

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

**BOARD OF DIRECTORS**

**MINUTES**

**APRIL 3, 2018**

The meeting was called to order by the Executive Vice President, Prince Ogidikpe at 12:05 p.m.

Present: Prince Ogidikpe, Heather Carrasco, Janneth Milian, Kyle Wachuku, Dr. Alysson Satterlund, Brittany Resendez, Dr. Angela Horner, Bilal Azhand, Diane Nguyen, Austin Sibole, Saxxie Tran, Dr. Brian Haynes, Devein Baldwin and Ruihan He.

Absent: Andrea Davalos (class conflict), Jessie Felix (excused), Helen Martinez (excused), Daniel Rodriguez (excused) and Connor Dickson (class conflict).

Guests: Mellissa Patton, Janet Curiel, Alfredo Barcenas and Yera Nanan.

**APPROVAL OF THE MINUTES:**

The minutes of March 13<sup>th</sup> were approved.

**REPORTS:**

*President:* Mr. Ogidikpe spoke on behalf of Ms. Davalos. March BoD reports will be due no later than April 6<sup>th</sup> at 12 p.m.

*Executive Vice President:* Mr. Ogidikpe stated that he attended the National Model United Nations (Model UN) conference this past week in New York City. The CSUSB Model UN team returned with honorable mention. They were also awarded one Position Paper Award.

*Vice President of Finance:* Mr. Azhand spoke on behalf of Mr. Dickson. All ASI account information is being collected and will be presented to the Board.

*Education:* Ms. Milian stated that Dr. Sudhakar and UEC have confirmed that mobile food carts will soon be available in the College of Education. She is working with Dr. Freer and Ms. Sorenson, Associate Vice President of Facilities Planning & Management to have water bottle stations available in the College of Education.

*Student-At-Large:* Ms. Nguyen stated that she reached out to Dean Dr. Karmanova and the Dean of Graduate Studies in regards to attending the open forums for Undergraduate Studies. She is collaborating with Ms. Contreras, Admin Analyst/Specialist of Undergraduate Studies, to ensure that marketing for these open forums are effective. The open forums will be held from April 24<sup>th</sup>-26<sup>th</sup>.

*Housing:* Mr. Wachuku stated that he spoke with Mr. Yaun, Executive Director of Housing and Residential Life, in regards to planning workshops for housing students to inform them on the different ways to pay for housing. Residence Hall Association (RHA) will be launching a survey to receive feedback from residents on the changes they would like to see within housing. RHA and the General Board are meeting on Wednesdays at 8 p.m. to discuss key issues of housing. He will be attending the Housing and Dining Taskforce meetings on Wednesdays from 4 -5 p.m.

*Faculty Representative:* Dr. Horner stated that the Quarter to Semester (Q2S) is proceeding behind closed doors. With the transition, there will be intrusive advising to assist students with concerns about graduating in a timely manner.

*ASI Advisor:* Dr. Satterlund stated that the ASI Executive Director campus interviews are underway. She requested a closed session for the Board to discuss the candidates and receive feedback on April 17<sup>th</sup>.

*Graduate:* Ms. Carrasco stated that she spoke with Dr. Huizinga in regards to creating a newsletter for Graduate students. At the last Graduate Student Advisory Committee, initiatives for the next quarter were discussed.

*Student-At-Large:* Mr. Sibole stated that he spoke with Dean Seal in regards to releasing Q2S information as soon as possible. There will be an open forum in May at the Veteran Success Center. He will be working on a presentation with Mr. Felix and Mr. Barcenas on the statistics of ASI and what ASI does for the campus.

*International:* Mr. He stated that the open forum for International Studies was a success. Concerns that were addressed were in regards to providing the appropriate resources in various languages to International students.

*Student-At-Large:* Ms. Resendez stated that she received an e-mail from Dean Seal in regards to a Q2S advising workshop on Friday from 9 a.m. – 1 p.m.

*Director of External Affairs:* Ms. Patton stated that phase one of the Scan Me Before it Costs You was launched yesterday. There have been over 200 responses and over 1,600 visitors on the website thus far. Phase two will be launched tomorrow.

*Senior Program Associate:* Ms. Curiel stated that there has been a reissuing of Board members to their assigned Howl Squad members. The deadline to apply for the Howl Grant is April 16<sup>th</sup>. Sustainability Week will be held from April 16<sup>th</sup> – 22<sup>nd</sup>.

#### **ADOPTION OF AGENDA:**

The agenda was adopted.

#### **OPEN FORUM:**

Mr. Barcenas explained the importance of being involved with the campaign in regards to the tuition increase.

#### **GUEST SPEAKER:**

Ms. Patton, Director of External Affairs, stated that she and some Lobby Corps members attended the California Higher Education Student Summit (CHESS) that occurred March 9<sup>th</sup>-12<sup>th</sup>. There were two campaigns discussed, ChooseCSU and Back to Basics. She gave a report on the California State Student Association (CSSA) Plenary meeting. Around ten pieces of legislation were approved at the

meeting. The Mental Health Counselors (SB 968) bill states that one full-time equivalent mental health counselor be assigned per every 1,000 students at a CSU campus. One opposed legislation is the Cal Grant "Full Time" (AB 2248) and this bill would raise the units needed to be considered a full time student. Two resolutions were approved: The Veterans Resource Center and the National Study of Learning, Voting & Engagement.

Mr. He stated that attending the CHESS was a great learning experience.

**NEW BUSINESS:**

**BD 21-18 M/S Carrasco/Azhand: Appointment of Ruihan He as a student-at-large representative to the ASI Lobby Corps.**

Ms. Patton explained that Mr. He was a great addition to the team at CHESS. She explained that there was an open position on Lobby Corps and wanted to extend the position to Mr. He.

Discussion followed. Passed (12/0/1).

**ANNOUNCEMENTS:**

Ms. Milian announced that the open forum for the College of Education will be held on May 22<sup>nd</sup> from 4:30 – 6 p.m. Please sign up for Coyote Cares Day.

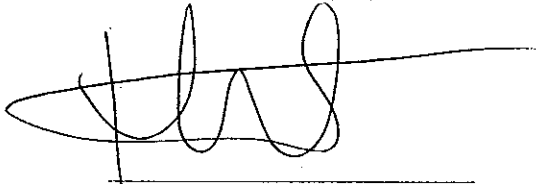
Ms. Carrasco announced that she is working with Mr. Barcenas on the Khalid post survey.

Dr. Haynes announced that on March 24<sup>th</sup> he, Ms. Patton, Dr. Satterlund and Mr. Burgess attended the ACUI National conference and gave a presentation on the SMSU Expansion.

Mr. Ogidikpe announced that the deadline for HACU is April 6<sup>th</sup>.

Dr. Satterlund welcomed everyone back to spring quarter.

**MOTION TO ADJOURN**



Prince Ogidikpe  
Executive Vice President