

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

OCTOBER 21, 2022

The meeting was called to order by the President, Paola Galvez at 10:07 a.m.

Present: Paola Galvez, Julia Ruiz, Sarah Lopez, Catherine Orellana, Oluwaseyi Adeoye, Kudakwashe Magwenzi, Valerie Enciso, Kaelyn Blackwell, Richard Vega, Ahmed Burgos, Derek Sweem, Carson Fajardo, Clarixza Gonzalez and Guadalupe Romero.

Absent: Cassandra Baker (excused), Dr. Daria Graham, Dr. Paz Oliverrez and Beth Steffel.

Guests: Herbert Gonzalez, Marina Stone, Alanis Perez, Daniel Calderon, Sarah Harrison and Carlos (Two Bears) Gonzales.

(The above listed were present via Zoom)

APPROVAL OF THE MINUTES:

The minutes of October 7th were approved.

REPORTS:

President: President Galvez stated that she will be emailing the Board her report for the month of October. She deferred to the following: Mr. Gonzalez gave a detailed report on behalf of legislative affairs. Ms. Stone gave a detailed report on behalf of programs.

Executive Vice President: Mx. Ruiz stated that she will be emailing the Board a list of the current Campus Wide Committees. The Personnel Committee began conducting the first round of interviews for the ASI Executive Director position.

Vice President of Finance: Ms. Orellana stated that she is working on scheduling potential CAB workshops on November 2nd and 3rd. A workshop will be held in-person at PDC.

Vice President of Palm Desert Campus: Ms. Lopez stated that she met with the mayor of Palm Desert and Coachella Valley for the presentation of \$79 million dollars that will be used for the construction of a new Student Services building at PDC.

College of Social & Behavioral Sciences: Ms. Romero stated that she was a panelist at the Let's Link event and it was a success. A workshop on getting involved in research will be held on Tuesday, October 25th. Social & Behavioral Sciences was featured on the college tour.

Housing: Mr. Fajardo stated that he met with Mr. Gonzalez on Monday to discuss his responsibilities. His office hours are from 3:00 p.m. to 4:00 p.m. on Monday, Tuesday and Wednesday.

Athletics: Ms. Blackwell stated that she will be meeting with Mr. Gonzalez next Wednesday. She encouraged the Board to attend tonight's volleyball game.

ADOPTION OF AGENDA:

The agenda was adopted.

OPEN FORUM:

Mx. Ruiz stated that she saw a report on social media of sexual assault in housing on campus. She believes that ASI needs to collaborate with the administration to strengthen student safety against abuse and violence.

NEW BUSINESS:

President Galvez passed the gavel to Mx. Ruiz.

BD 62-22 M/S Galvez/Romero: Discussion of remainder of 2022 Mileage Reimbursement Rates.

President Galvez stated that according to the ASI Bylaws, she must inform the Board of any changes made to the Mileage Reimbursement Rates. The standard mileage rate has increased from 58.5 cents to 62.5 cents per mile.

Discussion closed.

Mx. Ruiz passed the gavel to President Galvez.

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

M/S Galvez/Adeoye: To table this item until the next Board meeting since the Indian Student Organization was not present. Passed (11/0/0).

BD 64-22 M/S Adeoye/Romero: Appointment of Alanis Perez as a Corporate representative to the ASI Policy Committee.

Ms. Romero spoke in favor of Ms. Perez.

A roll call vote was conducted as follows:

In Favor: Adeoye, Blackwell, Burgos, Magwenzi, Enciso, Sweem, Vega, Galvez, Lopez, Romero and Fajardo.

Opposed: None.

Abstentions: None.

Passed (11/0/0).

BD 65-22 M/S Romero/Fajardo: Appointment of Lauren Voltz as a Corporate representative to the ASI Policy Committee.

Ms. Romero deferred to Mr. Gonzalez who spoke in favor of Ms. Voltz.

A roll call vote was conducted as follows:

In Favor: Adeoye, Blackwell, Burgos, Enciso, Sweem, Vega, Galvez, Lopez, Romero and Fajardo.

