

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

MARCH 22, 2024

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

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

Absent: James Chalk and Kim Hunsaker.

Guests: Herbert Gonzalez, Marina Stone, Damaris Preciado, Joelle Lock and Sharlin Vaz.

APPROVAL OF THE MINUTES:

The minutes of March 15th were approved.

REPORTS:

President: President Fajardo toured the Veterans Success Center with Ralph Figueroa. He attended the luncheon with Trustee Adamson and the IT Governance Executive Committee meeting. 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 will be attending the Tribal Elder dinner hosted by the California Indian Nations College tonight. She designated Mr. Bature to serve on the SMSU Board of Directors.

Vice President of Palm Desert Campus: Mr. Rendon stated that he met with Manuel Perez on March 19th; he also filmed a video with Jerold Orcutt for Parking and Transportation Services and attended the Grow Together event on that day. He met with a student from the Veterans Success Center on March 21st. He attended the Space Planning Advisory Committee meeting this morning.

College of Arts & Letters: Ms. McVicker stated that she contacted the Services to Students with Disabilities Office and shared concerns from various students about the need for a space on campus for service animals to be able to use the restroom.

Elections Committee: Mr. Trejo stated that he emailed all candidates to inform them of their eligibility.

President's Representative: Dr. Oliverez stated that the sendoff for men's basketball will be held on March 23rd from 9:00 a.m. to 10:00 a.m.

ADOPTION OF AGENDA:

The agenda was adopted.

NEW BUSINESS:

BD 25-24 M/S Ruiz/Alapati: Appointment of Jessie McVicker as a Board of Director representative to the ASI Elections Committee.

Mr. Trejo spoke in favor of Ms. McVicker.

A roll call vote was conducted as follows:

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

Opposed: None.

Abstentions: McVicker.

Passed (10/0/1).

BD 26-24 M/S Rister/McVicker: Approval of the ASI Educational Assistance Policy.

Dr. Rister deferred to Mr. Gonzalez who briefly reviewed the Educational Assistance Policy.

M/S Ruiz/Alapati: To close discussion. Passed unanimously.

ANNOUCEMENTS:

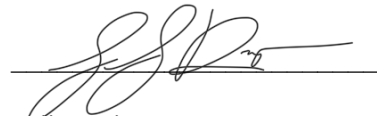
Ms. McVicker stated that there will be a memorial service for Professor Tom Provenzano on April 13th from 1:30 p.m. to 3:30 p.m. in the Performing Arts Recital Hall.

Dr. Oliverez announced that two students are needed for the Associate Vice President of Student Affairs Search Committee; she asked the Board to email her if they are interested.

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

MOTION TO ADJOURN

Meeting adjourned at 12:40 p.m.



Julia Ruiz
Executive Vice President