ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS       MINUTES       NOVEMBER 3, 2023

The meeting was called to order by the President, Carson Fajardo at 10:50 a.m.

Present: Carson Fajardo, Julia Ruiz, Diego Rendon (Zoom), Autumn Hudson, Oluwaseyi Adeoye, Sri Alapati, Bhavish Balsara, Kaelyn Blackwell, Dalaiah Graham, Jessie McVicker, Dr. Daria Jackson-Graham, Kim Hunsaker, Dr. Paz Oliverez and Dr. Michael Rister.

Absent: James Chalk and Denise Laughlin.

Guests: Herbert Gonzalez, Marina Stone, Damaris Preciado, Arnim Cerella, Ramtin Ranjpour, Sharlin Vaz, Kya Sauls, Denise Jackson and Dr. Kevin Grisham.

APPROVAL OF THE MINUTES:

The minutes of October 27th were approved.

REPORTS:

President: President Fajardo stated that he had a 1:1 meeting with Chief Gutierrez, President Morales, and Jackie Varela this week. He attended the Administrative Council meeting. He attended Cosmic Coyote on November 2nd. He plans on scheduling 1:1 meetings with Board members next week. He deferred to the following: Mr. Gonzalez who gave a detailed report on behalf of legislative affairs and Ms. Stone who gave a detailed report on behalf of programs.

Executive Vice President: Mx. Ruiz stated that her updated office hours are listed on the website.

Vice President of Finance: Ms. Hudson stated that the Finance Committee approved $2,500.00 for the 10th Annual Coyotes of Comedy Show.

Vice President of Palm Desert Campus: Mr. Rendon stated that the Palm Desert Campus (PDC) hosted a Dia de Los Muertos Dance on November 2nd. The PDC Advisory Committee had students complete a survey regarding the services offered at PDC along with any concerns they may have.

Athletics: Ms. Blackwell stated that the Student-Athlete Advisory Committee (SAAC) is working with the Residence Halls Association (RHA) on finding ways to get more students to attend volleyball games. SAAC is working with the Office of Student Leadership and Engagement (OSLE) on holding a fundraiser for the month of November where students could donate noodles.

International: Mr. Balsara stated that the College of Extended and Global Education (CEGE) is hosting an International Education Week from November 6th to the 9th. CEGE is hosting a Multicultural Fashion Show on November 7th from 12:00 p.m. to 1:00 p.m.
Executive Director: Dr. Rister stated that the Student Leadership and Outcomes Committee has created a program for student workers. The test phase of this program will begin early next year and ASI has been identified as a possible group to use. The goal of the program is for student workers to understand the learning outcomes of their jobs and how their roles relate to their profession. ASI will be partnering with the Theatre Arts Department to sponsor a play on November 16th; 50 tickets will be provided.

ASI Advisor: Dr. Jackson-Graham stated that the President’s DEI Board held a retreat on October 31st.

ADOPTION OF AGENDA:

The agenda was adopted.

GUEST SPEAKER:

Dr. Kevin Grisham, Interim Associate Vice President of Faculty Affairs & Development introduced himself. One part of his job is to protect the University and faculty rights at the University. The other part is running the Faculty Center for Excellence on the fourth floor of the library. He has been working here for 15 years. He was a faculty member for 13 of those years. When he was a graduate student he served on the ASI Board of Directors for two years. He plans to attend one BoD meeting each month to provide updates on faculty and hear student concerns.

M/S Adeoye/McVicker: To extend the BoD meeting for 15 minutes. Passed unanimously.

NEW BUSINESS:

BD 87-23 M/S Jackson-Graham/McVicker: Discussion on the co-curricular transcript for CSUSB students.

Dr. Jackson-Graham stated that all students have two transcripts: One is the academic transcript that represents grades and GPA; the other is located in MyCoyote under Coyote Connection. Our university is the only institution in the CSU System that has a formal document that records students' activities outside of the classroom. Starting next semester, any academic transcript request will allow students to also receive their co-curricular transcript on signed and stamped transcript paper.

Ms. Adeoye inquired into how the co-curricular transcript is updated. Dr. Jackson-Graham stated that it is updated every time students use their event pass or add an experience to their profile on Coyote Connection.

M/S Jackson-Graham/Blackwell: To close discussion. Passed unanimously.

BD 88-23 M/S Adeoye/Blackwell: Appointment of Derek Sweem as the Graduate representative to the ASI Board of Directors.
Ms. Adeoye spoke in favor of Mr. Sweem.

A roll call vote was conducted as follows:
In Favor: Adeoye, Alapati, Balsara, Blackwell, Fajardo, Graham, McVicker, Oliverez, Rister and Jackson-Graham.
Opposed: None.
Abstentions: None.
Passed (10/0/0).

ANNOUNCEMENTS:

Ms. Blackwell stated that the cross-country team is in Oregon for NCAA Regionals. Students can watch them run on NCAA.com listed below the D2 section on November 4th at 10:15 a.m. There will be a student section for the volleyball game on November 9th. Women and Men’s basketball games start next week. Home games for the men’s basketball team will be held on November 10th at 3:00 p.m. and on November 11th at 1:00 p.m.

Ms. Alapati stated that Desserts with The Dean will be held on November 28th from 12:00 p.m. to 1:00 p.m.

President Fajardo stated there will be no BoD meeting next week.

MOTION TO ADJOURN

Meeting adjourned at 12:01 p.m.

________________________
Julia Ruiz
Executive Vice President