

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

SEPTEMBER 23, 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, Valerie Enciso, Guadalupe Romero, Clarixza Gonzalez, Dr. Paz Oliverez and Dr. Daria Graham.

Absent: Richard Vega (unexcused) and Beth Steffel.

Guests: Herbert Gonzalez, Mary Richarte, Marina Stone, Claudia Davis, Dr. Beth Jaworski, Richelle Marracino, Jessica Naranjo Larios, Alexandra Thambi and Diana Ruiz.

(The above listed were present via Zoom)

APPROVAL OF THE MINUTES:

The minutes of September 9th were approved.

REPORTS:

President: President Galvez stated that the Dean review open forum allows members of the campus community to share their opinions. She met with President Morales earlier this week. She met with Ms. Orellana to discuss her responsibilities as the VP of Finance. 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 thanked Herbert Gonzalez for his assistance in launching a committee student representative request form.

Vice President of Palm Desert Campus: Ms. Lopez stated that the vacancy committee conducted four interviews and two will be conducted after today's Board meeting.

College of Social and Behavioral Sciences: Ms. Romero stated that the department's event calendar is finalized. A workshop will be hosted on October 25th by Dr. Ryan Keating. She met with President Galvez last week.

Student at Large: Ms. Adeoye stated that the Black Scholars Program was moved to the College of Education, Rooms 367 and 369. She is concerned that the new location is inconvenient for counseling and is far from student traffic. Dr. Oliverez stated that the program's location had already been decided two years prior and the College of Education just so happened to have space available. Nevertheless, they will keep looking for long-term permanent accommodation.

President's Representative: Dr. Oliveriez thanked everyone for their support with the Student Affairs Road Show held on September 21st. The PDC Road Show will take place on October 13th. Roughly two thirds of the student population have completed Title IX training.

ADOPTION OF AGENDA:

The agenda was adopted.

GUEST SPEAKERS:

Dr. Claudia Davis, Faculty Senate Chair introduced herself. She encouraged students to participate in committees and stated that a committee book is available on the faculty website. She emphasized the importance of shared governance when students serve on campus-wide committees.

Jessica Naranjo Larios, Alternative Consultation Coordinator introduced herself and proposed an increase for both the Student Health Center and CAPS at the San Bernardino and the Palm Desert campus. She gave a presentation on the benefits of investing in wellbeing. She stated that most students' financial aid would adequately cover the increase. The increase would also provide more resources for students. She deferred to Dr. Beth Jaworski, Executive Director of Health, Counseling and Wellness, who stated that the funding they currently receive is insufficient to reach a larger audience.

NEW BUSINESS:

BD 49-22 M/S Lopez/Romero: Appointment of Oluwaseyi Adeoye as a Board of Director representative to the ASI Lobby Corps

Ms. Gonzalez spoke in favor of Ms. Adeoye.

A roll call vote was conducted as follows:

In Favor: Enciso, Magwenzi, Galvez, Lopez, Romero, Oliveriez and Graham.

Opposed: None.

Abstentions: Adeoye.

Passed (7/0/1).

BD 50-22 M/S Adeoye/Magwenzi: Appointment of Guadalupe Romero as a Board of Director representative to the ASI Lobby Corps.

Ms. Gonzalez spoke in favor of Ms. Romero.

A roll call vote was conducted as follows:

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

Opposed: None.

Abstentions: None.

Passed (8/0/0).

President Galvez passed the gavel to Mx. Ruiz.

BD 51-22 M/S Galvez/Lopez: Appointment of two Board of Director representatives to the ASI Policy Committee.

President Galvez stated that the Policy Committee ensures that there are policies and procedures in place for the organization. She explained that two voting Board members are needed to sit on the committee.

President Galvez nominated Ms. Adeoye to sit on the committee. The nomination was accepted.

President Galvez nominated Ms. Lopez to sit on the committee. The nomination was declined.

Mx. Ruiz nominated Ms. Enciso to sit on the committee. The nomination was declined.

President Galvez nominated Mx. Ruiz to sit on the committee. The nomination was accepted.

A roll call vote was conducted as follows:

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

Opposed: None.

Abstentions: None.

Passed (8/0/0).

BD 52-22 M/S Galvez/Adeoye: Appointment of Guadalupe Romero as Chair of the ASI Policy Committee.

President Galvez stated that according to the ASI Bylaws, a voting Board member must be appointed as Chair of the committee. She spoke in favor of Ms. Romero.

A roll call vote was conducted as follows:

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

Opposed: None.

Abstentions: Galvez.

Passed (7/0/1).

Mx. Ruiz passed the gavel to President Galvez.

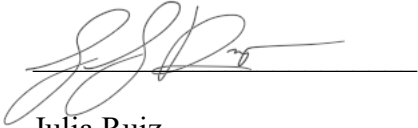
ANNOUCEMENTS:

Ms. Orellana stated that she will soon be hosting CAB workshops in the month of October.

Dr. Oliverez stated that next week there will be three food trucks behind the Student Health Center from 11:00 a.m. to 2:00 p.m.

MOTION TO ADJOURN

Meeting adjourned at 11:03 a.m.

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

Julia Ruiz
Executive Vice President