

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

JANUARY 27, 2023

The meeting was called to order by the President, Paola Galvez at 9:13 a.m.

Present: Paola Galvez, Julia Ruiz, Sarah Lopez (Zoom), Catherine Orellana, Oluwaseyi Adeoye, Ahmed Burgos (late), Valerie Enciso (Zoom), Carson Fajardo, Kudakwashe Magwenzi, Jessie McVicker, Guadalupe Romero (Zoom), Derek Sweem, Clarixza Gonzalez (Zoom), Michael Rister and Dr. Paz Oliverez.

Absent: Kaelyn Blackwell (excused), Richard Vega (excused) and Dr. Daria Graham.

Guests: Herbert Gonzalez, Marina Stone (Zoom), Daniel Webb (Zoom) and Jordan Dean Reynoso (Zoom).

APPROVAL OF THE MINUTES:

The minutes of December 2nd were approved.

REPORTS:

President: President Galvez attended the Fall commencement for the College of Arts and Letters, Jack H. Brown Business and Administration, College of Education and the College of Natural Sciences on December 11th. She attended the ASI Holiday gathering and the ASI Retreat. She met with Ann Lara, Associate Director of the Career Center, to discuss ways to collaborate (Ms. Lara will not be joining today's Board meeting, however, she'll be attending in the future.) She attended the quarterly Campus Police Advisory Committee meeting and the Governance Executive Committee meeting. President Morales and President Galvez will be participating in meet and greet style tabling sessions "Connect with Your Presidents" on February 16th, March 16th, March 23rd and April 27th from 12:00 p.m. to 1:00 p.m. Cassandra Baker resigned from the Board; additional information regarding the status of this position will be forthcoming. She deferred to the following: Mr. Gonzalez gave a detailed report on behalf of legislative affairs. Ms. Stone gave a detailed report on behalf of programs.

Executive Vice President: Mx. Ruiz attended the Native American Enrollment Achievement Initiative on December 15th. She worked with Carlos (Two Bears) Gonzales to prepare talking points for the honoring of seven generations through the Native American Leadership series. She is working with UEC to showcase Native students to our highly recognized tribes for scholarships, grants and program initiatives. She attended the quarterly Campus Police Advisory Committee on January 24th.

Vice President of Finance: Ms. Orellana stated that she is working with Mr. Rister on the budget and hopes to have a budget report prepared for the next Board meeting. CAB workshops are

currently postponed since changes need to be made to the CAB policy, however, the workshops should resume the beginning of February.

Vice President of Palm Desert Campus: Ms. Lopez stated that she held her first Palm Desert Advisory Committee meeting this past Wednesday. She met with Dean Zhu to discuss plans for the spring semester at PDC. She met with the architects for the new PDC Student Service building.

Housing: Mr. Fajardo met with the Residence Halls Association (RHA) Director, Destiny Shavers and the rest of the RHA team. He attended the RHA training week from January 10th to the 13th. He attended the Department of Housing and Residential Education (DHRE) training week. He is currently working on an event newsletter. He is working on an RHA dining feedback form.

College of Social and Behavioral Sciences: Ms. Romero met with the Dean of the department. A Student Success Center is being established to support students with resources, internships and career development. Donuts with the Dean will be occurring every first Tuesday of the month in SB-207 from 12:00 p.m. to 1:00 p.m. The series of workshops on career development will soon begin. The Social and Behavioral Advisory Board will meet on February 14th from 11:00 a.m. to 12:00 p.m. and on April 11th from 11:00 a.m. to 12:00 p.m. She met with the Diversity Equity Inclusion Committee.

College of Business and Public Administration: Ms. Enciso reported that Molly Riter from the MBA office will be hosting a recruitment event for undergraduate and graduate students. In the upcoming week or so, she plans to meet with the Dean.

International: Mr. Magwenzi stated that he attended the International Students Orientation last Thursday. International students have expressed their concerns about the challenges they are facing in obtaining employment. He asked the Board for help in determining how the school might assist in gaining access to their social security number.

College of Arts & Letters: Ms. McVicker and Ms. Orellana met with Matthew Poole, Interim Chair of the Department of Communications to discuss internship opportunities for communications students. She will be meeting with Dean Chuang and Associate Dean Feizzaringhalam on February 6th at 2:00 p.m.

Student-at-Large: Ms. Adeoye attended the Advising Academy and participated in the student panel. She met with the advisor in charge of the Transfer Student Success Center events. She attended the first Lobby Corps meeting and the Strategic Planning meeting.

Graduate: Mr. Sweem stated that he is working on a survey and a resource list. He met with Mr. Gonzalez to work on the resource list. He met with Mx. Ruiz to review committee assignments and he joined the Student Health Advisory Committee; the first outreach week will occur from February 20th to February 24th.

Executive Director: Mr. Rister stated that according to the ASI Bylaws, he must inform the Board of any changes made to the Mileage Reimbursement Rates. The changes are 65.5 cents per mile for business miles driven (increased from 62.5 cents in 2022) and 22 cents per mile driven for moving purposes will remain the same as in 2022. He attended the AOA conference along with Mr. Gonzalez. His first trip to PDC was two weeks ago. He attended a meeting with the architects regarding the PDC Student Services building.

President's Representative: Dr. Oliveriez stated that President Galvez and President Morales will be part of the DSA Roadshow on February 16th. A free In-N-Out meal will be given to all students who complete the DSA Roadshow passport. She participated in discussions on the new PDC Student Services building. A meeting bringing together all the student life groups will take place within the coming week. The CAPS Director search is almost complete. The position for a new Athletics Director was posted last week. The search for a new Chief of Police is ongoing. The system is searching for a new Chancellor and the open forum for Southern California will be held on February 7th from 12:00 p.m. to 2:00 p.m.

Mr. Burgos arrived at the meeting.

ADOPTION OF AGENDA:

M/S Galvez/Sweem: To remove Ann Lara, the Associate Director of the Career Center as a Guest Speaker from the agenda. Passed.

The agenda was adopted as amended.

NEW BUSINESS:

BD 01-23 M/S Fajardo/Burgos: Appointment of Jordan Dean-Reynoso as a student-at-large representative to the ASI Lobby Corps.

Mr. Gonzalez spoke in favor of Mr. Dean-Reynoso.

A roll call vote was conducted as follows:

In Favor: Adeoye, Burgos, Enciso, Fajardo, Galvez, Lopez, Magwenzi, McVicker, Oliveriez Rister, Romero and Sweem.

Opposed: None.

Abstentions: None.

Passed (12/0/0).

BD 02-23 M/S Adeoye/Lopez: Appointment of Daniel Webb as a student-at-large representative to the PDC Advisory Committee.

Ms. Lopez spoke in favor of Mr. Webb.

A roll call vote was conducted as follows:

In Favor: Adeoye, Burgos, Enciso, Fajardo, Galvez, Lopez, Magwenzi, McVicker, Oliverez Rister, Romero and Sweem.

Opposed: None.

Abstentions: None.

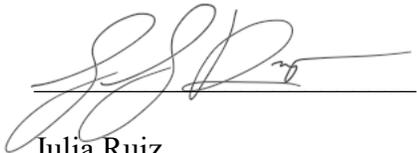
Passed (12/0/0).

ANNOUCEMENTS:

Mr. Burgos stated that he is working with Mr. Magwenzi to create an event for international students to feel more connected on campus.

MOTION TO ADJOURN

Meeting adjourned at 10:13 a.m.

A handwritten signature in black ink, appearing to be 'Julia Ruiz', written over a horizontal line.

Julia Ruiz
Executive Vice President