

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

MAY 25, 2021

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

Present: Graciela Moran, Paola Galvez, Marina Stone, Carlene Luna, Suany Echevarria, Mario Marquez, Rhejean King-Johnson, Alexandra Thambi, Jessica Zacarias (late), Victoria Ayala, Angelica Agudo, Alfredo Barcenas, Robert Garcia and Dr. Paz Oliverrez.

Absent: Holly Chea (unexcused), Guadalupe Romero (excused), Nathaly Ramos (unexcused), Dr. Daria Graham and Dr. Angela Horner.

Guests: Herbert Gonzalez and Jeanette Hazelwood.

(The above listed were present via Zoom)

APPROVAL OF THE MINUTES:

The minutes of May 11th were approved.

REPORTS:

Sustainability: Ms. Thambi stated that she met with a SPIN representative to get further information on having accessible electric scooters on campus.

College of Education: Ms. Echevarria stated that the open forum she hosted with Dean DomNwachukwu was a success.

Interim Executive Director: Mr. Barcenas deferred to the following: Mr. Gonzalez gave a detailed report on behalf of programs. Ms. Hazelwood gave a detailed report on behalf of External Affairs.

President: Ms. Moran stated that Dr. Horner's term as the faculty representative is completed. She will be meeting with Dr. Freer and Dr. Oliverrez.

ADOPTION OF AGENDA:

The agenda was adopted.

NEW BUSINESS:

BD 47-21 M/S Garcia/Barcenas: Permission to transfer \$9,700.00 from Unallocated Reserves to Grant & Service Programs – Howl Grant (660723-RN001-A4700-20231) towards a one-time Howl Grant Funding Tier.

Ms. Galvez gave a brief presentation on the one-time Howl Grant Funding Tier. She would like to support more clubs by allocating funds in a different way. She explained that this will be a tier system with three different amounts. In tier one, clubs/organizations that received no more than 10 votes would be allocated \$100.00. In tier two, clubs/organizations that received between 11 to 30 votes would be allocated \$300.00. In tier three, clubs/organizations that received more than 31 votes would be allocated \$500.00.

Passed (11/0/0).

BD 48-21 M/S Oliverrez/Agudo: Review of the CSU system-wide COVID-19 Vaccination Policy.

Dr. Oliverrez gave a presentation on the system-wide COVID-19 Vaccination Policy and stated that the campus would follow this policy to an extent. She explained that there are still areas of uncertainty.

Ms. Luna stated that religious exemptions were removed for the measles vaccine and inquired whether it would be removed for the COVID-19 vaccine. Dr. Oliverrez stated that she is unsure.

Mr. Garcia recommended that they remove the phrase “traditionally recognized religions” since there are many other religions.

Dr. Oliverrez explained that safety measures may include but are not limited to asymptomatic and symptomatic testing, physical/social distancing, wearing face coverings or personal protective equipment.

Ms. Ayala inquired whether the policy would be effective during the Fall Semester or upon FDA approval of the vaccination. Dr. Oliverrez stated that she would look into it.

Ms. Thambi inquired into how this information would be provided to campus visitors. Dr. Oliverrez stated that all promotional materials would include safety guidelines.

Discussion ensued.

Ms. Echevarria inquired whether there would be new signage once this policy is in effect. Dr. Oliverrez stated that she would look into it.

Mr. Marquez thanked Dr. Oliverrez for her great leadership.

Discussion closed.

ANNOUNCEMENTS:

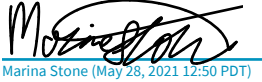
Ms. Echevarria stated that the College of Education will be hosting a repopulation forum.

Minutes

Dr. Oliverrez congratulated all the graduates.

MOTION TO ADJOURN

Meeting adjourned at 1:37 p.m.



Marina Stone (May 28, 2021 12:50 PDT)

Marina Stone
Executive Vice President