

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

AUGUST 22, 2024

The meeting was called to order by the President, Carson Fajardo at 11:05 a.m.

Present: Carson Fajardo, Diego Rendon, Autumn Hudson, Alondra Lopez (Zoom), Megha Babu, Valeria Bueno (Zoom), James Chalk (Zoom), Pedro Gonzalez (Zoom), Tendulkar Mahadevan, Juan Sibrian (Zoom), Ashley Smith and Dr. Michael Rister.

Absent: Stephanie Alfonso, Jeidi Carrion-Fajardo, Melis Yurdakul, Joshua Bature and Dr. Paz Oliverez.

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

APPROVAL OF THE MINUTES:

M/S Bueno/Hudson: To amend the minutes to reflect her title as “Mrs.” instead of “Ms.” Passed unanimously.

The minutes of August 7th were approved as amended.

ADOPTION OF AGENDA:

M/S Diego/Chalk: To remove BD 38-24 from the agenda. Jocelyne Zaragoza is no longer interested in the position due to personal matters. Passed unanimously.

M/S Hudson/Gonzalez: To place BD 44-24 through BD 46-24 on a consent calendar. Passed unanimously.

M/S Hudson/Rendon: To place BD 42-24 through BD 43-24 on a consent calendar. Passed unanimously.

The agenda was adopted as amended.

EXECUTIVE OFFICER REPORTS:

President: President Fajardo thanked Dr. Rister, Mr. Gonzalez, Ms. Stone and Ms. Smith for their efforts with CSUnity. Last week, he met with the following: Resident Assistants and Academic Mentors, Raymond Watts the AVP for Philanthropic Giving and the Campaign for College Opportunity. He attended the Faculty Senate Convocation earlier today.

Executive Vice President: Mr. Rendon attended CSUnity on August 10th - 12th. He attended a System-wide Affairs Committee meeting. Today, he will be meeting with Herbert to discuss Howl Squad. He sent the Board an email to inform them of two campus-wide committees they

could join. He will be giving a speech at the Palm Desert Campus (PDC) Convocation on August 29th. He asked the Board to promote the College of Education representative position.

Vice President of Finance: Ms. Hudson is looking for one Board member and three students to join the Finance Committee. She is also looking for a Vice President of Finance Pro-Tem. Currently 46 clubs are enrolled in the CAB Canvas course.

Vice President of Palm Desert Campus: Ms. Lopez plans to publish a video to promote the PDC Advisory Committee today.

Mr. Mahadevan arrived at the meeting.

EXECUTIVE DIRECTOR REPORT:

Executive Director: Dr. Rister stated that the Division of Student Affairs is creating a student affairs certification program that would lead to a master's program at the U of R. The program is available for people to start signing up and the first curriculum will start in September. The new course will require students to attend events on campus for an academic grade; ASI events will be on the list of events students can attend for a grade. The campus is currently three percent down for projected enrollment.

NEW BUSINESS:

BD 39-24 M/S Rendon/Sibrian: Appointment of Brianna Lozano as the Housing representative to the ASI Board of Directors.

Mr. Rendon spoke in favor of Ms. Lozano.

A roll call vote was conducted as follows:

In Favor: Babu, Bueno, Chalk, Fajardo, Gonzalez, Hudson, Lopez, Mahadevan, Rendon, Rister and Sibrian.

Opposed: None.

Abstentions: None.

Passed (11/0/0).

BD 40-24 M/S Rendon/Sibrian: Appointment of Alaina O'Connell as the Athletics representative to the ASI Board of Directors.

Mr. Rendon spoke in favor of Ms. O'Connell.

A roll call vote was conducted as follows:

In Favor: Babu, Bueno, Chalk, Fajardo, Gonzalez, Hudson, Lopez, Lozano, Mahadevan, Rendon, Rister and Sibrian.

Opposed: None.

Abstentions: None.

Passed (12/0/0).

BD 41-24 M/S Rendon/Lopez: Appointment of Aden Benson as a student-at-large representative to the ASI Board of Directors.

Mr. Rendon spoke in favor of Mr. Benson.

A roll call vote was conducted as follows:

In Favor: Babu, Bueno, Chalk, Fajardo, Gonzalez, Lozano, Mahadevan, Rendon, Rister and Sibrian.

Opposed: None.

Abstentions: Hudson and Lopez.

Passed (10/0/2).

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

BD 42-24 Appointment of Pedro Gonzalez as a Board of Director representative to the ASI Personnel Committee.

BD 43-24 Appointment of Melis Yurdakul as a Board of Director representative to the ASI Personnel Committee.

A roll call vote was conducted as follows:

In Favor: Babu, Bueno, Chalk, Fajardo, Hudson, Lopez, Lozano, Mahadevan, Rendon, Rister and Sibrian.

Opposed: None.

Abstentions: Gonzalez.

Passed (11/0/1).

M/S Lopez/Sibrian: To open the following consent calendar:

BD 44-24 Appointment of Alondra Lopez as a Board of Director representative to the ASI Executive Committee.

BD 45-24 Appointment of James Chalk as a Board of Director representative to the ASI Executive Committee.

BD 46-24 Appointment of Megha Babu as a Board of Director representative to the ASI Executive Committee.

A roll call vote was conducted as follows:

In Favor: Babu, Bueno, Fajardo, Gonzalez, Lozano, Mahadevan, Rister and Sibrian.

Opposed: None.

Abstentions: Chalk, Hudson, Lopez and Rendon.

Passed (8/0/4).

REPORTS:

College of Social and Behavioral Sciences Representative: Mr. Chalk met with Dean Hassija on August 21st to discuss planning a club mixer in October, a career fair, and a monthly open forum.

Student-at-Large: Mr. Sibrian stated that PDC has a new contract with EOS Fitness which allows students to work out at any location in the United States.

Students with Disabilities: Mrs. Bueno mentioned that there was a complaint from a student in a wheelchair about EOS Fitness; the student stated that the gym across the street from PDC was more accessible and was provided with a discount for the gym. She has a meeting with Rosie Garza, the Physical and Visual Disabilities Specialist at PDC. She will meet with Andrew Kirschner from Sonic Connections on Monday to discuss how to bring their services to CSUSB.

External Affairs: Ms. Smith stated that the ballot bowl officially opened on August 12th; students can register to vote through the ASI website and see various events that will be held to promote civic engagement. She met with the Office of Government and Community Relations and received confirmation that polling locations will be held at both campuses. She is looking for four students to serve on Lobby Corps.

ANNOUNCEMENTS:

Mr. Gonzalez reminded the Board to submit their incentive forms. Information on the flag ceremonies for each college will be emailed next week.

Ms. Stone stated that Coyote Experience and Late Night will be held on August 23rd. The Waves event will be held on August 29th.

President Fajardo reminded the Board to submit their incoming paperwork to the front desk.

Dr. Rister reminded the Board to start planning meetings with their Deans.

Mr. Rendon reminded the Board to reply to Sharlin's email regarding the potluck for the next Board meeting.

MOTION TO ADJOURN

Meeting adjourned at 12:02 p.m.



Diego Rendon
Executive Vice President