

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

MARCH 15, 2024

The meeting was called to order by the President, Carson Fajardo at 12:07 p.m.

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

Guests: Herbert Gonzalez, Marina Stone and Ramtin Ranjpour.

APPROVAL OF THE MINUTES:

The minutes of March 8th were approved.

REPORTS:

President: President Fajardo attended the California Higher Education Student Summit (CHESS) conference with Lobby Corps, the SMSU Board of Directors meeting, and the Campus Fee Advisory Committee meeting this week. He met with Michelle Skiljan, Senior Director of Philanthropy, Foundation and Corporate Relations. 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 asked the Board to let her know if they are interested in joining the SMSU Board of Directors as she cannot attend due to a class conflict. She has been meeting with Mr. Bature to discuss Howl Squad. A GoFundMe has been started for a Project Rebound student who recently passed away.

Vice President of Finance: Ms. Hudson stated that there is a Finance Committee meeting on March 22nd at 10:30 a.m. She attended a Campus Fee Advisory Committee meeting today. The deadline for CAB Funding is the first week of May.

Vice President of Palm Desert Campus: Mr. Rendon attended the Visit California Conference on March 11th and 12th. The DSA Roadshow, Tea with The VP and Snow Day were all held this week. He sent a reminder to students about the Board meeting on March 29th from 12:00 p.m. to 2:00 p.m.; currently seven students will be attending. He met with an ASI representative from Long Beach on March 14th.

College of Business & Public Administration: Ms. Alapati stated that the Jack H. Brown Advisory Committee held their first meeting.

College of Social and Behavioral Sciences Representative: Mr. Chalk attended the CHESS conference and the President's DEI Board meeting this week.

International: Mr. Balsara attended the NACADA Excellence and Academic Advising Committee meeting on March 14th.

Executive Director: Dr. Rister stated that ASI received \$674,514.65 from registration fees. He also attended the CHESS conference.

Elections Committee: Mr. Trejo stated that he has received 35 applications. The only Board positions that didn't have any applicants were the College of Education, Athletics and Housing.

Staff Council Representative: Ms. Hunsaker stated that Staff Council held a "Networking and Your Career Path" event.

ADOPTION OF AGENDA:

M/S Chalk/McVicker: To place BD 19-24 through BD 20-24 on a consent calendar. Passed unanimously.

M/S Chalk/Sweem: To place BD 21-24 through BD 24-24 on a consent calendar. Passed unanimously.

The agenda was adopted.

NEW BUSINESS:

M/S Hudson/Chalk: To open the following consent calendar:

BD 19-24 Appointment of Derek Sweem as a Board of Director representative to the ASI Finance Committee.

BD 20-24 Appointment of Dalaiah Graham as a student-at-large representative to the ASI Finance Committee.

A roll call vote was conducted as follows:

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

Opposed: None.

Abstentions: Hudson and Sweem.

Passed (11/0/2).

M/S Chalk/Hunsaker: To open the following consent calendar:

BD 21-24 Appointment of Dakshayini Kasinathan as a student-at-large representative to the ASI Elections Committee.

BD 22-24 Appointment of Jeevan Sai as a student-at-large representative to the ASI Elections Committee.

BD 23-24 Appointment of Pablo Gutierrez as a student-at-large representative to the ASI Elections Committee.

BD 24-24 Appointment of David Ayala as a student-at-large representative to the ASI Elections Committee.

A roll call vote was conducted as follows:

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

Opposed: None.

Abstentions: None.

Passed (13/0/0).

ANNOUNCEMENTS:

Dr. Oliverez stated that there will be a men's basketball game today at 2:30 p.m. and tomorrow at 5:00 p.m. if they win today's game.

Ms. Alapati stated that a Getting Started with AI workshop is currently being held.

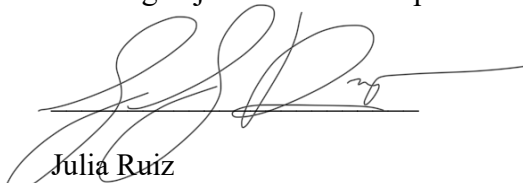
Dr. Rister stated that Bylaws are effective immediately, therefore, Mx. Ruiz and Ms. Hudson now count towards quorum and can vote.

Ms. Hunsaker stated that the baseball team has games this weekend.

President Fajardo reminded the Board to sign their COVID Directive form.

MOTION TO ADJOURN

Meeting adjourned at 12:57 p.m.



Julia Ruiz
Executive Vice President