

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

SEPTEMBER 1, 2020

The meeting was called to order by the President, Graciela Moran at 12:02 p.m.

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

Absent: Yating Zuo, Holly Chea and Dr. Daria Graham.

Guests: Sage Keyner, Jahdai Hernandez, Daisy Ramos, Juan Medina and Jeanette Hazelwood.

(The above listed were present via Zoom)

APPROVAL OF THE MINUTES:

The minutes of August 25th were approved.

REPORTS:

Graduate: Ms. Agudo stated that she will serve as a facilitator for a panel on imposter syndrome.

President's Representative: Dr. Oliverrez stated that Tea with The VP will be held on September 10th from 12:00 p.m. to 1:00 p.m.

Executive Director: Mr. Felix stated that that his reports are in Microsoft Teams. He deferred to the following: Ms. Keyner gave a detailed report on behalf of programs. Ms. Hazelwood stated that she is working on voter engagement. Ms. Ramos gave a detailed report on behalf of Legislative Affairs. Mr. Medina stated that three students were referred to attorneys for further legal aid.

Executive Vice President: Ms. Stone stated that she is working on filling vacant campus-wide Committees.

President: Ms. Moran stated that she met with Ms. Hazelwood to discuss voter engagement.

ADOPTION OF AGENDA:

The agenda was adopted.

NEW BUSINESS:

BD 103-20 M/S Felix/Ayala: Appointment of Graciela Gaytan as a student-at-large representative to the ASI Activities Committee.

Mr. Felix deferred to Ms. Keyner.

Ms. Keyner spoke in favor of Ms. Gaytan.

Passed (10/0/0).

BD 104-20 M/S Ayala/Zacarias: Appointment of Jahdai Hernandez as a student-at-large representative to the ASI Activities Committee.

Ms. Ayala deferred to Ms. Keyner.

Ms. Keyner spoke in favor of Ms. Hernandez. She deferred to Ms. Hernandez who stated that she is excited to serve as a student-at-large representative to the ASI Activities Committees.

Passed (10/0/0).

BD 105-20 M/S Felix/Echevarria: Appointment of three Board of Directors representatives to the ASI Finance Committee.

Ms. Galvez stated that three BoD representatives are needed to sit on the Finance Committee. The Finance Committee meetings will be held on Tuesdays from 8:30 a.m. to 10:30 a.m.

Discussion followed.

Ms. Ayala nominated herself to sit on the Committee.

Ms. Agudo nominated herself to sit on the Committee.

Mr. Felix nominated Ms. King-Johnson. The nomination was not accepted.

Mr. Felix nominated Ms. Ramos to sit on the Committee. The nomination was accepted.

Passed (10/0/0).

BD 106-20 M/S Felix/Echevarria: Appointment of Juan Medina as a corporate representative to the ASI Policy Committee.

Mr. Felix spoke in favor of Mr. Medina.

Passed (10/0/0).

BD 107-20 M/S Felix/Ayala: Appointment of Maxine Vista as a corporate representative to the ASI Policy Committee.

Mr. Felix spoke in favor of Ms. Vista.

Ms. Moran passed the gavel to Ms. Stone.

Ms. Moran stated that Ms. Vista has demonstrated leadership skills and will be a great representative

to the ASI Policy Committee.

Ms. Keyner spoke in favor of Ms. Vista.

Ms. Stone returned the gavel to Ms. Moran.

Passed (10/0/0).

BD 108-20 M/S Felix/Ayala: Appointment of Steven Rojo Santos as the corporate representative to the ASI Personnel Committee.

Mr. Felix spoke in favor of Mr. Santos.

Passed (10/0/0).

ANNOUCEMENTS:

Ms. Moran announced that she will be emailing the Board regarding voter engagement and Ballot Bowl.

Ms. Ayala stated that she is currently working on an open forum.

Ms. Stone encouraged the Board to complete the End of Sexual Violence training due October 9th.

Ms. Echevarria stated that the Adulting 101: Mental Health event will be held on September 2nd from 2:00 p.m. to 3:00 p.m.

MOTION TO ADJOURN

Meeting adjourned at 1:07 p.m.


Marina Stone (Sep 4, 2020 09:49 PDT)

Marina Stone
Executive Vice President