

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

NOVEMBER 28, 2017

The meeting was called to order by the President, Andrea Davalos at 12:05 p.m.

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

Absent: Diane Nguyen (excused), Kyle Wachuku (excused) and Connor Dickson (class conflict).

Guests: Mellissa Patton, Alfredo Barcenas, Ruihan He, Heather Claffey, Deanna Herndon and Janet Curiel.

APPROVAL OF THE MINUTES:

M/S Felix/Carrasco: To amend the voting results from (4/7/3) to (4/3/7) on BD 95-17.

Passed (12/0/0).

The minutes of November 21st were approved with the above correction.

REPORTS:

Graduate: Ms. Carrasco stated that in January, Dr. Beer will be transitioning from the Dean of Graduate Studies to the Associate Dean of College of Business and Public Administration. She suggested proper training on what to do during campus drills and exercises.

College of Education: Ms. Milian stated that applications for the PDC Board of Directors representative are now open.

College of Arts & Letters: Ms. Martinez stated that the last meeting of the quarter for the Ad-Hoc Policy Committee was today. If anyone is interested in joining the Ad-Hoc Policy Committee, please contact her.

ASI Advisor: Dr. Satterlund stated that open forums will be held by the Counseling and Psychology Services (CAPS) Committee; the schedules will be sent to Ms. Davalos.

Senior Program Associate: Ms. Curiel stated that the Friendsgiving event that was held last week was very successful.

College of Social and Behavioral Sciences: Mr. Azhand stated that today will be his last meeting with Dean Mohamed where they will discuss plans for next quarter.

Student-At-Large: Mr. Sibole stated that students are concerned with not being familiar with an active shooter drill. Mr. Felix stated that there is one in place; however, it is not frequent due to students not taking the drill seriously.

Executive Vice President: Mr. Ogidikpe stated that at the first meeting of the Campus Fee Advisory Committee (CFAC), student concerns regarding the commencement fee being combined with the graduation fee was discussed. Both the men's and women's basketball team won their games.

College of Business and Public Administration: Mr. Rodriguez stated that he will be tabling outside of Jack Brown Hall on Thursday from 10-11:30 a.m.

President: Ms. Davalos stated that ten cases of beverages will be donated to the DEN every month for the next ten years by UEC.

ADOPTION OF AGENDA:

M/S Azhand/Felix: To place BD 96-17 through BD 98-17 on a consent calendar. Passed.

The agenda was adopted as amended.

OPEN FORUM:

A representative from the Infant Toddler Lab School thanked ASI for their donation that helped to fully fund them for the quarter. They also received donations from other sources that will help fund 60% of costs for winter and spring quarter.

GUEST SPEAKER:

Janet Curiel, Senior Program Associate, explained the events that included the ASI Board of Directors. Each Board member will be paired with an ASI Howl Squad member to assist with these events such as reserving a space for open forums or conducting surveys for events. If a Board member is planning to hold an event or open forum, it is recommended that they contact their assigned Howl Squad member to assist them and prepare for these events.

NEW BUSINESS:

M/S Azhand/Carrasco: To open the following consent calendar. Passed.

BD 96-17 Permission to transfer \$1,500.00 from A.S. Corporate Personnel - President – Wages + Scholarship (601865-RN001-A4100-20002) to A.S. Corporate Personnel – ASI Executive Awards (609855-RN001-A4100).

BD 97-17 Permission to transfer \$1,500.00 from A.S. Corporate Personnel – Executive VP – Wages + Scholarship (601865-RN001-A4100-20003) to A.S. Corporate Personnel – ASI Executive Awards (609855-RN001-A4100).

BD 98-17 Permission to transfer \$1,500.00 from A.S. Corporate Personnel – VP Finance – Wages + Scholarship (601865-RN001-A4100-20004) to A.S. Corporate Personnel – ASI Executive Awards (609855-RN001-A4100).

Vote on the above consent calendar passed (12/0/0).

BD 99-17 M/S Carrasco/Rodriguez: Appointment of Ruihan He as the International representative to the ASI Board of Directors.

Mr. He gave a brief background on himself. He is currently a Junior and is majoring in Geography with a Global Studies option.

Discussion followed.

Passed (12/0/0).

ANNOUNCEMENTS:

Ms. Patton announced she will be hosting a Capital Fellows program information session this Thursday from 12-1 p.m. in the SMSU Fourplex.

Mr. Felix announced they will be bringing Dolores Huerta to campus on March 7th to speak on her experience and sacrifices for the farm workers movement.

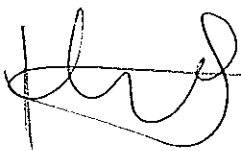
Mr. Ogidikpe announced that he and other students will be going to Cal Baptist University (CBU) this Friday to support the women's volleyball team.

Ms. Carrasco announced that the open forum with Dr. Beer will be held today from 6-7 p.m. in the Student Union Bay.

Mr. Azhand wished everyone good luck on finals.

Dr. Satterlund announced there was an invitation offered to the campus to commemorate the anniversary of the lives lost from the shooting two years ago on December 2nd at 2 p.m in the Peace Garden.

MOTION TO ADJOURN



Prince Ogidikpe
Executive Vice President