

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

OCTOBER 7, 2022

The meeting was called to order by the President, Paola Galvez at 10:06 a.m.

Present: Paola Galvez, Julia Ruiz, Sarah Lopez, Catherine Orellana, Oluwaseyi Adeoye, Kudakwashe Magwenzi, Kaelyn Blackwell, Ahmed Burgos, Cassandra Baker, Derek Sweem, Carson Fajardo, Guadalupe Romero, Clarixza Gonzalez, Dr. Paz Oliverez and Dr. Daria Graham.

Absent: Valerie Enciso (unexcused), Richard Vega (unexcused) and Beth Steffel.

Guests: Herbert Gonzalez, Marina Stone, Lauren Volts, Dr. Beth Jaworski, Richelle Marracino, Jessica Naranjo Larios, Laura Garcia, Heather McGee, Jean Martinez, Rhian Reyes, Andrew Hunter and Madison Romero.

(The above listed were present via Zoom)

APPROVAL OF THE MINUTES:

The minutes of September 23rd were approved.

REPORTS:

President: President Galvez met with Dr. Oliverez and Chief Godown. 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 invited the Board to attend the Missing Murder Indigenous Women event on Monday from 4:00 p.m. to 6:00 p.m.

Vice President Finance: Ms. Orellana stated that she will be hosting a virtual CAB workshop on October 11th and October 14th.

College of Social & Behavioral Sciences: Ms. Romero met with Mr. Gonzalez on Wednesday regrading her position as Chair of the Policy Committee. She attended the Farmer's Market hosted by Yotie Eats.

International: Mr. Magwenzi invited the Board to attend the International Students' Tea event.

President's Representative: Dr. Oliverez stated that a MOU signing with the California Indian Nations College took place at PDC. This weekend 80 students will be attending the HACU conference in San Diego. The DSA Roadshow at PDC will take place on October 13th. She

reminded the Board that Winter Commencement will be held on December 11th at the Toyota Arena.

ADOPTION OF AGENDA:

The agenda was adopted.

OPEN FORUM:

Laura Garcia expressed her concerns as a PDC student. She stated that PDC does not offer a majority of classes in her major, therefore, she takes most of her classes at the San Bernardino campus. She hopes that in the future, students from the Coachella Valley will have more class options at PDC.

Jean Martinez stated that she is also from the Coachella Valley and that she shares Ms. Garcia's concerns. She stated that because the final bus to the Coachella Valley departs at 6:00 p.m., she is unable to attend evening classes. She expressed her disappointment that there will not be a commencement ceremony held at PDC to better accommodate students and their families.

Rhian Reyes shared her concerns about PDC students not having their own graduation celebration and that she thought there were several venues in the area that could be used. She believes that making students go all the way to San Bernardino is a strain on them and their families. She stated that PDC students pay the same tuition as the main campus, however, they do not have the same resources.

Andrew Hunter expressed his concerns about PDC not having their own graduation and stated that he would prefer to wait until May if it means there will be a PDC commencement ceremony. He is aware that PDC formerly offered a ceremony and recommended hosting the PDC ceremony in the Acrisure Arena.

Madison Romero also from PDC stated that the main campus has access to more resources. She believes there may be more options to have a PDC graduation if they wait until the Spring.

NEW BUSINESS:

President Galvez passed the gavel to Mx. Ruiz.

BD 53-22 M/S Galvez/Adeoye: Approval of the ASI 2021-22 audit and financial statements.

President Galvez introduced Heather McGee who presented the audit and financial statements. There were no findings.

President Galvez thanked Ms. McGee for her presentation.

A roll call vote was conducted as follows:

In Favor: Adeoye, Galvez, Graham, Lopez, Magwenzi, Oliverez and Romero.

Opposed: None.

Abstentions: None.

Passed (7/0/0).

Mx. Ruiz passed the gavel to President Galvez.

BD 54-22 M/S Graham/Romero: Approval of the ASI Telecommuting Program.

Mx. Ruiz stated that this program would only be for the professional staff. Staff could telecommute one to two days per week. The Associated Students, Inc. (ASI) considers telecommuting to be a viable, flexible work option.

Discussion ensued.

Discussion closed.

A roll call vote was conducted as follows:

In Favor: Adeoye, Galvez, Graham, Lopez, Magwenzi, Oliverez and Romero.

Opposed: None.

Abstentions: None.

Passed (7/0/0).

