

**ASSOCIATED STUDENTS, INC.**  
**California State University, San Bernardino**

**BOARD OF DIRECTORS**

**MINUTES**

**APRIL 26, 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 (Zoom), Sri Alapati, Bhavish Balsara, James Chalk, Nasir Harris, Jessie McVicker, Derek Sweem (Zoom), Kya Sauls, Joshua Bature, Ruben Trejo and Dr. Michael Rister.

Absent: Kim Hunsaker and Dr. Paz Oliverrez.

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

**APPROVAL OF THE MINUTES:**

The minutes of April 19<sup>th</sup> were approved.

**REPORTS:**

*President:* President Fajardo had Pizza with the Prevez at the College of Natural Sciences on April 23<sup>rd</sup>; the next pizza event at the College of Social and Behavioral Sciences will be held on May 2<sup>nd</sup> at 4:00 p.m. This week he attended the following: Faculty Senate meeting on April 23<sup>rd</sup>, Undocumented Student Success Center Community Dinner and the Residence Halls Association Elections Presentations. Earlier today, he attended the groundbreaking for the Master of Science in Physician Assistant program. He deferred to Ms. Stone who gave a detailed report on behalf of programs.

*Executive Vice President:* Mx. Ruiz participated in a podcast for Coyote Radio with Mr. Trejo.

*Vice President of Finance:* Ms. Hudson stated that the Finance Committee will hold their last meeting next week.

*Vice President of Palm Desert Campus:* Mr. Rendon stated that PDC Engagement Day was held on April 23<sup>rd</sup>. He will introduce the bronze and silver sponsors at the Spirit of Polynesia Gala on April 27<sup>th</sup>. He will be tabling on May 2<sup>nd</sup> from 11:30 a.m. to 1:00 p.m. to discuss the survey he will be sending students next week. Evergreen will be held on May 9<sup>th</sup> from 7:00 p.m. to 11:00 p.m. Commencement will be held on May 16<sup>th</sup>. The PDC Advisory Committee will hold their last meeting on May 10<sup>th</sup> from 2:15 p.m. to 3:00 p.m.

*College of Natural Sciences:* Mr. Harris stated that he spoke with Ralph Figueroa about the Veteran Success Center needing whiteboards for the tutors to utilize.

*College of Arts & Letters:* Ms. McVicker stated that the showing of “Pippin” is tonight at 8:00 p.m.; there will be free pizza available at SMSU South before the show.

*International:* Mr. Balsara attended the Asian Faculty, Staff and Student Association Ceremony on April 25<sup>th</sup>.

*Executive Director:* Dr. Rister stated that he is participating in a CSU leadership program.

*Elections Coordinator:* Mr. Trejo is currently working on the election manuscript.

**ADOPTION OF AGENDA:**

The agenda was adopted.

**OLD BUSINESS:**

**BD 29-24 M/S Rister/Chalk: Revision of the ASI Student Research & Travel Policy. (Second Reading)**

Dr. Rister deferred to Ms. Sauls who briefly reviewed the Student Research & Travel Policy.

A roll call vote was conducted as follows:

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

Opposed: None.

Abstentions: None.

Passed (10/0/0).

**NEW BUSINESS:**

**BD 31-24 M/S Ruiz/McVicker: Revision of the ASI Club Allocation Budget (CAB) Policy. (First Reading)**

Mx. Ruiz deferred to Ms. Sauls who briefly reviewed the CAB Policy.

*Pg. 7, Section 4A*

Dr. Rister requested adding the following: “Clubs need to exhaust recreation fees for tournament registration before utilizing CAB funding.”

*Pg. 9, Section 4D (iv)*

Ms. Hudson requested adding the following: “The following process is only necessary if the club wants ASI to pay the artist directly rather than be reimbursed.”


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

**ANNOUNCEMENTS:**

Mx. Ruiz reminded the Board to submit their reports.

**MOTION TO ADJOURN**

Meeting adjourned at 1:14 p.m.



Julia Ruiz  
Executive Vice President