Infant Toddler Lab is in jeopardy of losing their funds; if anyone has any suggestions on ways in which they can be assisted, please inform Ms. Carrasco. They will begin construction on the Community Garden tomorrow; if you are attending, please bring additional volunteers.

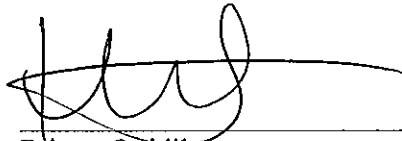
Mr. Ogidikpe requested that each Board member meet with him after today's meeting in order to sign up for their required two committees.

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

Dr. Satterlund stated that about a year ago, she and Dr. Haynes brought the Free Expression Policy to the Board. The California Faculty Association has since reviewed the policy and approved the content change from Free Speech to Free Expression across campus. She will present this policy to the Administrative Council later this week and notify them that all

feedback has been finalized to ensure that the Free Expression Policy is in compliance with the U.S. Constitution.

MOTION TO ADJOURN

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

Prince Ogidkpe
Executive Vice President