

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

SEPTEMBER 8, 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, Rhejean King-Johnson, Alexandra Thambi, Angelica Agudo, Dr. Daria Graham and Dr. Paz Oliverez.

Absent: Yating Zuo (unexcused), Nathaly Ramos (unexcused), Jesse Felix (excused) and Dr. Angela Horner (excused).

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

(The above listed were present via Zoom)

APPROVAL OF THE MINUTES:

Ms. Ayala mentioned that under BD 108-20, she and Ms. Zacarias spoke in favor of Mr. Santos.

The minutes of September 1st were approved with the above correction.

REPORTS:

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

College of Education: Ms. Echevarria stated that she is working on the “Dia de Independencia” event.

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

Palm Desert Campus: Ms. Zacarias stated that the Palm Desert Advisory Committee concluded interviews.

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

Executive Director: Mr. Barcenas reported on behalf of Mr. Felix. He stated that an updated calendar zoom link for the Board of Directors meetings will be sent to the Board. He deferred to the following: Ms. Keyner gave a detailed report on behalf of programs and graphics. Mr. Ramirez stated that he is working on creating face masks. Ms. Ramos gave a detailed report on behalf of Legislative Affairs.

ADOPTION OF AGENDA:

The agenda was adopted.

Minutes

GUEST SPEAKER:

Ms. Moran stated that Zahraa Khuraibet, CSSA President will not be attending today's meeting due to another meeting conflict.

NEW BUSINESS:

BD 109-20 M/S Ayala/Echevarria: Appointment of Myles Grey as a student-at-large representative to the ASI Activities Committee.

Ms. Ayala deferred to Ms. Keyner.

Ms. Keyner spoke in favor of Mr. Grey.

Passed (9/0/0).

BD 110-20 M/S Ayala/Zacarias: Appointment of Michelle Pham as a student-at-large representative to the ASI Finance Committee.

Ms. Galvez spoke in favor of Ms. Pham.

Passed (9/0/0).

BD 111-20 M/S Felix/Echevarria: Appointment of Vice President of Finance Pro-Tem.

Ms. Galvez explained that according to the ASI Bylaws, the individual must be someone on the Finance Committee.

Ms. Galvez nominated Ms. Agudo: The nomination was accepted.

Passed (9/0/0).

MOTION TO ADJOURN

Meeting adjourned at 12:37 p.m.



Marina Stone (Sep 11, 2020 11:03 PDT)

Marina Stone
Executive Vice President