

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

SEPTEMBER 22, 2020

The meeting was called to order by the President, Graciela Moran at 12:06 p.m.

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

Absent: Yating Zuo (unexcused) and Angelica Agudo (unexcused).

Guests: Alfredo Barcenas, Sage Keyner, Moises Ramírez, Daisy Ramos, Juan Medina, Jeanette Hazelwood and David Robydek.

(The above listed were present via Zoom)

APPROVAL OF THE MINUTES:

The minutes of September 15th were approved.

REPORTS:

College of Education: Ms. Echevarria stated that the open forum she hosted in collaboration with Dean Chinaka DomNwachukwu was a success.

College of Natural Sciences: Ms. Ayala stated that the open forum she hosted was a success. She met with a student to discuss concerns over the quality of instruction during the virtual environment.

Palm Desert Campus: Ms. Zacarias stated that the open forum she hosted was a success.

Sustainability: Ms. Thambi stated that she is working on addressing food waste on campus.

Ad-Hoc Vacancy Committee: Ms. Echevarria stated that the Ad-Hoc Vacancy Committee reviewed applications and will be conducting interviews for vacant positions.

President's Representative: Dr. Oliverez encouraged the Board to complete the End of Sexual Violence training due October 9th. Student engagement has decreased possibly due to academic demands.

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 and graphics. Mr. Ramirez gave a detailed report on behalf of marketing. Ms. Ramos gave a detailed report on behalf of Legislative Affairs. Mr. Medina stated that he met with Ms. Keyner, Mr. Gonzalez,

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and Ms. Ojeda to discuss Coyote Connections. Ms. Hazelwood stated that she attended the CSSA Plenary meetings last weekend.

President: Ms. Moran stated that she attended the CSSA Plenary meetings last weekend. She met with Dr. Oliverrez to discuss Faculty Senate and ethnic studies. Late Night with Dr. Graham was a success.

Time Certain: BD 120-20 (12:30 p.m.)

NEW BUSINESS:

BD 120-20 M/S Ramos/Thambi: Clifton, Larson Allen financial findings presentation.

Mr. Felix deferred to Mr. Robydek.

Mr. Robydek gave a detailed presentation on the 2020 Audit financial findings. He stated that there were no difficulties encountered and no findings were reported. He congratulated ASI for their hard work. He stated that the total assets increased \$156,000.00 primarily due to an increase in short-term investments of \$230,000.00 (or 9%) offset by a reduction of \$120,000.00 in the OPEB asset.

Mr. Felix stated that he would like to give kudos to Rima Tan, Dacia Woods, and the ASI Front Desk staff for their hard work.

Discussion ensued.

Discussion closed.

ADOPTION OF AGENDA:

M/S Ayala/Felix: To place BD 118-20 through BD 119-20 on a consent calendar. Passed (11/0/0).

The agenda was adopted as amended.

NEW BUSINESS:

M/S Felix/Zacarias: To open the following consent calendar:

BD 118-20 Appointment of David Garcia-Tlahuel as a student-at-large representative to the PDC Advisory Committee.

BD 119-20 Appointment of Alissa Kaabe as a student-at-large representative to the PDC Advisory Committee.

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Vote on the above consent calendar passed (11/0/0).


ANNOUNCEMENTS:

Ms. Moran reminded the Board that reports are due the first and third week of the month.

Ms. Stone reminded the Board to email her if they will be absent or late to the Board of Directors meetings.

MOTION TO ADJOURN

Meeting adjourned at 1:32 p.m.


Marina Stone (Sep 25, 2020 10:21 PDT)

Marina Stone
Executive Vice President