

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

FEBRAURY 17, 2023

The meeting was called to order by the President, Paola Galvez at 9:08 a.m.

Present: Paola Galvez, Julia Ruiz, Sarah Lopez, Catherine Orellana, Oluwaseyi Adeoye, Kaelyn Blackwell (Zoom), Carson Fajardo, Kudakwashe Magwenzi, Jessie McVicker, Guadalupe Romero (Zoom), Derek Sweem, Clarixza Gonzalez, Michael Rister, Dr. Paz Oliveres and Dr. Daria Graham (Zoom).

Absent: Ahmed Burgos (unexcused), Valerie Enciso (excused) and Richard Vega (excused).

Guests: Herbert Gonzalez (Zoom), Marina Stone and Ann Lara.

APPROVAL OF THE MINUTES:

The minutes of February 3rd were approved.

REPORTS:

President: President Galvez met with the following Diversity, Equity and Inclusion subcommittees: Faculty Recruitment, Retention and Development as well as Staff Recruitment, Retention and Development. She attended the Division of Student Affairs (DSA) Roadshow on Thursday. She had a 1:1 with President Morales. She attended the IT Governance Executive Committee meeting. Eight Board members are needed to attend the Pioneer Breakfast on February 24th from 9:00 a.m. to 11:00 a.m. She deferred to the following: Mr. Gonzalez gave a detailed report on behalf of legislative affairs. Ms. Stone gave a detailed report on behalf of programs.

Vice President of Finance: Ms. Orellana stated that CAB workshops will take place on February 21st and 28th.

Housing: Mr. Fajardo attended the Accessible Technology Initiative Steering Committee and the Honors Program Committee meeting. He attended CSSA this past weekend. The Residence Halls Association (RHA) held their first event, Totes Late Valentines on Wednesday. The first Housing Newsletter was posted last Sunday and will continue to be posted each week.

College of Arts & Letters: Ms. McVicker met with Dean Chuang and Associate Dean Feizzaringhalam on February 6th. She is in the process of planning a pizza with the Dean event for the San Bernardino Campus. She will be emailing a survey for students to provide feedback on resources they would like to see in the College of Arts and Letters Student Success Center.

Athletics: Ms. Blackwell stated that Senior Night will be held on February 25th.

International: Mr. Magwenzi met with students on Wednesday to discuss the progress being made to address the issues with the increasing health insurance prices. The International Spring Mixer will be held on March 2nd from 12:00 p.m. to 2:00 p.m.

Graduate: Mr. Sweem stated that he attended a meeting with the Graduate Council on February 9th. He attended the Graduate Student Success Center Spring Welcome Back Mixer on February 7th.

Student-at-Large: Ms. Adeoye met with Lobby Corps on Thursday. She attended a Strategic Planning Committee meeting; the committee will be hosting a feedback forum on March 7th from 12:00 p.m. to 1:30 p.m.

Executive Director: Mr. Rister thanked the team for their support with the DSA Roadshow.

ADOPTION OF AGENDA:

M/S Sweem/McVicker: To bring back BD 04-23: Approval of objectives for the 2022-23 ASI Policy Agenda. Passed (10/0/01).

The agenda was adopted as amended.

GUEST SPEAKER:

Ann Lara, Associate Director of the Career Center introduced herself. She stated that the Career Center website has various resources for students. Students could make appointments with the career counselors on Navigate. On Thursday, they hosted the STEM and Science Career Fair. The next Career Fairs will take place on March 2nd from 10:00 a.m. to 1:00 p.m. at the Palm Desert Campus and on March 9th from 10:00 a.m. to 1:00 p.m. at the San Bernardino campus. The Non-Profit and Education Career Fair will be held on April 6th from 10:00 a.m. to 1:00 p.m. All Career Fairs are posted on Handshake. The Career Center's virtual drop-in hours are on Mondays from 11:00 a.m. to 1:00 p.m. In person drop-in hours are on Tuesday through Thursday in SMSU South - Room 112 from 11:00 a.m. to 1:00 p.m. The Palm Desert Campus in-person drop-in hours are on Wednesday from 11:00 a.m. to 1:00 p.m.

