

**ASSOCIATED STUDENTS, INC.**  
**California State University, San Bernardino**

**BOARD OF DIRECTORS**

**MINUTES**

**JANUARY 16, 2018**

The meeting was called to order by the President, Andrea Davalos at 12:02 p.m.

**Present:** Andrea Davalos, Prince Ogidikpe, Jessie Felix, Saxxie Tran, Helen Martinez, Heather Carrasco, Brittany Resendez, Bilal Azhand, Daniel Rodriguez, Janneth Milian, Austin Sibole, Diane Nguyen, Ruihan He, Dr. Angela Horner, Dr. Brian Haynes and Dr. Alysson Satterlund.

**Absent:** Kyle Wachuku (unexcused) and Connor Dickson (class conflict).

**Guests:** Mellissa Patton, Alfredo Barcenas, Chad Reyes and Janet Curiel.

**APPROVAL OF THE MINUTES:**

The minutes of January 9<sup>th</sup> were approved.

**REPORTS:**

*College of Education:* Ms. Milian stated that an open forum will be held for the College of Education on February 6<sup>th</sup> at 5:30 p.m. and on February 10<sup>th</sup> at 7:30 a.m.

*College of Natural Sciences:* Ms. Tran stated that an open forum will be held for the College of Natural Sciences on February 15<sup>th</sup> from 12-2 p.m.

*College of Social and Behavioral Sciences:* Mr. Azhand stated that his meeting with Dean Mohamed to discuss the date for an open forum has been rescheduled for next week.

*Director of External Affairs:* Ms. Patton stated that Lobby Corps is beginning to prepare for California Higher Education Student Summit (CHESS). There was an emergency meeting held last week to discuss the potential tuition increase.

*President:* Ms. Davalos stated that due to the "shots fired" incident that occurred on campus last week, many of the students did not feel safe. ASI representatives will meet with University Police Department (UPD) to discuss what steps will be taken to ensure student's safety. The cancellation of the Winter Concert was due to safety concerns.

*Interim Executive Director:* Mr. Felix stated that the Winter Concert scheduled for Friday, January 12<sup>th</sup> has been rescheduled and potential dates are being discussed.

**ADOPTION OF AGENDA:**

The agenda was adopted.

**OLD BUSINESS:**

**BD 01-18 M/S Felix/Azhand: Approval of the BOD Incentives Policy.**

Mr. Felix explained that legal counsel recommended to remove section 5 of the policy.

**Section 5: Resignation, Removal or Failure to Fulfill Expectations and Requirements**

*A: Directors that resign, are removed from office or fail to fulfil their obligations as outlined in section one of this policy will be required to full reimburse the Associated Students Incorporated by the end of the quarter/semester.*

*B: Should a student director fail to reimburse ASI for the incentive provided by this policy, the ASI Executive Director will begin the process to withhold enrollment or transcripts, as appropriate, until the debt is satisfied.*

*C: Special circumstances. Should special circumstances prohibit the director from fulfilling their obligations, the ASI Executive Director reserves the right to waive the reimbursement referenced in section four of this policy.*

Discussion followed with questions from the Board.

Passed (14/0/0).

**NEW BUSINESS:**

**BD 02-18 M/S Azhand/Sibole: Appointment of Marcos Vega as a student-at-large representative to the ASI Finance Committee.**

Mr. Azhand spoke on behalf of Marcos Vega and stated that he is best suited for this position.

Discussion followed with questions from the Board.

Passed (13/0/1).

**ANNOUNCEMENTS:**

Mr. Ogidikpe announced that Dr. William B. Harvey will be on campus on February 8<sup>th</sup> & 9<sup>th</sup> to discuss creating an inclusive and diverse community at CSUSB.

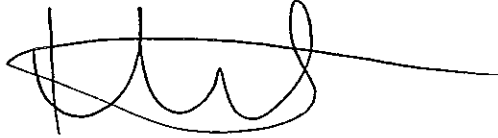
Ms. Carrasco announced that she will be hosting an event on January 22<sup>nd</sup> in the SMSU Event Center to stop human trafficking.

Dr. Horner announced that Environmental California is seeking five interns; a representative will be on campus this Thursday in the Biological Sciences building at 4:30 p.m.

Mr. Sibole announced that there is a women's and men's basketball game this Saturday.

Ms. Curiel announced that Snow Day is this Thursday from 1-5 p.m. in the Lower Commons and Board Games with Board Members will be held on January 29<sup>th</sup> from 1-5 p.m.

**MOTION TO ADJOURN**

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke extending to the right.

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Prince Ogidikpe  
Executive Vice President