

CSUSB FOUNDATION

Building a Culture of Philanthropy

CSUSB Philanthropic Foundation Board Meeting

Minutes

Wednesday, September 21, 2022

Zoom

Members Present: William Stevenson (Chair), Nefertiti Long (Vice Chair), Monica Alejandre, Haakon Brown, Jaime Cartagena, Paola Galvez, Grace Garner, Paul Granillo, Roderick Hendry, Cole Jackson, Mark Kaenel, Gary McBride, Rafik Mohamed, Louis Monville, Tomás Morales, Robert Nava, Paz Olivérez, Manish Patel, Rheanna Rodriguez, Samuel Sudhakar, Justin Swant, Elise Traynum, Ellen Weisser

Members Absent: Debbie Brown, Dorothy Chen-Maynard, Johnny Davis Jr., Douglas Freer, Ben Harer, Barbara McGee, Mustafa Milbis, Steve PonTell, James Ramos, Philip Savage, Paul Shimoff, Karen Suarez, Edward Teyber

Guests: Fatima Alejandre, Simran Bhatia, Jeanne Durr, Anabelle Gallegos, Gloria Garcia, Ryan Keating, Allan Keefe, Yawen Li, Jose Munoz, Robin Phillips, Hulia Ruiz, Adrian Stevens, Shanthi Srinivas, Brennan Teehan, Crystal Wymer-Lucero, Estefania Vazquez

Chair, William Stevenson called the regular meeting of the CSUSB Philanthropic Foundation Board to order at 3:00 pm.

There was a motion and a second to approve the June 1, 2022 CSUSB Philanthropic Foundation Board meeting minutes.

Motion Passed

President Morales provided a report on university updates. He introduced CSUSB's first vice president of human resources, Robin Phillips. Robin has over 20 years of HR management experience and 30 years working in various public and nonprofit experience. CSUSB will be launching a new strategic planning process which will lead and shape the university for the next five years. In addition, President Morales announced the official launch of the public phase of the *Our Defining Moment Campaign* and thanked the board for all their support in building campaign momentum.

Hulia Ruiz, ASI Executive Vice President, provided an update on student life on campus. Ruiz presented on behalf of Paola Galvez, ASI President. ASI is currently working on hiring four new program specialists at the San Bernardino Campus and one at the Palm Desert Campus. ASI is developing a new resource for students called the Education Policy and Legal Initiatives Office.

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This office will aim at educating students on education policy initiatives at the local, state, and federal level.

Stevenson introduced Dr. Ryan Keating, Chair of the History Department and Director of Office Student Research to present on the faculty/student Summer Research Project that the foundation helps to support. The program is a 10-week mentored research experience that links faculty mentors with teams of up to three students as they engage in depth research projects. Dr. Keating introduced Dr. Jose Munoz and Dr. Yawen Li who invited a few students who participated in the program to say a few words about their experience in the program. Dr. Keating thanked the board for their time and funds used for the program.

Robert Nava presented Dr. Shanthi Srinivas as a nominee for membership on the CSUSB Philanthropic Foundation board. A motion was made that Dr. Srinivas be admitted to membership and the motion was adopted.

Motion Passed

Nava introduced Marisa Yeager as the new Associate Vice President for Government and Community Relations. Nava welcomed Adrian Stevens to introduce two new members of the Office of Philanthropic Giving. Stevens introduces Allan (AJ) Keefe, Senior Associate Athletic Director of Philanthropy and Brennan Teehan, Assistant Director, Marketing and Stewardship, Gift Planning.

Reports were provided by Louis Monville on behalf of the Advocacy Committee, Rheanna Rodriguez on behalf of the Alumni Board, Cole Jackson on behalf of the Audit Committee, Gary McBride on behalf of the Investment Committee, and Adrian Stevens on behalf of the Philanthropy Committee.

Monica Alejandre presented the 2022-23 Foundation budget. A motion was made to approve the 2022-23 Foundation operating budget.

Motion Passed

Jeanne Durr, Interim Executive Director, Institutional Equity and Compliance presented on Title IX. Nava emphasized the importance of Title IX and how it extends to volunteers of CSUSB.

The meeting adjourned at 5:08 pm.

Approval of Minutes
CSUSB Philanthropic Foundation
Board Meeting
September 21, 2022
Zoom

Signature: Monica Alejandre Date: 11/30/22

Print Name: Monica Alejandre

Board Position: Secretary