

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

OCTOBER 6, 2023

The meeting was called to order by the President, Carson Fajardo at 10:39 a.m.

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

Absent: Sri Alapati.

Guests: Herbert Gonzalez, Marina Stone, Damaris Preciado, Ramtin Ranjpour, Elizabeth Puga, Joelle Lock, Kya Sauls and Twillea Evans-Carthen.

APPROVAL OF THE MINUTES:

The minutes of September 29th were approved.

REPORTS:

President: President Fajardo had a 1:1 meeting with Dr. Oliverez. He is working towards reforming the Bookstore Advisory Committee based on the concerns a student brought to his attention at a previous Board meeting. He has a meeting with Rochelle Ervin from the Coyote Bookstore today. He had a meeting with the President's Diversity, Equity & Inclusion (DEI) Board. 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.

Vice President of Palm Desert Campus: Mr. Rendon stated that the Rancho Mirage Student Center held a Pink Out event this week. He plans to start advertising The Coachella Valley Firebirds Hockey Game Night.

College of Social and Behavioral Sciences Representative: Mr. Chalk had a meeting with the President's DEI Board on October 5th. A Donuts with The Dean event will be held every first Tuesday of each month.

Executive Director: Dr. Rister stated that they have started to hang the BoD flags in each of the colleges.

ASI Advisor: Dr. Jackson-Graham is planning on speaking to students in their classrooms and at the affinity centers about their co-curricular transcripts. The President's DEI Board successfully appointed seven students.

ADOPTION OF AGENDA:

The agenda was adopted.

GUEST SPEAKER:

Twillea Evans-Carthen, University Ombuds Officer introduced herself. Ombuds services is a free resource offered to students, however, majority of students are unfamiliar with the service. Ombuds is an informal confidential program that helps students, faculty, staff, alumni and the community to know about all the different options available when trying to solve an issue. In celebration of National Ombuds Day she will be hosting a Cake-Pops and Conversation with the Ombuds event on October 12th from 10:00 a.m. to 11:00 a.m. at the San Bernardino campus and from 2:30 p.m. to 3:30 p.m. at the Palm Desert Campus.

NEW BUSINESS:

President Fajardo passed the gavel to Mx. Ruiz.

BD 75-23 M/S McVicker/Fajardo: Appointment of Denise Laughlin as a Board of Director representative to the ASI Policy Committee.

President Fajardo deferred to Mr. Gonzalez. Mr. Gonzalez spoke in favor of Ms. Laughlin.

A roll call vote was conducted as follows:

In Favor: Adeoye, Balsara, Chalk, Graham, McVicker, Rendon, Hunsaker, Rister and Jackson-Graham.

Opposed: None.

Abstentions: Fajardo and Laughlin.

Passed (9/0/2).

BD 76-23 M/S Fajardo/Chalk: Appointment of Oluwaseyi Adeoye as a Board of Director representative to the ASI Policy Committee.

President Fajardo deferred to Mr. Gonzalez. Mr. Gonzalez spoke in favor of Ms. Adeoye.

A roll call vote was conducted as follows:

In Favor: Balsara, Chalk, Graham, Laughlin, McVicker, Rendon, Hunsaker, Rister and Jackson-Graham.

Opposed: None.

Abstentions: Adeoye and Fajardo.

Passed (9/0/2).

BD 77-23 M/S Fajardo/McVicker: Appointment of Joelle Lock as a Corporate representative to the ASI Policy Committee.

President Fajardo deferred to Mr. Gonzalez. Mr. Gonzalez spoke in favor of Ms. Lock.

A roll call vote was conducted as follows:

In Favor: Adeoye, Balsara, Chalk, Graham, Laughlin, McVicker, Rendon, Hunsaker, Rister and Jackson-Graham.

Opposed: None.

Abstentions: Fajardo.

Passed (10/0/1).

Mx. Ruiz passed the gavel to President Fajardo.

ANNOUCEMENTS:

Mr. Rendon stated that Fall Fest will be held on October 20th.

President Fajardo requested to be contacted by Board members who would like to have a 1:1 meeting with him.

Mr. Gonzalez stated that the Board of Directors page on the website has been updated; he asked the Board to verify that their office hours were listed correctly.

MOTION TO ADJOURN

Meeting adjourned at 11:17 a.m.



Julia Ruiz
Executive Vice President