

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

**BOARD OF DIRECTORS**

**MINUTES**

**JULY 14, 2020**

The meeting was called to order by the President, Graciela Moran at 12:00 p.m.

Present: Graciela Moran, Marina Stone, Paola Galvez, Nathaly Ramos, Victoria Ayala, Jessica Zacarias, Suany Echevarria, Jesse Felix, Dr. Daria Graham and Dr. Paz Oliverrez.

Absent: Yating Zuo.

Guests: Daisy Ramos, Rosario Garcia, Juan Medina and Alfredo Barcenas.

(The above listed were present via Zoom)

**APPROVAL OF THE MINUTES:**

M/S Echevarria/Zacarias: To approve the minutes of June 30<sup>th</sup>. Passed (6/0/1).

**REPORTS:**

*College of Natural Sciences:* Ms. Ayala stated that she attended the “Speed Friending” event.

*Executive Director:* Mr. Felix stated that the ASI staff is working on flow charts to assist with the organization’s processes. Mr. Felix deferred to Mr. Barcenas who gave a detailed report on behalf of Legislative Affairs and voter engagement. He deferred to Ms. Ramos who gave a report on Committee updates. Mr. Felix deferred to Ms. Garcia who summarized all the events that ASI was able to host virtually. He deferred to Mr. Medina who provided a detailed report on behalf of the College Legal Clinic.

**ADOPTION OF AGENDA:**

M/S Ayala/Ramos: To vote on adoption of agenda. Passed (7/0/0).

**OLD BUSINESS:**

**BD 86-20 M/S Echevarria/Felix: Discussion on the letter to Parking and Transportation Services addressing student grievances and a plan of action to collaborate with ASI to improve students’ experience.**

Ms. Echevarria stated that the purpose of the letter is to address student grievances.

Discussion followed with questions from the Board.

Mr. Felix recommended that a work group be created to address student concerns.

Dr. Oliverrez stated that she met with the Vice President of Administration and Finance who would

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like to meet with the Board to discuss student concerns.

Ms. Echevarria, Ms. Ayala and Ms. Zacarias will be part of the work group to address student concerns.

Discussion closed.

**NEW BUSINESS:**

**BD 87-20 M/S Felix/Ramos: Establishment of the ASI Board of Directors 2020 Summer Training Dates.**

Mr. Felix stated that according to the ASI Bylaws, attendance of summer training is mandatory for Board members.

Mr. Barcenas proposed the following options: Twice a week starting July 29<sup>th</sup> - August 19<sup>th</sup> for two-hour sessions, three times a week for a one-hour session starting July 29<sup>th</sup>, once a week for four-hour sessions or Saturdays for four-hour sessions.

Discussion followed with questions from the Board.

Ms. Stone recommended option three. Ms. Echevarria seconded the recommendation.

Mr. Barcenas stated that the mandatory BoD summer training days are as follows: July 30<sup>th</sup>, August 6<sup>th</sup> and August 14<sup>th</sup>.

Passed (7/0/0).

**BD 88-20 M/S Felix/Ayala: Appointment of Executive Vice President Pro-Tem.**

Mr. Felix explained that this is an important position. The individual who is nominated would fill in for Ms. Stone if she is unable to fulfill her duties or attend the meetings.

Ms. Echevarria nominated Ms. Ramos. Mr. Felix seconded the nomination. The nomination was accepted.

Ms. Ramos was appointed as the Executive Vice President Pro-Tem.

Passed unanimously.

**BD 89-20 M/S Felix/Ayala: Establishment of the 2020 ASI Executive Committee as described in Article VI, Section 2 of the ASI Bylaws.**

Mr. Felix explained that the purpose of the ASI Executive Committee is to deal with all emergency matters concerning the corporation.

Mr. Barcenas stated that according to the ASI Bylaws, the membership of the Committee consists of three BoD representatives, the ASI President, The ASI Executive Director and the ASI Advisor.

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

Ms. Echevarria nominated Ms. Ramos and Ms. Ayala to sit on the Committee. The nominations were accepted.

Passed unanimously.

**BD 90-20 M/S Felix/Ramos: Establishment of the 2020 ASI Ad-Hoc Vacancy Committee as described in Article III, Section 5 of the ASI Bylaws.**

Mr. Felix explained that the purpose of the ASI Ad-Hoc Vacancy Committee is to fill vacant positions on the Board.

Mr. Barcenas stated that according to the ASI Bylaws, the membership of the Committee consists of five Board representatives.

Discussion followed with questions from the Board.

Ms. Ayala nominated herself as well as Ms. Echevarria to sit on the Committee.

Ms. Echevarria nominated herself as Chair of the Committee.

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

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

Ms. Ayala nominated Ms. Zuo.

Mr. Barcenas stated that since Ms. Zuo was not present at today's meeting to accept her nomination, Ms. Ayala would have to reach out to her in order for her to accept or decline the nomination. If the nomination is declined, the item would have to be re-agendized.

Passed unanimously.

Ms. Moran passed the gavel to Ms. Stone.

**BD 91-20 M/S Moran/Ayala: Resolution regarding International Students.**

Ms. Moran explained that the purpose of this resolution is to call upon the Chancellor's office to use the CSU's legal resources to assess what legal flexibility the University has in supporting students in preventing any deportations for CSU students.

Mr. Felix stated that ICE agreed to rescind the directive on International Students.

Ms. Moran stated that due to the decision made by ICE, the resolution should be revised and created to support International Students.

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Mr. Felix recommended that this item be tabled.

Discussion followed with questions from the Board.

M/S Felix/Moran: To table BD 91-20 until next week. Passed unanimously.

**BD 92-20 M/S Moran/Felix: Letter of Solidarity for International Students.**

Ms. Moran stated that considering the decision made by ICE, the letter will be revised. However, the Board should vote on the item today.

M/S Ayala/No Second: To table BD 92-20 until next week. Motion dies.

Ms. Echevarria recommended that the Board vote on this item.

Ms. Moran stated that the item will be voted on, contingent upon revisions.

Passed unanimously.


Ms. Stone returned the gavel to Ms. Moran.

**ANNOUNCEMENTS:**

Dr. Oliverez welcomed Dr. Graham to the Board.

**MOTION TO ADJOURN**

Meeting adjourned at 1:25 p.m.

  
Marina Stone (Jul 17, 2020 13:55 PDT)

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Marina Stone  
Executive Vice President