

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

AUGUST 25, 2023

The meeting was called to order by the President, Carson Fajardo at 10:41 a.m.

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

Absent: Dr. Daria Graham and Dr. Paz Oliverez.

Guests: Herbert Gonzalez.

APPROVAL OF THE MINUTES:

The minutes of August 18th were approved.

REPORTS:

President: President Fajardo stated that the hiring process for the ASI External Affairs position is being finalized. He was a guest speaker at the Coyote Experience event. He met with President Morales. He deferred to Mr. Gonzalez who gave a detailed report on behalf of legislative affairs.

Executive Vice President: Mx. Ruiz is working on a guest speaker form that will be sent out soon.

Vice President of Palm Desert Campus: Mr. Rendon plans on meeting with different departments next week to collaborate on the Coachella Valley Firebirds Hockey game night. The PDC Advisory Committee will be meeting bi-weekly on Thursdays from 8:00 a.m. to 9:00 a.m. on Zoom; the first meeting will be held on September 7th.

Vice President of Finance: Ms. Hudson hosted the first CAB funding workshop. The first Finance Committee meeting will be held on August 28th.

College of Arts & Letters: Ms. McVicker met with Sara Bobbitt, Box Office Manager for the Department of Music and Scott Kruger, Publicity Specialist for the Theatre Arts Department.

Student-at-Large: Ms. Adeoye stated that the Vacancy Committee met today.

Executive Director: Dr. Rister stated that the University announced new COVID guidelines. There are currently 18,443 students enrolled this academic year. Coyote Experience was held on August 22nd. He had a meeting with the DREAMers Center to discuss three or four students working within the ASI office at the San Bernardino Campus and possibly two students at the Palm Desert Campus.

ADOPTION OF AGENDA:

The agenda was adopted.

NEW BUSINESS:

BD 53-23 M/S Rister/Adeoye: Appointment of Raquel Molina as a student-at-large representative to the ASI Finance Committee.

Ms. Hudson spoke in favor of Ms. Molina.

A roll call vote was conducted as follows:

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

Opposed: None.

Abstentions: None.

Passed (7/0/0).

BD 54-23 M/S Adeoye/McVicker: Appointment of Denise Laughlin as the College of Education representative to the ASI Board of Directors.

Ms. Adeoye spoke in favor of Ms. Laughlin.

A roll call vote was conducted as follows:

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

Opposed: None.

Abstentions: McVicker.

Passed (6/0/1).

ANNOUCEMENTS:

Ms. McVicker will be promoting the Musical and Theatre Arts performances at future Board meetings.

Mr. Gonzalez stated that Board reports are due on the last Wednesday of every month.

President Fajardo will be setting up 1:1 meetings with the Board this upcoming week.

MOTION TO ADJOURN

Meeting adjourned at 11:05 a.m.



Julia Ruiz
Executive Vice President