ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS **MINUTES** **April 28, 2020**

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

Present: Adonis Galarza, Helen Martinez, Kristy Robles, Mark Sanchez, Yomara Donis, Marvin Macharia, Nathaly Ramos, Jonathan Lowell, Sharon Tewari, Marilyn Lua, Angelica Agudo, Suany Echevarria, Jesse Felix, Dr. Angela Horner and Dr. Paz Oliverez.

Guests: Alfredo Barcenas.

(The above listed were present via Zoom)

APPROVAL OF THE MINUTES:

The minutes of April 14th were approved.

REPORTS:

Social Behavioral Sciences: Ms. Ramos stated that she attended the Undocumented Student Success Center Advisory Board meeting.

Housing: Ms. Lua reported that she met with the Residence Halls Association Director, Alondra Gomez to discuss programming. She will host an open forum on April 30th at 6:00 p.m. in collaboration with "Cocinando con Helen."

College of Arts and Letters: Ms. Echevarria stated that they have concluded the interviews for the Dean of College of Arts and Letters.

College of Natural Sciences: Mr. Macharia stated that he met with Michael Casadonte to discuss the food application, map on campus resources and parking sensors. He met with the Dean of Natural Sciences.

President's Representative: Dr. Oliverez stated that the AVP Dean of Students Search Committee meeting will be held today. President Morales sent an email regarding the CARES Act Financial Distribution. Students should have received an email regarding the Spring Grading Policies. Be Well Yotes have piloted a website for the students.

Vice President of Finance: Ms. Robles stated that the Finance Committee approved $30,000.00 towards emergency grants and it will be brought to the Board next week. She asked the Board to email her any ideas regarding sustainability marketing efforts for students.

Executive Vice President: Ms. Martinez stated that she attended the VETI Committee and

Campus Fee Advisory Committee. She attended the Faculty Senate meeting last week. The Title IX Committee is tailoring Title IX programs and services to meet campus needs. They need students to participate on a campus survey regarding Sexual Violence and Harassment on April 29th and on National Denim Day.

Executive Director: Mr. Felix stated that his reports can be found in Microsoft Teams if Board members are interested in reviewing them.

President: Mr. Galarza stated that he tested positive for COVID-19.

ADOPTION OF AGENDA:

The agenda was adopted.

NEW BUSINESS:

BD 56-20 M/S Felix/Donis: Discussion on the 2019-2020 Transition Dinner.

Ms. Martinez stated that she wanted to gather information on how to celebrate and highlight the ASI team for all their hard work.

Discussion followed with questions from the Board.

Mr. Lowell stated that the dinner should be done virtually.

Mr. Macharia inquired whether or not there is a deadline for the dinner.

Mr. Felix stated that there are no hard deadlines, however, before the term is over would be ideal.

Mr. Macharia inquired if the stay at home order is lifted, will the transition dinner be online or in-person.

Mr. Galarza stated that due to guidelines on COVID-19 it is not recommended to have in-person contact.

Mr. Galarza passed the gavel to Ms. Martinez.

Dr. Oliverez stated that all campuses have the same questions as to what is safe to do and what not to do.

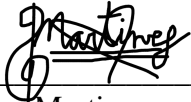Discussion closed.

ANNOUNCEMENTS:

Mr. Felix asked the Board to share events happening virtually.

Mr. Galarza announced that he will be meeting with President Morales.

Ms. Martinez congratulated Ms. Echeverria for earning the CSUSB Community Service Presidential Gold Award. She stated that the Women's Leadership Conference will be held on May 22nd. Commencement regalia packages are still available and can be purchased through coyote email. She congratulated Mr. Sanchez on his acceptance to the Counseling Program at CSUSB. She thanked Dr. Oliverez for all her hard work.

MOTION TO ADJOURN

Meeting adjourned at 12:49 p.m**.**

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Helen Martinez
Executive Vice President