President Galvez passed the gavel to Mx. Ruiz.

BD 55-22 M/S Galvez/Romero: Endorsement of Alternative Consultation for Student Health Center proposed Fee Increase.

President Galvez stated that during the last Board meeting Jessica Naranjo Larios and Dr. Beth Jaworski gave a presentation on the alternative consultation. She deferred to Dr. Beth Jaworski who gave a presentation on the Student Health Center's annual fees and proposed fee benefits.

Discussion ensued.

Discussion closed.

A roll call vote was conducted as follows:

In Favor: Adeoye, Graham, Lopez, Magwenzi and Romero.

Opposed: None.

Abstentions: Galvez and Oliverez.

Passed (5/0/2).

Mx. Ruiz passed the gavel to President Galvez.

BD 56-22 M/S Lopez/Adeoye: Appointment of Kaelyn Blackwell as the Athletics representative to the ASI Board of Directors.

Ms. Lopez spoke in favor of Ms. Blackwell.

A roll call vote was conducted as follows:

In Favor: Adeoye, Galvez, Graham, Lopez, Magwenzi, Oliverrez and Romero.

Opposed: None.

Abstentions: None.

Passed (7/0/0).

BD 57-22 M/S Lopez/Romero: Appointment of Ahmed Burgos as a student-at-large representative to the ASI Board of Directors.

Ms. Lopez spoke in favor of Mr. Burgos.

A roll call vote was conducted as follows:

In Favor: Adeoye, Galvez, Graham, Lopez, Magwenzi, Oliverrez and Romero.

Opposed: None.

Abstentions: None.

Passed (7/0/0).

BD 58-22 M/S Lopez/Romero: Appointment of Cassandra Baker as the College of Education representative to the ASI Board of Directors.

Ms. Lopez spoke in favor of Ms. Baker.

A roll call vote was conducted as follows:

In Favor: Adeoye, Blackwell, Burgos, Galvez, Graham, Lopez, Magwenzi, Oliverrez and Romero.

Opposed: None.

Abstentions: None.

Passed (9/0/0).

BD 59-22 M/S Lopez/Adeoye: Appointment of Derek Sweem as the Graduate representative to the ASI Board of Directors.

Ms. Lopez spoke in favor of Mr. Sweem.

A roll call vote was conducted as follows:

In Favor: Adeoye, Baker, Blackwell, Burgos, Galvez, Graham, Lopez, Magwenzi, Oliverrez and Romero.

Opposed: None.

Abstentions: None.

Passed (10/0/0).

BD 60-22 M/S Lopez/Adeoye: Appointment of Carson Fajardo as the Housing representative to the ASI Board of Directors.

Ms. Lopez spoke in favor of Mr. Fajardo.

A roll call vote was conducted as follows:

In Favor: Adeoye, Baker, Blackwell, Burgos, Galvez, Graham, Lopez, Magwenzi, Oliverez and Romero.

Opposed: None.

Abstentions: None.

Passed (10/0/0).

President Galvez passed the gavel to Mx. Ruiz.

BD 61-22 M/S Galvez/Orellana: Appointment of one Board of Director representative to the ASI Policy Committee.

President Galvez stated that Mx. Ruiz was appointed to the Committee during the last Board meeting, however, she is not a voting member so someone else needs to be appointed.

Ms. Lopez nominated Mr. Burgos to sit on the committee. The nomination was accepted.

A roll call vote was conducted as follows:

In Favor: Adeoye, Baker, Blackwell, Galvez, Graham, Lopez, Oliverez, Romero and Fajardo.

Opposed: None.

Abstentions: Burgos and Magwenzi.

Passed (9/0/2).

Mx. Ruiz passed the gavel to President Galvez.

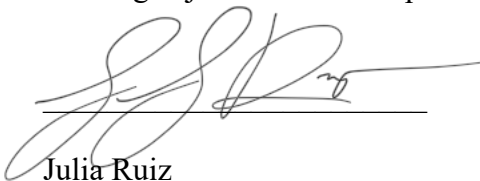
ANNOUCEMENTS:

President Galvez congratulated the new Board Members. They hope to have in-person Board meetings soon now that there is a full Board.

Ms. Blackwell encouraged Board members to attend today's and tomorrow's volleyball games.

MOTION TO ADJOURN

Meeting adjourned at 12:08 p.m.

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

Julia Ruiz
Executive Vice President