

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

**BOARD OF DIRECTORS**

**MINUTES**

**FEBRUARY 1, 2022**

The meeting was called to order by the President, Daisy Ramos at 11:04 p.m.

Present: Daisy Ramos, Paola Galvez, Suany Echevarria, Carlene Luna, Michael Vazquez, Savreen Kaur, Guadalupe Romero, Alexia Maciel, Dr. Daria Graham, Nathaly Ramos, Jessica Madrigal, Alfredo Barcenas, Dr. Beth Steffel and Dr. Paz Oliverrez.

Absent: Angel Contreras (excused), Alexis McGowan (unexcused), Angeliqne Melendrez (unexcused), Danielle Penn (unexcused) and Auguste Torres (unexcused).

Guests: Herbert Gonzalez, Lisa Brown, Tatiana Karmanova, Chris Bradney, HyunKyoung Oh, Charlotte Iradjipanah and Marina Stone.

(The above listed were present via Zoom)

**APPROVAL OF THE MINUTES:**

The minutes of December 7<sup>th</sup> were approved.

**REPORTS:**

*President:* President Ramos stated that she attended CSSA. All Plenary meetings will be held virtually.

*College of Social & Behavioral Sciences:* Ms. Romero stated that last semester she worked with Dean Mohamed to create a survey for students. The survey is complete and will soon be emailed to students.

*Interim Executive Director:* Mr. Barcenas explained that according to the ASI Bylaws, he must inform the Board of any changes made to the Mileage Reimbursement Rates. The changes are 58.5 cents per mile for business miles driven (increased from 56 cents in 2021) and 18 cents per mile driven for medical or moving purposes (increased from 16 cents in 2021). He stated that in collaboration with the SMSU, the Recreation Center, and RAFFMA, students will be able to go to the SMSU buildings to receive free snacks. He 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.

*President' Representative:* Dr. Oliverrez thanked the SMSU and ASI for their help in advocating for the booster clinics on campus. Test kits are now available in both SMSU buildings. She encouraged the Board to spread the word about ASI Elections.

*ASI Advisor:* Dr. Graham commended Mr. Barcenas for his hard work.

*Staff Council:* Ms. Madrigal stated that she is working on collecting information from faculty and staff on technology services.

**ADOPTION OF AGENDA:**

The agenda was adopted.

**OPEN FORUM:**

Chris Bradney, Director of Strategic Technology Initiatives stated that there will be an upcoming student IT Open Forum and ASI will be asked for feedback.

**NEW BUSINESS:**

**BD 02-22 M/S Barcenas/Vazquez: Discussion of the ACE iLab peer visit on February 8th-10th**

Mr. Barcenas deferred to Dean Karmanova.

Dean Karmanova gave a presentation on the Internationalization Lab (iLab). She explained that internationalization is important and it aligns with the campus' mission to prepare citizens for a globally connected society. The ACE iLab is a selective learning community, led by a team of internationalization experts who assist institutions in developing goals and strategies for comprehensive internationalization. The importance of this lab is to prepare students for global citizenship, generate revenue, enhance teaching and research, enhance institutional reputation and create opportunities for students.

Ms. Echavarria inquired into what has been done for undocumented students. Dean Karmanova stated that they have created other opportunities for students who are unable to travel such as virtual study abroad programs.

Discussion ensued.

Ms. Echevarria thanked Dean Karmanova for all her efforts despite the obstacles of the pandemic.

Discussion closed.

**BD 03-22 M/S Barcenas/Romero: Discussion of the open parking spaces project by the Office of Strategic Technology Initiatives - Information Technology Services at CSUSB.**

Mr. Barcenas deferred to Mr. Bradney.

Mr. Bradney stated that the goal is to implement open parking space counters and displays to give students the best information possible to find parking on campus. Students will be able to spend less time searching for parking, decrease environmental impact and increase student satisfaction with parking. The parking details will be posted on the website and the mobile app.

Mr. Barcenas commended the IT team for all their efforts.

President Ramos inquired whether the parking next to Serrano Village and University Parkway would be included in the system. Mr. Bradley stated that since it is not general parking, it would not be included.

Ms. Brown stated that they are currently communicating with two vendors. As of now, five electric signs will be posted.

Ms. Echevarria inquired who will be funding this project and whether the display signs will be solar powered. Mr. Bradney stated that the vendors will give them the option to purchase solar powered machines. The President's Office told them not to worry about funding since it would be funded.

Discussion closed.

**BD 04-22 M/S Barcenas/Vazquez: Discussion on the information sharing and outreach approach on Credit/No Credit academic status at CSUSB.**

Dr. Oliverez stated that students started Fall 2021 believing that the Credit/No Credit option was still available. She is seeking advice from the Board on how to effectively communicate the policy change to students.

President Ramos recommended that they send a notification letting students know about this policy through their MyCoyote.

Discussion ensued.

Dr. Steffel inquired whether the number of students who took advantage of the policy while it was in place could be made accessible to the Board. Dr. Oliverez stated that she does not have that information but will inquire into it.

Ms. Romero stated that none of her professors have mentioned the Credit/No Credit option.

Mr. Barcenas recommended that they take advantage of this opportunity to examine how they provide this information to students.

Discussion closed.

**ANNOUNCEMENTS:**

Ms. Luna stated that the Athletic Advisory Committee will be having a canned food drive.

**MOTION TO ADJOURN**

Meeting adjourned at 12:20 p.m.



Paola Galvez  
Executive Vice President