

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

JULY 21, 2020

The meeting was called to order by the President, Graciela Moran at 12:02 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 Oliverez.

Absent: Yating Zuo.

Guests: Daisy Ramos, Rosario Garcia, Juan Medina, Maxine Vista, Ciera Hammond, Denise Darling, Rita Garcia and Alfredo Barcenas.

(The above listed were present via Zoom)

APPROVAL OF THE MINUTES:

M/S Ayala/Zacarias: To approve the minutes of July 14th. Passed (7/0/0).

REPORTS:

College of Education: Ms. Echevarria stated that the Ad-Hoc Vacancy Committee reviewed applications for the vacant positions.

President: Ms. Moran stated that civic duties were among the items discussed at the last CSSA meeting.

Executive Director: Mr. Felix stated that he met with Ms. Zacarias to discuss the Palm Desert Advisory Committee. He met with Dr. Graham to create a student life calendar. Mr. Felix deferred to Ms. Hammond who introduced Ms. Darling as the new Director of Internal Affairs (DEA). He deferred to Ms. Ramos who stated that they are working on creating training modules. Mr. Felix deferred to Ms. Vista who stated that programs would like to host a panel event for students to meet Board members.

ADOPTION OF AGENDA:

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

Ms. Moran passed the gavel to Ms. Stone.

OLD BUSINESS:

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

Ms. Moran briefly reviewed some changes made to the resolution. She explained that some of

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the language was revised.

The following sentence was added to the resolution.

“Tuesday, July 14, 2020, the United States Federal Government rescinded the modifications for international students registered for the Fall of 2020 that would have prevented international students from taking all their coursework online.”

M/S: Moran/Echevarria: To amend the item to read “Title IX Addendum B regulations would preclude the CSU from addressing Sexual Misconduct with the proposed regulations and policies with Title IX, leaving international students unable to report and create a further barrier to pursue current investigations”. Passed (6/0/1).

Discussion followed with questions from the Board.

Vote on motion as amended passed (7/0/0).

NEW BUSINESS:

BD 93-20 M/S Moran/Ayala: Letter in support of the Center for Effective Organizational Solutions.

Ms. Moran deferred to Ms. Garcia.

Ms. Garcia stated that the Center for Effective Organizational Solution would establish and maintain a student-driven, faculty supervised, and self-sustaining consulting center. She explained that the Center for Effective Organizational Solution would offer reduced cost consulting services to organizations in the Inland Empire and provide meaningful partnerships to students.

Discussion followed with questions from the Board.

Dr. Oliveriez inquired into who would provide guidance to students.

Ms. Garcia stated that Faculty would provide guidance to students.

Mr. Felix inquired whether Ms. Garcia has met with Dean Mohamed.

Ms. Garcia stated that she met with Dr. Ricco and Dean Mohamed to discuss this initiative. She stated that they are both in support of the initiative.

Passed unanimously.

Ms. Stone returned the gavel to Ms. Moran.


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ANNOUNCEMENTS:

Dr. Oliverrez announced that Dr. Molly Springer is the new Associate Vice President for Student Success and Educational Equity. Mr. Roger Wilsey is the new Career Center Director.

MOTION TO ADJOURN

Meeting adjourned at 12:56 p.m.



Marina Stone (Jul 30, 2020 13:47 PDT)

Marina Stone
Executive Vice President