

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

APRIL 6, 2021

The meeting was called to order by the Vice President, Marina Stone at 12:03 p.m.

Present: Paola Galvez, Marina Stone, Carlene Luna, Suany Echevarria, Nathaly Ramos, Mario Marquez, Dr. Michael Flores, Holly Chea, Guadalupe Romero, Alexandra Thambi, Victoria Ayala, Angelica Agudo, Rhejean King-Johnson, Jesse Felix, Dr. Daria Graham, Dr. Angela Horner, Robert Garcia and Dr. Paz Oliverez.

Absent: Jessica Zacarias and Graciela Moran.

Guests: Alfredo Barcenas, Daisy Ramos, Mary Richarte, Jeanette Hazelwood, Vianey Abraham and Alanis Perez.

(The above listed were present via Zoom)

APPROVAL OF THE MINUTES:

The minutes of March 23rd were approved.

REPORTS:

College of Natural Sciences: Ms. Ayala stated that the open forum she hosted was a success.

Executive Director: Mr. Felix stated that the financial report is in Microsoft Teams. He deferred to the following: Ms. Abraham gave a detailed report on behalf of ASI and PDC programs. Ms. Ramos gave a detailed report on behalf of Legislative Affairs.

ADOPTION OF AGENDA:

M/S Echevarria/Ayala: To amend the agenda to add the following discussion item:

BD 36-21: Cherina Betters, Chief of Equity and Access for the San Bernardino County Superintendent of Schools (Discussion). Passed.

M/S Felix/Echevarria: To remove Cherina Betters as a Guest Speaker from the agenda. Passed unanimously.

The agenda was adopted as amended.

OLD BUSINESS:

BD 33-21 M/S Felix/Romero: Revision of the ASI Bylaws. (Second Reading)

Discussion ensued.

Ms. Ayala inquired whether Board members could have two excused absences that would not affect their attendance since life is unpredictable. Mr. Felix stated that this was implemented during the Quarter

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system and Board members who missed more than four meetings would have missed half of the Quarter.

Ms. Agudo stated that she agreed with Ms. Ayala and explained that it is difficult to put a number on what could be excused due to life being unpredictable.

Mr. Felix deferred to Mr. Barcnas.

Mr. Barcnas stated that according to the California Corporations Code, it states that Boards within the State of California must have a certain attendance requirement within their meetings.

Passed unanimously.

BD 34-21 M/S Ayala/Luna: Appointment of two Board Members to the CSUSB Spirit working group.

Ms. Ayala stated that this group would be working on bringing the campus together. Meetings will be held every other Friday.

Ms. Echevarria encouraged Board members to join the work group since it is important.

Ms. Agudo nominated herself to sit on the working group. Mr. Felix seconded the nomination.

Ms. Ayala nominated Ms. Romero to sit on the working group. The nomination was declined.

Ms. Ayala nominated Ms. Thambi to sit on the working group. The nomination was declined.

Ms. Echevarria nominated herself to sit on the working group. Mr. Felix seconded the nomination.

Discussion ensued.

M/S: Ayala/Felix: To amend the item to read, "Appointment of one Board Member to the CSUSB Spirit working group." Passed.

Ms. Echevarria withdrew her nomination since the item was amended.

Vote on motion as amended passed.

NEW BUSINESS:

BD 35-21 M/S Thambi/Felix: Appointment of Karizma Garcia as a student-at-large representative to the ASI Finance Committee.

Ms. Galvez spoke in favor of Ms. Garcia.

Passed unanimously.

BD 36-21 M/S Echevarria/Felix: Cherina Betters, Chief of Equity and Access for the San Bernardino County Superintendent of Schools.

Ms. Echevarria stated that she would like to have Dr. Betters present to the Board regarding Social-

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Emotional Learning (SEL) and how they could implement it on campus.

Dr. Horner recommended that Ms. Echevarria meet with the Teaching Resource Center.

Mr. Marquez thanked Ms. Echevarria for promoting SEL efforts in higher education.

Discussion ensued.

Ms. Ayala recommended that Ms. Echevarria meet with the programming team.

Dr. Oliverez stated that it would be helpful to get a better sense of what sort of content would be provided in this presentation.

Discussion closed.

ANNOUNCEMENTS:

Mr. Barcnas encouraged the Board to advertise the ASI Elections.

Ms. Ayala stated that the Interdisciplinary Science Laboratory Building Committee will be hosting an open forum on April 8th and 9th.

Ms. Stone stated that the Womxn's Leadership Conference will be held on April 9th from 10:00 a.m. to 1:00 p.m.

Dr. Oliverez stated that she and Ms. Moran will be hosting an Instagram Live on April 13th from 4:00 p.m. to 5:00 p.m.

MOTION TO ADJOURN

Meeting adjourned at 1:15 p.m.



Marina Stone (Apr 14, 2021 10:56 PDT)

Marina Stone
Executive Vice President