Ms. Blackwell left the meeting.

OLD BUSINESS:

BD 04-23 M/S McVicker/Adeoye: Approval of objectives for the 2022-23 ASI Policy Agenda.

President Galvez stated that this item was brought back to the Board since Mr. Fajardo's recommendation to include a housing strategy to the Policy Agenda was not acknowledged during the last Board meeting.

The Board made the following revision to Policy Goal 3: Strategy 4 was changed to Strategy 5.

M/S: Fajardo/Sweem: To add Policy Goal 3, Strategy 4: "Create a symbiotic relationship with the Department of Housing and Residential Education to establish an enhanced campus culture that will result in a greater university experience for all." Passed (10/0/1).

A roll call vote was conducted as follows:

In Favor: Adeoye, Fajardo, Galvez, Graham, Lopez, Magwenzi, McVicker, Oliverez, Rister, Romero and Sweem.

Opposed: None.
Abstentions: None.
Passed (11/0/0).

NEW BUSINESS:

BD 05-23 M/S M/S Fajardo/Rister: Revision of the ASI Club Allocation Budget Policy. (First Reading)

Mr. Rister recommended that the Board take three minutes to review the revisions made to the policy and provide any feedback.

Page 9, Section C(1):

Mr. Sweem recommended to strike, “~~ASI VP of Finance~~” and replace it with “ASI Vice President of Finance”.

Mr. Gonzalez briefly reviewed some changes made to the policy and explained that some of the language was revised.

Page 6, Section 2(vi):

Mr. Rister stated that our legal and insurance representatives have agreed that if a contract is under \$1,000.00 in speaker fees then a waiver of release can be signed to indicate that no insurance is needed, however, the artist must assume all liability at the time.

Page 9, Section C(4):

Ms. Orellana recommended to strike, “~~Post Event Survey~~” and replace it with “Requisition Form”.

Page 3, Section 2(vii):

Ms. Adeoye recommended to strike, “~~ASI VP of Finance~~” and replace it with “ASI Vice President of Finance”.

Page 2, Section 2(6):

Dr. Oliveriez stated that there is a discrepancy between the amounts for the semester cap and annual cap for decorations.

Dr. Graham stated that there is a discrepancy between the amounts for the semester cap and annual cap for advertising.

President Galvez recommended that the Board review the funds allocated to CAB before the next Board meeting to determine what amounts would be most accurate for the semester and annual cap for both decorations and advertising.

Discussion closed.

BD 06-23 M/S Lopez/Fajardo: Presentation on Hill Day Conference.

Ms. Gonzalez gave a brief presentation on the Hill Day Conference. She stated that the conference consisted of workshops, lectures, keynote speakers and various other valuable lessons that she hopes to incorporate to the organization.

Ms. Romero commended Ms. Gonzalez on her hard work.

Discussion closed.

BD 07-23 M/S Adeoye/Lopez: Appointment of Emmanuel Castaneda as the Programming Specialist to the ASI Activities Committee.

Ms. Adeoye deferred to Ms. Perez who spoke in favor of Mr. Castaneda.

A roll call vote was conducted as follows:

In Favor: Adeoye, Fajardo, Galvez, Lopez, Magwenzi, McVicker, Oliverez, Rister, Romero and Sweem.

Opposed: None.

Abstentions: None.

Passed (10/0/0).

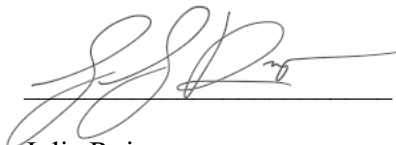
ANNOUCEMENTS:

Dr. Oliverez commended the team on their hard work with the DSA Roadshow.

Ms. Galvez reminded the Board to RSVP if they are interested in attending the Pioneer Breakfast. She stated that a Student Trustee and Trustee will be visiting soon.

MOTION TO ADJOURN

Meeting adjourned at 10:44 a.m.



Julia Ruiz
Executive Vice President