

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

**BOARD OF DIRECTORS**

**MINUTES**

**DECEMBER 8, 2020**

The meeting was called to order by the President, Graciela Moran at 12:03 p.m.

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

Absent: Holly Chea (excused), Jessica Zacarias (excused), Carlene Luna (excused) and Christine Pangan (unexcused).

Guests: Sage Keyner, Moises Ramírez, Vianey Abraham, Alfredo Barcenas Roger Woolsey, Mary Richarte, Ashley Watterson and Jeannette Hazelwood.

(The above listed were present via Zoom)

**APPROVAL OF THE MINUTES:**

The minutes of December 1<sup>st</sup> were approved.

**REPORTS:**

*Sustainability:* Ms. Thambi stated that she met with the CSUSB Fair Trade Campaign representative to discuss upcoming projects.

*President's Representative:* Dr. Oliverez stated that a live COVID-19 update featuring Corwin Porter, San Bernardino County Public Health Director will be held on Thursday from 9:30 a.m. to 10:30 a.m. Fall Commencement will be held on December 12<sup>th</sup>.

*Faculty Representative:* Dr. Horner stated that layoffs are impacting staff.

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

*President:* Ms. Moran stated that she hosted an Instagram Live to discuss the credit/no credit option. She and Dr. Oliverez will be hosting an Instagram Live today at 6:00 p.m.

**ADOPTION OF AGENDA:**

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

**OPEN FORUM:**

Ms. Hazelwood expressed her concerns regarding COVID-19 and students' mental health.

**NEW BUSINESS:**

**BD 140-20 M/S Felix/Ayala: Permission to transfer \$40,000.00 from Unallocated Reserves to Grant & Service Programs - ASI Donations (660723-RN001-A4700) for the Career Center 2020- 21 Internships.**

Ms. Moran passed the gavel to Ms. Stone.

Ms. Moran and Mr. Woolsey gave a brief presentation on the importance of giving back to CSUSB students that have internships during the COVID-19 pandemic. Funds will be equally distributed to the five colleges at CSUSB with two on-campus and two off-campus internships being selected from each college. The selected students will each be awarded a scholarship for \$2,000.00. The Selections Committee will consist of Career Center staff members and one student leader. Recipients will be selected by January 20<sup>th</sup>.

Ms. Galvez spoke in favor of this item.

Mr. Garcia spoke in favor of this item.

Ms. Echevarria stated that this is a great way to generate more spirit as students feel supported by ASI.

Ms. Romero stated that students will benefit greatly from this internship opportunity.

Ms. Ayala inquired into what is meant by a fellowship. Mr. Woolsey stated that fellowships are usually a merit-based scholarship for an advanced study of an academic subject.

Ms. Romero wanted to know where students could find the application and information on these internships. Mr. Woolsey stated that the application will be available on handshake.

Passed (11/0/2).

Ms. Stone passed the gavel to Ms. Ramos.

**BD 141-20 M/S Moran/Felix: Permission to transfer \$10,000.00 from Unallocated Reserves to Grant & Service Programs - ASI Scholarship (609821 -RN001-A4701-20126) for the 2020-21 ASI Scholarship to reflect all unused funds to be sent to the COVID-19 Relief Scholarship.**

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Ms. Moran and Ms. Stone explained that there is a great financial need affecting many CSUSB students at this time due to the COVID-19 pandemic. Five students will be selected from each college at CSUSB and will be awarded \$400.00 per scholarship.

Ms. Galvez spoke in favor of this scholarship.

Discussion ensued.

Mr. Flores expressed his concern with having letters of recommendation. Mr. Felix stated that letters of recommendation are not a requirement.

Passed (9/0/3).

Ms. Ramos returned the gavel to Ms. Moran.

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

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

Mr. Felix stated that Ms. Thambi wanted to speak with other CSUSB departments on bringing electric scooters to the campus.

Ms. Thambi gave a brief presentation on the electric scooter provider and explained how electric scooters are a great form of transportation.

Discussion ensued.

M/S: Felix/Ayala: To table BD 142-20 until next week's meeting. Passed.

**BD 143-20 M/S Felix/Marquez: Feedback on First Gen student/faculty panel.**

Mr. Felix deferred to Ms. Watterson.

Ashley Watterson, Orientation and First Year Experience Coordinator stated that she would like to host a student panel to help faculty understand student experiences during virtual learning. She would like the Board members to provide feedback on the first-generation student/faculty panel.

Discussion ensued.

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

Ms. Echevarria stated that having open conversations and forums will allow faculty to hear what has worked for students and courses.

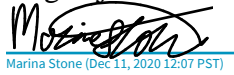
Ms. Romero spoke in favor of an open forum.

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Discussion closed.

**MOTION TO ADJOURN**

Meeting adjourned at 2:10 p.m.



Marina Stone (Dec 11, 2020 12:07 PST)

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Marina Stone  
Executive Vice President