

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

**BOARD OF DIRECTORS**

**MINUTES**

**OCTOBER 27, 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, Rhejean King-Johnson, 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: Victoria Ayala (excused) and Dr. Angela Horner (excused).

Guests: Alfredo Barcenas, Jeanette Hazelwood, Juan Medina, Moises Ramirez, Daisy Ramos and Crystal Luceros.

(The above listed were present via Zoom)

**APPROVAL OF THE MINUTES:**

The minutes of October 20<sup>th</sup> were approved.

**REPORTS:**

*College of Arts & Letters:* Ms. King-Johnson stated that the open forum she hosted was a success.

*Sustainability:* Ms. Thambi stated that she has a meeting to discuss alternative transportation for students.

*Graduate:* Ms. Agudo stated that there will be a costume contest at her open forum.

*International:* Ms. Chea stated that she met with Mr. Flores to discuss International Education Week.

*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 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 he met with Parking and Transportation Services to discuss upcoming events. He deferred to the following: Mr. Ramirez gave a detailed report on behalf of programs and marketing. Ms. Ramos gave a detailed report on behalf of Legislative Affairs. Mr. Medina gave a detailed report on behalf of Coyote Connection.

Minutes

*President:* Ms. Moran stated that she met with Dr. Oliverrez to discuss students' concerns. She will be meeting with Faculty Senate.

**ADOPTION OF AGENDA:**

M/S Felix/Marquez: To approve the adoption of the agenda. Passed unanimously.

**NEW BUSINESS:**

**BD 132-20 M/S Felix/Garcia: Permission to use \$1,750.00 from Grant & Service Programs– ASI Donations (660723-RN001-A4700) for a class gift for the Fall 2020 graduates.**

Mr. Felix explained that Alumni Affairs approached ASI to help provide pins for the Fall 2020 graduates. He presented a breakdown of the costs associated with the pins.

Discussion ensued.

Mr. Garcia spoke in favor of the pins.

Ms. Agudo recommended that the Board increase the amount.

Ms. Galvez advised that the amount not be increased due to our finances. She feels firm on this amount due to where ASI stands financially and wants us to use student fees in the best way possible in order to be prepared for future financial matters.

Ms. Echevarria inquired whether the cost could be minimized.

Mr. Felix explained the cost and recommended that the Board increase the amount.

M/S Echevarria/Felix: To amend the total from \$1,750.00 to \$3,000.00. Passed (13/0/1).

Mr. Felix stated that the surplus normally goes towards class gifts including, the clock tower, the Khalid concert and the Spring 2020 pins.

Ms. Moran passed the gavel to Ms. Stone.

Mr. Marquez inquired whether the pins could state 2020-2021.

Ms. Luceros explained that the pins could be changed to state 2020-2021, however, the deadline is near.

Ms. Moran stated that student fees must be utilized to the best of the Board's capabilities.

Mr. Garcia stated that he would address this at Staff Council to see if they could assist with the funds.

Ms. Chea inquired about how student fees are budgeted.

Mr. Felix explained that student fees are budgeted by referendum and surplus.

Vote on motion as amended passed (13/0/1).

Ms. Stone returned the gavel to Ms. Moran.

**ANNOUCEMENTS:**

Dr. Graham stated that “Chat with the Dean” will be held next week due to the power outages.

Ms. Moran stated that she will look into ways of helping students with power outages.

Mr. Hazelwood stated that the last day to mail in ballots is today.

**MOTION TO ADJOURN**

Meeting adjourned at 1:26 p.m.



Marina Stone (Oct 30, 2020 10:26 PDT)

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Marina Stone  
Executive Vice President