

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

DECEMBER 15, 2020

The meeting was called to order by the President, Graciela Moran at 12:05 p.m.

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

Absent: Christine Pangan (unexcused).

Guests: Sage Keyner, Herbert Gonzalez, Vianey Abraham, Alfredo Barcenas, Mary Richarte, and Jeannette Hazelwood.

(The above listed were present via Zoom)

APPROVAL OF THE MINUTES:

The minutes of December 8th were approved.

REPORTS:

Vice President of Finance: Ms. Galvez stated that the Finance Committee approved a transfer of \$1,000.00 from Activities Committee - Special Events to A.S. Corporate Operating - Postage to cover the cost of mailing planners, books and t-shirts for ASI events.

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

ADOPTION OF AGENDA:

M/S Ramos/Echevarria: To approve the adoption of the agenda. Passed unanimously.

OLD BUSINESS:

BD 142-20 M/S Flores/Markquez: Permission to advocate for the campus to partner with an electric scooter provider.

Ms. Thambi stated that she would like to advocate for the campus to partner with Spin, an electric scooters provider. She emailed a Spin representative regarding liabilities and risk factors associated with electric scooters, however, she has not received a response.

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Dr. Oliverez stated that she would like to know what kind of insurance the provider has and recommended that Ms. Thambi meet with Risk Management.

Ms. Agudo inquired whether students have been surveyed. Ms. Moran stated that students have not been surveyed.

Ms. Echevarria recommended that they survey students to receive feedback.

Discussion ensued.

Mr. Felix recommended that this item be tabled in order to conduct further research.

M/S: Felix/Flores: To table BD 142-20 until the first meeting of the 2021 Academic year. Passed (17/0/0).

NEW BUSINESS:

BD 144-20 M/S Felix/Ayala: Selection of date and time for Spring 2021 BoD meetings.

Mr. Felix instructed the Board to fill out the meeting availability worksheet in Microsoft Teams. The Board was given five minutes to fill out the worksheet. He stated that based on the worksheet results the following times were chosen: Tuesdays from 6:00 p.m. to 8:00 p.m., Wednesdays from 4:00 p.m. to 6:00 p.m. and Thursdays from 12:00 p.m. 2:00 p.m.

Discussion ensued.

Ms. Stone stated that holding Board meetings during Coyote Hour is beneficial since students are available to attend the meetings.

Ms. Chea recommended that they use a ranked voting system. Dr. Horner seconded the recommendation.

Ms. Agudo inquired into why the meeting time is being changed.

Ms. Moran stated that Dr. Oliverez and Dr. Graham requested that the Board change the BoD meeting time to keep Coyote Hour open for other events.

Ms. Ramos stated that she scheduled her classes around the 12:00 p.m. to 2:00 p.m. meeting time since she knew it was important to attend all Board meetings.

Mr. Felix stated that he created a ranked voting system and sent the Board a link to vote.

Ms. Ayala stated that the selection should have been handled better.

M/S Ayala/Ramos: To extend the BoD meeting for 10 minutes. Passed unanimously.

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M/S Ramos/Zacarias: To amend the Board meeting time for Tuesdays from 12:00 p.m. to 2:00 p.m. Passed (12/0/4).

Vote on motion as amended passed (9/0/7).


ANNOUCEMENTS:

Dr. Oliverrez stated that the Riverside County Public Health Department will be hosting a Health Webinar on December 17th from 10:00 a.m. to 11:00 a.m.

Mr. Barcenas stated that “A Conversation with Dr. Anthony Fauci” will be held on December 18th from 12:00 p.m. to 12:45 p.m.

MOTION TO ADJOURN

Meeting adjourned at 2:04 p.m.


Marina Stone (Jan 21, 2021 14:40 PST)

Marina Stone
Executive Vice President