

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

**BOARD OF DIRECTORS
AGENDA**

May 29, 2018
12:00 p.m.

Santos Manuel Student Union
Board Room – 219

Call to Order

Roll Call

Approval of Minutes

Reports: Executive Officers, BOD Reps., Activities, BOD Committees, AS Committees, Campus Committees.

Adoption of Agenda

Open Forum (5 minutes/speaker)

Guest Speaker

CLOSED SESSION: PERSONNEL MATTER

OLD BUSINESS:

BD 30-18 Review and approval of the ASI 2018-2019 annual budget. (Action) (Finance Committee) (Third Reading)

BD 31-18 Revision of the Club Allocation Budget Policy. (Action) (Finance Committee) (Second Reading)

BD 32-18 Review and approval of the Student Research and Travel Policy and Procedures. (Action) (Carrasco) (Second Reading)

NEW BUSINESS:

BD 33-18 Letter in support of waiving the Special Events & Guest Services' rental fees for campus fruit vendor, Alex & Sons. (Action) (Portillo)

ANNOUNCEMENTS

ADJOURNMENT

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

MAY 29, 2018

The meeting was called to order by the Executive Vice President, Prince Ogidikpe at 12:04 p.m.

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

Absent: Andrea Davalos (class conflict), Dr. Brian Haynes (excused), Daniel Rodriguez (unexcused) and Connor Dickson (class conflict).

Guests: Celene Gonzalez, Cristina Portillo and Yomara Donis.

APPROVAL OF THE MINUTES:

Dr. Satterlund suggested specifying the closed session as, "in regards to personnel and budget".

The minutes of May 22nd were approved with the above specification.

REPORTS:

College of Natural Sciences: Ms. Tran stated that the open forum for College of Natural Sciences will be held this Thursday from 12 – 1:30 p.m. in front of the Coussoulis Arena.

Graduate: Ms. Carrasco introduced her successor Ms. Donis. The provost suggested hosting a Graduate Health Week on November 7th.

Ms. Carrasco deferred the rest of her time to Ms. Gonzalez.

Ms. Gonzalez, a graduate student at CSUSB, stated that she is seeking any sort of funding to continue conducting her research on multisensory systems at University of California, San Diego.

Dr. Satterlund and Mr. Felix suggested reaching out to Dr. Fiene and Dr. Martinez for scholarship opportunities.

Interim Executive Director: Mr. Felix stated that Let's Taco About It was a successful event.

Faculty Representative: Dr. Horner stated that the Faculty vs. Students game was a successful event; another game will potentially be held some time during fall quarter.

Executive Vice President: Mr. Ogidikpe stated that he has started to meet with his successor to show him some of his duties as the Executive Vice President.

ADOPTION OF AGENDA:

M/S Resendez/Tran: To place BD 31-18 at the top of the agenda for old business. Passed.

M/S Nguyen/Felix: To remove the closed session from the meeting. Passed.

The agenda was adopted as amended.

OLD BUSINESS:

BD 31-18 M/S Resendez/Nguyen: Revision of the Club Allocation Budget Policy. (Second Reading)

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M/S Resendez /Milian: To amend the amount in section 3(7) subsection 9 from \$500.00 to \$800.00. Passed.

M/S Tran/Carrasco: To amend section 3(7) subsection 10 to read "All clubs/organizations are eligible for (2) revenue generating events other than charity events per academic year". Passed.

Discussion followed with questions from the Board.

Dr. Satterlund suggested that this policy be reviewed line by line by a working group to capture any inconsistencies and contradictions.

M/S Sibole/Tran: To amend the amount in section 7(b) from \$1,700.00 to \$2,100.00. Passed.

M/S Felix/Nguyen: To table this item for a third reading next week. Passed.

BD 30-18 M/S Nguyen/Felix: Review and approval of the ASI 2018-2019 annual budget. (Third Reading)

M/S Nguyen/Martinez: To compile all cost recovery in one line item under cost recovery for the 2018-2019 budget. Passed (12/0/0).

M/S Nguyen/Carrasco: To amend the amount for Sr. Program Coordinator from \$65,000.00 to \$55,000.00. Failed (4/5/3).

M/S Carrasco/Sibole: To amend the amount for Director of External Affairs from \$14,040.00 to \$15,080.00. Passed.

Mr. Felix explained that the Corporate Operating – Insurance line item was over budgeted by \$1,800.00.

M/S Satterlund/Sibole: To reduce Corporate Operating – Insurance by \$1,000.00 and move \$975.00 to Director of External Affairs. Passed (12/0/0).

M/S Nguyen/Carrasco: To move \$500.00 from Corporate Operating – BoD Travel to Corporate Operating – Orientation/Retreats. Failed (3/4/3).

