

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

JUNE 14, 2023

The meeting was called to order by the President, Paola Galvez at 9:07 a.m.

Present: Paola Galvez (Zoom), Julia Ruiz (Zoom), Sarah Lopez (Zoom), Catherine Orellana (Zoom), Oluwaseyi Adeoye (Zoom), Carson Fajardo (Zoom), Kudakwashe Magwenzi (Zoom), Jessie McVicker (Zoom), Guadalupe Romero (Zoom), Clarixza Gonzalez (Zoom), Michael Rister (Zoom), Kim Hunsaker (Zoom) and Dr. Daria Graham (Zoom).

Absent: Kaelyn Blackwell, Ahmed Burgos, Derek Sweem and Dr. Paz Oliverrez.

Guests: Herbert Gonzalez (Zoom) and Marina Stone (Zoom).

APPROVAL OF THE MINUTES:

The minutes of June 7th were approved.

REPORTS:

President: President Galvez 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.

ADOPTION OF AGENDA:

M/S Rister/Lopez: To table BD 36-23 until the next Board meeting. Passed unanimously.

The agenda was adopted as amended.

OLD BUSINESS:

**BD 34-23 M/S Romero/Lopez: Revision of the ASI Club Allocation Budget (CAB) Policy.
(Second Reading)**

Ms. Romero deferred to Mr. Gonzalez who briefly reviewed the changes made to the policy.

A roll call vote was conducted as follows:

In Favor: Adeoye, Galvez, Graham, Hunsaker, Lopez, Magwenzi, McVicker, Rister, Romero.

Opposed: None.

Abstentions: Fajardo.

Passed (9/0/1).

NEW BUSINESS:

President Galvez passed the gavel to Mx. Ruiz.

BD 35-23 M/S Galvez/Fajardo: ASI leading promotional efforts for Wall Street Journal two-year program at CSUSB.

President Galvez deferred to Mr. Gonzalez who reviewed the information John Hillsman gave during the last Board meeting.

Dr. Graham stated that it will be a challenge to get students and faculty to become aware and purchase the resource for classrooms.

Mr. Rister stated that there is an evaluation conducted of the usage that could potentially cause a fee to be associated with the program if there are not enough users. Dr. Graham clarified that the program will be free for two years.

Ms. McVicker inquired whether the program would be available on the library website. Dr. Graham stated that the program would be available via the library website and MyCoyote.

Dr. Graham stated that the Dean of Students Office is fully committed to the program, however, they will need ASI's assistance in strategizing ways to advertise the program to students.

A roll call vote was conducted as follows:

In Favor: Adeoye, Fajardo, Hunsaker, Lopez, Magwenzi, McVicker, Rister, Romero.

Opposed: None.

Abstentions: Galvez and Graham.

Passed (8/0/2).

Mx. Ruiz passed the gavel to President Galvez.

ANNOUNCEMENTS:

Dr. Graham stated that the University will be closed for the first time on Monday, June 19th in recognition of Juneteenth. The Chancellor's Office will soon release a report on the excellence of black students. Housing has received over 1,500 applications, therefore, they are officially full for the fall semester.

MOTION TO ADJOURN

Meeting adjourned at 9:53 a.m.



Julia Ruiz
Executive Vice President