

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

OCTOBER 20, 2020

The meeting was called to order by the President, Graciela Moran at 12:02 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, Alexandra Thambi, Robert Garcia, Jesse Felix, Dr. Daria Graham and Dr. Paz Oliverez.

Absent: Rhejean King-Johnson (unexcused) and Dr. Angela Horner (excused).

Guests: Alfredo Barcenas, Vianey Abraham, Jeanette Hazelwood, Juan Medina and Michael Casadonte.

(The above listed were present via Zoom)

APPROVAL OF THE MINUTES:

The minutes of October 13th were approved.

REPORTS:

International: Ms. Chea stated that the International Education Week will be held in November.

Palm Desert Campus: Ms. Zacarias stated that the Instagram Live hosted by the Palm Desert Advisory Committee was a success.

College of Education: Ms. Echevarria stated that the Ad-Hoc Vacancy Committee is continuing to conduct interviews for vacant positions.

President's Representative: Dr. Oliverez stated that the Homecoming Bash was a success. Tea with The VP will be held on October 29th from 12:00 p.m. to 1:00 p.m.

Vice President of Finance: Ms. Galvez stated that the Homecoming Bash was a success.

Executive Director: Mr. Felix reported on behalf of Ms. King-Johnson. He stated that Ms. King-Johnson will host an open forum on October 26th at 5:00 p.m. He stated that at this morning's meeting, the Finance Committee approved \$1,750.00 for a class gift for the Fall 2020 graduates. This will be agendized for next week's Board meeting. He deferred to the following: Ms. Abraham gave a detailed report on behalf of PDC programs, marketing and graphics. Mr. Barcenas gave a detailed report on behalf of Legislative Affairs. Mr. Medina stated that two students were offered CLC referrals.

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President: Ms. Moran stated that the Homecoming Bash was a success.

ADOPTION OF AGENDA:

The agenda was adopted.

GUEST SPEAKER:

Michael Casadonte, Director of Digital Transformation presented a campus mapping system so that students could have walking directions to a specific class or location. The system allows the necessary departments and services such as parking, police and disability services to contribute to an updated map in order to give students updates to avoid certain situations e.g. traffic.

NEW BUSINESS:

BD 131-20 M/S Ayala/Zacarias: Discussion on navigating faculty interaction and the guidance of students virtually.

Ms. Ayala stated that the purpose of this item is to discuss how faculty could balance their office hours and engage students.

Discussion ensued.

Ms. Chea recommended that faculty give participation points to students who attend their office hours.

Ms. Stone recommended that they incorporate themes into their office hours and conduct activities such as game night.

Mr. Marquez recommended that faculty implement required office hours into their syllabus.

Ms. Moran passed the gavel to Ms. Stone.

Ms. Moran recommended that the Board remind faculty that during the current pandemic students are overwhelmed with classes and work, therefore, may not have time to attend office hours.

Ms. Stone returned the gavel to Ms. Moran.

Ms. Ayala stated that she would be taking the feedback she received from the Board to the Educational Policy and Resources Committee.

Discussion closed.

ANNOUNCEMENTS:

Ms. Thambi stated that she will host an open forum on October 23rd at 3:00 p.m.

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Ms. Ayala stated that the Enhancing CSUSB Spirit working group will be meeting on October 22nd from 9:00 a.m. to 10:00 a.m.

Mr. Felix stated that he would like to commend Ms. Keyner, Mr. Gonzalez, Mr. Barcenas, Dr. Graham and Dr. Oliverez on their work with the Homecoming Bash.

Ms. Echevarria stated that the “Parenting During COVID-19” workshop will be held on October 21st from 5:00 p.m. to 6:00 p.m.

MOTION TO ADJOURN

Meeting adjourned at 1:16 p.m.


Marina Stone (Oct 23, 2020 10:04 PDT)

Marina Stone
Executive Vice President