

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

JANUARY 26, 2021

The meeting was called to order by the President, Graciela Moran at 12:05 p.m.

Present: Graciela Moran, Marina Stone, Paola Galvez, Rhejean King-Johnson, Holly Chea, Jessica Zacarias, 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, Dr. Daria Graham and Dr. Paz Oliverrez.

Absent: Christine Pangan (unexcused).

Guests: Sage Keyner, Alfredo Barcenas, Daisy Ramos, Jeannette Hazelwood and Matthew Reback.

(The above listed were present via Zoom)

APPROVAL OF THE MINUTES:

The minutes of December 15th were approved.

REPORTS:

International: Ms. Chea stated that the International Student Orientation was held last week.

President's Representative: Dr. Oliverrez stated that study spaces will be available on campus this semester. CSUSB will hold several events throughout the month of February to honor Black History Month.

Vice President of Finance: Ms. Galvez stated that the IRA Committee will be meeting this week to finalize the funding amounts for departments that have requested IRA funds.

Executive Director: Mr. Felix stated that he emailed the Board to schedule one-on-one meetings with Board members. 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 reminded the Board to email the ASI front desk their Spring semester schedule. The Personnel Committee met to discuss wage increases.

President: Ms. Moran stated that she is working on a mental health initiative. She attended CSSA last weekend.

ADOPTION OF AGENDA:

M/S Flores/Ayala: To approve the adoption of the agenda. Passed unanimously.

OLD BUSINESS:

BD 142-20 M/S Flores/Marquez: Permission to advocate for the campus to partner with an electric scooter provider.

Ms. Thambi deferred to Mr. Reback.

Mr. Reback gave a brief presentation on Spin, an electric scooter provider. He explained that the company's top priority is campus safety. The electric scooter will benefit CSUSB by serving a growing student body and providing a safer transit option.

Dr. Horner inquired into how the campus could encourage or enforce re-parking the scooters. Mr. Reback stated that problem locations would be listed on the application.

Ms. Ayala inquired into what would happen in the case of a broken scooter. Mr. Reback stated that the student would lose their privilege of using the scooters.

Mr. Marquez inquired whether Spin is liable in the case of theft. Mr. Reback stated that Spin would be liable for any theft that may occur.

Discussion ensued.

Passed (11/0/1).

NEW BUSINESS:

BD 01-21 M/S Oliverez/Feliz: Spring 2021 Commencement Feedback.

Dr. Oliverez stated that due to COVID-19, a virtual commencement for Spring 2021 is being considered with an option of having an in-person graduation at a later date. She encouraged the Board to provide feedback.

Discussion ensued.

Ms. Agudo stated that some students felt that Fall commencement was impersonal, however, it was nice for students to share their graduation with family from afar.

Mr. Garcia stated that he is on the technical team for commencement and they are currently working on improving and making it more personable.

Mr. Marquez recommended that a turning of the tassel segment or zoom backgrounds be added.

Minutes

Discussion ensued.

Discussion closed.

BD 02-21 M/S Felix/Ayala: Discussion of 2021 Mileage Reimbursement Rates.

Mr. Felix explained that according to the ASI Bylaws, he must inform the Board of any changes made to the Mileage Reimbursement Rates. The changes are 56 cents per mile for business miles driven (decreased from 57.5 cents in 2020) and 16 cents per mile driven for medical or moving purposes (decreased from 17 cents in 2020).

Discussion closed.

BD 03-21 M/S Felix/Ayala: College Legal Clinic Notification.

Mr. Felix explained that the College Legal Clinic was in a shared agreement with another CSU and that CSU deemed it unnecessary for their campus to have a College Legal Clinic, therefore, ASI CSUSB can no longer operate under them. We are currently looking into ways to continue to offer this service.

Ms. Echevarria stated that she would like to continue to see these services on campus.

Discussion ensued.


Discussion closed.

ANNOUNCEMENTS:

Mr. Felix welcomed the Board to the Spring semester.

MOTION TO ADJOURN

Meeting adjourned at 1:39 p.m.


Marina Stone (Feb 4, 2021 16:55 PST)

Marina Stone
Executive Vice President