

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

JUNE 23, 2020

The meeting was called to order by the President, Adonis Galarza at 12:04 p.m.

Present: Adonis Galarza, Helen Martinez, Kristy Robles, Yomara Donis, Marvin Macharia, Nathaly Ramos, Jonathan Lowell, Sharon Tewari, Marilyn Lua, Angelica Agudo, Suany Echevarria, and Dr. Paz Oliverez.

Absent: Mark Sanchez, Dr. Angela Horner and Jesse Felix.

Guests: Alfredo Barcenas, Jeanette Hazelwood and Marina Stone.

(The above listed were present via Zoom)

APPROVAL OF THE MINUTES:

The special meeting minutes of June 4th were approved.

The minutes of June 9th were approved.

REPORTS:

College of Arts and Letters: Ms. Echevarria stated that she was part of the AVP hiring process along with Ms. Ramos.

Executive Vice President: Ms. Martinez is currently transitioning Ms. Stone into her new role and is creating a training folder to be completed by June 30th.

Executive Director: Mr. Barcenas reported on behalf of Mr. Felix. He stated that the ASI staff is working on an "End of Year" report. Board of Directors are required to drop off their ASI tablets at the designated drop off area, to be determined.

President: Mr. Galarza stated that he collaborated on an event with Alumni Affairs which was a success.

ADOPTION OF AGENDA:

The agenda was adopted.

NEW BUSINESS:

BD 85-20 M/S Donis/Ramos: Approval of reclassification of Policy and Legislative Specialist to the Associate Director.

Ms. Martinez stated that the Executive Director's duties and responsibilities were combined by

the Personnel Committee with the Policy and Legislative Specialist duties and responsibilities in order to create the position of Associate Director. She explained why this position was created. She stated that the organization is in need of someone to assist the Executive Director with strategic planning, operations, administration and to serve as a second in-charge and represent the corporation at various Universities, the CSU system and professional association.

Discussion followed with questions from the Board.

Passed (9/0/0).

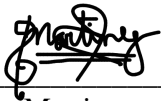
ANNOUNCEMENTS:

Mr. Barcenas commended the Board for their hard work.

Dr. Oliverez congratulated Mr. Barcenas for his hard work in ASI.

MOTION TO ADJOURN

Meeting adjourned at 12:30 p.m.



Helen Martinez
Executive Vice President