

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

JANUARY 9, 2018

The meeting was called to order by the President, Andrea Davalos at 12:04 p.m.

Present: Andrea Davalos, Prince Ogidikpe, Jessie Felix, Saxxie Tran, Helen Martinez, Heather Carrasco, Brittany Resendez, Bilal Azhand, Daniel Rodriguez (late), Janneth Milian, Austin Sibole, Kyle Wachuku, Dr. Angela Horner and Dr. Alysson Satterlund.

Absent: Diane Nguyen (unexcused), Connor Dickson (class conflict) and Dr. Brian Haynes (excused).

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

APPROVAL OF THE MINUTES:

The minutes of November 28th were approved.

REPORTS:

College of Education: Ms. Milian stated that she will be meeting with Dr. Fiene next week to finalize dates and times for future open forums. There is a doctoral studies information session today in the College of Education building in Room 302 at 5:30 p.m.

Graduate: Ms. Carrasco stated that she will be meeting with the new Dean of Graduate Studies next week. Many of the students who attended the open forum held last quarter were undergraduate students and so she would like to hold an open forum for graduate students only.

College of Social and Behavioral Sciences: Mr. Azhand stated that he will be meeting with Dean Mohamed next week to schedule an open forum for this quarter.

Senior Program Associate: Ms. Curiel gave an update on how many tickets have been sold thus far for the Khalid concert this Friday. Snow Day will be held on January 18th from 1-5 p.m. on the library lawn.

President: Ms. Davalos stated that each Board member will be receiving one meet and greet ticket for the Khalid concert this Friday. There will be a potential tuition increase starting Fall 2018.

Executive Vice President: Mr. Ogidikpe stated that he attended the Prevention Partner's meeting where they discussed the creation of a theatre class that will focus on addressing alcohol and drug abuse. There will be a new and improved CSUSB app. that will be coming in February.

ADOPTION OF AGENDA:

The agenda was adopted.

NEW BUSINESS:

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

Ms. Martinez explained that the purpose of the BOD Incentives Policy is to compensate the Board members for the time and energy required to actively serve as a student leader. It comprises of three different types of incentives which are meant to offset the cost incurred by students for the sole purpose of meeting academic needs.

Discussion followed with questions from the Board.

Dr. Satterlund suggested that this policy be reviewed by legal counsel first then brought back to the Board for approval.

M/S Felix/Carrasco: To table BD 01-18 until next week's meeting. Passed (11/0/0).

BD 02-18 M/S Carrasco/Azhand: Creation of the Graduate Student Advisory Committee (Article VI, Section 3).

Ms. Carrasco explained the purpose of this committee is to foster the support and interaction among CSU San Bernardino graduate students. This will be done by providing a platform for this constituency to address their needs and discuss ways to promote an active student community.

Discussion followed with questions from the Board.

M/S Carrasco/Felix: To add the membership of an advisor to the Graduate Student Advisory Committee as a voting member. Passed (11/0/0).

Vote on motion as amended passed (11/0/1).

ANNOUNCEMENTS:

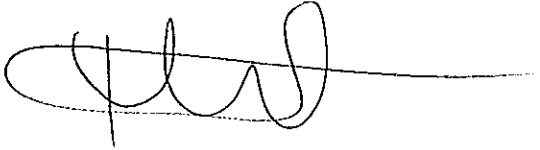
Dr. Satterlund announced that the National Survey of Student Engagement will soon be sent out to students and for the Board to encourage them to complete the survey.

Ms. Carrasco announced that a walk against human trafficking will be held on January 13th in Ontario. If you are interested in attending, please contact her.

Mr. Ogidikpe announced that the Social Justice Summit will be held on February 17th and the

Women's Leadership Conference will be held on February 2nd. The Pioneer Breakfast will be held on February 22nd.

MOTION TO ADJOURN

A handwritten signature in black ink, consisting of a large, stylized 'P' followed by several loops and a long horizontal line extending to the right.

Prince Ogidikpe
Executive Vice President