

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

OCTOBER 20, 2023

The meeting was called to order by the President, Carson Fajardo at 10:35 a.m.

Present: Carson Fajardo, Julia Ruiz, Diego Rendon (Zoom), Autumn Hudson, Oluwaseyi Adeoye, Sri Alapati, Bhavish Balsara (Zoom), Dalaiah Graham, Denise Laughlin (Zoom), Dr. Daria Jackson-Graham, Kim Hunsaker, Dr. Paz Oliverez (Zoom) and Dr. Michael Rister.

Absent: James Chalk and Jessie McVicker.

Guests: Herbert Gonzalez, Damaris Preciado, Nallely Alvarado, Ramtin Ranjpour, Sharlin Vaz, Kya Sauls, Dr. Jennifer Moulton and Nasir Harris.

APPROVAL OF THE MINUTES:

The minutes of October 13th were approved.

REPORTS:

President: President Fajardo attended the Flags Initiative Ceremony at PDC and the IT Governance Executive Committee meeting this week. The Coyote OneCard will be digital as of November 1st. He attended the Student-Athlete Advisory Committee meeting last week. He has been working with Bryan Haddock, Associate Vice President and Chief of Staff for the President's Office to create a letter informing students of the new tuition increase approved by the CSU Board of Trustees; this letter will be signed by both the ASI President and CSUSB President. He deferred to the following: Mr. Gonzalez who gave a detailed report on behalf of legislative affairs and Ms. Stone who gave a detailed report on behalf of programs.

Executive Vice President: Mx. Ruiz stated that she has emailed all newly appointed members regarding their committee appointments and assignments.

Vice President of Finance: Ms. Hudson stated that Finance Committee meetings will now be held every other Friday at 4:00 p.m.

Vice President of Palm Desert Campus: Mr. Rendon stated that the Flags Initiative Ceremony at the Palm Desert Campus was held on October 18th. He created a PDC Fall newsletter this week. The PDC Advisory Committee met on October 19th.

Student-at-Large: Ms. Adeoye stated that the Vacancy Committee is currently working on filling the Student-at-Large position.

External Affairs: Ms. Sauls stated that she tabled this week to help promote Lobby Corps and will hang up flyers next week to further advertise.

Executive Director: Dr. Rister stated that the process of hanging the flags at PDC will start next week. He met with Basic Needs & Student Support regarding the sandwich vending machine. The Division of Student Affairs (DSA) Roadshow at PDC was held on October 19th. The Hispanic Heritage Month Committee held its final event on October 16th with approximately 300 students in attendance.

ASI Advisor: Dr. Jackson-Graham stated that there will be a new Space Planning Advisory Committee created for PDC.

ADOPTION OF AGENDA:

The agenda was adopted.

GUEST SPEAKER:

Dr. Jennifer Moulton, Director of Counseling and Psychological Services (CAPS) introduced herself. She has done a lot of outreach and programming specifically focused on students of color and other marginalized identities such as LGBTQ, international, trans and gender non-conforming students. She is passionate about social justice issues and incorporating that into mental health awareness. She wants to support students through CAPS and help them on a broader level. CAPS offers group and individual counseling as well as workshops. She looks forward to working with the Board in the future to help support students.

NEW BUSINESS:

BD 80-23 M/S Adeoye/Alapati: Appointment of Kaelyn Blackwell as the Athletics representative to the ASI Board of Directors.

Ms. Adeoye spoke in favor of Ms. Blackwell.

A roll call vote was conducted as follows:

In Favor: Adeoye, Alapati, Balsara, Fajardo, Graham, Hunsaker, Laughlin, Oliverez, Rendon and Jackson-Graham.

Opposed: None.

Abstentions: Rister.

Passed (10/0/1).

BD 81-23 M/S Alapati/Adeoye: Appointment of Miguel Millan as a Corporate representative to the ASI Policy Committee.

Mr. Gonzalez spoke in favor of Mr. Millan.

A roll call vote was conducted as follows:

In Favor: Adeoye, Alapati, Balsara, Fajardo, Graham, Hunsaker, Laughlin, Oliverez, Rendon, Rister and Jackson-Graham.

Opposed: None.

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

ANNOUNCEMENTS:

Mr. Rister stated that Fall Fest at PDC will be held tonight.

Dr. Jackson-Graham asked the Board to send her any emails in regards to supporting Israeli and Palestinian students. LGBTQ+ History Month will close out on October 24th with a celebration on the SMSU North Court Patio from 11:30 a.m. to 2:00 p.m.

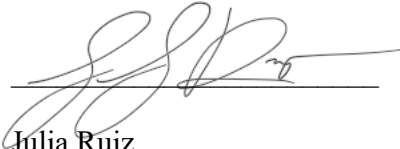
Mr. Rendon stated that he will be attending the Coachella Valley Goes To College event after today's Board meeting.

Ms. Sauls stated that the Young Legislators event will be held today at 12:15 p.m. in SMSU North, second floor.

President Fajardo stated that he will be attending the Graduation Initiative 2025 Conference on October 23rd and 24th. He plans to meet with the Sorority and Fraternity presidents on November 8th.

MOTION TO ADJOURN

Meeting adjourned at 11:42 a.m.

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

Julia Ruiz
Executive Vice President