

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

NOVEMBER 7, 2017

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

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

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

Guests: Mellissa Patton, Chad Reyes, Alfredo Barcenas, Janet Curiel and Sabrina Hernandez.

APPROVAL OF THE MINUTES:

The minutes of October 31st were approved.

REPORTS:

College of Social and Behavioral Sciences: Mr. Azhand stated that he met with a few of the department Chairs within the college and introduced himself as an ASI Board of Directors representative. He will be holding an open forum tomorrow at 4 p.m. on the patio of the Social and Behavioral Science building.

College of Natural Sciences: Ms. Tran stated she will be holding an open forum on November 16th from 10-11:30 a.m. in the SMSU FourPlex.

College of Arts & Letters: Ms. Martinez stated that the Ad-Hoc Policy Committee had its first meeting today.

College of Business and Public Administration: Mr. Rodriguez stated that he and Mr. Felix are working on a draft e-mail to be sent out to all the department Chairs within the College to potentially hold an open forum.

Director of External Affairs: Ms. Patton stated that Lobby Corps met last Thursday and a second meeting will be held today to elect the Vice Chair. If Board members would like to attend future Lobby Corps meetings please contact Mr. Ogidikpe who in turn will contact Ms. Patton.

Graduate: Ms. Carrasco stated she is serving on the Hiring Committee for the new Dean of Graduate Studies.

College of Education: Ms. Milian stated that the Ad-Hoc Vacancy Committee is in the process of organizing interviews for the following week for the PDC Board of Directors representative.

President: Ms. Davalos stated she received a report from Dr. Freer stating that they have reached nearly up to \$41,000,000.00 (82%) towards the \$50,000,000.00 comprehensive campaign goal. Assembly Bill No. 422, CSU Doctor of Nursing Practice Degree Program, was approved on November 1st. Mr. Ogidikpe, Dr. Satterlund and Dr. Haynes will be attending the Board of Trustees meeting in regards to the Student Union Expansion.

ADOPTION OF AGENDA:

The agenda was adopted.

NEW BUSINESS:

BD 93-17 Wachuku/Azhand: Permission to transfer \$250,000.00 from Unrestricted Net Assets to A.S. Productions – Programs & Publicity (660839-RN001-A6200) in order to fund an ASI winter concert.

Ms. Curiel, ASI Senior Program Associate, explained that an ASI winter concert is being held on January 12, 2018. In 2006, a student referendum passed which increased student fees resulting in ASI receiving an increase of funds. One of the benefits of the referendum was to increase CSUSB pride with an emphasis on drawing more entertainment opportunities to the campus community. Khalid is the potential frontrunner for the winter concert which will be held on the library lawn. Student entry will be \$20.00 with a student I.D. and \$40.00 for guests. The total cost of the concert will be roughly around \$228,000.00. The funds will be used for the entire concert expenses including any last minute stage changes or additional security measures. Any funds that are not used will be returned to reserves.

Ms. Hernandez, Howl Squad member, explained that this large scale winter concert will enhance the Coyote experience as well as bring the campus and surrounding community together through music. For the 50th Anniversary in 2016, ASI established a precedent with the inaugural event Peak and started a new tradition for the student to enjoy. The timeline of the show will be 120 minutes including the opener. A meet-and-greet was requested pre or post show for 30 minutes and with a maximum of 100 guests. A pre-show will be held with student artists. In the case of poor weather, the Coussoulis Arena will be available for use.

Mr. Barcnas explained that ASI will be partnering with ITS (Information Technology Services) for electronic ticket purchases.

Discussion followed with questions from the Board.

Vote on motion passed (13/0/0).

ANNOUNCEMENTS:

Mr. Ogidikpe stated the winter concert will be announced later today in the Gamers Lounge in the SMSU.

Mr. Barcenas announced the United Collegiate Women's Leadership Conference will be held next week on November 17th-18th in Los Angeles. For those who are attending, there is a mandatory meeting this Thursday at 2 p.m. in the Lower Commons in room 105.

Dr. Satterlund announced that there will be a Women's Leadership Conference on February 2nd at CSUSB.

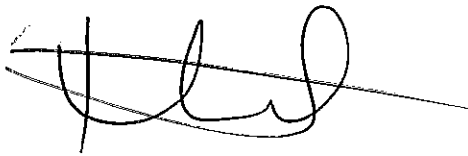
Ms. Carrasco announced that she will be participating in a walk against human trafficking on January 13th; if interested in attending please contact her.

Dr. Horner announced that the Biology department is having a "Meet the Professors" event on November 17th in the Chemical Sciences building, room 122 from 2-4 p.m.

Ms. Davalos announced there is a permanent space reserved in the Student Union for a lactation station.

Ms. Martinez announced that next week the College of Arts & Letters will be having a brown bag social with Dr. Terry Ballman.

MOTION TO ADJOURN



Prince Ogidikpe
Executive Vice President