

**ASSOCIATED STUDENTS, INC.**  
**California State University, San Bernardino**

**BOARD OF DIRECTORS**

**MINUTES**

**MAY 4, 2021**

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

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

Guests: Sage Keyner, Daisy Ramos, Mary Richarte, Moises Ramirez, Herbert Gonzalez, Vianey Abraham, Adriana Acuna-Tellez, Alanis Perez and Jesse Felix.

(The above listed were present via Zoom)

**APPROVAL OF THE MINUTES:**

The minutes of April 27<sup>th</sup> were approved.

**REPORTS:**

*Sustainability:* Ms. Thambi stated that she met with the Sustainability Committee to discuss food waste.

*College of Education:* Ms. Echevarria stated that she attended HOPE's 27<sup>th</sup> Annual Latina Action Day Conference last week.

*College of Natural Sciences:* Ms. Ayala stated that the Enhancing CSUSB Spirit work group met last week.

*College of Arts & Letters:* Ms. King-Johnson stated that she will assist in training the new BoD members.

*Executive Vice President:* Ms. Stone stated that she is working on the end-of-year banquet and encouraged Board members to email her if they are interested in joining the Committee. She stated that the Personnel Committee decided to have Herbert Gonzalez act as the Interim Associate Director.

*ASI Advisor:* Dr. Graham stated that Alfredo Barcenas will act as the Interim Executive Director.

*Interim Executive Director:* Mr. Barcenas announced the winners of the ASI Elections. He deferred to the following: Ms. Keyner gave a detailed report on behalf of programs and graphics. Ms. Abraham gave a detailed report on behalf of PDC programs. Ms. Hazelwood gave a detailed report on behalf of External Affairs and CSSA. Ms. Ramos gave a detailed report on behalf of Internal Affairs.

*President:* Ms. Moran stated that she met with Dr. Oliverrez to discuss the Campus Safety work

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group. She met with President Morales to discuss the vaccine mandate.

**ADOPTION OF AGENDA:**

The agenda was adopted.

**OLD BUSINESS:**

**BD 44-21 M/S Ramos/Ayala: Revision of the ASI Club Allocation Budget Policy. (First Reading)**

Ms. Ramos explained that the CAB policy was revised due to changes released by the Chancellor's Office regarding funding and the Viewpoint Neutrality.

Discussion ensued.

Ms. Thambi inquired whether ASI would cover late conference fees. Ms. Galvez stated that ASI cannot fund late conference registration fees.

Ms. Ayala inquired whether there would be a consequence section which includes what would happen if requirements are not met. Ms. Galvez stated that there will be no consequence section, however, if requirements are not met then funding will not be provided.

Mr. Barcenas clarified that the font and format of the policy will be corrected.

Ms. Agudo left the meeting.

Passed unanimously.


**ANNOUCEMENTS:**

Mr. Barcenas encouraged the Board to email or text him if they need anything.

Ms. Moran deferred to Mr. Felix who wished the Board good luck on finals.

**MOTION TO ADJOURN**

Meeting adjourned at 12:49 p.m.

  
Marina Stone (May 11, 2021 09:28 PDT)

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Marina Stone  
Executive Vice President