

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

APRIL 17, 2018

The meeting was called to order by the President, Andrea Davalos at 12:17 p.m.

Present: Andrea Davalos, Prince Ogidikpe, Jessie Felix, Janneth Milian, Austin Sibole, Helen Martinez, Dr. Angela Horner, Dr. Alysson Satterlund, Diane Nguyen, Saxxie Tran, Dr. Brian Haynes, Devein Baldwin and Ruihan He.

Absent: Heather Carrasco (excused), Daniel Rodriguez (unexcused), Bilal Azhand (excused), Kyle Wachuku (excused), Brittany Resendez (excused) and Connor Dickson (class conflict).

Guests: Mellissa Patton, Alfredo Barcenas, Giovanni Garcia and Janet Curiel.

APPROVAL OF THE MINUTES:

The minutes of April 10th were approved.

REPORTS:

Executive Vice President: Mr. Ogidikpe stated that he and Ms. Resendez will be working with the Sustainability Project Manager to advance sustainability efforts on campus. The ASI Transition Dinner will be held on June 5th.

President: Ms. Davalos stated that she and Ms. Patton were in Washington D.C. this past week for Hill Day. There was a survey initiative in 2018 on housing and food insecurity. At CSUSB there are 30.6% students who reported food insecurity.

Interim Executive Director: Mr. Felix stated that ASI is collaborating with eleven partners for Sustainability Week. Everything will be completed online for elections. The goal this year is to reach 15% of student participation during elections. Only 40-60% of the funds that are set aside for Research & Travel are being used.

Student-At-Large: Ms. Nguyen stated that she attended the General Ed (GE) open forum last Thursday in regards to GE courses. She will be following up with President Morales in regards to CSUSB full-ride scholarships for students.

Graduate: Mr. Felix spoke on behalf of Ms. Carrasco. Ms. Carrasco has been working on ways to raise funds for conferences so that graduate students have the opportunity to publish their research.

College of Natural Science: Ms. Tran stated that there will be interviews taking place next week for the new Dean of Natural Sciences. The candidates will be coming to campus in May.

Student-At-large: Mr. Sibole stated that Zoom interviews for the new Veterans Success Center Director are coming soon.

Director of External Affairs: Ms. Patton stated that the Cal Grant "Full Time" (AB 2248) did not pass. The Plan Against College Hunger (SB 1275) is a bill that would reimburse postsecondary educational institutions that provide student meal plans at no cost to students that are Cal Grant recipients and are attending more than part time. The Cal Grant Expansion (SB 1471) is a bill that amends existing laws to increase the annual Completeive Cal Grant A and B award limit from 25,750 to 30,000 awards. The Higher Education Bond (AB 2771) and the Higher Education Facilities Bond Act of 2018 (SB 1225) have similar goals on creating new facilities on campus. Hill Day in Washington D.C. was very successful. Ms. Patton, Ms. Davalos and Mr. Navarrete will be going to Sacramento in May for the last opportunity to advocate against the tuition increase and for a fully funded CSU.

Howl Squad: Mr. Garcia stated that the first open forums of the quarter will be held on April 24th – 26th with Ms. Nguyen and Ms. Resendez. The ASI Candidate Debate will be held on April 19th and Connect with Candidates will be held on April 23rd. Sustainability Week is taking place this week from April 16th – 22nd. ASI Movie Night will be held on April 18th showing Jumanji.

ADOPTION OF AGENDA:

Ms. Davalos mentioned that BD 27-18 is a discussion item and not an action item.

The agenda was adopted.

OLD BUSINESS:

BD 22-18 M/S Wachuku/Azhand: Approval of the Conflict of Interest Policy. (Second Reading)

Mr. Barcenas briefly reviewed the changes to the policy and the feedback that was received form General Counsel.

Page 2:

Section 6:

To strike, "~~By law as stated in the California Corporations Code~~".

Statement of Acknowledgement Form:

To strike, "~~the California Education and Corporations Code as stated in this policy~~".

M/S Nguyen/Satterlund: To strike "~~professional loyalty~~" in the first paragraph of *section 5*.
Passed (10/0/0).

Ms. Nguyen stated that this may cause a conflict with future ASI members. It was suggested to reword *fiduciary obligation* in the first paragraph of section 5.

Dr. Satterlund recommended not to use binary gender inclusive language in section 4 (c) subsection 1.

M/S Felix/Sibole: To strike, "himself/herself" and replace with, "themselves" in section 4 (c) subsection 1. Passed (10/0/0).

M/S Felix/Nguyen: To alter all binary gender references to read as *themselves*. Passed (10/0/0).

Dr. Haynes suggested to add a dollar amount or some sort of threshold in section 4 (c) subsection 2.

Discussion followed with questions from the Board.

Discussion closed.

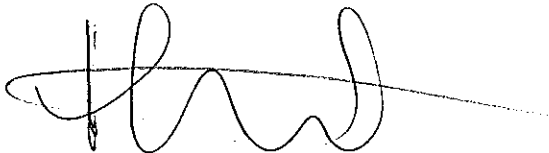
NEW BUSINESS:

BD 27-18: Permission to use \$1,000.00 from Grant & Service Programs - ASI Donations (660723-RN001-A4700) for Adventure Wilderness Experience (AWE).

Ms. Davalos explained that \$1,000.00 was donated for the Adventure Wilderness Experience (AWE).

Mr. Felix stated that this is an orientation program for freshman and transfer students that are entering the campus.

MOTION TO ADJOURN



Prince Ogidikpe
Executive Vice President