

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

APRIL 24, 2018

The meeting was called to order by the Executive Vice President, Prince Ogidikpe at 12:11 p.m.

Present: Prince Ogidikpe, Jessie Felix, Janneth Milian, Heather Carrasco, Austin Sibole, Helen Martinez, Dr. Alysson Satterlund, Dr. Brian Haynes, Bilal Azhand and Ruihan He.

Absent: Andrea Davalos (class conflict), Saxxie Tran (excused), Dr. Angela Horner (excused), Diane Nguyen (excused), Daniel Rodriguez (unexcused), Kyle Wachuku (excused), Brittany Resendez (excused), Devein Baldwin and Connor Dickson (class conflict).

Guests: Faizah Dean, Mellissa Patton, Alfredo Barcenas, Joanna Oxendine, Officer Eddie McCloud, Janet Curiel, Fred McCall and Samuel Sudhakar.

APPROVAL OF THE MINUTES:

Dr. Satterlund mentioned there was a typo in her statement and that it should read, "to not use binary language but instead gender inclusive language".

The minutes of April 17th were approved.

REPORTS:

Graduate: Ms. Carrasco stated that this was the first year that CSUSB participated in the Chicago Industrial Organizational Psychologists Consulting Challenge. The group that won 2nd place included a CSUSB student.

Executive Vice President: Mr. Ogidikpe stated that he and Mr. Reyes are currently working on the ASI Transition Dinner. It will be held at The Castaway Restaurant on June 5th at 6:30 p.m. The Dean of PDC, Sharon Brown-Welty will be retiring and there will potentially be a search for a new Dean.

President: Mr. Ogidikpe spoke on behalf of Ms. Davalos. The ASI BoD has been invited to the Nursing Department's 2018 Pinning Ceremony which will be held on June 15th at 12 p.m. in the Indian Wells Theater.

Interim Executive Director: Mr. Felix stated that the ASI budget was presented at the Finance Committee for the first reading. Elections are going well and almost all BoD positions are accounted for except for a Student-At-Large, Housing, and PDC representatives. Nineteen clubs/organizations have applied for the Howl Grant.

Director of External Affairs: Ms. Patton stated that the CSU Chancellor, Timothy White will not be moving forward with the 2018-2019 tuition increase. Ms. Patton, Ms. Davalos and Mr. Navarrete will be going to Sacramento on May 7th to advocate for more funding.

Senior Program Associate: Ms. Curiel stated that there was an open forum this morning with Ms.

Nguyen and there will be two more open forums that will be held this Wednesday and Thursday. All flyers for elections will be posted around campus this week to ensure that students are aware that voting will take place online. There will be an ASI Job Expo so that current ASI employees can share their experience with potential future employees. Dr. Derek Greenfield was on campus the past two days speaking to students in regards to inclusive excellence and positive change which received great feedback.

ADOPTION OF AGENDA:

The agenda was adopted.

OPEN FORUM:

Ms. Dean, a senior at CSUSB, explained that the Riverside County Law Library has started a project called Cultivating Connection. This project is a way to connect students who may potentially want to attend law school to take advantage of the resources offered at the Law Library.

GUEST SPEAKER:

Dr. Samuel Sudhakar, Vice President of Information Technology Services, thanked ASI for their advocacy for the students. He explained that on average, a student will receive about five e-mails a day from the university. Occasionally students may not receive or check all university e-mails. To ensure effective student communication, the goal is to create a task force to explore solutions and bring back recommendations.

OLD BUSINESS:

BD 22-18 M/S Felix/Sibole: Approval of the Conflict of Interest Policy. (Third Reading)

Mr. Barcenas briefly reviewed the changes to the policy. He explained that the only dollar amount that can be mentioned in the policy is in regards to Self-Dealing Transactions.

Discussion followed with questions from the Board. Passed (9/0/0).

NEW BUSINESS:

BD 28-18 M/S Felix/Milian: Focus group with ASI Board of Directors to better understand their pathway and experiences to promote student involvement.

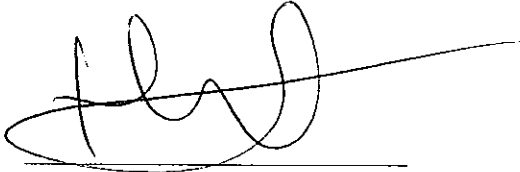
Mr. McCall, Director of the Office of Student Engagement, Mr. Nguyen, Assessment & Research Coordinator for the Housing & Residential Education, and Ms. Oxendine, Institutional Effectiveness Associate, came to conduct a focus group with ASI Board of Directors to better understand their pathway and experiences to promote student involvement. The goal of the focus group is to discover various pathways for students to engage socially and academically on campus.

Ms. Oxendine stated that something similar to this focus group activity will also be done with the students at the Palm Desert Campus.

Dr. Satterlund mentioned that a similar activity with the university professional community (staff, faculty and administrators) will be held on May 21st.

Focus group activities were conducted for the remainder of the meeting.

MOTION TO ADJOURN

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

Prince Ogidikpe
Executive Vice President

