

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

AUGUST 26, 2022

The meeting was called to order by the President, Paola Galvez at 10:05 a.m.

Present: Paola Galvez, Julia Ruiz, Sarah Lopez, Oluwaseyi Adeoye, Kudakwashe Magwenzi, Valerie Enciso, Catherine Orellana, Guadalupe Romero, Julian Lopez, Clarixza Gonzalez, Beth Steffel, Dr. Paz Oliveres and Dr. Daria Graham.

Absent: Richard Vega (excused).

Guests: Herbert Gonzalez, Mary Richarte, Marina Stone and Jesse Felix.

(The above listed were present via Zoom)

APPROVAL OF THE MINUTES:

The minutes of August 8th were approved.

REPORTS:

President: President Galvez stated that she met with Student Affairs to discuss the newsletter. She met with campus donors and expressed her appreciation for their generosity and tremendous impact on the campus. She stated that Dr. Graham is providing incredible support to the ASI professional and student staff during the vacancy of an Executive Director. She 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.

Executive Vice President: Mx. Ruiz stated that Board members who are unable to attend Board meetings should inform President Galvez in advance via email.

College of Social and Behavioral Sciences: Ms. Romero stated that she attended the YourU event and it was a success. She will be meeting with Dean Hassija.

President's Representative: Dr. Oliveres reminded the Board to complete the required Title IX training.

ADOPTION OF AGENDA:

M/S Lopez/Enciso: To vote on the adoption of the August 26th agenda. Passed (7/0/1).

M/S Magwenzi/Romero: To vote on the adoption of the Emergency Agenda for August 26th. Passed (7/0/1).

The agendas were adopted.

NEW BUSINESS:

President Galvez passed the gavel to Mx. Ruiz.

BD 41-22 M/S Romero/Galvez: Approval of Executive Order #02 issued on August 17th for the appointment of Sarah Lopez as Chair to the Vacancy Committee.

President Galvez stated that on August 17th she issued an Executive Order to appoint Sarah Lopez as Chair to the Vacancy Committee since they did not appoint a Chair during the last Board meeting.

A roll call vote was conducted as follows:

In Favor: Adeoye, Enciso, Galvez, Lopez, Magwenzi, Orellana, Romero Oliverrez and Graham.

Opposed: None.

Abstentions: Steffel.

Passed (9/0/1).

BD 42-22 M/S Galvez/Orellana: Appointment of Executive Vice President Pro-Tem.

President Galvez explained that there must be someone in place if the Executive Vice President is unable to fulfill her duties.

President Galvez nominated Guadalupe Romero. Ms. Romero accepted the nomination.

A roll call vote was conducted as follows:

In Favor: Adeoye, Enciso, Lopez, Orellana, Romero, Oliverrez and Graham.

Opposed: None.

Abstentions: Galvez, Magwenzi and Steffel.

Passed (7/0/3).

Mx. Ruiz passed the gavel to President Galvez.

BD 43-22 M/S Adeoye/Orellana: Adoption of Student Advocacy Council.

President Galvez deferred to Mr. Lopez. He explained that the purpose of this initiative is to establish a recognized student advocate council so that members of student groups and affinity centers may communicate with each other regarding advocacy, potential issues and future objectives. He gave a brief presentation on the Student Advocacy Council.

President Galvez deferred to Mr. Felix who stated that since the SMSU Board oversees the affinity centers, he would like to work with Mr. Lopez on this initiative.

Dr. Graham stated that she was unable to connect with Mr. Felix, however, she had a conversation with Mr. Lopez on how this would be an opportunity to formally connect the affinity centers and the ASI Board. However, this will not duplicate any efforts.

Discussion ensued.

Discussion closed.

M/S Graham/Enciso: To table BD 43-22 until the next Board meeting. Passed unanimously.

President Galvez passed the gavel to Mx. Ruiz.

BD 44-22 M/S Lopez/Graham: Appointment of Catherine Orellana as the Vice President of Finance.

President Galvez explained that according to the ASI Bylaws, the President shall appoint a Vice President of Finance from the BoD. She briefly summarized the responsibilities of the position and spoke in favor of Ms. Orellana.

Discussion ensued.

Discussion closed.

A roll call vote was conducted as follows:

In Favor: Adeoye, Enciso, Lopez, Magwenzi, Orellana, Romero, Oliverez and Graham.

Opposed: None.

Abstentions: Galvez and Steffel.

Passed (8/0/2).

Mx. Ruiz passed the gavel to President Galvez.

M/S Graham/Romero: To move to a closed session. Passed.

BD 45-22 M/S Graham/Adeoye: Stipends for full-time staff during absence of an Executive Director for ASI.

Passed.

M/S Graham/Orellana: To leave the closed session. Passed.

BD 46-22 M/S Adeoye/Lopez: Appointment of two Board of Directors representatives to the Vacancy Committee.

Ms. Lopez stated that during the last Board meeting two non-voting members were appointed to serve on the Vacancy Committee and according to the ASI Bylaws, they must be voting members.

Discussion ensued.

Ms. Lopez nominated Guadalupe Romero to sit on the Committee. Ms. Romero accepted the nomination.

Ms. Lopez nominated Richard Vega to sit on the Committee. Mr. Vega was not present, however, confirmed his interest and accepted the nomination via email.

A roll call vote was conducted as follows:

In Favor: Adeoye, Enciso, Lopez, Romero and Oliverez.

Opposed: None.

Abstentions: Galvez, Magwenzi, Orellana and Steffel.

Passed (5/0/4).

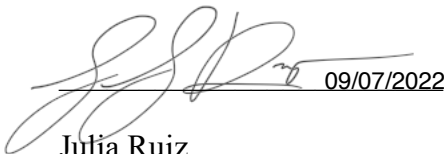
ANNOUCEMENTS:

Mx. Ruiz encouraged Board members to inform students about the open positions on the Board.

Dr. Steffel stated that she intends to resign from the Board, however, she will continue to serve until the Faculty Senate Executive Committee appoints a new faculty member.

MOTION TO ADJOURN

Meeting adjourned at 11:55 a.m.

 09/07/2022

Julia Ruiz
Executive Vice President