

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

JUNE 6, 2022

The meeting was called to order by the President, Daisy Ramos at 12:04 p.m.

Present: Daisy Ramos, Paola Galvez, Suany Echevarria, Guadalupe Romero, Auguste Torres, Michael Vazquez, Nathaly Ramos, Julian Lopez, Angelique Melendrez, Alfredo Barcenas, Jessica Madrigal, Dr. Paz Oliverez, and Dr. Daria Graham.

Absent: Savreen Kaur (unexcused), Angel Contreras (unexcused) and Beth Steffel.

Guests: Herbert Gonzalez and Julia Ruiz.

(The above listed were present via Zoom)

APPROVAL OF THE MINUTES:

The minutes of May 9th were approved.

REPORTS:

President: President Ramos stated that she is preparing transition documents for the upcoming ASI President.

Executive Vice President: Ms. Galvez stated that she is working on the ASI Transition dinner.

Vice President of Finance: Ms. Echevarria stated that she collaborated with the Undocumented Student Success Center in the “Know Your Rights” workshop.

Staff Council: Ms. Madrigal stated that is she is preparing transition documents for the next Staff Council Board representative.

Interim Executive Director: Mr. Barcenas requested that the Board RSVP for the ASI Transition Dinner. He deferred to Mr. Gonzalez who gave a detailed report on behalf of programs and legislative affairs.

President’s Representative: Dr. Oliverez expressed her gratitude and congratulated the Board for their hard work.

ADOPTION OF AGENDA:

The agenda was adopted.

OLD BUSINESS:

BD 34-22 M/S Barcenas/Vazquez: Revision of the ASI Financial Policy and Procedures. (Second Reading)

Mr. Barcenas stated that he did not receive any feedback or suggested changes to the policy.

A roll call vote was conducted as follows:

In Favor: Madrigal, Barcenas, Torres, Melendrez, Romero, Graham, Oliverez, Vazquez, and Ramos.

Opposed: None.

Abstentions: None.

Passed (9/0/0).

BD 35-22 M/S Barcenas/Madrigal: Revision of the ASI Board of Directors Incentives Policy. (Second Reading)

Mr. Barcenas stated that he did not receive any feedback or suggested changes to the policy.

A roll call vote was conducted as follows:

In Favor: Madrigal, Barcenas, Torres, Melendrez, Romero, Graham, Oliverez, Vazquez, and Ramos.

Opposed: None.

Abstentions: None.

Passed (9/0/0).

NEW BUSINESS:

BD 36-22 M/S Barcenas/Madrigal: Review of the 2022 ASI Elections report.

Mr. Barcenas stated that one of the responsibilities of the Elections Chair is to compile a report. He requested that the Board read the report and contact him if they have any questions.

Discussion closed.

The Board moved to a CLOSED SESSION:

BD 37-22: Approval of the ASI Executive Director.

Passed.

ANNOUNCEMENTS:

President Ramos urged the Board to vote in the primary elections which are set to end tomorrow.

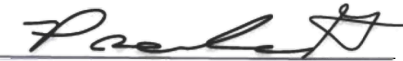
Ms. Galvez expressed her gratitude to the Board for their commitment to the Policy Agenda this year. She thanked everyone who helped her in her role as the Executive Vice President and expressed her excitement for the ASI Transition Dinner.

Ms. Madrigal thanked Ms. Galvez and President Ramos for attending the Esports Grand Opening.

Dr. Graham stated that students in Committees are still urged to attend meetings since they will continue to meet over the summer.

MOTION TO ADJOURN

Meeting adjourned at 12:44 p.m.

A handwritten signature in black ink, appearing to read "Paola Galvez", is written over a horizontal line.

Paola Galvez
Executive Vice President