Opposed: None.

Abstentions: None.

Passed (10/0/0).

BD 66-22 M/S Romero/Enciso: Importance of land acknowledgment.

Mx. Ruiz deferred to Carlos (Two Bears Gonzales) and Daniel Calderon.

Carlos (Two Bears) Gonzales, Coordinator of the First Peoples Center, expressed the importance of the land acknowledgement. The acknowledgement allows individuals to know that the University has respect and acknowledges the history of those who inhabited the land before them. He would like to see this land acknowledgement presented before conferences, convocations and meetings. He stated that all students are welcomed to the First Peoples Center and if they have any questions, they can email him at Carlos.Gonzales@csusb.edu.

Daniel Calderon, a student at CSUSB believes it is crucial to adopt the land acknowledgement in order to respect the memory of individuals who have lived here from the beginning of time in memory and who will continue to live here for centuries to come.

Mx. Ruiz stated that the land acknowledgment reads as, “We recognize that California State University, San Bernardino Campus sits on the unceded Indigenous ancestral homeland of the Gabrieleno (*Tongva*) peoples, Chemehuevi (*Nuwu*) peoples, Serrano (*Maara 'yam*) peoples, and the federally recognized land of the San Manuel Band of Mission Indians (*Yuhaaviatam* clan of the [*Serrano*] *Maara 'yam* peoples). We acknowledge that California State University, Palm Desert Campus sits on the unceded Indigenous ancestral homeland of the Cahuilla (*Ivilluwentem/Taxliswetem*) peoples and the federally recognized land of the Agua Caliente Band of Cahuilla Indians. We recognize that every member of the California State University, San Bernardino community has benefitted and continues to benefit from the use and occupation of this land since the institution’s founding in 1965. Consistent with our values of community and diversity, we are responsible for acknowledging and making the university’s relationship with Indigenous peoples visible. By offering this Land Acknowledgement, we affirm Indigenous sovereignty and will work to hold California State University, San Bernardino more accountable to the needs of American Indians and Indigenous peoples. This Land Acknowledgement has been developed by indigenous peoples with the oversight and approval of tribal elders from these respective tribes to ensure Native American and Indigenous collaboration in higher education.” She recommended that the Board of Directors have this acknowledgement at every meeting.

Mr. Gonzalez thanked Carlos (Two Bears) Gonzales and Daniel Calderon for coming to the meeting and providing such important information.

Discussion closed.

President Galvez passed the gavel to Mx. Ruiz.

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

Ms. Galvez explained that the Policy Agenda is utilized by the Board to effectively advocate for change, explore avenues in which to engage in meaningful dialogue and identify opportunities for collaborations that will lead to academic and student success. She briefly presented the Policy Agenda.

M/S Galvez/Lopez: To table this item until the next Board meeting. Passed (10/0/0).

Discussion closed.

Mx. Ruiz passed the gavel to President Galvez.

ANNOUNCEMENTS:

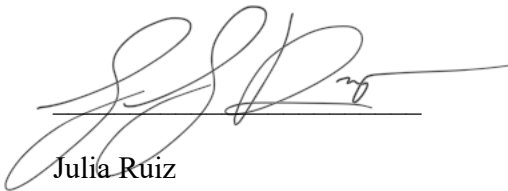
President Galvez stated that CSSA is looking for a student representative to serve on their committee. She stated that the next Board meeting will be held in-person, in Room 3305 of the Student Union North. Board members who are unable to attend could email her and ask for the Zoom link.

Ms. Blackwell encouraged Board members to attend tonight's volleyball game.

Mr. Sweem stated that multiple Cal Fresh Outreach events will be held next week. He encouraged the Board to contact the Basic Needs Coordinator, Natalie Cleary or the Basic Needs Department if they have any questions.

MOTION TO ADJOURN

Meeting adjourned at 12:11 p.m.

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

Julia Ruiz
Executive Vice President