Discussion followed with questions from the Board.

M/S Felix/Tran: To move \$500.00 from Corporate Operating – Insurance to Corporate Operating – Orientation/Retreats along with the remaining \$24.06. Passed (10/0/1).

M/S Sibole/Satterlund: To approve BD 30-18 as amended. Passed.

BD 32-18 M/S Carrasco/Martinez: Review and approval of the Student Research and Travel Policy and Procedures. (Second Reading)

There was no discussion.

Passed.

NEW BUSINESS:

BD 33-18 M/S Felix/Martinez: Letter in support of waiving the Special Events & Guest Services' rental fees for campus fruit vendor, Alex & Sons.

Ms. Portillo, ASI Special Projects Student Assistant, explained that the \$75.00 space rental fee imposed on Alex and Sons fruit vendors by Special Events and Guest Services is a barrier for the regularity of their services. This fee became effective this spring quarter. Alex and Sons has provided students with healthy options since. This type of service not only provides students with an affordable meal, but it addresses issues relating to physical health.

Ms. Nguyen suggested for Ms. Portillo to conduct a survey in regards to the students' reaction to the fruit stand.

Discussion followed with questions from the Board. Passed.

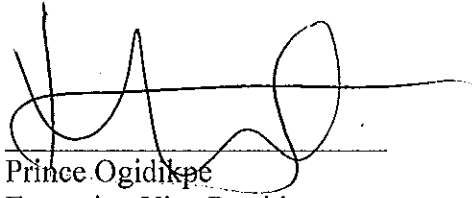
ANNOUNCEMENTS:

Ms. Carrasco announced that the open forums for Graduate Studies will be held today at 2 p.m. and tomorrow at 3 p.m. on the Coyote Walk. The last Graduate Student Advisory Committee is next week.

Mr. Ogidikpe announced that the ASI Transition Dinner will be held on June 5th at The Castaway

restaurant from 6:30 – 9:30 p.m.

MOTION TO ADJOURN

A handwritten signature in black ink, appearing to read 'Prince Ogidipe', is written over a horizontal line. The signature is stylized and somewhat illegible.

Prince Ogidipe
Executive Vice President

ASSOCIATED STUDENTS, INC.
BOARD OF DIRECTORS MEETING
May 29, 2018

SIGN IN SHEET FOR BOARD OF DIRECTORS
(Please Print)

FIRST AND LAST NAME

Jesse Felix

Helen Martinez

Janneth milian

Bilal Azhand

Austin Sibole

ANGELA HERNANDEZ

Saxxie Tran

Heather Carrasco

Diane Nguyen

Alysson Satterlund

Brittany Resendez

PRINCE OGIDIKPE

Ruhan He



Associated Students Incorporated

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO

To Whom It May Concern:

As a member of the Wellness Collaborative Committee, it has come to my attention that the \$75 space rental fee imposed on the Alex and Sons fruit vendors by Special Events and Guest Services is a barrier for the regularity of their services. The Alex and Sons fruit vendors are on campus every Thursday of the week, and for the past years they have been on campus they were not charged a rental fee. The \$75 rental fee became effective as of this Spring Quarter 2018. CSUSB departments are looking to sponsor their rental fee, but we, the voice of the students, should advocate for this rental fee to be waived for Alex and Sons.

Alex and Sons has provided students with healthy options since 2008 by creating a campus culture that promotes health and wellness. The type of service they provide to our student body is done at an affordable rate, making it the only entity on campus that provides fresh quality fruit for a low price. This type of service not only provides students with an affordable meal, but it addresses issues relating to physical health. According to the ACHA-National College Health Assessment II, only 2% of CSUSB students intake 5 serving sizes for fruits and vegetables and 16.8% intake 3-4 servings as of Spring 2018.

Alex and Sons is a simple alternative to solve some of these issues, and a step in the direction to bringing healthier options to campus. The students appreciate their services and the food they provide; therefore, I would like our ASI to support the healthy options Alex and Sons provides for the students, so they can focus on their student success rather than stressing over affording a healthy meal.

Caring for the students doesn't just mean caring for their academic excellence, or campus involvement, but also for their well-being. Students need proper nutrition to supply their brain and bodies with energy, so they can carry out their daily activities and be successful. We're striving to create a culture that promotes health and wellness in all aspects, and if this fee continues to be imposed, Alex and Sons will not be able to serve our students as frequently and at an affordable rate. Consequently, this will hinder one of the most important aspects we should be targeting, which includes physical wellness. The fruit stand provides us with inexpensive, fresh, and healthy foods, which is what students need and want.

Thank you for your consideration.

Sincerely,

A handwritten signature in cursive script that reads 'Cristina Portillo'.

Cristina Portillo
ASI Special Projects