

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

MARCH 3, 2020

The meeting was called to order by the President, Adonis Galarza at 12:15 p.m.

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

Absent: Yingtai Xu (unexcused).

Guests: Guadalupe Saldivar, Jeanette Hazelwood, Lisa Brown, Chris Bradney, Hilda Munoz, Sebastian Aispuro, Yera Nanan, Dr. Beth Jaworski and Sarai Maldonado.

APPROVAL OF THE MINUTES:

M/S Donis/Echevarria: To approve the minutes of February 25th. Passed unanimously.

REPORTS:

Student at Large: Ms. Egbo stated that she attended the Community Engagement Committee meeting on February 19th.

Student at Large: Mr. Sanchez stated that his open forum will be held on March 11th from 3:00 p.m. to 4:00 p.m. in the SMSU.

Natural Sciences: Mr. Macharia stated that Soul Night was a success. He congratulated Mr. Felix on receiving his award.

Housing: Ms. Lua stated that she attended the Student Success Initiative (SSI) Committee meeting. Her open forum was a success.

College of Arts and Letters: Ms. Echevarria stated that Zoom interviews will be conducted on March 4th for the College of Arts and Letters Dean search.

President's Representative: Dr. Oliverrez stated that a Dining Committee meeting will be held on March 5th to review the feedback from students.

College of Business and Public Administration: Ms. Donis stated that her open forum will be held on March 11th from 10:00 a.m. to 12:00 p.m.

President's Representative: Dr. Oliverrez stated that CSU Stanislaus consultants arrived on campus to help with Housing occupancy rates. A celebration will be held on February 28th from 12:00 p.m. to 1:00 p.m. for the women's volleyball team on winning the National Championships.

Social and Behavioral Sciences: Ms. Ramos stated that her open forum will be held on March 5th from 12:00 p.m. to 1:30 p.m.

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Graduate: Ms. Agudo stated that she will collaborate with different departments for her open forum on April 9th.

Vice President of Finance: Ms. Robles stated that she attended the Accessible Technology Initiative (ATI) Committee meeting.

Executive Vice President: Ms. Martinez stated that she attended two of the four Campus Dining Services Provider interviews and SSI Steering Committee meeting. She and Ms. Robles gave a speech to the Women's Volleyball Team. She thanked Ms. Xu for participating in "Cocinando con Helen".

Executive Director: Mr. Felix stated that the Black Love, Part 2 event was a success.

President: The HACU Capitol Forum was a success. Dave Janosky, General Manager of Coyote Dining submitted his letter of resignation.

ADOPTION OF AGENDA:

M/S Felix/Donis: To move BD 29-20 to the bottom of the agenda. Passed.

M/S Donis/Ramos: To adopt the agenda as amended. Passed.

The agenda was adopted as amended.

NEW BUSINESS:

BD 30-20 M/S Felix/Donis: Appointment of Mark Sanchez as a Board of Director representative to the ASI Finance Committee.

Mr. Felix clarified that during last week's Board meeting the item was for one individual and Ms. Ramos was appointed, therefore, Mr. Sanchez needs to be appointed separately.

Passed (10/0/1).

BD 31-20 M/S Felix/Donis: Appointment of two Board of Director representatives to the ASI Personnel Committee.

Ms. Martinez stated that according to the ASI Bylaws, two voting members are needed from the ASI BoD to review and make recommendations on all matters related to elected and hired positions of the corporation.

Discussion followed by questions from the Board.

Mr. Galarza explained that the nominees will have to explain why they should sit on the Committee. The nominees will step outside for a moment in order for the BoD members to vote on whether a nominee can sit on the Committee.

Ms. Echevarria nominated herself to sit on the Committee. She stated that she has outside experience that is relevant in order to sit on the Committee.

Ms. Donis nominated herself to sit on the Committee. She stated that she has experience in HR, and she

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was a part of the Personnel Committee last year.

Ms. Ramos nominated herself to sit on the Committee. She stated that she has some experience given her current job.

Ms. Echevarria, Ms. Donis and Ms. Ramos left the meeting.

Mr. Galarza conducted a vote count on each nominee.

Ms. Echevarria, Ms. Donis and Ms. Ramos returned to the meeting.

Ms. Echevarria and Ms. Donis were appointed as the two Board of Director representatives to the ASI Personnel Committee.

Passed.

BD 32-20 M/S Felix/Donis: Approval of letter of support for VETI proposal by Parking Services.

Mr. Felix deferred to Mr. Bradney.

Chris Bradney, Interim Director of the Technology Support Center (TSC) stated that the purpose of the VETI proposal is to solve the problems that students have with parking on campus. This will decrease the amount of time students spend looking for parking. Additionally, this will support environmental sustainability efforts by reducing carbon emissions spent looking for an available parking space.

Dr. Horner inquired into why the VETI proposal should be awarded to Parking Services which is in no way associated with education on campus.

Mr. Bradney stated that parking is a major issue for students, therefore, the proposal will help students get to class on time and increase student success.

Mr. Felix deferred to Ms. Brown.

Ms. Brown explained it will be helpful to provide students with accurate and real-time information prior to their arrival on campus by reducing risk and improve their overall experience.

Discussion followed by questions from the Board.

Failed.

BD 29-20 M/S Felix/Lua: Permission to use \$50,000.00 from Grant & Service Programs – ASI Donations (660723-RN001-A4700) for the 2019-20 Explore Internship Award.

Mr. Felix deferred to Ms. Jaworsky.

Beth Jaworsky, Assistant Vice President of Student Services gave a presentation on the use of funds, criteria and process for the award. The purpose of the Explore Internship award is to support student interns throughout their real-world work experience and assist them to align the experiences with their

professional and personal goals. Unpaid internship opportunities are offered through non-profit government agencies and municipal organizations within the city of San Bernardino and Coachella Valley. These internships provide students with project-based learning to best serve the community. Students use the funds to pay for books, basic living expenses, debt and tuition. The Career Center would like to secure \$50,000.00 from ASI to fund 15 interns. President Morales will match the amount awarded by ASI. Dr. Jaworsky explained the importance of providing a type of compensation to help these students continue to work in their field.

Ms. Saldivar explained that in 2019, the Career Center changed the name of the internship award, from 'Stand Up for San Bernardino Internship Award' to the 2019-20 Explore Internship Award to include students from the Palm Desert Campus and Coachella Valley areas.

Mr. Nanan explained his experience as a recipient of the \$1,000 award.

Discussion followed by questions from the Board.

M/S Felix/Donis: To amend the item as follows, "Permission to use \$50,000.00 from Grant & Service Programs with the contingency that the Career Center will raise \$10,000.00 to support internships in order to be eligible to apply for ASI funding. Passed.

Vote on motion as amended passed.

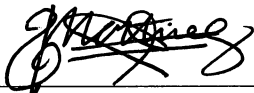
ANNOUNCEMENTS:

Ms. Martinez invited everyone to the Woman's Leadership Conference, "De Mujer a Mujer" on March 6th from 11:00 a.m. in Jack Brown, Hall Room 111. The purpose of this conference is to promote ASI Elections, the National Model United Nations Program, the SMSU Board of Directors, and Greek life.

Ms. Echeverria announced that the Association of Latino Faculty, Staff and Students (ALFSS) will have a pupusas fundraising sale on March 5th.

MOTION TO ADJOURN

Meeting adjourned at 1:49 p.m.



Helen Martinez
Executive Vice President