

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

MARCH 23, 2021

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

Present: Graciela Moran, Paola Galvez, Marina Stone, Jessica Zacarias, Carlene Luna, Suany Echevarria, Nathaly Ramos, Mario Marquez, Dr. Michael Flores, Guadalupe Romero, Alexandra Thambi, Victoria Ayala, Angelica Agudo, Rhejean King-Johnson, Jesse Felix, Dr. Daria Graham, Dr. Angela Horner, Robert Garcia and Dr. Paz Oliverez.

Absent: Holly Chea (unexcused).

Guests: Sage Keyner, Alfredo Barcenas, Daisy Ramos, Mary Richarte, Jeanette Hazelwood, Herbert Gonzalez, Vianey Abraham, Charlotte Iradjipanah, Angelica Gutierrez, Luis Avalos, Jaclyn Tovar, Beatriz Casillas, Mina Breital, Claudia Orozco, Yusermin Guerrero, Jorge Ramirez, Rigoberto Morelos, Brianna Mejia, Stacy Sanchez, Alanis Perez, Rosalba Ramos and Moises Ramirez.

(The above listed were present via Zoom)

APPROVAL OF THE MINUTES:

The minutes of March 16th were approved.

REPORTS:

Sustainability: Ms. Thambi stated that the Sustainability Tracking Assessment and Rating System (STARS) report gave them a silver star rating. She met with Parking and Transportation Services and the Office of Sustainability to discuss concerns regarding the electric scooter provider, SPIN.

Graduate: Ms. Agudo stated that she attended the Graduate Student Fair along with Mr. Ramirez.

College of Education: Ms. Echevarria stated that she attended the Immigrants Rising Webinar.

College of Natural Sciences: Ms. Ayala stated that she will be hosting an open forum on March 26th at 9:00 a.m.

Vice President of Finance: Ms. Galvez stated that an interview for the Finance Committee student-at-large representative was conducted and will be agendaized for the next Board meeting.

Executive Director: Mr. Felix stated that the Finance Committee did not approve the use of \$18,000.00 for keynote speaker, Jackie Aina, however, they are looking for speakers on anti-Asian hate. He deferred to the following: Ms. Keyner gave a detailed report on behalf of programs and graphics. Mr. Ramirez gave a detailed report on behalf of Marketing. Ms. Hazelwood gave a detailed report on behalf of Legislative Affairs and CSSA.

ADOPTION OF AGENDA:

The agenda was adopted.

OPEN FORUM:

Ms. Hazelwood spoke on racial injustices and the effect on the CSUSB community. She urged the Board to provide a safety net for students.

Ms. Breitel inquired whether the graduating seniors could have a drive-through graduation while maintaining safety precautions. The following spoke in support of having a drive-through graduation with safe guidelines: Ms. Casillas, Ms. Tovar, Ms. Gutierrez, Ms. Ramos, Ms. Mejia, Mr. Morelos, Ms. Orozco, Mr. Avalos and Ms. Guerrero.

OLD BUSINESS:

BD 22-21 M/S Luna/Felix: Permission to advocate for more traditional sporting events (alcohol, tailgate, etc).

Ms. Luna stated that she researched what other campuses have done in the past to prepare bringing alcohol into sporting events. She explained that campuses introduced alcohol into sporting events with designated alcohol-free family zones, they terminated the sales of alcohol at predetermined times, and students were given the opportunity to take classes to educate themselves about alcohol consumption.

Ms. Ayala spoke in favor of having designated family zones and terminating the sales of alcohol at a predetermined time.

Dr. Horner spoke in favor of this item.

Ms. Luna stated that some campuses had electronic ID scanners for students 21 and over. After their IDs were checked, they would receive a wrist band. She added that concession workers and security guards received additional training and alcohol education.

Ms. Agudo and Mr. Garcia spoke in favor of this item.

Dr. Graham recommended that they meet with the Office of Student Conduct and Ethical Development.

Passed (10/2/3).

BD 24-21 M/S Ayala/Oliverrez: Review of CSUSB Campus Repopulation Strategy Fall 2021.

Dr. Oliverrez gave a presentation on the CSUSB campus repopulation strategy.

Discussion ensued.

Discussion closed.

Ms. Moran passed the gavel to Ms. Stone.

BD 29-21 M/S Felix/Ayala: Discussion on SOTES and the inclusion in RPTs.

Ms. Moran stated that SOTES are designed to give individual faculty information about the effectiveness of their instruction so that they could continue to improve their teaching and to give information to evaluators about faculty's performance. She explained that during the Faculty Senate meeting, she was given the chance to discuss concerns of not having SOTES in the RPT files. She stated that she deferred to other students during the meeting to share their concerns, however, "a call the question" was made.

Mr. Marquez shared his experience attending the Faculty Senate meeting. He encouraged students to advocate strongly for shared accountability and shared governance.

Discussion ensued.

Dr. Horner stated that SOTES are important in determining RPTs.

Ms. Moran stated that she would like to provide incentives for students to increase SOTES completion through a SOTES pledge.

Ms. Echevarria shared her experience attending the Faculty Senate meeting and was concerned that students' voices were not being heard.

Mr. Garcia spoke in favor of providing incentives through a SOTES pledge.

Discussion closed.

Ms. Stone returned the gavel to Ms. Moran.

NEW BUSINESS:

BD 33-21 M/S Ramos/Felix: Revision of the ASI Bylaws. (First Reading)

Ms. Ramos briefly reviewed the changes made to the policy.

Article II, Section 5, Subsection C:

To add: "The current and past ASI logo cannot be used on any campaigning materials unless otherwise approved by the Elections Coordinator."

The following Subsections were added:

Article III, Section 2, Subsection B(1c) (1d) (1e):

To add: "ASI Director of External Affairs."

To add: "ASI Director of Internal Affairs."

To add: "ASI Director of Diversity and Inclusion."

Article VI, Section 2, Subsection F(2a):

To add: "This committee will also be responsible for the onboarding and mentorship of newly appointed BoD positions."

Article VI, Section 2, Subsection F(2a):

To add: "Executive Director or designee as a special advisor. (Non-Voting)".

Discussion ensued.

Mr. Felix recommended that the Board review the policy and give any feedback during the next Board meeting.

Ms. Moran commended the Policy Committee for their hard work.

Discussion closed.

BD 34-21 M/S Ayala/Oliverrez: Appointment of two Board Members to the CSUSB Spirit working group.

Ms. Ayala stated that this group would be working on bringing the campus together.

Ms. Echevarria recommended that they meet with Orientation and First Year Experience.

M/S Ayala/Felix: To table BD 34-21 until next week's meeting. Passed unanimously.

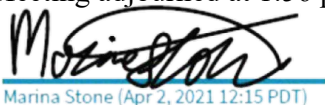
ANNOUCEMENTS:

Ms. Stone stated that there will not be a Board meeting next week and wished everyone a good spring break.

Dr. Graham encouraged the Board to attend the Blue Table Talk event on March 25th.

MOTION TO ADJOURN

Meeting adjourned at 1:56 p.m.


Marina Stone (Apr 2, 2021 12:15 PDT)

Marina Stone
Executive Vice President