

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

**BOARD OF DIRECTORS**

**MINUTES**

**AUGUST 31, 2021**

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

Present: Daisy Ramos, Paola Galvez, Suany Echevarria, Alexia Maciel, Alexis McGowan, Guadalupe Romero, Auguste Torres, Angelique Melendrez, Michael Vazquez, Nathaly Ramos, Alfredo Barcenas, Jessica Madrigal, Dr. Daria Graham and Dr. Paz Oliverez.

Absent: Beth Steffel and Hannah Wagner (unexcused).

Guests: Alanis Perez and Herbert Gonzalez.

(The above listed were present via Zoom)

**APPROVAL OF THE MINUTES:**

The minutes of August 17<sup>th</sup> were approved.

**REPORTS:**

*College of Social & Behavioral Sciences:* Ms. Romero stated that she met with Dean Mohamed.

*External Affairs:* Ms. Ramos stated that ASI is part of the Ballot Bowl and are currently in 3<sup>rd</sup> place for the most registered students of 23 campuses. She and Mr. Gonzalez are working on recruiting students for Lobby Corps.

*Interim Executive Director:* Mr. Barcenas stated that they are working on updating the ASI website. He commended Ms. Ramos for her hard work. He deferred to Ms. Perez who gave a detailed report on behalf of programs.

*Staff Council:* Ms. Madrigal stated that she serves as the Chair of the Staff Council and is excited to be part of the Board.

*Executive Vice President:* Ms. Galvez encouraged the Board to schedule a time to pick up their gifts from Ms. Langford.

*President:* Ms. Ramos stated that Student Trustees will be attending a Board meeting soon.

**ADOPTION OF AGENDA:**

The agenda was adopted.

**OLD BUSINESS:**

**BD 55-21 M/S Barcenas/Melendrez: Adoption of the 2021 ASI Policy Agenda.**

Minutes

Mr. Barcenas briefly reviewed some changes made to the Policy Agenda and explained that some of the language was revised.

Discussion ensued.

Mr. Torres recommended that Board members are assigned a Policy Goal so that all goals are reached.

Mr. Barcenas explained that the Policy Agenda is utilized to guide the Board on how to effectively advocate for change.

Mr. Vazquez stated that they should keep it broad and not assign goals.

Discussion closed.

A roll call vote was conducted as follows:

In Favor: Ramos, Madrigal, Oliverez, Maciel, McGowan, Romero, Torres, Vazquez, Barcenas, Graham and Melendrez.

Opposed: None

Abstentions: None.

Passed (11/0/0).

Mr. Barcenas commended the Board for their hard work.

#### **NEW BUSINESS:**

#### **BD 58-21 M/S Romero/Maciel: Appointment of Maxine Vista as the Programming Specialist to the ASI Activities Committee.**

A roll call vote was conducted as follows:

In Favor: Ramos, Maciel, Madrigal, McGowan, Romero, Torres, Oliverez, Vazquez, Barcenas, Graham and Melendrez.

Opposed: None

Abstentions: None.

Passed (11/0/0).

#### **BD 59-21 M/S Madrigal/Maciel: Appointment of Nathaly Ramos as a Corporate representative to the ASI Policy Committee.**

A roll call vote was conducted as follows:

In Favor: Maciel, McGowan, Romero, Ramos, Madrigal, Torres, Melendrez, Vazquez, Barcenas, Oliverez and Graham.

Opposed: None.

Abstentions: Ramos.

Passed (11/0/0).

#### **BD 60-21 M/S Barcenas/Melendrez: Appointment of Alissa Kaabe as a Corporate**

Minutes

**representative to the ASI Policy Committee.**

Mr. Barcenas deferred to Mr. Gonzalez.

Mr. Gonzalez spoke in favor of Ms. Kaabe.

A roll call vote was conducted as follows:

In Favor: Maciel, McGowan, Ramos, Romero, Torres, Vazquez, Melendrez, Barcenas, Madrigal, Graham and Oliverez.

Opposed: None.

Abstentions: None.

Passed (11/0/0).

**ANNOUCEMENTS:**

Dr. Oliverez announced that students have the option to state that they are not vaccinated or partially vaccinated at the bottom of the Self Certification Report. Students who do not have in-person classes have to submit the Self Certification Report. She explained that since this morning there are 4,000 students who have yet to self-certify. Of the remaining population, 80% have received the vaccination. She reminded the Board that testing is offered on campus for free.

**MOTION TO ADJOURN**

Meeting adjourned at 12:56 p.m.



Paola Galvez  
Executive Vice President