

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

FEBRUARY 23, 2024

The meeting was called to order by the President, Carson Fajardo at 12:09 p.m.

Present: Carson Fajardo, Julia Ruiz, Diego Rendon, Autumn Hudson, Sri Alapati, Bhavish Balsara, James Chalk, Nasir Harris (Zoom), Jessie McVicker (Zoom), Derek Sweem, Kya Sauls, Joshua Bature, Kim Hunsaker and Dr. Michael Rister.

Absent: Dr. Paz Oliverez.

Guests: Herbert Gonzalez, Marina Stone, Ruben Trejo, Damaris Preciado, Ramtin Ranjpour, Ariadna Pimentel, Joelle Lock, Claudia Ochoa and Alyssa Bustos.

APPROVAL OF THE MINUTES:

The minutes of February 16th were approved.

REPORTS:

President: President Fajardo met with Dr. Rister, Dr. Muhammad, Dr. Haddock and Dr. Oliverez to discuss the upcoming Pizza with the Presidents events on campus. He met with Ms. Sauls and Dr. Haddock to discuss some of the duties of the Executive Vice President. He spoke at the Alumni Hall of Fame event. He attended CSU Advocacy Days on February 20th and 21st in Sacramento as well as the Art Unveiling on February 22nd in SMSU North. He announced that Anaya Player submitted her resignation and will no longer serve as the Student-at-Large representative. He deferred to the following: Mr. Gonzalez who gave a detailed report on behalf of legislative affairs and Ms. Stone who gave a detailed report on behalf of programs.

Executive Vice President: Mx. Ruiz stated that she met with Mr. Gonzalez and Mr. Bature to review the four-month plan for Howl Squad marketing, outreach and incentives.

Vice President of Finance: Ms. Hudson stated that she is about halfway done with creating the CAB workshop Canvas course. This semester, she will only hold CAB workshops for clubs that no longer have a CAB-trained officer; she requested that clubs inform her of vacancies via email. She is working on finalizing all CAB funding requests from the fall semester.

Vice President of Palm Desert Campus: Mr. Rendon met with an ASI representative from the CSU East Bay Concord Center. He is meeting with Agustin Ramirez, Director of the Veterans Success Center today to discuss how to support the veteran students at PDC. He will be attending the Male Student Leadership conference at PDC on February 24th. The AACSB accreditation visit is on February 24th for the iHub at PDC. The PDC Advisory Committee met on February 16th.

College of Business & Public Administration: Ms. Alapati stated that she tabled at the Web Fair on February 22nd.

College of Social and Behavioral Sciences Representative: Mr. Chalk stated that the College of Social and Behavioral Sciences (CSBS) Student Success Center held an interviewing workshop on February 21st. The Student Success Center is working on creating a CSBS Career Fair. The President's DEI Board is thinking of showing the movie Rustin in honor of Black History Month and the LGBTQIA+ community.

College of Natural Sciences Representative: Mr. Harris stated that he contacted the director of the Tutoring Center and learned that the center is unable to hire more tutors despite students' requests since it is currently being underutilized. He attended the MAPSS conference on February 17th.

Executive Director: Dr. Rister stated that census closed on February 16th. He will be submitting a transfer of allocations to our account from stateside; we should be receiving \$7,502.60. The Student Technology Committee is still looking for two students to serve; he asked the Board to let him know if they are interested.

ADOPTION OF AGENDA:

The agenda was adopted.

GUEST SPEAKER:

Claudia Ochoa, Campus Survivor Advocate introduced herself. The Survivor Advocacy Services (SAS) offers confidential advocacy for students, staff, and faculty. Anyone who has experienced sexual violence, partner violence, or stalking regardless of whether or not it occurred on campus is welcome to services. She offers crisis interventions and accommodations such as academic or housing accommodations. She can accompany individuals to any Title IX meetings, court hearings and to the police department to file restraining orders. She is one of the few confidential individuals on campus which means she does not have to report to the Title IX office or any other entity on or off campus. All information stays between herself and the individual unless there is an indication of child abuse or if the individual is a danger to themselves. Alyssa Bustos, SAS Peer Educator introduced herself. SAS Peer Educators connect individuals with the campus survivor advocate and help survivors connect with on or off campus resources. They are not confidential personnel, therefore, will have to report any other staff, faculty, or student employee. There is more information on the CSUSB Survivor Advocacy Services Peer Educators Instagram. Upcoming Events being held are "Make a Friend with the Peers" on February 26th, "Health Howl" on April 9th, "Boundaries/Sexual Assault Awareness Workshop" on April 16th, and "Sexual Assault Awareness Resource Fair" on April 24th.

OLD BUSINESS:

BD 15-24 M/S Rister/Sweem: Revision of the ASI Bylaws. (Second Reading)

Dr. Rister deferred to Mr. Gonzalez who briefly reviewed the changes made to the Bylaws.

Ms. McVicker inquired whether it would be a requirement for the Board of Director representing students with disabilities to be registered with SSD and for the Board of Director representing clubs and organizations to be a member of a club or organization.

Mr. Gonzalez stated that those qualifications are outlined in the Elections Policy.

A roll call vote was conducted as follows:

In Favor: Alapati, Balsara, Chalk, Fajardo, Harris, Hunsaker, McVicker, Rendon, Rister and Sweem.

Opposed: None.

Abstentions: None.

Passed (10/0/0).

ANNOUNCEMENTS:

Dr. Rister stated that Cosmic Coyote will be held on February 29th.

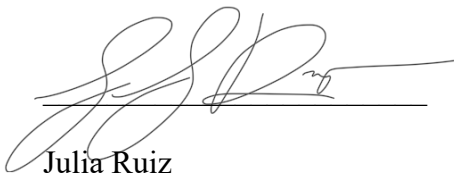
Mr. Sweem stated that next week is statewide CalFresh Outreach Week.

Mx. Ruiz stated that women's basketball senior night game will be held on February 24th at the Coussoulis Arena.

President Fajardo asked the Board to please work on finding a successor if they are graduating or planning to not return to the Board for the next academic year.

MOTION TO ADJOURN

Meeting adjourned at 1:17 p.m.

A handwritten signature in black ink, appearing to read 'Julia Ruiz', is written over a horizontal line.

Julia Ruiz
Executive Vice President