

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

SEPTEMBER 29, 2020

The meeting was called to order by the President, Graciela Moran at 12:03 p.m.

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

Absent: Yating Zuo (unexcused).

Guests: Alfredo Barcenas, Moises Ramírez, Daisy Ramos, Juan Medina, Jeanette Hazelwood, Mario Marquez, Michael Flores and Tatiana Karmanova.

(The above listed were present via Zoom)

APPROVAL OF THE MINUTES:

M/S: Felix/Ayala: To amend the minutes to show Angelica Agudo's absence as excused due to work related issues. Passed unanimously.

The minutes of September 22nd were approved as amended.

REPORTS:

College of Natural Sciences: Ms. Ayala stated that she met with the Educational Policy and Resources Committee to discuss Faculty office hours.

President's Representative: Dr. Oliverrez encouraged the Board to get tested for COVID-19. The University will be launching a flu shot campaign. LGBTQ History Month will begin on October 1st.

Palm Desert Campus: Ms. Zacarias stated that she met with the Dean of PDC, Dr. Jake Zhu to discuss hosting an open forum on October 8th at 1:00 p.m. The Palm Desert Advisory Committee will be meeting on October 1st at 12:00 p.m.

Ad-Hoc Vacancy Committee: Ms. Echevarria stated that the Ad-Hoc Vacancy Committee will continue to conduct interviews for vacant positions.

Executive Director: Mr. Felix stated that the annual reports for 2018-2019 and 2019-2020 were submitted to the Division of Student Affairs. He deferred to the following: Mr. Ramirez gave a detailed report on behalf of marketing and programs. Ms. Ramos gave a detailed report on behalf of Legislative Affairs. Mr. Medina stated that one student was offered a CLC referral.

Vice President of Finance: Ms. Galvez stated that the Finance Committee is still in need of

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student-at-large representatives and encouraged the Board to help promote the Committee.

Executive Vice President: Ms. Stone stated that she is working on the Art Therapy event.

President: Ms. Moran stated that she will be attending the Faculty Senate meeting at 2:00 p.m. today. She deferred to Ms. Hazelwood who stated that the 2020 Census will end on September 30th.

ADOPTION OF AGENDA:

The agenda was adopted.

Time Certain: BD 121-20 (12:30 p.m.)

NEW BUSINESS:

BD 121-20 M/S Felix/Ayala: Presentation on the American Council on Education Internationalization Lab.

Mr. Felix deferred to Dean Karmanova.

Dean Karmanova gave a detailed presentation on the American Council on Education (ACE) Internationalization Lab. ACE is a membership organization that prepares the higher education community to shape effective public policy and foster innovative, high-quality practices. The Internationalization Lab provides customized guidance and insight to help colleges and universities achieve their internationalization goals.

Discussion ensued.

Discussion closed.

BD 122-20 M/S Echevarria/King-Johnson: Appointment of Mario Marquez as a student-at-large representative to the ASI Board of Directors.

Ms. Echevarria and Ms. Ayala spoke in favor of Mr. Marquez.

Passed unanimously.

BD 123-20 M/S Echevarria/Ayala: Appointment of Michael Flores as the College of Business and Public Administration representative to the ASI Board of Directors.

Ms. Echevarria and Ms. Ayala spoke in favor of Mr. Flores.

Passed unanimously.

BD 124-20 M/S Felix/Ayala: Approval of the 2019-20 audit and financial statement.

Mr. Felix stated that the report was emailed to the Board. There were no findings.

Passed unanimously.

BD 125-20 M/S Ramos/Thambi: Discussion of co-curricular programming initiatives.

M/S Felix/Zacarias: To table BD 125-20 until next week's meeting. Passed unanimously.

ANNOUCEMENTS:

Ms. King-Johnson announced that she will be hosting an open forum on October 26th.

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

Mr. Felix stated that he would like to commend Ms. Echevarria on her work with the Ad-Hoc Vacancy Committee, Ms. King-Johnson on her work with the graduate student organization and Dr. Graham on her advocacy on behalf of students.

MOTION TO ADJOURN

Meeting adjourned at 1:23 p.m.


Marina Stone (Oct 2, 2020 10:50 PDT)

Marina Stone
Executive Vice President