

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

MAY 5, 2023

The meeting was called to order by the President, Paola Galvez at 9:18 a.m.

Present: Paola Galvez, Julia Ruiz, Sarah Lopez, Catherine Orellana (Zoom), Oluwaseyi Adeoye, Kaelyn Blackwell, Ahmed Burgos (late), Carson Fajardo, Jessie McVicker, Guadalupe Romero, Derek Sweem, Clarixza Gonzalez, Michael Rister, Kim Hunsaker, Dr. Paz Oliverrez and Dr. Daria Graham (Zoom).

Absent: Kudakwashe Magwenzi.

Guests: Herbert Gonzalez, Marina Stone (Zoom) and John Hillsman.

APPROVAL OF THE MINUTES:

M/S Sweem/Fajardo: To amend the minutes to reflect a second motion by Mr. Burgos during an amendment in BD 23-23. Passed.

The minutes of April 28th were approved as amended.

Mr. Burgos arrived at the meeting.

REPORTS:

President: President Galvez attended the following meetings: Campus Fee Advisory Committee, President's Diversity Equity and Inclusion Board, Administrative Council and the Discrimination, Harassment, Retaliation (DHR) and Title IX Implementation Team. She deferred to the following: Mr. Gonzalez gave a detailed report on behalf of legislative affairs. Ms. Stone gave a detailed report on behalf of programs.

Vice President of Palm Desert Campus: Ms. Lopez is planning to implement a QR code at every bus stop for students to share their concerns. The Steering Committee for the new building met on Monday. The PDC graduation reception was held on Tuesday.

Athletics: Ms. Blackwell attended the Vital and Expanded Technologies Initiative Committee meeting on Wednesday. The Athletic Director Committee selected an Athletic Associate Director.

College of Social and Behavioral Sciences: Ms. Romero stated that she held an information session to promote the Board position for next year. They had their last Donuts with The Dean event for the semester. She spoke with Dr. Lewin who is the chair of the Psychology Department.

Student-at-Large: Ms. Adeoye stated that the Vital Expanded Technology Initiative Committee had their last meeting.

Graduate: Mr. Sweem attended a Graduate Council meeting yesterday.

Executive Director: Mr. Rister stated that he presented the Student Participation in Development Policy at the Administrative Council yesterday. President Morales is tabling at PDC. He is looking into an adjustment to the bus schedule to make later trips between the two campuses.

ASI Advisor: Dr. Graham stated that in the next two weeks she will be meeting with senior administrators to address student concerns. She met with Mr. Rister to discuss strengthening the Howl Squad.

President's Representative: Dr. Oliverrez thanked everyone for their support with the Student Health Center increase and the Block Party event. Tea with The VP was held on April 18th. She attended the Excellency and Education HSI Policy Institute meeting with the President on Wednesday. She reminded everyone to complete their SOTEs.

Mr. Burgos left the meeting.

ADOPTION OF AGENDA:

The agenda was adopted.

Mr. Burgos returned to the meeting.

OLD BUSINESS:

BD 23-23 M/S Adeoye/Blackwell: Revision of the ASI Bylaws. (Third Reading).

Ms. Adeoye deferred to Mr. Gonzalez who briefly reviewed the changes made to the Bylaws.

Article IV, Section 1(D):

To add: "Benefits."

- a. Be paid an hourly rate to be determined by the ASI BoD.
- b. Incoming Executive Officers have the option of summer, on-campus housing, contingent on the following guidelines:
 - i. The current address of residency of the student Executive Officer is located 10 miles or more from the San Bernardino campus or if the student Executive Officer lacks operable means of transportation to commute to the San Bernardino campus (if they reside less than 10 miles from campus).
 - ii. Student Executive Officer will participate in the onboarding, training sessions and retreat that occur during the summer.
 - iii. The duration of on-campus summer housing may begin at the start of the student's term in office (July 1st) and will end on the date that the Department of Housing & Residential Education considers the last or "check out" date for summer housing that year. ASI will not fund extensions past that date.

Article IV, Section 4(A-2):

To strike: "~~Chair of the CAB committee. The membership comprising of the Finance Committee will also serve as the membership of the CAB Committee.~~"

Article VI, Section 2 Subsection 9(b-1):

To strike: “~~Board of Director for~~” and replace with “Sustainability Coordinator”.

Mr. Gonzalez explained that some of the language was revised.

Discussion closed.

A roll call vote was conducted as follows:

In Favor: Adeoye, Burgos, Fajardo, Galvez, Graham, Lopez, McVicker, Oliverez, Rister, Romero and Sweem.

Opposed: None.

Abstentions: Blackwell.

Passed (11/0/1).

BD 28-23 M/S Fajardo/Lopez: Approval of the 2023-2024 ASI Budget. (Second Reading).

Mr. Rister stated that the budget is based on the number of enrolled students during the academic year. He explained the estimated funds available to ASI as well as estimated expenses. Each line item of the budget was presented and explained.

M/S Fajardo/Burgos: To extend the BoD meeting for 15 minutes. Passed unanimously.

Dr. Oliverez left the meeting.

Ms. Romero left the meeting.

A roll call vote was conducted as follows:

In Favor: Adeoye, Fajardo, Galvez, Graham, Lopez, McVicker, Rister and Sweem.

Opposed: Burgos.

Abstentions: None.

Passed (8/1/0).

NEW BUSINESS:

President Galvez passed the gavel to Mx. Ruiz.

BD 31-23 M/S Burgos/Adeoye: Discussion on ASI leading promotional efforts for Wall Street Journal two-year program at CSUSB.

Ms. Galvez deferred to Mr. Gonzalez who stated that the presenter for this discussion left.

M/S McVicker/Burgos: To table BD 31-23 until the next Board meeting. Passed (9/0/0).

Mx. Ruiz passed the gavel to President Galvez.

BD 32-23 M/S Lopez/McVicker: Approval of ASI Board representative flags for display throughout the campus.

Mr. Rister stated that each Board member would have their own individual ASI flag. The bottom of the flag would list the title of position along with the Board member's name. He recommended hanging the flags by the college the Board member represents or by the college they will graduate from if the Board member does not have a specific place that their position represents. There could be a flag raising event where Board members raise their flag along with the Dean of the college. This will raise awareness of ASI and let students know who represents their college. At the ASI Transition dinner, the flags would be passed down to the incoming Board members. Board members could have a smaller flag to take with them when they graduate.

Discussion ensued.

A roll call vote was conducted as follows:

In Favor: Adeoye, Burgos, Fajardo, Galvez, Graham, Lopez, McVicker, Rister and Sweem.

Opposed: None.

Abstentions: None.

Passed (9/0/0).

ANNOUNCEMENTS:

Ms. Galvez reminded the Board to inform committees when they are unable to attend a meeting.

MOTION TO ADJOURN

Meeting adjourned at 11:15 a.m.



Julia Ruiz
Executive Vice President