

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

SEPTEMBER 15, 2020

The meeting was called to order by the President, Graciela Moran at 12:04 p.m.

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

Absent: Yating Zuo (unexcused).

Guests: Sage Keyner, Moises Ramírez, Daisy Ramos, Grace Bateman, Vianey Abraham, Juan Medina, Jeanette Hazelwood, Dr. Ginny Hattar and Dr. Tomás D. Morales.

(The above listed were present via Zoom)

APPROVAL OF THE MINUTES:

The minutes of September 8th were approved.

REPORTS:

College of Education: Ms. Echevarria stated that she will host an open forum in collaboration with Dean Chinaka DomNwachukwu on September 18th.

College of Natural Sciences: Ms. Ayala stated that she will host an open forum on September 18th.

Palm Desert Campus: Ms. Zacarias stated that she will host an open forum on September 17th from 12:00 p.m. to 1:00 p.m.

Sustainability: Ms. Thambi stated that she will host an open forum on October 26th.

Graduate: Ms. Agudo stated that she will host an open forum on October 14th.

Vice President of Finance: Ms. Galvez stated that the Finance Committee is still in need of six student-at-large representatives and encouraged the Board to help promote the Committee.

Executive Director: Mr. Felix stated that a virtual Engagement Fair will be held on October 6th. He deferred to the following: Mr. Medina stated that two students were offered referrals. Ms. Abraham stated that the Paint and Sip event will be held on September 22nd from 12:00 p.m. to 2:00 p.m. Ms. Keyner gave a detailed report on behalf of programs. Mr. Ramirez stated that he is working on creating promotional items for upcoming events. Ms. Bateman stated that Graphics is currently working on requests from marketing and programs. Ms. Ramos gave a detailed report on behalf of Legislative Affairs.

President: Ms. Moran stated that she met with the University Police department for their monthly meeting. She met with President Morales to discuss students' concerns. She encouraged the Board

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to attend the CSSA Plenary meetings which will be held on September 19th and 20th.

ADOPTION OF AGENDA:

M/S Felix/Ayala: To strike BD 112-20 from the agenda. Passed (12/0/0).

M/S Felix/Echevarria: To amend the agenda to add the following item:

BD 117-20: Fall 2020 Commencement Discussion with a Time Certain of 1:00 p.m. Passed (12/0/0).

The agenda was adopted as amended.

NEW BUSINESS:

BD 113-20 M/S Felix/Zacarias: Appointment of Board Members to the Campus Safety working group.

Mr. Felix stated that the Campus Safety working group would be working together to address student concerns.

Ms. Moran nominated herself to sit on the working group. Mr. Felix seconded the nomination.

Ms. Stone nominated herself to sit on the working group. Ms. Ramos seconded the nomination.

Ms. Zacarias nominated herself to sit on the working group. Ms. Ayala seconded the nomination.

Ms. Galvez nominated herself to sit on the working group. Mr. Felix seconded the nomination.

Ms. Thambi nominated herself to sit on the working group. Mr. Felix seconded the nomination.

Discussion ensued.

Passed (12/0/0).

BD 114-20 M/S Echevarria/Ramos: Appointment of Board Members to the Student Event working group.

Mr. Felix stated that the Student Event working group would be working with programs to create high quality events.

Discussion ensued.

Ms. Echevarria nominated herself to sit on the working group. Ms. Ramos seconded the nomination.

Ms. King-Johnson nominated herself to sit on the working group. Ms. Zacarias seconded the nomination.

Ms. Agudo nominated herself to sit on the working group. Mr. Felix seconded the nomination.

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Mr. Felix nominated Ms. Ramos. The nomination was accepted.

Passed (12/0/0).

BD 115-20 M/S Ayala/Echevarria: Appointment of Board Members to Enhancing CSUSB Spirit working group.

Mr. Felix stated that this group would be working on bringing the campus together.

Discussion ensued.

Ms. Stone nominated herself to sit on the working group. Ms. Zacarias seconded the nomination.

Ms. Ayala nominated herself to sit on the working group. Ms. King-Johnson seconded the nomination.

Ms. Galvez nominated herself to sit on the working group. Mr. Felix seconded the nomination.

Mr. Felix nominated Ms. Moran. The nomination was not accepted.

Mr. Felix nominated Ms. Chea. The nomination was accepted.

Passed (12/0/0).

Time Certain: BD 117-20 (1:00 p.m.)

BD 117-20 M/S No Motion/No Second: Fall 2020 Commencement Discussion.

Ms. Moran deferred to Dr. Morales.

Dr. Morales stated that due to COVID-19 the June 2020 commencement was cancelled. He explained that students were congratulated and a date for the June 2020 commencement was secured for December 14th, however, he explained that COVID -19 has worsened. Therefore, a virtual commencement for June 2020 and December 2020 is being considered. Dr. Morales stated that every graduate will be recognized virtually and he will be communicating with both the June 2020 graduates and December 2020 graduates when it is safe to have an in-person commencement, in addition to the virtual commencement ceremony. They would be invited, at no additional cost, to attend an in-person commencement in June. He encouraged the Board to provide feedback and hopes to have the Boards' endorsement regarding this alternative solution.

Dr. Morales deferred to Dr. Hattar who gave a presentation on how the virtual commencement would take place, if considered.

Discussion ensued.

Discussion closed.

BD 116-20 M/S Felix/King-Johnson: Appointment of Board Members to the Mental Health Services working group.

Mr. Felix explained that the Mental Health Services working group would assess mental health needs and would work together to fight the stigma around mental health.

Ms. Agudo nominated herself to sit on the working group. Mr. Felix seconded the nomination.

Ms. Stone recommended to nominate Ms. Ramos.

Mr. Felix nominated Ms. Ramos. The nomination was accepted.

Ms. Ayala nominated herself to sit on the working group. Ms. King-Johnson seconded the nomination.

Mr. Felix nominated Ms. Thambi. The nomination was accepted.

Ms. Moran nominated Ms. Chea and Mr. Felix seconded the nomination. The nomination was accepted.


Passed (12/0/0).

ANNOUNCEMENTS:

Mr. Felix encouraged the Board to register to vote.

MOTION TO ADJOURN

Meeting adjourned at 2:01 p.m.


Marina Stone (Sep 18, 2020 11:36 PDT)

Marina Stone
Executive Vice President