

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

**BOARD OF DIRECTORS**

**MINUTES**

**NOVEMBER 18, 2022**

The meeting was called to order by the President, Paola Galvez at 10:14 a.m.

Present: Paola Galvez, Julia Ruiz, Sarah Lopez (Zoom), Catherine Orellana, Oluwaseyi Adeoye, Cassandra Baker (Zoom), Kaelyn Blackwell (Zoom), Ahmed Burgos, Valerie Enciso (Zoom), Kudakwashe Magwenzi, Guadalupe Romero (Zoom) and Dr. Daria Graham (Zoom).

Absent: Carson Fajardo (excused), Derek Sweem (excused), Richard Vega (excused), Clarixza Gonzalez and Dr. Paz Oliverrez.

Guests: Herbert Gonzalez and Marina Stone.

**APPROVAL OF THE MINUTES:**

The minutes of November 4<sup>th</sup> were approved.

**REPORTS:**

*President:* President Galvez had a 1:1 meeting with President Morales. The search for the Provost has ended. She attended the White House Initiative Latino Economic Summit. On Tuesday, she attended a Philanthropic event; the Philanthropic of the Year award was given to the CSUSB Philanthropic Foundation. The College of Natural Sciences Dean's Review Committee is finishing their final report that will then be delivered to Interim Provost Mohamed. 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.

*Executive Vice President:* Mx. Ruiz reported that the Personnel Committee is concluding the search for the ASI Executive Director.

*Vice President of Finance:* Ms. Orellana held the fourth round of CAB workshops. She attended the White House Initiative Latino Economic Summit.

*Vice President of Palm Desert Campus:* Ms. Lopez reported that she attended the Inland Empire Regional Coalition where she learned about what other universities are doing regarding their student leadership and government. There was a survey sent out to students for their feedback on the PDC commencement. The Vacancy Committee will be holding an interview for the College of Arts and Letters Board position. She attended the Strategic Planning Committee meeting.

*Student-at-Large:* Ms. Adeoye stated that she attended the annual Sneaker Ball. She met with the Vacancy Committee on Monday to discuss the College of Arts and Letters position. She wants to promote the resources that are available on campus such as scantrons and places to print.

*Student-at-Large:* Mr. Burgos stated that he will be collaborating with ASI Marketing to promote the resources available on campus. He stressed the importance of tabling for both campuses.

*College of Social & Behavioral Sciences:* Ms. Romero stated that the second Student Success workshop was held this past week. She attended the Inland Empire Regional Coalition. The Policy Committee is scheduling a date to meet.

*International:* Mr. Magwenzi mentioned that there is an issue with the international health care fee increase.

*Athletics:* Ms. Blackwell reported that the volleyball season is over. There will be a basketball game today and again tomorrow.

### **ADOPTION OF AGENDA:**

The agenda was adopted.

### **OPEN FORUM:**

Mx. Ruiz stated that international students expressed their concerns about the international health care fee increase. The health care fee increase was made with little notification and increased from \$400 to \$1,400. She encouraged the Board to seek feedback from international students to improve this issue.

### **NEW BUSINESS:**

M/S Burgos/Adeoye: To move to a closed session. Passed.

### **BD 77-22 M/S Magwenzi/Adeoye: Approval of the ASI Executive Director.**

Failed (0/3/6).

M/S Adeoye/Lopez: To leave the closed session. Passed.

### **ANNOUNCEMENTS:**

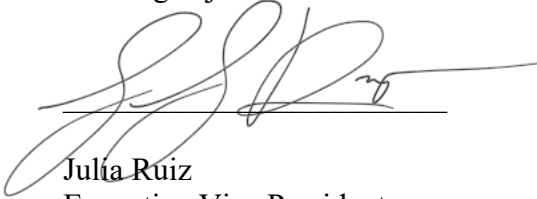
President Galvez thanked Ms. Stone, Mr. Gonzalez and the ASI Graphics team for assisting in having the Board meeting in-person. She thanked everyone for joining the meeting today and hopes to have more Board members in person for future meetings. She reminded everyone that there was a PDC commencement survey sent out.

Dr. Graham thanked Ms. Stone and Mr. Gonzalez for their efforts in promoting voter engagement for the November elections. She encouraged students to take advantage of SOTEs. The California Governor signed a new policy that affects public spaces with live events; vendors are now required to show they have completed a safety training. This applies to external vendors coming to campus. She suggested that the Board have Lynniece Warren as a guest speaker at a future meeting.

Ms. Romero reminded everyone that Friendsgiving is on Tuesday from 5:00 p.m. to 9:00 p.m. in the SMSU North conference center.

**MOTION TO ADJOURN**

Meeting adjourned at 11:25 a.m.

A handwritten signature in black ink, appearing to read 'Julia Ruiz', is written over a horizontal line. The signature is fluid and cursive.

Julia Ruiz  
Executive Vice President