

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

**BOARD OF DIRECTORS**

**MINUTES**

**FEBRUARY 9, 2021**

The meeting was called to order by the President, Graciela Moran at 12:04 p.m.

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

Absent: Carlene Luna (unexcused).

Guests: Sage Keyner, Alfredo Barcenas, Daisy Ramos and Jeanette Hazelwood.

(The above listed were present via Zoom)

**APPROVAL OF THE MINUTES:**

The minutes of January 26<sup>th</sup> were approved.

**REPORTS:**

*Sustainability:* Ms. Thambi stated that the Sustainability Tracking Assessment and Rating System (STARS) report will be completed on March 5<sup>th</sup>.

*College of Natural Sciences:* Ms. Ayala stated that the Enhancing CSUSB Spirit work group will schedule a meeting time.

*Vice President of Finance:* Ms. Galvez stated that the Mental Health Services work group will meet on February 11<sup>th</sup>.

*Executive Director:* Mr. Felix stated that the Executives are working on budget forecasting. He will email the Board a link to provide ideas for the Blue Table Talk event. The Executives have discussed shifting Board meetings to the 1<sup>st</sup> and 3<sup>rd</sup> Tuesday of each month and encouraged the Board to provide feedback. He deferred to the following: Ms. Keyner gave a detailed report on behalf of graphics, marketing, and programs. Ms. Ramos gave a detailed report on behalf of Legislative Affairs. Ms. Hazelwood gave a detailed report on CSSA.

*Executive Vice President:* Ms. Stone stated that the Student Event work group met last Friday to discuss their goals. The two student forums for the Office of Student Engagement Director search will be held on February 10<sup>th</sup> and 11<sup>th</sup> from 4:00 p.m. to 5:00 p.m.

*President:* Ms. Moran stated that the Campus Safety work group will meet weekly. Faculty Senate will meet today at 2:00 p.m.

**ADOPTION OF AGENDA:**

M/S Felix/Ayala: To remove Chancellor Castro as a Guest Speaker from the agenda. Passed unanimously.

The agenda was adopted as amended.

**NEW BUSINESS:**

**BD 04-21 M/S Felix /Echevarria: Appointment of three Board of Directors representatives to the ASI Elections Committee.**

M/S Felix/Echevarria: To amend the item to read, "Appointment of three Board of Directors representatives to the ASI Elections Committee and the Selection of the Chair." Passed unanimously.

Mr. Felix explained that this is an important Committee. Three Board members who are not seeking office or re-election are needed and one of these positions shall be appointed as chair by the ASI BoD.

Mr. Felix nominated Ms. Agudo to sit on the Committee. The nomination was accepted.

Mr. Felix nominated Mr. Marquez to sit on the Committee. The nomination was accepted.

Ms. Ayala nominated Dr. Flores to sit on the Committee. The nomination was accepted.

Mr. Felix nominated Ms. King-Johnson to sit on the Committee. The nomination was accepted.

Mr. Felix deferred to Mr. Barcenas.

Mr. Barcenas reminded the Board that if they are seeking re-election, they cannot serve on this Committee.

Mr. Felix recommended that the nominees explain why they should sit on the Committee.

Ms. Agudo stated that she will not be returning since this is her last semester. She would like to be part of the selection process to ensure that the Board is left in good hands.

Mr. Marquez stated that he will not be returning next semester since he is graduating. He would like to sit on the Committee to provide an honest and unbiased perspective. He explained that he has outside experience that is relevant in order to sit on the Committee.

Dr. Flores stated that he will not be returning after this term and explained that he has outside experience that is relevant in order to sit on the Committee.

Ms. King-Johnson stated that she will be graduating this semester. She would like to sit on the Committee to ensure that the selected individuals will support and implement changes for the students.

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M/S Marquez/Agudo: To have Ms. Stone tally the votes. Passed unanimously.

Ms. Agudo, Mr. Marquez and Ms. King-Johnson were appointed as the three Board of Director representatives to the ASI Elections Committee.

Ms. Agudo nominated herself to Chair the Committee. (A roll call vote was conducted). Passed (15/0/0). Ms. Agudo was nominated as Chair.

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

**BD 05-21 M/S Marquez/Echevarria: Appointment of three Board of Directors representatives to the ASI Lobby Corps.**

Mr. Felix deferred to Mr. Barcnas.

Mr. Barcnas explained that the ASI Lobby Corps will be responsible for lobbying local, state, and federal legislators and organizing events to create awareness of issues in higher education. He deferred to Ms. Hazelwood.

Ms. Hazelwood stated that the team strives to educate, engage, and inspire students to impact the legislative process through civic engagement.

Ms. Echevarria nominated Ms. Thambi. The nomination was accepted.

Mr. Felix nominated Ms. Romero. The nomination was accepted.

Discussion ensued.

Ms. Thambi shared her experience with lobbying last year.

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

Passed (15/0/0).

**BD 06-21 M/S Felix/Markquez: Creation of the Accessible Procurement of Information and Communication Technologies Policy. (First Reading).**

Mr. Felix explained the importance of establishing this policy and having it implemented within the corporation.

Ms. Moran passed the gavel to Ms. Stone due to computer issues.

Mr. Marquez spoke in favor of this policy.

Discussion ensued.

Passed (15/0/0).

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Ms. Stone returned the gavel to Ms. Moran.

**ANNOUNCEMENTS:**

Ms. King-Johnson announced that she is working with Mr. Felix on creating a conference on equality. She recommended that the Board provide feedback.

Dr. Graham congratulated Mr. Felix on becoming a candidate for his doctorate program.

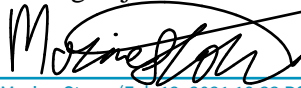
Dr. Horner stated that Faculty is concerned with having access to the COVID-19 vaccines.

Dr. Oliverez stated that Tea with The VP will be held on February 16<sup>th</sup> from 3:00 p.m. to 4:00 p.m. She explained that CSUSB is working on getting access to vaccines with the San Bernardino County.

Ms. Stone encouraged the Board to attend the Blue Table Talk event on February 18<sup>th</sup>.

**MOTION TO ADJOURN**

Meeting adjourned at 1:25 p.m.



Marina Stone (Feb 12, 2021 19:33 PST)

Marina Stone  
Executive Vice President