

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

SEPTEMBER 9, 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, Richard Vega, Guadalupe Romero, Clarixza Gonzalez, Dr. Paz Oliverez and Dr. Daria Graham.

Absent: Valerie Enciso (unexcused), Julian Lopez and Beth Steffel.

Guests: Herbert Gonzalez, Mary Richarte, Marina Stone and Alexandra Thambi.

(The above listed were present via Zoom)

APPROVAL OF THE MINUTES:

The minutes of August 26th were approved.

The minutes of the August 29th emergency meeting were approved.

REPORTS:

President: President Galvez stated that she is preparing for CSSA and CSUnity this weekend. She met with Mr. Vega to discuss hosting an open forum. She reminded Board members to schedule a meeting with her to discuss their goals and objectives. 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 stated that she emailed the Board an update on the vacancy for the ASI Executive Director. She encouraged Board members to email her if they have any questions.

Vice President of Palm Desert Campus: Ms. Lopez stated that the Vacancy Committee is currently reviewing applications and will soon be conducting interviews.

College of Social and Behavioral Sciences: Ms. Romero stated that she met with Dean Hassija to discuss future events for the department. She attended the Let's Link event.

President's Representative: Dr. Oliverez commended Ms. Lopez for her speech at the PDC Convocation. The Division of Student Affairs relocated to SMSU South on the second floor. She urged the Board to inform students that as of September 20th, their accounts will have a hold if they have not completed their Title IX training.

ADOPTION OF AGENDA:

The agenda was adopted.

OLD BUSINESS:

BD 43-22 M/S Orellana/Magwenzi: Adoption of Student Advocacy Council.

Ms. Orellana deferred to Mr. Gonzalez who stated that Julian Lopez is meeting with departments to improve and update the proposal.

President Galvez recommended that this item be brought back as a discussion item and later into an action item so the Board could review and discuss the proposal.

A roll call vote was conducted as follows:

In Favor: Magwenzi.

Opposed: Galvez.

Abstentions: Lopez, Adeoye, Vega, Romero, Oliverez and Graham.

Failed (1/1/6).

President Galvez passed the gavel to Mx. Ruiz.

NEW BUSINESS:

BD 48-22 M/S Lopez/Galvez: Appointment of Guadalupe Romero as a Board of Director representative to the ASI Personnel Committee.

President Galvez stated that since Ms. Orellana was appointed as Vice President of Finance, she is ineligible to serve on the Personnel Committee and they must appoint another Board member in her place. She spoke in favor of Ms. Romero.

A roll call vote was conducted as follows:

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

Opposed: None.

Abstentions: Galvez.

Passed (7/0/1).

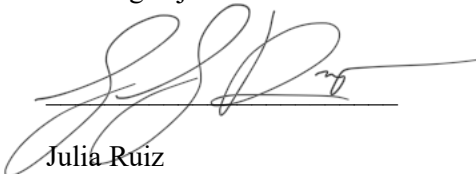
Mx. Ruiz passed the gavel to President Galvez.

ANNOUNCEMENTS:

Dr. Oliverez stated that the DSA Road Show will take place on Tuesday, September 13th from 12:00 p.m. to 1:30 p.m. The Pow Wow will start on Friday of next week and finish on Sunday. She encouraged students to attend the Women's Volleyball home game on Friday at 7:00 p.m.

MOTION TO ADJOURN

Meeting adjourned at 11:03 a.m.



Julia Ruiz
Executive Vice President