

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

NOVEMBER 21, 2017

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

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

Absent: Joseph Klein (unexcused) and Dr. Brian Haynes (excused).

Guests: Mellissa Patton, Chad Reyes, Alfredo Barcenas and Bob Tenczar.

APPROVAL OF THE MINUTES:

The minutes of November 7th were approved.

REPORTS:

College of Arts & Letters: Ms. Martinez stated that the Brown Bag event with the Dean was successful. The Ad-Hoc Policy Committee is currently reviewing ASI policies.

College of Business and Public Administration: Mr. Rodriguez stated that he will be meeting with Dean Rose's Executive Assistant Adriana Kazanjian next week.

Housing: Mr. Wachuku stated he is planning an open forum to be held soon.

College of Education: Ms. Milian stated that the Ad-Hoc Vacancy Committee will be recommending the appointment of the alternate International Board of Directors representative. Applications for PDC Board of Directors representative will be opening once again. Since the College of Education consists of undergraduate and graduate students, holding different open forums would be best.

Graduate: Ms. Carrasco stated that the open forum with Dr. Beer will be on November 28th from 6-7 p.m. in the Student Union Bay. She met with Dr. Beer to review the potential graduate conference but it was decided that it will be placed on hold.

College of Natural Sciences: Ms. Tran stated the open forum that was held last week was very successful.

College of Social and Behavioral Sciences: Mr. Azhand stated that the open forum that was held two weeks ago with Dean Mohamed was successful and received great feedback. Due to little or no awareness of the Q2S (quarter to semester) system, he and Ms. Davalos are working with the ASI graphics team to potentially create digital fliers and post them on social media. This

upcoming summer there will be financial aid available for students who plan to enroll in summer school. He is currently collaborating ideas with Mr. Felix and Ms. Davalos on creating a new Deans' list tier.

Student-At-Large: Ms. Resendez stated that Nursing students are having a difficult time being full time students and remaining eligible for financial aid with their core ICU class being three units instead of four units. Students have complained about T.R.A.C.K.S. participation fees increasing from \$450.00 to \$750.00; she inquired into how this issue could be resolved.

Student-At-Large: Ms. Nguyen stated that on November 27th she will be meeting with Dean Seal for the UGS (Undergraduate Studies) meeting in regard to the Q2S transition.

Student-At-Large: Mr. Sibole stated that he attended the Strategic Planning meeting for the College of Business.

Executive Vice President: Mr. Ogidikpe stated that he had the amazing opportunity to be a part of the Taskforce on African American Student Admission and Retention Committee. He will be collaborating ideas with Ms. Carrasco on ways to bridge the gap between undergraduate and graduate students. He and Mr. Reyes represented CSUSB at the Annual Celebration of Excellence Gala this past weekend.

Vice President of Finance: Mr. Dickson stated that he and Mr. Felix have been working on a program that gives an overview of all of the ASI accounts and what has been allocated.

Interim Executive Director: Mr. Felix attended NASPA (Student Affairs Administrators in Higher Education) and discussed the importance of social justice and assessment. The Ad-Hoc Policy Committee is going in depth with the policies due to discrepancies. Friendsgiving is on November 22nd at 1 p.m. in the Events Center.

ASI Advisor: Dr. Satterlund stated Mr. Ogidikpe and Ms. Buckley attended the Board of Trustees meeting on November 8th in which the SMSU Expansion was approved. Dr. Haynes sends his warm wishes and a Happy Thanksgiving.

Faculty Representative: Dr. Horner stated that she and most of the faculty have been working on the Q2S transition and the students best interests are always kept in mind. The Biology Club's "Meet the Professors" event was successful.

President: Ms. Davalos stated that there is a document being created for the Board members to sign stating that they read the bylaws. Library hours have been extended an hour and a half for week ten. The Food Advisory Committee met to discuss new vendor options to replace Starbucks currently located in the Student Union since it will be moved to the Library. Ms. Davalos gave a brief report on the CSSA conference she attended this past weekend.

ADOPTION OF AGENDA:

The agenda was adopted.

OPEN FORUM:

Ms. Patton stated that Lobby Corps held their last meeting for the quarter last week and Asia Pham was elected as the Vice Chair. There will be a Lobby Corps orientation during Winter break, possibly on December 13th. She and Ms. Davalos visited CSUN (California State University, Northridge) to take a look at their lactation stations.

NEW BUSINESS:

BD 94-17 M/S Resendez/Martinez: "We Define the Future" brand rollout presentation.

Bob Tenczar, Associate Vice President for Strategic Communications gave a presentation. He explained that one of the goals for the strategic plan is to build an identity. A survey was conducted of which more than 2,000 people participated; this feedback was then taken and put into a strategic requirements document to be reviewed.

Discussion followed with questions from the Board.

Discussion closed.

BD 95-17 Felix/Azhand: Permission to transfer \$4,000.00 from Leadership Program – Programs (660901-RN001-A5150) to A.S. Corporate Personnel - ASI BOD Incentives (660940-RN001-A4100).

Mr. Felix explained a policy is currently being created for the incentives and will be presented to the Board of Directors. These funds are to be used to assist the cost of education for the Board members such as parking permits, book vouchers, duplicating, etc.

Ms. Davalos explained that she has looked into other campus programs that provide incentives for their Board of Directors and strongly believes that the Board members should be compensated for their hard work and dedication.

Discussion followed with questions from the Board.

Passed (4/7/3).

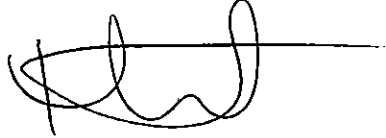
ANNOUNCEMENTS:

Ms. Carrasco announced that representatives from the Infant Toddler Lab would like to attend next week's Board meeting to thank ASI for their donation.

Mr. Ogidikpe announced that the Women's Volleyball team is the CCAA champions once again and the tournament will be held at Cal Baptist University. Tonight there is a women's basketball game at 6 p.m.

Ms. Milian announced that there is a locked box outside of College of Education Room 112 for anyone wishing to voice any student related concerns at future forums.

MOTION TO ADJOURN

A handwritten signature in black ink, appearing to be 'Prince Ogidikpe', written over a horizontal line.

Prince Ogidikpe
Executive Vice President