

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

**BOARD OF DIRECTORS**

**MINUTES**

**JANUARY 28, 2022**

The meeting was called to order by the President, Daisy Ramos at 12:03 p.m.

Present: Daisy Ramos, Suany Echevarria, Paola Galvez, Savreen Kaur, Angelique Melendrez, Julian Lopez, Guadalupe Romero, Auguste Torres, Michael Vazquez, Alfredo Barcenas, Jessica Madrigal, Beth Steffel, Dr. Daria Graham and Dr. Paz Oliverez.

Absent: Angel Contreras (excused), Carlene Luna (unexcused), Alexia Maciel (unexcused), Alexis Corine McGowan (unexcused), Danielle Penn (unexcused), and Nathaly Ramos.

Guests: Herbert Gonzalez and Marina Stone.

(The above listed were present via Zoom)

**ADOPTION OF AGENDA:**

The agenda was adopted.

**NEW BUSINESS:**

**BD 01-22 M/S Barcenas/Melendrez: Permission to waive the ASI Bidding policy for the use of \$50,000.00 from A.S. Programs and Publicity (660901-RN001-A6200) to procure the services of a special event artist for the ASI Election Results Announcement on April 15, 2022.**

Mr. Barcenas explained that during the Fall semester, the Board approved \$180,000.00 to be used for the grand opening of the SMSU North building which was scheduled for February. However, the date was changed due to circumstances and now they are seeking to move the artist to a different date. Coyote Fest has been scheduled for May 6<sup>th</sup>. The purpose of this item is for the artist to perform on May 6<sup>th</sup> to conclude the yearly elections. Mr. Barcenas recommended to amend the item to read “for Coyote Fest on May 6<sup>th</sup>”.

Mr. Torres inquired whether the grand opening event and Coyote Fest will be a joint event. Mr. Barcenas explained that they are separate events and the rescheduled date for the grand opening event will be determined in early March.

Ms. Kaur inquired if the remaining budget for the grand opening event will remain at \$130,000.00 since they are downsizing the event. Mr. Barcenas stated that the budget will remain the same, however, with the intentions of having a smaller event.

Mr. Torres inquired if there is a plan to help navigate the expenditures of the funds. Mr. Barcenas stated that the \$50,000.00 is solely for the entertainment, however, the Board may need to discuss funds for the stage and security.

Discussion ensued.

Mr. Torres inquired whether the funds from the \$180,000.00 will be used to help support the ASI Elections. Mr. Barcenas stated that there is a budget for Elections that will allow them to do more for the elections season.

Ms. Melendrez inquired why there is going to be a grand opening event if the SMSU North has been opened for a while. Mr. Barcenas explained that the grand opening would promote the building after returning from virtual classes.

Dr. Oliverez explained that this is an exciting event for the campus since this building has been a work in progress for a long time and students, staff and faculty would have the opportunity to celebrate.

Ms. Romero inquired whether the funds would be used for the SMSU North or Coyote Fest. President Ramos stated that the funds will be used for Coyote Fest.

M/S Barcenas/Vazquez: To amend the item to read, "Permission to waive the ASI Bidding policy for the use of \$50,000.00 from A.S. Programs and Publicity (660901-RN001-A6200) to procure the services of a special event artist for the Coyote Fest on May 6, 2022. Passed.

Mr. Torres asked for clarification on the ASI Elections budget and how the funds from the \$180,000.00 will be used. Mr. Barcenas explained that they are securing \$50,000.00 for the artist at Coyote Fest.

A roll call vote was conducted as follows:

In Favor: Barcenas, Graham, Kaur, Melendrez, Oliverez, Romero, Torres, Vazquez, Ramos, Steffel and Madrigal.

Opposed: None.

Abstentions: None.

Vote on motion as amended passed (11/0/0)

**MOTION TO ADJOURN**

Meeting adjourned at 12:41 p.m.

A handwritten signature in black ink, appearing to read "Paola Galvez", written over a horizontal line.

Paola Galvez  
Executive Vice President