

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

MARCH 2, 2021

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

Present: Graciela Moran, Marina Stone, Paola Galvez, Holly Chea, Carlene Luna, Suany Echevarria, Nathaly Ramos, Mario Marquez, Dr. Michael Flores, Guadalupe Romero, Alexandra Thambi, Victoria Ayala, Jesse Felix, Dr. Angela Horner, Robert Garcia and Dr. Paz Oliverez.

Absent: Angelica Agudo (unexcused), Rhejean King-Johnson (unexcused), Jessica Zacarias (unexcused) and Dr. Daria Graham.

Guests: Sage Keyner, Alfredo Barcenas, Daisy Ramos, Juan Medina, Jeannette Hazelwood, Crystal Wymer-Lucero, Jessica Madrigal, Mary Richarte and Moises Salazar-Ramirez.

(The above listed were present via Zoom)

APPROVAL OF THE MINUTES:

The minutes of February 23rd were approved.

REPORTS:

College of Natural Sciences: Ms. Ayala stated that the Enhancing CSUSB Spirit work group will not be meeting this week.

Executive Director: Mr. Felix stated that he will meet with Dr. Graham, Dr. Oliverez and other auxiliaries on campus to discuss the Viewpoint Neutrality statement. He gave a detailed report on behalf of graphics and programs. He deferred to the following: Ms. Ramos gave a detailed report on behalf of Legislative Affairs. Mr. Ramirez gave a detailed report on behalf of marketing. Ms. Hazelwood stated that she emailed the Legislative report to the ASI team.

President: Ms. Moran stated that the Executives met to discuss the budget.

ADOPTION OF AGENDA:

The agenda was adopted.

GUEST SPEAKER:

Ms. Moran deferred to Ms. Madrigal.

Jessica Madrigal, SMSU Services Coordinator gave a detailed presentation on Esports at

CSUSB. Collegiate Esports is competitive multiplayer video gaming with formed teams and coaches. It was recommended that an Esports Advisory Board be created to assist with shaping the Esports program most appropriate for CSUSB.

Dr. Horner shared her experience with gaming. Ms. Luna recommended that they connect with athletics to add more games. Mr. Garcia stated that gaming can be a career with many opportunities.

OLD BUSINESS:

BD 15-21 M/S Ramos/Felix: Revision of the ASI Personnel Policy. (Second Reading)

Ms. Ramos recommended that the Board provide any feedback since the policy is regarding employment within the ASI organization.

Ms. Echevarria commended the Policy Committee on their hard work.

Mr. Felix commended Mr. Barcenas on his hard work.

Mr. Marquez inquired whether complaints would be sent to the Executive Director or the ASI President. He recommended that complaints be submitted in writing.

Mr. Felix explained that complaints could be sent to either the Executive Director or the ASI President if the student or staff feels comfortable.

Ms. Ayala inquired into why the Human Resources section was crossed out.

Mr. Felix explained that ASI does not have an Office of Human Resources since there is only four staff members.

Ms. Ayala inquired whether they could add a procedure for complaints.

Ms. Felix explained that it was advised by the attorney to not list a procedure since it could be problematic.

Mr. Barcenas explained that ASI will have additional policies in place to supplement this document.

Discussion ensued.

M/S Marquez/Felix: To make the following change:

Complaint Resolution

To add: " All complaints and resolutions will be provided in writing." Passed.

Minutes

Vote on motion as amended passed (10/0/0).

BD 16-21 M/S Felix/Ayala: Discussion on ASI Class of 2021 Gift.

Ms. Moran explained that Alumni Affairs approached ASI to help provide pins for the Spring 2021 graduates.

Ms. Wymer-Lucero presented the designs for the pins.

Ms. Stone and Mr. Marquez spoke in favor of the formal pins.

Ms. Echevarria explained that the formal pins represent the graduate's milestone.

Discussion ensued.

Ms. Wymer-Lucero stated that she could ask whether these changes would affect the budget for the pins.

BD 17-21 M/S Ayala/Ramos: President's Cabinet debrief and feedback.

Ms. Moran stated that there is no discussion and a follow-up email will be sent to the Board.

Mr. Felix expressed his appreciation for the President's Cabinet visit.

NEW BUSINESS:

BD 18-21 M/S Felix/Markquez: Discussion of budget status for the remaining 2020-21 academic year.

Mr. Felix gave an overview of the remaining 2020-21 budget.

Ms. Galvez gave a brief overview of the surplus. The Executives met to discuss potential spending areas for unallocated funds. She recommended that the Board provide any feedback.

Discussion ensued.

Ms. Moran recommended that the Board email her to provide feedback on how to use student fees in the best way possible.

BD 19-21: Permission to proceed with the application for CLC Lawyer Referral Services in order to continue to provide legal aid to the campus community.

Due to a lack of quorum this item will be agendized next week.

ANNOUCEMENTS:


Dr. Oliverez stated that March is Womxn's History Month.

Dr. Horner explained that the Faculty began to get their first set of vaccinations.

Mr. Felix stated that the open forum with Chancellor Castro will be held on March 3rd from 11:00 a.m. to 11:45 a.m.

MOTION TO ADJOURN

Meeting adjourned at 1:59 p.m.


Marina Stone (Mar 5, 2021 13:22 PST)

Marina Stone
Executive Vice President