ASSOCIATED STUDENTS, INC. California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

JUNE 1, 2021

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

Present: Graciela Moran, Paola Galvez, Nathaly Ramos, Carlene Luna, Suany Echevarria, Mario Marquez, Rhejean King-Johnson, Alexandra Thambi, Holly Chea, Guadalupe Romero, Victoria Ayala, Angelica Agudo, Alfredo Barcenas, Robert Garcia and Dr. Daria Graham.

Absent: Jessica Zacarias (unexcused), Marina Stone, Dr. Paz Oliverez and Dr. Angela Horner.

Guests: Herbert Gonzalez, Daisy Ramos, Mary Richarte, Jesse Felix, Sage Keyner, Autumn Yanez-Jacobo and Jeanette Hazelwood.

(The above listed were present via Zoom)

APPROVAL OF THE MINUTES:

The minutes of May 25th were approved.

REPORTS:

College of Natural Sciences: Ms. Ayala stated that she met with Mr. Torres who is the incoming College of Natural Sciences representative to discuss his role.

Sustainability: Ms. Thambi stated that she met with a SPIN representative to get further information on having accessible electric scooters on campus.

College of Education: Ms. Echevarria stated that the open forum she hosted with Dean DomNwachukwu was a success.

Vice President of Finance: Ms. Galvez stated that she is working on composing an email for students regarding the Howl Grant Tier System and the CAB Policy.

Interim Executive Director: Mr. Barcenas deferred to the following: Ms. Keyner gave a detailed report on behalf of programs, marketing and graphics. Ms. Ramos gave a detailed report on behalf of Internal Affairs.

President: Ms. Moran stated that ASI will have a social hour with the University Police Department at 12:00 p.m. on June 2nd.

ADOPTION OF AGENDA:

The agenda was adopted.

NEW BUSINESS:

BD 49-21 M/S Barcenas/Ayala: Adoption of the CSUSB Community Garden as an ASI operational unit.

Mr. Barcenas gave a brief presentation on the CSUSB Community Garden. It is the decision of the Board whether they would like to adopt the CSUSB Community Garden as an ASI operational unit.

Mr. Barcenas deferred to Ms. Keyner who shared her experience restoring the garden.

Mr. Barcenas deferred to Ms. Yanez-Jacobo who stated that the Coyote Garden has been a resource for students and community members by donating food and incorporating sustainable practices that correlate to the mission of the Department of Environmental Studies and Geography at CSUSB. She explained that she would like ASI to adopt the CSUSB Community Garden as an ASI operational unit since it would allow for more opportunities such as volunteer work. ASI would also serve as a leading factor towards sustainable practices on campus.

Ms. Ayala spoke in favor of this item.

Mr. Barcenas stated that the purpose of this item is to adopt the garden as one of ASI's operational units and this would include the fiscal responsibilities. He stated that our Legal Counsel was not in support of having the CSUSB Community Garden as an ASI operational unit, however, it would be the decision of the students whether or not to adopt the garden.

Ms. Echevarria spoke in favor of this item.

Mr. Marquez stated that it is appropriate for ASI to serve as a fiscal sponsor.

Discussion ensued.

Passed (11/1/0).

ANNOUCEMENTS:

Mr. Barcenas encouraged the Board to help promote ASI vacancies.

Ms. Echevarria stated that the College of Education will be hosting a repopulation forum.

MOTION TO ADJOURN

Meeting adjourned at 12:59 p.m.

Marina Stone

Executive Vice President

June 1, 2021 Page #2