

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

DECEMBER 1, 2020

The meeting was called to order by the President, Graciela Moran at 12:00 p.m.

Present: Graciela Moran, Marina Stone, Paola Galvez, Holly Chea, Rhejean King-Johnson, Jessica Zacarias, Suany Echevarria, Nathaly Ramos, Angelica Agudo, Mario Marquez, Michael Flores, Carlene Luna, Guadalupe Romero, Alexandra Thambi, Victoria Ayala, Jesse Felix, Dr. Daria Graham and Dr. Paz Oliverez.

Absent: Christine Pangan (unexcused), Dr. Angela Horner and Robert Garcia.

Guests: Sage Keyner, Moises Ramírez, Vianey Abraham, Alfredo Barcenas and Jeannette Hazelwood.

(The above listed were present via Zoom)

APPROVAL OF THE MINUTES:

The minutes of November 24th were approved.

REPORTS:

College of Natural Sciences: Ms. Ayala stated that she is working on creating a video to help students understand the credit/no credit option.

Sustainability: Ms. Thambi stated that she met with Ms. Keyner to discuss events for Sustainability Month.

College of Education: Ms. Echevarria stated that she is working with the Office of Orientation and First Year Experience on a video for virtual orientations.

Vice President of Finance: Ms. Galvez stated that the current budget as of November 24th was \$957,081.00. The Finance Committee approved a transfer of \$40,000.00 from Unallocated Reserves to ASI Donations for the Career Center 2020-21 Internships and a transfer of \$10,000.00 from Unallocated Reserves to ASI Scholarship for the 2020-21 ASI Scholarship. These items will be on next week's BoD agenda for approval.

Executive Director: Mr. Felix stated that his reports are in Microsoft Teams. He deferred to the following: Ms. Hazelwood gave a detailed report on behalf of CSSA. Ms. Keyner gave a detailed report on behalf of graphics and programs. Mr. Ramirez gave a detailed report on behalf of marketing. Ms. Abraham gave a detailed report on behalf of PDC programs.

Executive Vice President: Ms. Stone reminded the Board to email her and Ms. Moran if they

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will be absent or late to the Board of Directors meetings.

President: Ms. Moran stated that she will be hosting an Instagram Live to discuss the credit/no credit option.

ADOPTION OF AGENDA:

M/S Flores/Ayala: To approve the adoption of the agenda. Passed unanimously.

OLD BUSINESS:

BD 138-20 M/S Ramos/Echevarria: Revision of the ASI Elections Policy and Procedures. (Second Reading)

Ms. Ramos deferred to Mr. Barcenas.

Section A, Subsection 1(b-v):

Dr. Graham requested that “Director, Office of Student Conduct (non-voting Advisor)” be replaced with “Associate Dean of Students and Director of Student Conduct and Ethical Development or their designee (non-voting Advisor).”

Section C, Subsection 2(a):

Dr. Graham requested that “The Associate Dean of Students and Director of Student Conduct and Ethical Development or their designee will serve as an advisor to the Elections Committee ensuring that all policies are adhered to and violations are assessed in an objective manner.

Mr. Barcenas made the following addition to *Section C, Subsection 5(d)*:

Students may cast their vote electronically through an approved administrative computing website approved by “CSUSB Information Technology Services.”

Section D, Subsection 4(c):

Mr. Felix requested to add “ During its normal operations, inclusive of campaign activities, Associated Students Inc. follows the California Department of Fair Employment and Housing protections afforded to the following classes; race, color, religion (includes religious dress and grooming practices), sex/gender (includes pregnancy, childbirth, breastfeeding and/ or related medical conditions), gender identity, gender expression, sexual orientation, marital status, medical Condition (genetic characteristics, cancer or a record or history of cancer), Military or veteran status, National origin (includes language use and possession of a driver’s license issued to persons unable to provide their presence in the United State is authorized under federal law), ancestry, disability (mental and physical including HIV/AIDS, cancer, and genetic characteristics), genetic information, Request for family care leave, Request for leave for an employee’s own serious health condition, request for Pregnancy Disability Leave, retaliation for

reporting patient abuse in tax-supported institutions, age (over 40) (“Protected Classes”). Associated Students Inc. neither supports or condones any derogatory or harassing comments made towards such Protected Classes. Any individual connected with Associated Students, Inc. and is found to make derogatory or harassing comments towards a Protected Class will be separated from Associated Students, Inc. However Associated Students, Inc. does support open non -derogatory or non-harassing conversations directly regarding topics of issues dealing with Protected Classes.”

Discussion ensued.

Section E, Subsection 1(c):

M/S: Echevarria/Felix: To add “If the BoD is unable to meet to render a decision on the disqualification of a candidate or invalidation of an election, then the decision (including any appeals) will be submitted to the Office of the Vice President for Student Affairs and Chair of the Elections Committee for review. Their decision is final.” Passed.

Section A, Subsection 1(e-iii):

M/S: Echevarria/Felix: To add “In the case that the Dean of Students is not available, then the decision will be made by the Office of the Vice President of Student Affairs and the Chair of the Elections Committee. Their decision is final.” Passed.

Vote on motion as amended passed (13/0/2).

NEW BUSINESS:

BD 139-20 M/S Ayala/Flores: Discussion on tentative programming schedule for Spring 2021.

Mr. Felix deferred to Ms. Keyner.

Ms. Keyner stated that she would like the Board members to provide feedback on tentative programs for Spring 2021 and requested ideas for open forums. She reviewed the programs calendar for 2020-21.

Mr. Felix recommended that programs connect with the University Hour team to discuss dates and times for events.

Discussion ensued.

Mr. Flores recommend that more events be catered towards older students.

Ms. Stone recommend that ASI-PDC provide a programs calendar for 2020-21.

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M/S Ayala/King-Johnson: To extend the BoD meeting for 10 minutes. Passed.

Ms. Keyner reminded the Board to contact Mr. Ramirez if they have any marketing inquiries.

Discussion closed.

ANNOUCEMENTS:

Ms. Moran stated that she needs another student to serve with her on the Campus Police Advisory Committee and Women's History Month Committee. She encouraged the Board to email her if they are interested.

Ms. Echevarria reminded the Board that Giving Tuesday is today and encouraged the Board to donate.

MOTION TO ADJOURN

Meeting adjourned at 2:04 p.m.


Marina Stone (Dec 4, 2020 10:24 PST)

Marina Stone
Executive Vice President