

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

**BOARD OF DIRECTORS**

**MINUTES**

**FEBRUARY 25, 2020**

The meeting was called to order by the Vice President, Helen Martinez at 12:03 p.m.

Present: Helen Martinez, Kristy Robles, Mark Sanchez, Yomara Donis, Jonathan Lowell (Zoom), Marvin Macharia, Angelica Agudo (Zoom), Marilyn Lua, Yingtai Xu, Suany Echevarria, Jesse Felix and Dr. Paz Oliverrez.

Absent: Adonis Galarza (excused), Doris Egbo (excused) and Dr. Angela Horner.

Guests: Alfredo Barcenas, Jared Brito, Ariana Lamb, Jeanette Hazelwood, Stephen Angeles, Rui Han He, Beth Jaworski and Dr. Carolyn O'Keefe.

**APPROVAL OF THE MINUTES:**

M/S Donis/Lua: To approve the minutes of February 18<sup>th</sup>. Passed unanimously.

The minutes of February 18, 2020 were approved.

**REPORTS:**

*Social and Behavioral Sciences:* Ms. Ramos stated that her open forum will be held on March 5<sup>th</sup>.

*Student at Large:* Ms. Xu stated that she attended the Dining Advisory Committee meeting. International Women's day is on March 8<sup>th</sup>.

*Housing:* Ms. Lua stated that she attended the Women's Leadership conference and the Sustainability Committee meeting. Her open forum will be held on March 2<sup>nd</sup>.

*College of Business and Public Administration:* Ms. Donis stated that her open forum will be held on March 11<sup>th</sup> from 12:00 p.m. to 2:00 p.m.

*President's Representative:* Dr. Oliverrez stated that CSU Stanislaus consultants arrived on campus to help with Housing occupancy rates. A celebration will be held on February 28<sup>th</sup> from 12:00 p.m. to 1:00 p.m for the women's volleyball team on winning the National Championships.

*Vice President of Finance:* Ms. Robles stated that she attended the Investment Committee meeting.

*Executive Vice President:* Ms. Martinez stated that she attended the Campus Fee Advisory Committee meeting, the Risk Management and Assessment meeting, the SSI Steering Committee meeting and the Campus Dining Advisory Committee meeting. Ms. Martinez announced that Ms. Miao Zhang submitted her letter of resignation and will no longer serve as the BoD representative for International Students.

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*Executive Director:* Mr. Felix stated that his reports can be found in Microsoft Teams.

**ADOPTION OF AGENDA:**

M/S Macharia/Lua: To remove BD 25-20 from the agenda. Passed.

The agenda was adopted as amended.

**NEW BUSINESS:**

**BD 23-20 M/S Macharia/Donis: Support of Student Health Center Alternative Consultation Process for 2021.**

Mr. Macharia deferred to Mr. He.

Rui Han He, Alternative Consultation Coordinator of the Student Health Center and Counseling & Psychological Services gave a presentation on the services provided by the Centers. The Student Engagement and Alternative Consultation process is as follows: Campus Senior Leadership presentation, Campus Fee Advisory Committee (CFAC) presentation, Faculty Senate presentations, 10 minute presentations to students, survey students at the conclusion of presentations, report to CFAC on survey results and provide the president with survey results. They proposed an increase of the Health Services fee by \$56.00, equivalent to \$112.00 per academic year and \$28.00 for summer. This will take effect in Fall 2020. Students with 100% financial aid would have the fee increase covered. He stated that no change is requested for health facilities fees.

Discussion followed by questions from the Board.

Ms. Agudo stated that she is concerned with graduate students not having access to student health services due to the limited office hours.

Mr. Felix deferred to Dr. O'Keefe.

Dr. O'Keefe stated that they are looking at expanding workshops during the evening. She explained that the Student Health Center used to operate during the late evening; however, it was found that the services were not being utilized after 5:00 p.m.

Mr. Lowell inquired into the PDC space and location for the Health Centers.

Ms. Jaworski stated that they have created a Space Committee to relocate these services at the Palm Desert Campus.

Dr. O'Keefe clarified that the ASI Board is not voting on the fee increase. However, the ASI Board is voting on whether the Health Center can survey the students.

Ms. Lua inquired into how the students will be surveyed.

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Mr. He stated that they are looking into hiring a team of ten ambassadors to survey students during tabling events and class presentations.

Mr. Macharia inquired into whether there can be more information about where the fees are going and how they are benefiting the students.

Mr. He stated that the fees will be used in funding a Peer Health Educator Facilitates, Health promotion programs for students through training and mentoring and promoting a healthier campus culture.

Passed (9/0/1).

**BD 24-20 M/S Felix/Donis: Appointment of a Board of Director representative to the ASI Finance Committee.**

Ms. Donis nominated Ms. Ramos. The nomination was accepted.

Ms. Donis nominated Mr. Sanchez. The nomination was accepted.

Ms. Nathaly Ramos was appointed as a Board of Director representative to the ASI Finance Committee.

Passed (9/0/1).

**BD 26-20 M/S Sanchez/Lua: Appointment of Daniel Jimenez as a Program Assistant to the ASI Resource Committee**

Mr. Sanchez spoke in favor of Mr. Jimenez.

Passed (9/0/1).

**BD 27-20 M/S Sanchez/Donis: Appointment of an Executive Officer to the ASI Resource Committee.**

Ms. Robles nominated herself.

Passed.

**BD 28-20 M/S Donis/Echevarria: Assignment of a Board of Director student-at-large representative to be dedicated to sustainability as stated in the ASI Bylaws.**

Ms. Donis stated that a Student-at-Large representative should be selected to be dedicated to sustainability.

Mr. Felix nominated Ms. Xu. Ms. Lua seconded the nomination. The nomination was accepted.

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Discussion followed by questions from the Board.

Passed.

**ANNOUNCEMENTS:**

Mr. Macharia announced that Soul Night will be held on February 26<sup>th</sup> from 7:00 p.m. to 11:00 p.m.

Ms. Lua reminded the Board that the Federal Student Aid (FAFSA) application is due on March 2<sup>nd</sup>.

Mr. Robles announced that the Pioneer Breakfast will be held on February 28<sup>th</sup> in the SMSU Event Center from 9:00 a.m. to 11:00 a.m.

Mr. Sanchez announced that Greek Life is fundraising for Women's Heart Health this week.

Mr. Lowell announced that the Black Love, Part 2 event will be held on February 27<sup>th</sup> from 2:30 p.m. to 5:30 p.m. at PDC. Mr. Felix stated that he will be going to this event.

**MOTION TO ADJOURN**

Meeting adjourned at 1:02 p.m.



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Helen Martinez  
Executive Vice President