

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

NOVEMBER 4, 2022

The meeting was called to order by the President, Paola Galvez at 10:04 a.m.

Present: Paola Galvez, Catherine Orellana, Oluwaseyi Adeoye, Kaelyn Blackwell, Cassandra Baker, Ahmed Burgos, Carson Fajardo, Kudakwashe Magwenzi, Guadalupe Romero, Derek Sweem and Dr. Daria Graham.

Absent: Valerie Enciso (unexcused), Richard Vega (unexcused), Sarah Lopez, Julia Ruiz and Dr. Paz Oliverez.

Guests: Marina Stone, Alanis Perez and Mary Richarte.

(The above listed were present via Zoom)

APPROVAL OF THE MINUTES:

The minutes of October 21st were approved.

REPORTS:

President: President Galvez had a meeting with Chief Godown to discuss the surveillance across campus. The Student Trustee visit as well as Faculty Senate was held this past week. She deferred to Ms. Gonzalez who gave a detailed report on behalf of legislative affairs.

Vice President Finance: Ms. Orellana had her first CAB workshop at PDC this past Wednesday. She is looking for students for the Finance Committee.

Student-at-Large: On Saturday, November 12th the Black Faculty, Staff and Student Association will be holding their annual Sneaker Ball in the SUN conference center from 7:00 p.m. to 11:00 p.m. Entrance fee is \$20.00 for CSUSB students and \$40.00 for non-CSUSB students.

Student-at-Large: Mr. Burgos had a meeting with Mr. Fajardo regarding the sexual assault at the dorms. He has a meeting with Mr. Magwenzi next week.

Graduate: Mr. Sweem had a meeting with the Graduate Council. He will be attending the graduate mixer on November 14th. He plans on working with the Graduate Student Success Center regarding advocacy efforts.

College of Social & Behavioral Sciences: Ms. Romero met with the Director of Parking and Transportation Services, Grace Munyiri. She is working with the Dean of the College of Social & Behavioral Sciences to discuss raising money for the Student Success Center. She is working

on the second Student Success workshop that will be held on November 10th from 12:00 p.m. to 1:00 p.m. in the Social and Behavioral Sciences Building, Room 128.

Housing: Mr. Fajardo met with Ms. Perez and Mr. Gonzalez to discuss the logistics of having a Housing Open Forum. He also plans to collaborate with the Resident Hall Association on the matter. He wants to create a housing newsletter that lists all the events occurring each week.

Athletics: Ms. Blackwell announced that there is a volleyball game tonight and tomorrow at 7:00 p.m.

ASI Advisor: Dr. Graham reminded everyone to vote on November 8th and that there is a drop box on campus. Emails were sent out inviting everyone to meet with the candidates for the Executive Director position on November 8th and 9th.

ADOPTION OF AGENDA:

M/S Sweem/Fajardo: To place BD 68-22 through BD 73-22 on a consent calendar. Passed.

The agenda was adopted as amended.

OLD BUSINESS:

BD 63-22 M/S Sweem/Magwenzi: Consideration to appeal decision on Club Allocation Budget Funding Request Form for Indian Student Organization by Vice President of Finance Orellana.

Ms. Orellana stated that the club's funding request form was denied due to not having the appropriate paperwork completely and correctly filled out and not meeting the deadline for submission.

Discussion ensued.

Discussion closed.

A roll call vote was conducted as follows:

In Favor: Baker, Burgos and Magwenzi.

Opposed: Adeoye, Fajardo, Galvez and Sweem.

Abstentions: Blackwell and Graham.

Failed (3/4/2).

President Galvez passed the gavel to Ms. Romero.

BD 67-22 M/S Sweem/Fajardo: Adoption of 2022-23 ASI Policy Agenda.

President Galvez shared the updated version of the Policy Agenda that was discussed at the previous meeting. The Policy Agenda navigates our goals for the academic year.

A roll call vote was conducted as follows:

In Favor: Adeoye, Blackwell, Baker, Burgos, Fajardo, Graham and Sweem.

Opposed: None.

Abstentions: Galvez and Magwenzi.

Passed (7/0/2).

Ms. Romero passed the gavel to President Galvez.

NEW BUSINESS:

M/S Fajardo/Blackwell: To open the following consent calendar:

BD 68-22 Appointment of Irvin Escobar as the Programming Specialist to the ASI Activities Committee.

BD 69-22 Appointment of Guadalupe Romero as a Board of Director representative to the ASI Activities Committee.

BD 70-22 Appointment of Ahmed Burgos as a Board of Director representative to the ASI Activities Committee.

BD 71-22 Appointment of Megan De La Cruz as a student-at-large representative to the ASI Activities Committee.

BD 72-22 Appointment of Juliana Rae Esteban as a student-at-large representative to the ASI Activities Committee.

BD 73-22 Appointment of Brooke Alejandre as a student-at-large representative to the ASI Activities Committee.

A roll call vote was conducted as follows:

In Favor: Adeoye, Blackwell, Baker, Burgos, Fajardo, Galvez, Graham, Magwenzi and Sweem.

Opposed: None.

Abstentions: None.

Passed (9/0/0).

BD 74-22 M/S Blackwell/Fajardo: Appointment of Jacob Arcuri as a student-at-large representative to the PDC Advisory Committee.

Ms. Richarte spoke in favor of Mr. Arcuri.

A roll call vote was conducted as follows:

In Favor: Adeoye, Blackwell, Baker, Burgos, Fajardo, Galvez, Graham, Magwenzi and Sweem.

Opposed: None.
Abstentions: None.
Passed (9/0/0).

BD 75-22 M/S Adeoye/Sweem: Appointment of Jessyka Rosado as a student-at-large representative to the PDC Advisory Committee.

Ms. Richarte spoke in favor of Ms. Rosado.

A roll call vote was conducted as follows:

In Favor: Adeoye, Blackwell, Baker, Burgos, Fajardo, Galvez, Magwenzi and Sweem.

Opposed: None.

Abstentions: None.

Passed (8/0/0).

BD 76-22 M/S Fajardo/Magwenzi: Appointment of Madison Romero as a student-at-large representative to the PDC Advisory Committee.

Ms. Richarte spoke in favor of Ms. Romero.

A roll call vote was conducted as follows:

In Favor: Adeoye, Blackwell, Baker, Burgos, Fajardo, Galvez, Magwenzi and Sweem.

Opposed: None.

Abstentions: None.

Passed (8/0/0).

ANNOUCEMENTS:

President Galvez announced that the next Board meeting will have an in-person option. Board members who are unable to attend could email her and ask for a Zoom link.

Ms. Stone encouraged the Board to attend the Social & Behavioral Sciences and Arts & Letters Let's Link event taking place on November 10th at PDC from 12:00 p.m. to 1:30 p.m.

MOTION TO ADJOURN

Meeting adjourned at 11:53 a.m.

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

Julia Ruiz
Executive Vice President