

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

**BOARD OF DIRECTORS**

**MINUTES**

**JUNE 7, 2023**

The meeting was called to order by the President, Paola Galvez at 9:08 a.m.

Present: Paola Galvez, Julia Ruiz (Zoom), Sarah Lopez (Zoom), Catherine Orellana, Oluwaseyi Adeoye (Zoom), Kaelyn Blackwell (Zoom), Ahmed Burgos (late), Carson Fajardo, Jessie McVicker (Zoom), Guadalupe Romero (Zoom), Michael Rister, Kim Hunsaker (Zoom), Dr. Paz Oliveres (Zoom) and Dr. Daria Graham.

Absent: Kudakwashe Magwenzi, Derek Sweem and Clarixza Gonzalez.

Guests: Herbert Gonzalez, Marina Stone and John Hillsman.

**APPROVAL OF THE MINUTES:**

The minutes of May 5<sup>th</sup> were approved.

**REPORTS:**

*President:* President Galvez attended the following meetings: Administrative Council, Investment Committee, Advocacy Committee and the Faculty Recognition Luncheon. She had a 1:1 meeting with Dr. Sudhakar. She 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.

*Executive Vice President:* Mx. Ruiz attended the last Finance Committee meeting. She was a part of the hiring process for the Pan African Student Success Center Coordinator. The Personnel Committee concluded their search for the ASI Associate Director. Second interviews for the ASI Senior Program Coordinator will be conducted today. She attended the annual SMSU Board meeting.

*Vice President of Finance:* Ms. Orellana stated that the last Finance Committee meeting was held in May.

*College of Social and Behavioral Sciences:* Ms. Romero hosted an Information Session in May for students who were interested in the upcoming Board position; she will meet with the Dean to discuss recruiting students. She met with Mr. Gonzalez and Dr. Rister to discuss creating a guide for future Board members.

*Housing:* Mr. Fajardo stated that the Residence Halls Association (RHA) hosted a Pancake Breakfast Night event. He attended the Housing Student Leader Banquet. He will attend the Panetta Institute Leadership Seminar from June 11<sup>th</sup> to June 18<sup>th</sup>.

*Executive Director:* Dr. Rister is working on the end of the year report. In about a week, Board

members will be receiving a survey to provide feedback about their experience on the Board.

*ASI Advisor:* Dr. Graham met with the Chief of Police. She met with Yotie Eats and UEC about food access for the Summer and Fall. She congratulated Dr. Rister on receiving his doctorate degree.

*President's Representative:* Dr. Oliverrez thanked ASI for their support with the Student Affairs Showcase for orientation. She met with the Provost to discuss the flag project and he recommended that they present the idea to the Dean Council.

**Time Certain: BD 31-23 (9:30 a.m.)**

**OLD BUSINESS:**

President Galvez passed the gavel to Mx. Ruiz.

**BD 31-23 M/S Galvez/Fajardo: Discussion on ASI leading promotional efforts for Wall Street Journal two-year program at CSUSB.**

President Galvez deferred to Mr. Gonzalez who stated that the Wall Street Journal (WSJ) is a resource program that would be available to students as part of a two-year program.

Mr. Gonzalez deferred to John Hillsman, Director of Higher Education for the WSJ who stated that around 400 campuses nationwide and over 4.4 million students have access to the program. The program is targeted towards tribal colleges, historically black universities and Hispanic serving institutions. This is done through a two-year initiative that will bring this resource to universities free of charge for two years. CSUSB is qualified to receive this service. He gave a presentation on the WSJ Higher Education Program and the resources the program offers.

Mx. Ruiz asked Mr. Hillsman to reiterate the entry process. Mr. Hillsman reviewed the step-by-step process of how to access the resource for students.

Ms. Hunsaker inquired whether the students' information will be shared. Mr. Hillsman stated that no information will be shared.

Dr. Rister inquired whether graduated students could continue to access this resource. Mr. Hillsman stated that the program will offer Alumni discounted offers over a seven-year period.

Discussion closed.

Mx. Ruiz passed the gavel to President Galvez.

**REPORTS (Continued):**

*Athletics:* Ms. Blackwell stated that the new men's head coach was announced last week. The baseball team is currently in the NCA tournament.

**ADOPTION OF AGENDA:**

Mr. Burgos arrived at the meeting.

The agenda was adopted.

**NEW BUSINESS:**

**BD 33-23 M/S Romero/Fajardo: Approval of the ASI Summer Telecommuting Program.**

Dr. Rister stated that the current expiration of the program established earlier this year ended on June 4<sup>th</sup>. He is asking that the program be extended through September with some revisions. This program would allow students to telecommute as approved by their superior and for pro-staff as approved by the Executive Director. The University is currently not participating in a telecommuting program for the summer, however, it will be re-evaluated for the upcoming year.

Dr. Rister deferred to Mr. Gonzalez who reviewed the revisions made to the program.

Dr. Oliverez left the meeting.

A roll call vote was conducted as follows:

In Favor: Adeoye, Blackwell, Burgos, Fajardo, Galvez, Graham, Hunsaker, Lopez, McVicker, Rister and Romero.

Opposed: None.

Abstentions: None.

Passed (11/0/0).

**BD 34-23 M/S Fajardo/Rister: Revision of the ASI Club Allocation Budget (CAB) Policy. (First Reading)**

Mr. Fajardo deferred to Mr. Gonzalez who stated that the policy was being brought back to the Board due to a discrepancy that was found after it was approved.

*Pg. 2, Section 1A (ix)*

To Add, “No funding will be awarded for events to be held in the last seven (7) weeks of the fiscal year. This provision is necessary so that ASI can meet its accounting year-end closeout obligation with the University.”

*Pg. 8, Section 4C (viii)*

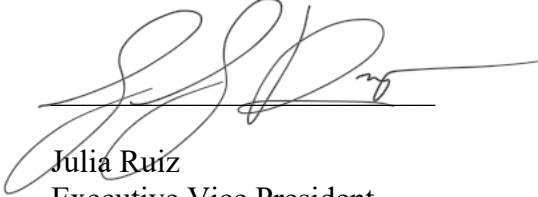
To strike: “No funding will be awarded for events to be held in the four weeks of the school year.” and replace with “No funding will be awarded for events to be held in the last seven weeks of the fiscal school year.”

President Galvez recommended that the Board review the policy and give any feedback during the next Board meeting.

Discussion closed.

**MOTION TO ADJOURN**

Meeting adjourned at 11:15 a.m.



Julia Ruiz  
Executive Vice President