

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

**BOARD OF DIRECTORS**

**MINUTES**

**DECEMBER 2, 2022**

The meeting was called to order by the President, Paola Galvez at 10:14 a.m.

Present: Paola Galvez, Julia Ruiz, Sarah Lopez (Zoom), Catherine Orellana, Oluwaseyi Adeoye (Zoom), Cassandra Baker (Zoom), Valerie Enciso (Zoom), Carson Fajardo, Kudakwashe Magwenzi (Zoom), Jessie McVicker, Guadalupe Romero (Zoom), Derek Sweem, Clarixza Gonzalez and Dr. Daria Graham.

Absent: Kaelyn Blackwell (excused), Ahmed Burgos (excused), Richard Vega (excused) and Dr. Paz Oliverez.

Guests: Herbert Gonzalez, Marina Stone (Zoom), Jennifer Morales, Xandra Vaughn and Marisa Yeager.

**APPROVAL OF THE MINUTES:**

The minutes of November 18<sup>th</sup> were approved.

**REPORTS:**

*President:* President Galvez had a 1:1 meeting with President Morales. The College of Natural Sciences Dean's Review Committee delivered their final report to Interim Provost Mohamed. This past Wednesday she represented students at the President's Holiday Dinner held at the Mission Inn in Riverside. She deferred to the following: Mr. Gonzalez gave a detailed report on behalf of legislative affairs. Ms. Stone gave a detailed report on behalf of programs.

*Executive Vice President:* Mx. Ruiz stated that next week there will be an end-of-year holiday party. An announcement will be sent out with further information via GroupMe and email. The Personnel Committee will conclude the search for the ASI Executive Director. Mx. Ruiz reported that Mr. Vega is away at a conference and provided his report:

*College of Natural Sciences:* Mr. Vega has been in contact with the Dean. He was informed by the Dean that there will be a Physician Assistant program coming to campus for the 2024-25 academic school year. He will be having a 1:1 meeting with Mx. Ruiz.

*Vice President of Finance:* Ms. Orellana held the fourth CAB workshop for the semester. Several students have applied for the student-at-large position on the Finance Committee. Instructionally Related Activities (IRA) Committee meetings have begun.

*College of Social & Behavioral Sciences:* Ms. Romero had a 1:1 meeting with the Dean. Donuts with the Dean event and workshops will continue for the Spring semester. She attended Friendsgiving, the Kwanzaa event and the Comedy Show recently.

*Housing:* Mr. Fajardo has been working with Housing and the Residence Halls Association on creating a newsletter.

*Graduate:* Mr. Sweem attended the Graduate Student Education Week Social Mixer on November 14<sup>th</sup>. He had a meeting with President Galvez on November 22<sup>nd</sup>. He volunteered to serve on the Information Technology Campus Appointment Solution Implementation. He met with the Graduate Student Success Center staff on November 29<sup>th</sup>. His goals for next semester are to create a survey, a tabling event and a job fair event.

*ASI Advisor:* Dr. Graham stated that the Bias Response Advisory Council to the Vice President of Student Affairs met in response to the shooting at Club Q and decided to put out a letter to recognize the incident that occurred. She thanked Ms. Orellana for becoming the co-chair of the IRA Committee. The President's Diversity, Equity, and Inclusion Board will be reviewing diversity issues for the main and Palm Desert campus.

### **ADOPTION OF AGENDA:**

M/S Fajardo/Sweem: To amend BD 84-22 to read, "Approval of the recommendation for the ASI Executive Director." Passed.

The agenda was adopted as amended.

### **GUEST SPEAKER:**

Marisa Yeager, Associate Vice President for Office of Government and Community Relations introduced herself. She stated that for the federal funding we now have, a short-term continuing resolution is in effect through December 16<sup>th</sup>. The possibility of extending the continuing resolution for a few more weeks is being discussed. She stated that the next CSU Advocacy Day will be held on March 8<sup>th</sup> and the HAKU Forum Day will be held in Washington, D.C., on April 18<sup>th</sup> and 19<sup>th</sup>.

