

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

NOVEMBER 24, 2020

The meeting was called to order by the President, Graciela Moran at 12:00 p.m.

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

Absent: Mario Marquez (unexcused), Michael Flores (unexcused) and Christine Pangan (unexcused).

Guests: Daisy Ramos, Sage Keyner, Juan Medina, Moises Ramírez, Vianey Abraham, Corrine McCurdy and Jake Orta.

(The above listed were present via Zoom)

APPROVAL OF THE MINUTES:

The minutes of November 10th were approved.

REPORTS:

Sustainability: Ms. Thambi stated that she met with Mr. Felix to discuss an initiative.

International: Ms. Chea stated that the International Student panel was a success.

Vice President of Finance: Ms. Galvez stated that her reports are in Microsoft Teams.

Executive Director: Mr. Felix stated that his reports are in Microsoft Teams. He deferred to the following: Ms. Keyner who gave a detailed report on behalf of programs and graphics. Ms. Abraham who gave a detailed report on behalf of PDC programs. Mr. Ramirez who gave a detailed report on behalf of marketing. Ms. Ramos who gave a detailed report on behalf of Legislative Affairs. Mr. Medina gave a detailed report on behalf of Coyote Connection and CLC.

Executive Vice President: Ms. Stone stated that the Undocumented Student Success Center Committee needs another BoD representative. She encouraged the Board to email her if they are interested in sitting on the Committee.

President: Ms. Moran stated that she will be attending the Faculty Senate meeting today. She welcomed the new Board members.

ADOPTION OF AGENDA:

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

NEW BUSINESS:

BD 137-20 M/S Echevarria/Ayala: Discussion on Credit/No Credit and what it means to students: ASI's role in distributing information.

Ms. Moran passed the gavel to Ms. Stone.

Mr. Felix stated that credit/no credit is helpful to some students, however, it can be harmful to others. He is hoping to get feedback from the Board on how to communicate with the students to ensure that they understand the positive and negative consequences that could take place as a result of credit/no credit.

Ms. Ramos recommend adding a disclaimer so that students are aware of the impact that credit/no credit has on their courses.

Ms. Abraham recommended that the Board host Instagram Lives to help students understand the credit/no credit option.

Ms. Echevarria inquired whether students must retake a course if they choose the credit/no credit option.

Dr. Graham stated that it depends on the course and the student.

Mr. Felix stated that he will be meeting with the Dean of Undergraduate Studies to receive further information.

Ms. Chea stated that she appreciates this initiative and encouraged students to speak with their advisors for further information.

Ms. Luna stated that Athletics sent a detailed email to students to help them understand the credit/no credit option.

Discussion closed.

Ms. Stone returned the gavel to Ms. Moran.

BD 138-20 M/S Ramos/Ayala: Revision of the ASI Elections Policy and Procedures. (First Reading)

Ms. Ramos stated that the purpose of this policy is to establish the election procedures upon which all ASI elections (general and special), will be operated, and to establish the qualification and criteria for all ASI candidates for office. She explained that some of the language was

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revised.

She briefly reviewed the changes made to the policy:

Section E, Subsection 1(b):

To add: “ If the BoD is unable to meet to render a decision on the disqualification of a candidate or invalidation of an election, then the decision (including any appeals) will be submitted to the Office of the Vice President for Student Affairs for review. The decision of the VPSA is final.”

Section E, Subsection 4(b):

To strike: “All suspensions (including those level 1 and level 2 violations decided by the Elections Coordinator) will be set by the Elections Committee (e.g. days and times) in writing. This cycle will continue until either the candidate complies or is assessed a Level 4 penalty. All rulings will be notified to the candidate email, phone or in person, depending on the circumstance and time of day.”

Mr. Felix recommended that the Board review the policy and give any feedback at next week’s second reading.

M/S: Felix/Ayala: To table BD 138-20 until next week’s meeting. Passed (15/0/0).

ANNOUNCEMENTS:


Ms. Stone stated that agenda request forms are due by the end of today.

Mr. Felix stated that the “Letter of Intent” workshop will be held on December 14th.

Ms. Moran stated that she is working on COVID-19 relief scholarships and ASI internships.

MOTION TO ADJOURN

Meeting adjourned at 1:07 p.m.



Marina Stone (Dec 1, 2020 09:07 PST)

Marina Stone
Executive Vice President