

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

JANUARY 23, 2018

The meeting was called to order by the President, Andrea Davalos at 12:05 p.m.

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

Absent: Kyle Wachuku (excused), Saxxie Tran (excused), Diane Nguyen (excused), Daniel Rodriguez (excused) and Connor Dickson (class conflict).

Guests: Mellissa Patton, Pamela Langford, Jake Orta, Jasmine Smith, Chad Reyes, Fred McCall, Dr. Doug Freer and Janet Curiel.

APPROVAL OF THE MINUTES:

The minutes of January 16th were approved.

REPORTS:

College of Social and Behavioral Sciences: Mr. Azhand stated that an open forum for the College of Social and Behavioral Sciences will be held on February 21st at 1 p.m. He and Mr. Dickson had a meeting with Lisa Iannolo and Melinda Jensen from accounting to generate a finance reporting structure.

Graduate: Ms. Carrasco stated she will be meeting with a Howl Squad member to plan an open forum.

International: Mr. He stated he will be meeting with the Dean of International Studies this Friday to discuss a potential open forum.

Faculty Representative: Dr. Horner stated that she and other members from the College of Natural Sciences plan on forming an emergency management team. This team will undergo trainings on what to do in emergency situations.

College of Arts & Letters: Ms. Martinez stated that she attended the Global Connection GE Pathway last week. Students seemed uninterested due to the pathway not pertaining to their major.

Executive Vice President: Mr. Ogidikpe stated that the Task Force on African American Student Recruitment and Retention will be splitting into several subcommittees that will address admissions and student recruitment.

Student-At-Large: Mr. Sibole stated that he will be working with the Veteran Center on how to collaborate their events with ASI to get the most student participation.

College of Business and Public Administration: Ms. Davalos spoke on behalf of Mr. Rodriguez and stated that he will be meeting with a Howl Squad member to plan an open forum.

President: Ms. Davalos stated that the meeting with University Police Department (UPD) was held last week to discuss campus security and ensure the safety of students. The current proposed date for the ASI Winter concert is March 10th. All Board members must complete a written report every month and the first report will be due on February 1st.

Student Advocate: Mr. Reyes gave an update on the campus-wide committees. The Commuter Engagement Committee launched a campus-wide survey requesting feedback from transfer/commuter students.

Senior Program Associate: Ms. Curiel stated that Snow Day was successful and about 2,000 were in attendance. Board Games with Board Member will be held on January 29th from 1-5 p.m.

Interim Executive Director: Mr. Felix stated that the Financial Policy and Procedures will be going to the Finance Committee to review. The Office of Student Engagement (OSE) is currently working on a Freshman Leadership Program.

ADOPTION OF AGENDA:

The agenda was adopted.

NEW BUSINESS:

BD 04-18 M/S Azhand/Carrasco: Potential tuition increase presentation.

Pam Langford, Director of Executive Affairs, gave a presentation on the potential tuition increase. She explained the Office of Government and Community Relations (OGCR) serves as the central resource for campus relationships with federal, state and local elected officials, as well as with community and opinion leaders. The OGCR works closely with the CSU Chancellor's Office and the Advocacy and State Relations office. The Governor's expected 2018-19 budget for the California State University (CSU) is \$50,000,000.00 less than new resources approved for the system in last year's spending plan. Full funding of the 2018-19 CSU Board of Trustees' budget request of \$283,000,000.00 will allow for a 1% enrollment increase or more than 4,000 additional students system-wide. OGCR has been working closely with Ms. Patton and Lobby Corps to prepare for the upcoming advocacy events. If legislators support CSU with the funds that are needed, a tuition increase will not be necessary.

Ms. Patton presented different ASI Lobbying events throughout the year. Please e-mail her if interested in participating.

Discussion Closed.

BD 05-18 M/S Azhand/Sibole: Graduation check fee presentation.

Dr. Doug Freer, Vice President of Administration & Finance, gave a presentation on the graduation check fee. He explained that CSUSB was the only CSU to still manage two separate fees for graduation. To generate the revenue to hold both commencement ceremonies for Spring and Fall quarter, these fees must be consolidated.

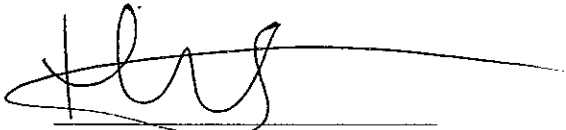
Discussion followed with questions from the Board.

Discussion closed.

ANNOUNCEMENTS:

Dr. Freer announced that a CSU system-wide active shooter video will soon be released.

MOTION TO ADJOURN



Prince Ogidikpe
Executive Vice President