

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

**BOARD OF DIRECTORS**

**MINUTES**

**OCTOBER 13, 2020**

The meeting was called to order by the President, Graciela Moran at 12:07 p.m.

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

Guests: Alfredo Barcenas, Moises Ramírez, Vianey Abraham, Jeanette Hazelwood, Daisy Ramos, Juan Medina and Robert Garcia.

(The above listed were present via Zoom)

**APPROVAL OF THE MINUTES:**

M/S: Ayala/Flores: To approve the minutes of October 6<sup>th</sup>. Passed unanimously.

**REPORTS:**

*College of Natural Sciences:* Ms. Ayala stated that the Enhancing CSUSB Spirit working group met this week to discuss the purpose and goals of the group.

*Sustainability:* Ms. Thambi stated that she attended the Sustainability Committee meeting to discuss strategic goals.

*Palm Desert Campus:* Ms. Zacarias stated that the Palm Desert Advisory Committee will be hosting an Instagram Live today.

*College of Arts & Letters:* Ms. King-Johnson stated that she will host an open forum on October 25<sup>th</sup> at 5:00 p.m.

*President's Representative:* Dr. Oliverrez stated that the Homecoming Bash will be held on October 17<sup>th</sup> from 9:00 a.m. to 11:00 p.m. Tea with The VP will be held on October 29<sup>th</sup> from 12:00 p.m. to 1:00 p.m.

*Executive Director:* Mr. Felix stated that his reports are in Microsoft Teams. He deferred to the following: Ms. Ramos gave a detailed report on behalf of Legislative Affairs. Mr. Ramirez gave a detailed report on behalf of programs, marketing and graphics. Ms. Abraham gave a detailed report on behalf of PDC programs. Mr. Medina stated that two students were offered CLC referrals.

*Executive Vice President:* Ms. Stone stated that the Art Therapy event will be held today.

*President:* Ms. Moran stated that her reports are in Microsoft Teams. She met with President Morales to discuss students' concerns

**ADOPTION OF AGENDA:**

The agenda was adopted.

**NEW BUSINESS:**

**BD 128-20 M/S Zacarias/Echevarria: Appointment of Alexis McGowan as a student-at-large representative to the ASI Finance Committee.**

Ms. Galvez spoke in favor of Ms. McGowan.

Ms. Ayala stated that the Finance Committee is still in need of student-at-large representatives and encouraged the Board to help promote the Committee.

Passed unanimously.

**BD 129-20 M/S Felix/Ayala: Approval to donate an ASI desktop workstation (monitor, keyboard, CPU and mouse) to a CSUSB student as part of the Fall 2020 Homecoming giveaway.**

Mr. Felix stated that the campus administration offered to deck out a student's desk as the grand prize for the Homecoming Bash. ASI has computers in the office that need to be removed from inventory due to the time frame. The computer would be completely wiped out by IT and would be donated as part of the grand prize if approved.

Dr. Oliverez stated that the grand prize consists of a desk, chair, lamp, and a desk organizer. Other prizes will be awarded to students who register to the Homecoming Bash.

Discussion ensued.

Passed unanimously.

**BD 130-20 M/S Felix/Zacarias: Appointment of Robert Garcia as the Staff Council representative to the ASI Board of Directors.**

Mr. Felix spoke in favor of Mr. Garcia. He deferred to Mr. Barcenas.

Mr. Barcenas spoke in favor of Mr. Garcia.

Mr. Garcia stated that he is looking forward excited to represent students as the Staff Council representative.

Discussion ensued.

Passed unanimously.

**ANNOUNCEMENTS:**

Dr. Horner stated that she is the new Faculty Advisor for the Esports club.

Mr. Felix encouraged the Board to register for the Homecoming Bash.

Dr. Graham stated that the Virtual Involvement and Information Fair will be held on October 20<sup>th</sup> from 12:00 p.m. to 1:00 p.m.

**MOTION TO ADJOURN**

Meeting adjourned at 1:18 p.m.



Marina Stone (Oct 15, 2020 12:34 PDT)

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Marina Stone  
Executive Vice President