

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

AUGUST 8, 2022

The meeting was called to order by the President, Paola Galvez at 2:00 p.m.

Present: Paola Galvez, Julia Ruiz, Sarah Lopez, Oluwaseyi Adeoye, Kudakwashe Magwenzi, Nathaly Ramos, Julian Lopez, Clarixza Gonzalez, Alfredo Barcenas and Dr. Daria Graham.

Absent: Guadalupe Romero (excused), Valerie Enciso (excused), Catherine Orellana (excused), Richard Vega (excused) and Beth Steffel.

Guests: Herbert Gonzalez.

(The above listed were present via Zoom)

APPROVAL OF THE MINUTES:

The minutes of June 6th were approved.

REPORTS:

President: President Galvez stated that she is currently working on the YourU event.

Executive Vice President: Ms. Ruiz stated that the Personnel Committee discussed the follow-up steps for the organization after Mr. Barcenas' resignation. The Committee voted on providing a stipend for the ASI professional staff during the Executive Director vacancy. She encouraged the Board to attend Mr. Barcenas' farewell.

Executive Director: Mr. Barcenas stated that this will be his last Board of Directors meeting. He introduced Clarixza Gonzalez as the new Director of External Affairs (DEA).

ASI Advisor: Dr. Graham encouraged the Board to ask her any questions regarding the Executive Director vacancy.

ADOPTION OF AGENDA:

The agenda was adopted.

NEW BUSINESS:

President Galvez passed the gavel to Ms. Ruiz.

BD 38-22 M/S Lopez/Graham: Approval of Executive Order #01 issued on July 19th for the following Personnel Committee members: Kudakwashe Magwenzi, Catherine Orellana and Elizabeth Cornejo.

President Galvez stated that on July 19th, she issued an Executive Order to appoint three students to serve on the ASI Personnel Committee due to a time sensitive issue.

Discussed ensued.

Discussion closed.

A roll call vote was conducted as follows:

In Favor: Adeoye, Magwenzi, Barcenas, Galvez, Lopez and Graham.

Opposed: None.

Abstentions: None.

Passed (6/0/0).

BD 39-22 M/S Barcenas/Graham: Appointment of five Board of Directors representatives to the Vacancy Committee. One of the five representatives will be appointed as the Chair.

President Galvez explained that the purpose of the Vacancy Committee is to fill vacant positions on the Board.

Mr. Barcenas nominated Julian Lopez to sit on the Committee. The nomination was accepted.

Mr. Barcenas nominated Kudakwashe to sit on the Committee. The nomination was accepted.

Mr. Barcenas nominated Oluwaseyi Adeoye to sit on the Committee. The nomination was accepted.

Mr. Barcenas nominated Clarixza Gonzalez to sit on the Committee. The nomination was accepted.

Mr. Barcenas nominated Sarah Lopez to sit on the Committee. The nomination was accepted.

A roll call vote was conducted as follows:

In Favor: Adeoye, Magwenzi, Barcenas, Galvez, Lopez and Graham.

Opposed: None.

Abstentions: None.

Passed (6/0/0).

Ms. Ruiz passed the gavel back to President Galvez.

BD 40-22 M/S Barcenas/Adeoye: Approval of the 2022-23 Human Resources Agreement between Associated Students Inc. and the Santos Manuel Student Union.

Mr. Barcenas stated that the purpose of this agreement is to set forth the terms and conditions under which the SMSU may operate as Human Resources for the ASI. He gave a brief presentation on the Human Resources Agreement.

A roll call vote was conducted as follows:

In Favor: Adeoye, Magwenzi, Barcenas, Galvez, Lopez and Graham.

Opposed: None.

Abstentions: None.

Passed (6/0/0).

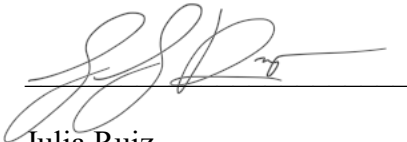
ANNOUCEMENTS:

President Galvez expressed her gratitude to Mr. Barcenas for his support and hard work.

Dr. Graham stated that the YourU event will take place on August 16th with President Galvez and former ASI President, Graciela Moran as speakers. She reminded the Board to attend Mr. Barcenas' farewell taking place tomorrow at 12:00 p.m.

MOTION TO ADJOURN

Meeting adjourned at 2:44 p.m.

A handwritten signature in black ink, appearing to read 'Julia Ruiz', is written over a horizontal line.

Julia Ruiz
Executive Vice President