

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

**BOARD OF DIRECTORS**

**MINUTES**

**OCTOBER 17, 2017**

The meeting was called to order by the President, Andrea Davalos at 12:08 p.m.

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

Absent: Daniel Rodriguez (excused) and Janneth Milian (excused).

Guests: J'Noie Parker, Janet Curiel, Dr. Samuel Sudhakar, Alfredo Barcenas, Michael Chen, Jose Arroyo and Felix Zuniga.

**APPROVAL OF THE MINUTES:**

Mr. Felix mentioned that in the Interim Executive Director report, Boonie should be changed to Bonnie.

The minutes of October 10<sup>th</sup> were approved with the above correction.

**REPORTS:**

*College of Social and Behavioral Sciences:* Mr. Azhand stated that he will be meeting with Dean Mohamed today to discuss potential scholarships offered by the college.

*College of Arts & Letters:* Ms. Martinez stated that the Vacancy Committee is extending their interviews for an additional week due to the immense number of applicants.

*Graduate:* Ms. Carrasco stated she attended a Graduate fair last week and one of the main concerns of future students was that they felt unprepared.

*Executive Vice President:* Mr. Ogidikpe stated that he attended the Collegiality Forum and that it was a great informative event.

*President:* Ms. Davalos stated that she attended the GI 2025 Symposium. She reflected on the great work ASI has completed thus far and thanked everyone who has contributed.

*Senior Program Associate:* Ms. Curiel stated that Homecoming will be held on October 21<sup>st</sup> and Halloween Movie Night is on October 26<sup>th</sup>.

*Interim Executive Director:* Mr. Felix recognized Ms. Curiel and Mr. Barcenas for their hard work.

**ADOPTION OF AGENDA:**

The agenda was adopted as amended.

**GUEST SPEAKER:**

Dr. Sudhakar gave a presentation on the strategic priorities for ITS (Information Technology Services) during the 2017-2018 academic year. Their goals include bringing high performance computing to campus in order to serve the students better and to improve faculty experience both inside and outside of their classrooms.

**NEW BUSINESS:**

**BD 80-17 M/S Azhand/Resendez: Appointment of Antonio Moran as a student-at-large representative to the ASI Finance Committee.**

Mr. Dickson spoke on behalf of Mr. Moran and mentioned he was on the Finance Committee last year.

Discussion followed with questions from the Board.

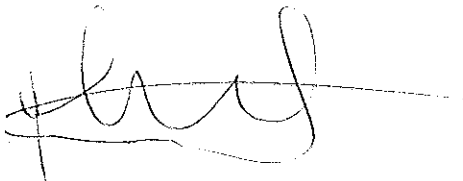
Passed (11/1/0).

**ANNOUNCEMENTS:**

Mr. Felix explained that he is working to get Dolores Huerta as a speaker for the Social Justice Summit.

Mr. Ogidikpe encouraged everyone to attend Homecoming on October 21<sup>st</sup>.

**MOTION TO ADJOURN**



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Prince Ogidikpe  
Executive Vice President