

**ASSOCIATED STUDENTS, INC.**  
**California State University, San Bernardino**

**BOARD OF DIRECTORS**

**MINUTES**

**AUGUST 25, 2020**

The meeting was called to order by the President, Graciela Moran at 12:02 p.m.

Present: Graciela Moran, Marina Stone, Paola Galvez, Nathaly Ramos, Victoria Ayala, Jessica Zacarias, Suany Echevarria, Rhejean King-Johnson, Holly Chea, Alexandra Thambi, Angelica Agudo, Jesse Felix, Dr. Daria Graham and Dr. Paz Oliverrez.

Absent: Yating Zuo.

Guests: Alfredo Barcenas, Sage Keyner, Moises Ramirez, Daisy Ramos, Vianey Abraham, Juan Medina, Brittney Montenegro and Jeanette Hazelwood.

(The above listed were present via Zoom)

**APPROVAL OF THE MINUTES:**

The minutes of August 4<sup>th</sup> were approved.

**REPORTS:**

*College of Natural Sciences:* Ms. Ayala stated that she met with Dean Pantula.

*College of Social and Behavior:* Ms. Ramos stated that she will host an open forum in collaboration with Counseling and Psychological Services (CAPS) on August 26<sup>th</sup> from 2:00 p.m. to 3:00 p.m.

*Sustainability:* Ms. Thambi stated that she met with the Sustainability Committee to discuss the Sustainability Tracking Assessment and Rating System (STARS).

*President's Representative:* Dr. Oliverrez stated that New Student Convocation was a success. She stated that Dr. Molly Springer is the new Associate Vice President for Student Success and Educational Equity. Mr. Roger Woolsey is the new Career Center Director. The Student Affairs Road Show will be held from August 24<sup>th</sup> to September 4<sup>th</sup>.

*Graduate:* Ms. Agudo stated that she will be meeting with Ms. Keyner to plan an open forum.

*Executive Director:* Mr. Felix stated that ASI completed the OPEB Audit. He stated that his reports can be found in Microsoft Teams. He deferred to the following: Ms. Keyner gave a detailed report on behalf of programs and graphics. Ms. Montenegro introduced Mr. Ramirez as the new Marketing Director. Ms. Hazelwood stated that she is working on voter

engagement. Ms. Ramos gave a detailed report on behalf of Legislative Affairs and voter engagement. Mr. Medina stated that he met with Ms. Keyner to discuss a Q&A event with the Civil Rights Attorney. Ms. Abraham stated that the PDC Advisory Committee is currently seeking applicants to sit on the Committee.

*Executive Vice President:* Ms. Stone stated that she is working on filling vacant campus-wide Committees.

*Vice President of Finance:* Ms. Galvez stated that the deadline to apply for the Finance Committee has been extended.

*President:* Ms. Moran welcomed Ms. Hazelwood as the new Director of External Affairs.

### **ADOPTION OF AGENDA:**

M/S Felix/Echevarria: To vote on adoption of agenda. Passed (11/0/0).

### **NEW BUSINESS:**

#### **BD 101-20 M/S Felix/Ramos: Appointment of two Board of Directors representatives to the ASI Policy Committee.**

Mr. Felix stated that the Policy Committee ensures that there are policies and procedures in place for the organization.

Ms. Ramos nominated herself to sit on the Committee.

Mr. Felix nominated Ms. Agudo to sit on the Committee. Ms. Echevarria seconded the nomination. The nomination was accepted.

Passed (11/0/0).

#### **BD 102-20 M/S Ayala/Zacarias: Appointment of two Board of Directors representatives to the ASI Personnel Committee.**

Mr. Felix stated that two voting members are needed from the Board to review and make recommendations on all personnel related matters.

Discussion followed.

Ms. Ayala nominated Ms. King-Johnson. The nomination was accepted.

Ms. Agudo nominated herself to sit on the Committee.

Minutes


Passed (11/0/0).

**ANNOUNCEMENTS:**

Mr. Felix welcomed the Board to the first Fall Semester at CSUSB.

**MOTION TO ADJOURN**

Meeting adjourned at 12:58 p.m.



Marina Stone (Aug 28, 2020 11:12 PDT)

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Marina Stone  
Executive Vice President