

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

NOVEMBER 10, 2020

The meeting was called to order by the President, Graciela Moran at 12:03 p.m.

Present: Graciela Moran, Paola Galvez, Holly Chea, Rhejean King-Johnson, Jessica Zacarias, Suany Echevarria, Nathaly Ramos, Mario Marquez, Michael Flores, Angelica Agudo, Alexandra Thambi, Victoria Ayala, Dr. Angela Horner, Robert Garcia, Jesse Felix, Dr. Daria Graham and Dr. Paz Oliverrez.

Absent: Marina Stone (excused).

Guests: Daisy Ramos, Sage Keyner, Alfredo Barcenas, Juan Medina, Jeanette Hazelwood, Adriana Acuna-Tellez, Mary Richarte and Guadalupe Romero.

(The above listed were present via Zoom)

APPROVAL OF THE MINUTES:

The minutes of October 27th were approved.

REPORTS:

College of Arts & Letters: Ms. King-Johnson stated that she hosted a successful open forum.

Sustainability: Ms. Thambi stated that she and Ms. Echevarria held a pickling event which was a success.

Palm Desert Campus: Ms. Zacarias stated that she will be collaborating with Yotie Eats for an event in December.

College of Natural Sciences: Ms. Ayala stated that the Enhancing Spirit working group has not been able to meet due to scheduling issues.

Graduate: Ms. Agudo stated that the open forum she hosted in collaboration with the Graduate Student Society was a success.

International: Ms. Chea stated that there will be an International Student panel held next week.

College of Education: Ms. Echevarria stated that the "Parenting During COVID-19" event was a success. She was thankful there was no Board meeting on Election Day. The Ad-Hoc Vacancy Committee concluded interviews.

Executive Director: Mr. Felix stated that ASI will be providing four \$500.00 scholarships for students who have demonstrated service to the Native American Community. He deferred to the following: Ms. Keyner who gave a detailed report on behalf of programs. Ms. Ramos gave a detailed report on behalf of Legislative Affairs; she introduced the two new Student Advocates, Ms. Acuna-Tellez and Ms. Richarte. Mr. Medina gave a detailed report on behalf of Coyote Connection and CLC.

Staff Council: Mr. Garcia stated that the Staff Council met last week to discuss the Fall 2020 graduate pins.

President: Ms. Moran reminded the Board that they must maintain a good academic standing to remain on the Board.

ADOPTION OF AGENDA:

M/S Felix/Garcia: To approve the adoption of the agenda. Passed unanimously.

NEW BUSINESS:

BD 133-20 M/S Echevarria/Ayala: Appointment of Guadalupe Romero as a student-at-large representative to the ASI Board of Directors.

Ms. Echevarria spoke in favor of Ms. Romero.

Mr. Felix deferred to Ms. Romero who stated that she is looking forward to serving the students.

Passed (15/0/0).

BD 134-20 M/S Ayala/Echevarria: Appointment of Carlene Luna as the Athletics representative to the ASI Board of Directors.

Ms. Ayala spoke in favor of Ms. Luna.

Passed (15/0/0).

BD 135-20 M/S Zacarias/Ayala: Appointment of Christine Pangan as the Housing representative to the ASI Board of Directors.

Ms. Zacarias spoke in favor of Ms. Pangan.

Passed (15/0/0).

BD 136-20 M/S Zacarias/Felix: Permission to transfer \$11,250.00 from ASI Box Office – Box Office Management Assistant (601897-RN001-A4400) to A.S. Corporate Personnel – Temporary Part-Time Employees (601302-RN001-A4100) to cover the shortfall in the account.

Mr. Felix explained that \$11,250.00 will be transferred to the Temporary Part-Time Employees account to cover the shortfall. Since graduation is earlier, the funds would be available for graduating staff to assist in transitioning the new staff as needed.

Passed (15/0/0).

ANNOUNCEMENTS:

Mr. Felix commended Ms. Echevarria on her work with the Ad-Hoc Vacancy Committee.

Dr. Oliverez requested input on the study spaces in the Yasuda Center.

Dr. Graham stated that ASI, OSE, Housing and Residential Education, the Office of Student Conduct and Ethical Development, Children's Center, Basic Needs and SMSU will be collaborating on a workshop on November 19th.

Mr. Garcia encouraged the Board to continue serving the community.

MOTION TO ADJOURN

Meeting adjourned at 1:20 p.m.



Marina Stone (Nov 19, 2020 11:17 PST)

Marina Stone
Executive Vice President