### **NEW BUSINESS:**

**BD 78-22 M/S Sweem/Fajardo: Appointment of Derek Sweem as a Board of Director representative to the ASI Finance Committee.**

Ms. Orellana spoke in favor of Mr. Sweem.

A roll call vote was conducted as follows:

In Favor: Adeoye, Baker, Enciso, Fajardo, Galvez, Graham, Lopez, Magwenzi, Romero and Sweem.

Opposed: None.

Abstentions: None.

Passed (10/0/0).

**BD 79-22 M/S Enciso/Sweem: Appointment of Valeria Enciso as a Board of Director representative to the ASI Finance Committee.**

Ms. Orellana spoke in favor of Ms. Enciso.

A roll call vote was conducted as follows:

In Favor: Adeoye, Baker, Enciso, Fajardo, Galvez, Graham, Lopez, Magwenzi, Romero and Sweem.

Opposed: None.

Abstentions: None.

Passed (10/0/0).

**BD 80-22 M/S Lopez/Fajardo: Appointment of Jessie McVicker as the College of Arts & Letters representative to the ASI Board of Directors.**

Ms. Lopez spoke in favor of Ms. McVicker.

A roll call vote was conducted as follows:

In Favor: Adeoye, Baker, Enciso, Fajardo, Galvez, Graham, Lopez, Magwenzi, Romero and Sweem.

Opposed: None.

Abstentions: None.

Passed (10/0/0).

**BD 81-22 M/S Fajardo/Sweem: Appointment of Jennifer Morales as a student-at-large representative to the ASI Lobby Corps.**

Clarixza Gonzalez spoke in favor of Ms. Morales.

A roll call vote was conducted as follows:

In Favor: Adeoye, Baker, Enciso, Fajardo, Galvez, Graham, Lopez, Magwenzi, McVicker, Romero and Sweem.

Opposed: None.

Abstentions: None.

Passed (11/0/0).

**BD 82-22 M/S Romero/Adeoye: Appointment of Xandra Vaughn as a student-at-large representative to the ASI Lobby Corps.**

Clarixza Gonzalez spoke in favor of Ms. Vaughn.

A roll call vote was conducted as follows:

In Favor: Adeoye, Baker, Enciso, Fajardo, Galvez, Graham, Lopez, Magwenzi, McVicker, Romero and Sweem.

Opposed: None.

Abstentions: None.

Passed (11/0/0).

President Galvez passed the gavel to Mx. Ruiz.

**BD 83-22 M/S Galvez/Sweem: Discussion on Spring 2023 ASI Board of Directors Meetings.**

President Galvez asked the Board to provide their most accurate open availability when submitting their Spring class schedule forms and reminded them that attendance will be counted and recorded as usual. She stated that the goal for the upcoming semester is to hold in-person meetings apart from those at the Palm Desert Campus.

Mr. Gonzalez reminded the Board that beginning in January, reports are due on the last Wednesday of every month.

Discussion closed.

**CLOSED SESSION:**

M/S Sweem/Graham: To move to a closed session. Passed.

**BD 84-22 M/S Romero/Sweem: Approval of the recommendation for the ASI Executive Director.**

Passed (4/6/1).

M/S Derek Sweem/Adeoye: To leave the closed session. Passed.

**ANNOUCEMENTS:**

Mr. Fajardo stated that the meal plan will likely increase up to 15% to 25% per semester. The 15% increase would amount to \$1,898.00, an increase of 20% would amount to \$1,980.00 and a 25% increase would be \$2,063.00 per semester. Currently the meal plan costs \$1,650.00 per semester.

President Galvez congratulated all the new appointees. She reminded everyone to stay up to date on their email. She asked the Board to let her know if they would like to schedule a 1:1 meeting with her.

**MOTION TO ADJOURN**

Meeting adjourned at 12:13 p.m.

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

Julia Ruiz  
Executive Vice President