

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

AUGUST 4, 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, Jesse Felix and Dr. Daria Graham.

Absent: Yating Zuo and Dr. Paz Oliverez.

Guests: Alfredo Barcenas, Sage Keyner, Angelica Agudo, Daisy Ramos, Holly Chea, Vianey Abraham, Alexandra Thambi, Juan Medina, Brittney Montenegro, Grace Bateman, Rhejean King-Johnson and Jeanette Hazelwood.

(The above listed were present via Zoom)

APPROVAL OF THE MINUTES:

M/S Felix/Echevarria: To approve the minutes of July 14th. Passed (7/0/0).

REPORTS:

College of Education: Ms. Echevarria stated that the Ad-Hoc Vacancy Committee concluded interviews.

Activities Committee: Ms. Keyner stated that representatives will be appointed to the Activities Committee.

Executive Director: Mr. Felix stated that his reports are in Microsoft Teams. He deferred to the following: Ms. Ramos stated that she met with Mr. Gonzalez and Ms. Keyner to discuss a plan of action regarding civic engagement. Ms. Keyner stated that ASI will have a social media campaign to celebrate Hispanic Heritage Month, LGBTQ History Month and Native American Heritage Month. Mr. Medina stated that two students were referred to attorneys in their panel for further legal aid.

ADOPTION OF AGENDA:

M/S Jesse/Ayala: To amend the agenda to add the following item:

BD 100-20: Appointment of Nathaly Ramos as a Board of Director representative to the ASI Activities Committee. Passed (7/0/0).

M/S Felix/Ramos: To adopt the agenda as amended. Passed unanimously.

OPEN FORUM:

Ms. Keyner stated that ASI Programs is working on hosting open forums with Board members.

NEW BUSINESS:

BD 94-20 M/S Ayala/Ramos: Appointment of Rhejean King-Johnson as the College of Arts and Letters representative to the ASI Board of Directors.

Ms. Ayala explained that interviews for the position were conducted and spoke in favor of Ms. King-Johnson.

Mr. Felix deferred to Ms. King-Johnson who stated that she is grateful for the opportunity to represent the College of Arts and Letters.

Passed (6/0/0).

BD 95-20 M/S Ayala/Felix: Appointment of Angelica Agudo as the Graduate Studies representative to the ASI Board of Directors.

Ms. Echevarria spoke in favor of Ms. Agudo.

Mr. Felix deferred to Ms. Agudo who stated that she is grateful for the opportunity to serve as the Graduate Studies Representative.

Passed (6/0/0).

BD 96-20 M/S Echevarria/Felix: Appointment of Holly Chea as the International representative to the ASI Board of Directors.

Ms. Echevarria spoke in favor of Ms. Chea. She deferred to Ms. Chea who stated that she is excited to serve the students.

Passed (6/0/0).

BD 97-20 M/S Echevarria/Felix: Appointment of Alexandra Thambi as the Sustainability representative to the ASI Board of Directors.

Ms. Echevarria spoke in favor of Ms. Thambi. She deferred to Ms. Thambi who stated that she is excited to represent students as the Sustainability representative.

Mr. Felix spoke in favor of Ms. Thambi.

Passed (6/0/0).

Minutes

BD 98-20 M/S Felix/Echevarria: Appointment of Alanis Perez as the Programming Specialist to the ASI Activities Committee.

Mr. Felix deferred to Ms. Keyner who spoke in favor of Ms. Perez.

Passed (6/0/0).

BD 99-20 M/S Felix/Echevarria: Appointment of Victoria Ayala as the Board of Director representative to the ASI Activities Committee.

Mr. Felix deferred to Ms. Keyner who spoke in favor of Ms. Ayala.

Ms. Ayala stated that serving students is important especially during difficult times.

Passed (6/0/0).

BD 100-20 M/S Felix/Ramos: Appointment of Nathaly Ramos as a Board of Director representative to the ASI Activities Committee.

Mr. Felix spoke in favor of Ms. Ramos.

Passed (6/0/0).

ANNOUNCEMENTS:

Ms. Moran stated that BoD training will be held on August 6th from 2:00 p.m. to 6:00 p.m.

MOTION TO ADJOURN

Meeting adjourned at 12:52 p.m.



Marina Stone (Aug 21, 2020 11:47 PDT)

Marina Stone
Executive Vice President