

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

JULY 26, 2023

The meeting was called to order by the President, Carson Fajardo at 1:08 p.m.

Present: Carson Fajardo, Julia Ruiz, Diego Rendon, Autumn Hudson, Oluwaseyi Adeoye (Zoom), Sri Latha Alapati, Jessie McVicker (Zoom), Michael Rister and Dr. Daria Graham.

Absent: Alondra Martinez and Dr. Paz Oliverez.

Guests: Herbert Gonzalez, Marina Stone and Paola Galvez.

APPROVAL OF THE MINUTES:

The minutes of June 14th were approved.

REPORTS:

President: President Fajardo met with the Dean of the College of Business & Public Administration and the Dean of the College of Natural Sciences to determine a permanent spot for the Flags Initiative Program. He attended the California State Student Association (CSSA) Plenary on July 7th and July 8th. The hiring process for the ASI External Affairs position has begun.

Vice President of Palm Desert Campus: Mr. Rendon is connecting with Palm Desert Campus (PDC) students on how to get involved in the PDC Advisory Committee. He will begin reviewing applications soon.

Executive Director: Dr. Rister and Mr. Rendon met with the Coachella Valley Firebirds Hockey Team at the PDC campus. There are currently 17,300 students enrolled this academic year.

ASI Advisor: Dr. Graham discussed food access options such as keeping the food insecurity vending machine stocked and establishing the “Come and Get It Program”. She is working on having more staff as guest speakers for upcoming Board meetings.

ADOPTION OF AGENDA:

M/S Rister/Adeoye: To remove BD 36-23 from the agenda since the Personnel Committee needs to reestablish the hiring process for the ASI Senior Program Coordinator position to this year's Board. Passed (7/0/0).

M/S Fajardo/Alapati: To place BD 37-23 through BD 40-23 on a consent calendar. Passed (7/0/0).

The agenda was adopted as amended.

OPEN FORUM:

Paola Galvez, former ASI President wished the Board good luck for this academic year.

NEW BUSINESS:

President Fajardo passed the gavel to Mx. Ruiz.

M/S Fajardo/Rendon: To open the following consent calendar:

BD 37-23 Appointment of Oluwaseyi Adeoye as a Board of Director representative to the ASI Vacancy Committee.

BD 38-23 Appointment of Sri Latha Alapati as a Board of Director representative to the ASI Vacancy Committee.

BD 39-23 Appointment of Jessie McVicker as a Board of Director representative to the ASI Vacancy Committee.

BD 40-23 Appointment of Diego Rendon as a Board of Director representative to the ASI Vacancy Committee.

A roll call vote was conducted as follows:

In Favor: Adeoye, Alapati, Fajardo, Graham, McVicker, Rendon and Rister.

Opposed: None.

Abstentions: None.

Passed (7/0/0).

BD 41-23 M/S Fajardo/Rendon: Appointment of the Chair to the ASI Vacancy Committee.

Mr. Fajardo nominated Ms. Adeoye as Chair. The nomination was accepted.

A roll call vote was conducted as follows:

In Favor: Alapati, Fajardo, Graham, McVicker, Rendon and Rister.

Opposed: None.

Abstentions: Adeoye.

Passed (6/0/1).

Mx. Ruiz passed the gavel back to President Fajardo.

ANNOUNCEMENTS:

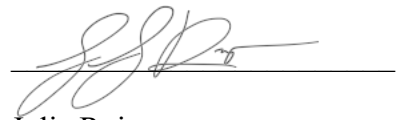
Dr. Rister stated that Late Night will be taking place soon. He will be sending out bi-weekly reports to the Board.

Mr. Gonzalez stated that there will be a CSUnity Conference from August 13th through August 14th. Two Board members and two student staff from ASI will have an opportunity to attend by submitting a proposal stating the reason they would like to attend and how it will benefit them by July 28th. All expenses will be covered if selected.

Dr. Graham recommended that the Board watch the video that was sent out by the new Chancellor and read over the Black Student Success Report that was posted on the website.

MOTION TO ADJOURN

Meeting adjourned at 1:52 p.m.

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

Julia Ruiz
Executive Vice President