

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

OCTOBER 12, 2021

The meeting was called to order by the President, Daisy Ramos at 12:01 p.m.

Present: Daisy Ramos, Paola Galvez, Suany Echevarria, Alexia Maciel, Guadalupe Romero, Auguste Torres, Angelique Melendrez, Michael Vazquez, Savreen Kaur, Carlene Luna, Alexis McGowan, Alfredo Barcenas, Jessica Madrigal, Beth Steffel, and Dr. Paz Oliverez.

Absent: Danielle Penn (unexcused), Dr. Daria Graham, and Hannah Wagner (unexcused).

Guests: Nathaly Ramos (External Affairs), Alanis Perez, Marina Stone, Herbert Gonzalez, Tristan Pohlman, Krystal Raynes, Maria Linares, Nathaniel Pond, Raymond Pena, Eric Sandoval, Racheal Lapite, Dan Orozco and Tomas Morales.

(The above listed were present via Zoom)

APPROVAL OF THE MINUTES:

The minutes of September 28th were approved.

GUEST SPEAKERS:

Krystal Raynes and Maria Linares, CSU Student Trustees gave a presentation on the responsibilities of being part of the CSU Board of Trustees. The CSU Board of Trustees vote on tuition changes, oversee campus presidential interviews, vote to support or oppose bills such as the Cal Grant Reform, vote on the implementation of education requirements like Ethnic Studies and examine and revise admissions requirements. They are composed of Ex Officio Trustees and appointed trustees. Student Trustees are chosen by the students and appointed by the Governor. Student Trustee applications are due on January 31st by 5:00 p.m.

REPORTS:

Athletics: Ms. Luna stated that she met with Mr. Barcenas to discuss her goals.

Vice President of Finance: Ms. Echevarria stated that she hosted the first CAB workshop and it was a success.

Interim Executive Director: Mr. Barcenas thanked the Student Trustees for presenting and thanked President Morales for attending the BoD meeting. The Student Leader Dinner will be held on October 20th. He deferred to the following: Mr. Gonzalez commended Nathaly Ramos for her hard work and gave a detailed report on behalf of programs and Legislative Affairs. He deferred to President Morales who commended the Board for their tireless advocacy; he is thankful for the ASI team and the Student Trustees.

President: Ms. Ramos stated that she attended CSSA. She met with the Chief of Police to discuss safety concerns.

ADOPTION OF AGENDA:

M/S Barcenas/Steffel: To place BD 80-21 through BD 92-21 on a consent calendar. Passed.

The agenda was adopted as amended.

NEW BUSINESS:

M/S Barcenas/Madrigal: To open the following consent calendar:

BD 80-21 Appointment of Eric Sandoval as a student-at-large representative to the ASI Finance Committee.

BD 81-21 Appointment of Raymond Pena as a student-at-large representative to the ASI Finance Committee.

BD 82-21 Appointment of Racheal Lapite as a student-at-large representative to the ASI Finance Committee.

BD 83-21 Appointment of Tristan Pohlman as a student-at-large representative to the ASI Finance Committee.

BD 84-21 Appointment of Nathaniel Pond as a student-at-large representative to the ASI Finance Committee.

BD 85-21 Appointment of Haley Potter as a student-at-large representative to the ASI Activities Committee.

BD 86-21 Appointment of Nancy Cabrera as a student-at-large representative to the ASI Activities Committee.

BD 87-21 Appointment of Mazel Margaret Sia as a student-at-large representative to the ASI Activities Committee.

BD 88-21 Appointment of Alejandra Drew as a student-at-large representative to the ASI Lobby Corps.

BD 89-21 Appointment of Dan Orozco as a student-at-large representative to the ASI Lobby Corps.

BD 90-21 Appointment of Rosemarie Gilbert as a student-at-large representative to the ASI Lobby Corps.

BD 91-21 Appointment of Alexandra Thambi as a student-at-large representative to the ASI Lobby Corps.

BD 92-21 Appointment of Guadalupe Romero as a Board of Director representative to the ASI Lobby Corps.

A roll call vote was conducted as follows:

In Favor: Steffel, Ramos, Madrigal, McGowan, Oliverez, Romero, Torres, Maciel, Kaur, Vazquez, Luna, Barcenas and Melendrez.

Opposed: None

Abstentions: None.

Passed (13/0/0).

BD 93-21 M/S N. Ramos/Vazquez: Appointment of one Board of Director representative to the ASI Lobby Corps.

Mr. Barcenas nominated Ms. Melendrez.

Ms. McGowan nominated herself.

Mr. Torres nominated himself.

Ms. Maciel nominated herself.

Mr. Barcenas recommended that the nominees share the reason they would like to join the ASI Lobby Corps.

Ms. Melendrez stated that this is a great opportunity to have greater advocacy for the Palm Desert Campus.

Ms. McGowan stated that she would like to advocate for students with disabilities as well as transfer students.

Mr. Torres stated that he is committed to making student voices be heard on all levels that affect the university. He stated that this is a great opportunity to be part of legislative affairs.

Ms. Maciel stated that this is an opportunity to advocate for all students. As a political science major, she feels as though she would do great in this position.

A roll call vote was conducted as follows:

In Favor of Melendrez: Barcenas, Oliverez and Vazquez.

In Favor of McGowan: Luna.

In Favor of Torres: Kaur, Romero and Steffel.

In Favor of Maciel: None.

Abstentions: Madrigal.

A roll call vote was conducted on the two tied nominees as follows:
In Favor of Melendrez: Barcenas, Oliverez, Steffel, Vazquez and Ramos.
In Favor of Torres: Kaur, Romero, Luna and Romero.
Abstentions: Madrigal.

Ms. Melendrez was appointed as the Board of Director representative to the ASI Lobby Corps.

ANNOUCEMENTS:

Ms. Echevarria thanked Mr. Sandoval, Mr. Pond, Mr. Pena, Mr. Pohlman and Ms. Lapite for joining the BoD meeting and congratulated them on being appointed as student-at-large members to the ASI Finance Committee.

Dr. Oliverez thanked the Student Trustees for their advocacy efforts. “The Student Affairs Road Show” event was a success with around 100 students in attendance. Tea with the VP will be held on October 19th from 12:00 p.m. to 1:00 p.m. There are a total of 200 students who have not self-certified. Around 80% of students are vaccinated. She encouraged the Board to attend the Homecoming Bash on October 16th.

MOTION TO ADJOURN

Meeting adjourned at 1:08 p.m.



Paola Galvez
Executive Vice President