

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

FEBRUARY 23, 2021

The meeting was called to order by the President, Graciela Moran at 12:02 p.m.

Present: Graciela Moran, Marina Stone, Paola Galvez, Rhejean King-Johnson, Holly Chea 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 and Dr. Paz Oliverez.

Absent: Jessica Zacarias (excused) and Dr. Daria Graham.

Guests: Sage Keyner, Alfredo Barcenas, Daisy Ramos, Lesley Davidson-Boyd, Jennifer Sorenson, Crystal Wymer-Lucero, Mary Richarte and Moises Salazar-Ramirez.

(The above listed were present via Zoom)

APPROVAL OF THE MINUTES:

The minutes of February 16th were approved.

REPORTS:

Sustainability: Ms. Thambi stated that she and Mr. Felix met with a SPIN representative. A survey will be emailed to students to get feedback on having electric scooters on campus.

College of Natural Sciences: Ms. Ayala stated that the Enhancing CSUSB Spirit work group met on February 19th.

Athletics: Ms. Luna stated that she attended the Enhancing CSUSB Spirit work group meeting. She met with Ms. Moran to discuss athletics.

Student-at-Large: Mr. Marquez stated that the Elections Committee will meet today.

President's Representative: Dr. Oliverez stated that Tea with the VP, as well as the Meet & Greet with student employees were a success. She encouraged the Board to attend the open forum with Chancellor Castro on March 3rd from 11:00 a.m. to 11:45 a.m.

Vice President of Finance: Ms. Galvez stated that the Mental Health Services work group met last week to discuss events.

Executive Director: Mr. Felix welcomed Dr. Lesley Davidson-Boyd to the BoD meeting. He deferred to the following: Ms. Keyner gave a detailed report on behalf of graphics and programs. Mr. Salazar-Ramirez gave a detailed report on behalf of marketing. Ms. Ramos gave a

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detailed report on behalf of Legislative Affairs.

President: Ms. Moran stated that the Campus Safety work group met today to discuss safety initiatives.

ADOPTION OF AGENDA:

M/S Felix/Ayala: To amend BD 10-21 to read, "Discussion of CSUSB Capital Projects." Passed unanimously.

The agenda was adopted as amended.

OLD BUSINESS:

Time Certain: BD 10-21 (12:30 p.m.)

BD 10-21 M/S Felix/Echevarria: Discussion of CSUSB Capital Projects.

Mr. Felix deferred to Ms. Sorenson.

Ms. Sorenson gave a detailed presentation on the SMSU expansion, PDC Student Services building, Baseball/Softball feasibility study, Interdisciplinary science lab, Solar Phase IV project, and the expansion for the Performing Arts Center.

Ms. Ayala commended the construction workers for their hard work on these projects.

Discussion ensued.

Mr. Felix and Ms. Luna commended Ms. Sorenson for her hard work.

Ms. Luna inquired into when the Baseball/Softball project will be completed. Ms. Sorenson stated that the project needs funding, and the feasibility study will help with its advancement.

Discussion closed.

BD 13-21 M/S Marquez/Felix: Appointment of two Board Members to the Campus Safety working group.

Ms. Moran stated that the Campus Safety working group would be working together to address student concerns.

Ms. Thambi explained that campus safety is more important than ever now.

Discussion ensued.

Ms. Ayala inquired into when the meetings will be held. Ms. Moran stated that the work group

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will meet once a week, however, it could be modified.

Ms. Echevarria nominated herself to sit on the working group. Ms. Ayala seconded the nomination.

Ms. Ayala nominated Ms. Romero to sit on the working group. Ms. Ramos seconded the nomination. The nomination was accepted.

Dr. Flores left the meeting due to a class conflict.

Passed (13/0/0).

BD 14-21 M/S King-Johnson/Felix: Creation of the Critical Theory Event working group.

Ms. King-Johnson explained that the Critical Theory Event working group will be creating a conference for intentional conversations on inclusion.

Mr. Felix spoke in favor of this work group.

Discussion ensued.

Mr. Felix nominated Mr. Marquez to sit on the working group. Ms. Echevarria seconded the nomination. The nomination was accepted.

Ms. King-Johnson nominated Ms. Echevarria to sit on the working group. Ms. Ayala seconded the nomination. The nomination was accepted.

Mr. Felix nominated Ms. Romero to sit on the working group. Ms. Thambi seconded the nomination. The nomination was accepted.

Ms. Ayala nominated Ms. Chea to sit on the working group. The nomination was declined.

Mr. Felix nominated himself to sit on the working group. Ms. Echevarria seconded the nomination.

Passed (12/0/1).

NEW BUSINESS:

BD 15-21 M/S Ramos/Ayala: Revision of the ASI Personnel Policy. (First Reading)

Ms. Ramos recommended that the Board review the policy and provide any feedback since the policy is regarding employment within the ASI organization.

Mr. Felix stated that they hired a Human Resources Attorney to review the policy in detail. He recommended that the Board review the policy and give any feedback at next week's second

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reading since extensive changes were made to the policy.

Mr. Barcenas explained that multiple readings can help the Board review the policy in more detail.

Discussion ensued.

M/S: Felix/Marquez: To close BD 15-21 (There were no votes).

BD 16-21 M/S Thambi/Ayala: Discussion on ASI Class of 2021 Gift.

Mr. Felix explained that Alumni Affairs approached ASI to help provide pins for the Spring 2021 graduates. He presented a breakdown of the costs associated with the pins.

Discussion ensued.

Ms. Echevarria expressed her concerns with funding this for a third time and for the future. She wants ASI to use student fees in the best way possible in order to be prepared for future financial matters.

Mr. Felix stated that he met with Ms. Wymer-Lucero and explained that ASI cannot help with this forever. He explained that Ms. Wymer-Lucero stated that they are only providing pins for virtual graduations.

Ms. Wymer-Lucero joined the meeting.

Ms. Agudo inquired whether the University is saving money by not having in-person graduations. Dr. Oliverez explained that since there are no events occurring, there is no revenue being generated.

Ms. Wymer-Lucero explained that the proposal presented to ASI does not include shipping.

Ms. Chea recommended that students pick up their class gift. Dr. Oliverez stated that this depends on the county's regulations.

Mr. Marquez inquired into ASI's historical presence with commencement; Mr. Felix explained that ASI plays a small role.

Ms. Ayala and Ms. Stone recommended that Mr. Felix email the Board pictures of the pins.

Discussion ensued.

M/S: Ayala/Felix: To table BD 16-21 until next week's meeting. Passed (15/0/0).

BD 17-21 M/S Ayala/Thambi: President's Cabinet debrief and feedback.

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Ms. Ayala expressed her excitement in meeting the President's Cabinet.

Ms. Moran explained that the purpose of this item is to provide feedback and concerns to the Cabinet.

Discussion ensued.


M/S: Echevarria/King-Johnson: To table BD 17-21 until next week's meeting. Passed unanimously.

ANNOUCEMENTS:

Ms. Ayala reminded the Board that their reports are due on February 24th.

MOTION TO ADJOURN

Meeting adjourned at 1:56 p.m.


Marina Stone (Feb 26, 2021 12:39 PST)

Marina Stone
Executive Vice President