

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

JUNE 9, 2020

The meeting was called to order by the President, Adonis Galarza at 12:02 p.m.

Present: Adonis Galarza, Helen Martinez, Kristy Robles, Mark Sanchez, Yomara Donis, Marvin Macharia, Nathaly Ramos, Jonathan Lowell, Sharon Tewari, Marilyn Lua, Angelica Agudo, Suany Echevarria, Jesse Felix, Dr. Angela Horner and Dr. Paz Oliverrez.

Guests: Alfredo Barcenas and Marina Stone.

(The above listed were present via Zoom)

APPROVAL OF THE MINUTES:

The minutes of June 2nd were approved.

REPORTS:

Student-At-Large: Mr. Sanchez stated that he hosted an open forum.

Housing: Ms. Lua stated that the “What’s in My Room” event was a success.

College of Natural Sciences: Mr. Macharia stated that he attended an open forum hosted by Dr. Oliverrez.

Palm Desert Campus: Mr. Lowell stated that he met with the new PDC representative and the Dean of PDC.

College of Arts and Letters: Ms. Echevarria stated that the “Solidarity & Spirituality” event was a success.

President’s Representative: Dr. Oliverrez stated that Tea with the VP will be held on June 10th at 1:00 p.m. The Cabinet is working on developing a Fall 2020 plan for the Chancellor’s office.

Faculty Representative: Dr. Horner stated that the Board should encourage students to speak with Faculty regarding final exam accommodations.

Vice President of Finance: Ms. Robles stated that she met with the Office of Student Engagement to discuss the \$15,000.00 allocation for chartered clubs and organizations.

Executive Vice President: Ms. Martinez stated that she attended the Faculty Senate and University Enterprise Corporation (UEC) Committee meetings. Another UEC Committee meeting will be held this week.

Executive Director: Mr. Felix stated that he received feedback from students regarding events.

President: Mr. Galarza stated that the Executive team had a meeting with BFSSA.

ADOPTION OF AGENDA:

The agenda was adopted.

OLD BUSINESS:

BD 75-20 M/S Donis/Lua: Revision of the ASI Club Allocation Budget Policy. (Third Reading)

Ms. Robles briefly reviewed some changes made to the policy. She explained that some of the language was revised.

The following Subsections were added:

Section 3, Subsection C (8):

“Students wishing to travel to a conference during the summer may request CAB funding during the Spring Quarter before they are scheduled to attend so long as they pay for the conference and submit their reimbursement and all required documents at least four weeks before the end of the fiscal year.

Section 1, Subsection C (9):

“Individuals must submit a list of attendees and conference marketing materials annotating the name, date, location and registration costs to be eligible for reimbursement.”

Section 1, Subsection E:

M/S: Lua/Felix: To read “At least one student representative of each organization receiving funds through CAB are required to attend a mandatory workshop each academic year explaining CAB procedures.” Passed.

Section 3, Subsection C (2i):

M/S: Lua/Felix: To add “Members of the requesting organization are not eligible to win prizes that are purchased through CAB funding.” Passed.

Vote on motion as amended passed (12/0/0).

BD 79-20 M/S Donis/Felix: Approval to dissolve the ASI Lobby Corp Policy and Procedures. (Second Reading).

Ms. Donis explained that part of the policy was added to the bylaws, therefore, she is asking to dissolve this policy.

Passed (12/0/0).

BD 80-20 M/S Donis/Felix: Revision of the ASI Gift Acceptance Policy. (Second Reading).

Ms. Donis stated that she did not receive any feedback or suggested changes to the policy.

Passed (12/0/0).

BD 81-20 M/S Donis/Echevarria: Revision of the ASI Conference Attendees Policy. (Second Reading).

Ms. Donis stated that she did not receive any feedback or suggested changes to the policy.

Section IV, Subsection D:

M/S: Lua/Donis: To strike “All travelers must ensure that the funding being used will result in an improvement in one of the following areas: training in student leadership or development, knowledge or preparation for a specific position within ASI, or representation of CSUSB at the local or statewide level.” And replace with “All ASI student representatives must ensure that the funding being used will result in an improvement in one of the following areas: training in student leadership or development, knowledge or preparation for a specific position within ASI, or representation of CSUSB at the local or statewide level.” Passed.

Travel Participation/Responsibility Agreement

M/S: Lua/Donis: To add “With the exception of a valid documented emergency, participants will need to reimburse the Associated Students Inc. for all expenses that have been utilized for their participation.” Passed.

Travel Participation/Responsibility Agreement

M/S: Echevarria/Felix: To read “I understand that by signing this contract I am responsible to attend _____ . Participants will need to reimburse the Associated Students Inc. for all expenses that have been utilized for their participation with the exception of a valid documented emergency.” Passed.

Travel Participation/Responsibility Agreement

M/S: Macharia/Felix: To add “Participants will need to reimburse the Associated Students Inc. for all expenses that have been utilized for their participation with the exception of a valid documented emergency approved by the ASI Executive Director for which the ASI Executive Assistant will maintain the record.” Passed.

Mr. Barcnas commended Ms. Donis for her hard work.

Vote on motion as amended passed (12/0/0).

BD 82-20 M/S Donis/Echevarria: Statement acknowledging current social justice crisis and call for a nationwide police reform.

Mr. Galarza briefly reviewed some changes made to the statement. He explained that some of the language was revised.

Discussion followed with questions from the Board.

The following sentences were added to the statement.

“The Associated Students, Inc. stands in solidarity with our Black Community and the Black Lives Matter movement.”

“Our Black Community can’t breathe.”

Vote on motion as amended passed (12/0/0).

ANNOUNCEMENTS:

Ms. Martinez announced that the ASI Transition celebration will be held on June 16th at noon.

Dr. Horner stated that she is proud to have worked with the ASI Board of Directors.

Mr. Galarza stated that this may be the last BoD meeting and commended the Board for their hard work.

MOTION TO ADJOURN

Meeting adjourned at 1:27 p.m.



Helen Martinez
Executive Vice President