

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

AUGUST 18, 2023

The meeting was called to order by the President, Carson Fajardo at 10:48 a.m.

Present: Carson Fajardo, Julia Ruiz, Diego Rendon, Autumn Hudson, Oluwaseyi Adeoye, Sri Latha Alapati (Zoom), Kim Hunsaker, Jessie McVicker, Dr. Michael Rister, Dr. Daria Graham (Zoom) and Dr. Paz Oliverez.

Guests: Herbert Gonzalez and Marina Stone.

APPROVAL OF THE MINUTES:

The minutes of July 26th were approved.

REPORTS:

President: President Fajardo is working on redefining the ASI Internal Affairs position. The hiring process for the ASI External Affairs position should be finalized by next week. The Flags Initiative Program is currently in five different colleges and nine different buildings. He attended the California State Student Association (CSSA) and CSUnity conference this past weekend. He will be attending the Student Trustee meeting on September 12th in Long Beach. ASI's logo is in the process of being redone. He deferred to the following: Mr. Gonzalez gave a detailed report on behalf of legislative affairs. Ms. Stone gave a detailed report on behalf of programs.

Vice President of Palm Desert Campus: Mr. Rendon is working on finding the best time for the Palm Desert Campus (PDC) Advisory Committee to meet.

Vice President of Finance: Ms. Hudson is finalizing the members of the Finance Committee. The first CAB funding workshop will be held on August 23rd.

Student-at-Large: Ms. Adeoye stated that the Vacancy Committee has begun conducting interviews. The first round of interviews will be held today and next week.

College of Business & Public Administration: Ms. Alapati had a meeting with the Dean. She plans to meet with the presidents of all CSUSB clubs.

Executive Director: Dr. Rister stated that the Wall Street Journal program will be launched on the website soon. The "Come and Get It" food program should release a sample for the Fall and a widescale program in the Spring.

ADOPTION OF AGENDA:

M/S McVicker/Adeoye: To place BD 43-23 through BD 45-23 on a consent calendar. Passed unanimously.

M/S Adeoye/McVicker: To place BD 46-23 through BD 48-23 on a consent calendar. Passed unanimously.

The agenda was adopted as amended.

NEW BUSINESS:

President Fajardo passed the gavel to Mx. Ruiz.

BD 42-23 M/S Fajardo/Adeoye: Appointment of Executive Vice President Pro-Tem.

Mr. Fajardo nominated Ms. Adeoye as the Executive Vice President Pro-Tem. The nomination was accepted.

A roll call vote was conducted as follows:

In Favor: Alapati, Graham, Hunsaker, Oliverez, McVicker, Rendon and Rister.

Opposed: None.

Abstentions: Adeoye and Fajardo.

Passed (7/0/2).

M/S Fajardo/Adeoye: To open the following consent calendar:

BD 43-23 Appointment of Diego Rendon as a Board of Directors representative to the ASI Executive Committee.

BD 44-23 Appointment of Jessie McVicker as a Board of Directors representative to the ASI Executive Committee.

BD 45-23 Appointment of Oluwaseyi Adeoye as a Board of Directors representative to the ASI Executive Committee.

A roll call vote was conducted as follows:

In Favor: Adeoye, Alapati, Graham, Hunsaker, Oliverez, McVicker, Rendon and Rister.

Opposed: None.

Abstentions: Fajardo.

Passed (8/0/1).

Mx. Ruiz passed the gavel back to President Fajardo.

M/S Adeoye/Rister: To open the following consent calendar:

BD 46-23 Appointment of Dalaiah Graham as a student-at-large representative to the ASI Finance Committee.

BD 47-23 Appointment of Diego Rendon as a Board of Directors representative to the ASI Finance Committee.

BD 48-23 Appointment of Jessie McVicker as a Board of Directors representative to the ASI Finance Committee.

A roll call vote was conducted as follows:

In Favor: Adeoye, Alapati, Fajardo, Hunsaker, Oliverez, McVicker, Rendon and Rister.

Opposed: None.

Abstentions: Graham.

Passed (8/0/1).

BD 49-23 M/S Adeoye/McVicker: Appointment of Alondra Lopez as the Physiology representative to the ASI PDC Advisory Committee.

Mr. Rendon spoke in favor of Ms. Lopez.

A roll call vote was conducted as follows:

In Favor: Adeoye, Alapati, Fajardo, Graham, Hunsaker, Oliverez, McVicker and Rister.

Opposed: None.

Abstentions: Rendon.

Passed (8/0/1).

BD 50-23 M/S McVicker/Adeoye: Appointment of Lucero Pelayo as the Communications representative to the ASI PDC Advisory Committee.

Mr. Rendon spoke in favor of Ms. Pelayo.

A roll call vote was conducted as follows:

In Favor: Adeoye, Alapati, Fajardo, Graham, Hunsaker, Oliverez, McVicker and Rister.

Opposed: None.

Abstentions: Rendon.

Passed (8/0/1).

BD 51-23 M/S McVicker/Adeoye: Appointment of Marcos Alvarez as the Kinesiology representative to the ASI PDC Advisory Committee.

Mr. Rendon spoke in favor of Mr. Alvarez.

A roll call vote was conducted as follows:

In Favor: Adeoye, Alapati, Fajardo, Graham, Hunsaker, Oliverez, McVicker and Rister.

Opposed: None.

Abstentions: Rendon.

Passed (8/0/1).

BD 52-23 M/S Adeoye/McVicker: Appointment of Lucero Pelayo as the Vice President of Palm Desert Campus Pro-Tem.

Mr. Rendon spoke in favor of Ms. Pelayo.

A roll call vote was conducted as follows:

In Favor: Adeoye, Alapati, Fajardo, Graham, Hunsaker, Oliverez, McVicker and Rister.

Opposed: None.

Abstentions: Rendon.

Passed (8/0/1).

ANNOUNCEMENTS:

Dr. Rister stated that the Dodger baseball game for the campus will be held on August 20th at 1:00 p.m. Tickets can be purchased at the Recreation Wellness Center. Coyote Experience and Late Night will be held next week.

Mr. Gonzalez encouraged the Board to attend the Coyote Experience since there are college breakout sessions after the program.

Dr. Graham stated that Yotie Sunrise will be held on August 23rd at 11:00 a.m. and breakfast will be provided. The SMSU Open House will be held on November 14th during Coyote Hour.

Mr. Rendon stated that PDC Convocation will be held on August 22nd from 5:30 p.m. to 8:00 p.m.

President Fajardo stated that a public comment link will be listed on the ASI agenda as well as the website. He re-emphasized that Board members must indicate at least one week in advance if they are unable to attend a Board meeting in-person. He plans on having 1:1 meetings with each Board member.

MOTION TO ADJOURN

Meeting adjourned at 11:37 a.m.



Julia Ruiz
Executive Vice President