# ASSOCIATED STUDENTS, INC. California State University, San Bernardino EMERGENCY MEETING

## **BOARD OF DIRECTORS**

**MINUTES** 

**AUGUST 29, 2022** 

The meeting was called to order by President, Paola Galvez at 4:03 p.m.

Present: Paola Galvez, Sarah Lopez, Julia Ruiz, Kudakwashe Magwenzi, Oluwaseyi Adeoye, Guadalupe Romero, Catherine Orellana, Richard Vega, Dr. Paz Olivérez and Dr. Daria Graham.

Absent: Valeria Enciso (unexcused) and Beth Steffel.

(The above listed were present via Zoom)

## **ADOPTION OF AGENDA:**

The emergency agenda of August 29th was adopted.

#### **NEW BUSINESS:**

M/S Magwenzi/Orellana: To move to a closed session. Passed.

BD 47-22 M/S Graham/Orellana: Action of Approval of the ASI Executive Director.

Passed.

M/S Graham/Adeoye: To leave the closed session. Passed.

### **ANNOUCEMENTS:**

President Galvez sent the Board an email to schedule a one-on-one meal.

## MOTION TO ADJOURN

Meeting adjourned at 4:25 p.m.

Julia Ruiz

Executive Vice President