

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

**BOARD OF DIRECTORS**

**MINUTES**

**FEBRUARY 15, 2022**

The meeting was called to order by the President, Daisy Ramos at 11:05 a.m.

Present: Daisy Ramos, Paola Galvez, Suany Echevarria, Angel Contreras, Carlene Luna, Danielle Penn, Nathaly Ramos, Guadalupe Romero, Auguste Torres, Michael Vazquez, Alfredo Barcenas, Jessica Madrigal, Dr. Daria Graham, Dr. Paz Oliverrez and Beth Steffel.

Absent: Savreen Kaur (excused), Alexia Maciel (unexcused), Alexis Corine McGowan (excused), Angelique Melendrez (unexcused) and Julian Lopez.

Guests: Kimberly McDonald, Mark Agars, Siddharth Jindal, Marina Stone and Herbert Gonzalez.

(The above listed were present via Zoom)

**APPROVAL OF THE MINUTES:**

The special meeting minutes of January 28<sup>th</sup> were approved.

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

**REPORTS:**

*Vice President of Finance:* Ms. Echevarria stated that CAB workshops are now scheduled for mornings and evenings to provide students with more flexibility.

*Director of External Affairs:* Ms. Ramos stated that a Sexual Survivor program was introduced and implemented at San Francisco State University.

*Interim Executive Director:* Mr. Barcenas encouraged Board members who are affiliated with a student organization to reach out to Ms. Echevarria for questions and/or information regarding CAB funding. ASI Election applications are due February 25<sup>th</sup>. He asked the Board to submit a letter in accordance with the email from the Chancellor's office about evaluating the President of the University. The letter is not mandatory. He deferred to the following: Ms. Stone gave a detailed report on behalf of programs. Mr. Gonzalez gave a detailed report on behalf of legislative affairs.

*ASI Advisor:* Dr. Graham stated that the ASI Executive Director position has been posted and will be available for 30 days. The Board is invited to be part of the interview process.

*President' Representative:* Dr. Oliverrez stated that Tea with The VP will be held on February 24<sup>th</sup>. She stated that approximately half of the students on campus have not self-certified that they have received the booster shot. A booster clinic will be held on February 16<sup>th</sup> from 11:00 a.m. to 2:00 p.m.

**ADOPTION OF AGENDA:**

M/S Barcenas/Vasquez: To amend the agenda to add the following item:

BD 07-22: Discussion on ASI Board of Director Meeting Times. Passed.

The agenda was adopted as amended.

**OPEN FORUM:**

Mark Agars shared his experience being a professor and the Director of the Institute for Child Development and Family Relations (ICDFR). The purpose of ICDFR is to provide direct services for parents at low-cost fees since 25% of students are parents who need these resources. Their goal is to be a valued resource for agencies and families in the inland region and beyond. They are looking for ways to connect with ASI to make this possible.

**NEW BUSINESS:**

**BD 05-22 M/S Barcenas/Torres: Revision of the ASI Grade Policy and Procedures. (First Reading)**

Mr. Barcenas deferred to Ms. Ramos.

Ms. Ramos explained that the GPA requirement is now a 2.0 for Committees with the exemption of the Finance Committee.

Mr. Barcenas explained that some of the language was revised. He briefly reviewed the changes made to the policy.

*Section 2, Subsection A:*

To add: “Student Employees, volunteers and committee appointees (with the exception of Finance Committee which must meet a 2.75 grade point average) are subject to the following provisions.”

*Section 1, Subsection G:*

To strike: “Vice President, Student Affairs” and replace with “Student Engagement.”

Ms. Echevarria commended Ms. Ramos and Mr. Barcenas for their hard work.

Discussion closed.

President Ramos passed the gavel to Ms. Galvez.

**BD 06-22 M/S Penn/Contreras: Appointment of Siddharth Jindal as the ASI Elections Committee Chair for Spring 2022.**

President Ramos stated that she conducted interviews for the ASI Elections Committee Chair and Mr. Jindal stood out due to his previous experience at San Jose State University. She deferred to Mr. Jindal who shared his previous experience as an AS representative on the School Fairness Committee.

A roll call vote was conducted as follows:

In Favor: Barcenas, Contreras, Luna, Madrigal, Oliverrez, Penn, Romero, Steffel, Torres, Vazquez and Ramos.

Opposed: None.

Abstentions: None.

Passed (11/0/0).

Ms. Galvez returned the gavel to Ms. Ramos.

**BD 07-22 M/S Barcenas/Torres: Discussion on ASI Board of Director Meeting Times.**

President Ramos explained that she met with Ms. Galvez and Mr. Barcenas to look at times for upcoming Board of Director meetings and they determined the best time for meetings would be on Mondays from 12:00 p.m. to 2:00 p.m.

Ms. Galvez explained that she created a template based on the Board's schedules to determine the optimum time to meet and after reviewing the results, Monday from 12:00 p.m. to 2:00 p.m. was determined to be the best option.

Mr. Barcenas explained that this was a request from Board members due to the various conflicts of schedules.

Mr. Contreras stated that he planned his work and school schedules around the Board Meeting, thus, the new time will not work for him because he does not get off work until 2:00 p.m. on Mondays.

Discussion ensued.

Mr. Torres inquired whether the Board meeting format will change from virtual to in-person when students go back on campus. President Ramos stated that there will be a hybrid option for Board members.

Mr. Vazquez stated that the new time did not affect him, however, the time for Board meetings had already been set and members of the Board should have scheduled time to attend.

President Ramos thanked the Board for working around their schedules.

Discussion closed.

**MOTION TO ADJOURN**

Meeting adjourned at 11:55 a.m.



Paola Galvez  
Executive Vice President