

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

MAY 10, 2024

The meeting was called to order by the President, Carson Fajardo at 12:01 p.m.

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

Absent: Bhavish Balsara and Dr. Paz Oliverez.

Guests: Herbert Gonzalez, Sharlin Vaz, Juan Padilla, Joelle Lock, Pedro Gonzalez, Damaris Preciado and Ramtin Ranjpour.

APPROVAL OF THE MINUTES:

The minutes of May 3rd were approved.

REPORTS:

President: President Fajardo held three Pizza with the Prevez events this week. He has a meeting with President Morales this afternoon. The SMSU Board of Directors and Faculty Senate have a new chair and team. He is now participating in the search committee for the Associate Vice President of Philanthropic Giving and this summer he will participate in the search committee for the Vice President of Strategic Enrollment Management and Marketing. 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 attended the Native American Graduation. The NAGPRA Search Committee completed the first round of interviews.

Vice President of Finance: Ms. Hudson stated that the deadline for clubs to submit CAB paperwork was May 9th. She plans on working with OSLE to have officers complete the CAB canvas course during their summer training.

Vice President of Palm Desert Campus: Mr. Rendon attended the PDC Student Award Committee meeting as well as CSSA last week. He received 160 responses to the survey he sent out and will be reporting his findings to Dr. Avi Rodriguez. The last PDC Advisory Committee meeting will be held today from 2:00 p.m. to 3:15 p.m.

College of Natural Sciences: Mr. Harris spoke with the Student Employment office about hosting a workshop for the next academic year.

College of Arts & Letters: Ms. McVicker stated that students have voiced their concerns about the increase in the parking price.

College of Social and Behavioral Sciences: Mr. Chalk stated that the last Donuts with The Dean was held on May 7th.

Executive Director: Dr. Rister stated that the new OSHA requirement will be in effect next academic year and could potentially be a new policy that next year's Board will have to adopt. The audit report should arrive in early September.

External Affairs: Ms. Sauls attended CSSA this weekend.

Elections Coordinator: Mr. Trejo attended the elections debrief meeting along with Dr. Rister and Mr. Gonzalez. He thinks students receiving their ballot through Canvas instead of email may boost numbers.

ADOPTION OF AGENDA:

The agenda was adopted.

OLD BUSINESS:

BD 32-24 M/S Rister/Chalk: Approval of the 2024-2025 ASI Budget. (First Reading)

Dr. Rister briefly reviewed the 2024-2025 budget.

A roll call vote was conducted as follows:

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

Opposed: None.

Abstentions: None.

Passed (11/0/0).

NEW BUSINESS:

BD 34-24 M/S Rister/Harris: Discussion on BoD transition playbook.

Dr. Rister stated most of last year's executive officers expressed difficulty with the transition. He decided, after hearing their concerns, to require a guidebook to be created for the incoming executive officers. This may be beneficial for Board members as well.

Mr. Gonzalez presented the outline and explained what should be listed in the playbook.

Ms. McVicker asked if she should create a separate document that includes conversations that are unrelated to her college but could be important for other board members; Mr. Gonzalez replied in the affirmative. Separate documents for the new Board positions will be created and board members may add information.

Dr. Rister asked the Board to include any ideas or collaborations they intended to complete but ran out of time.

M/S Sweem/Harris: To close discussion. Passed unanimously.

ANNOUNCEMENTS:

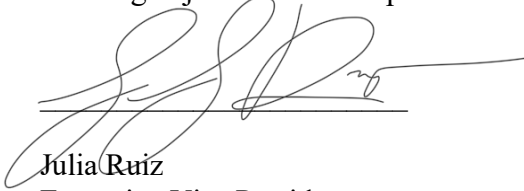
Mr. Rendon thanked the Board for all their hard work this academic year.

Ms. McVicker thanked the Board for their support.

President Fajardo thanked the Board for their advocacy efforts and wished them good luck on finals.

MOTION TO ADJOURN

Meeting adjourned at 1:08 p.m.



Julia Ruiz
Executive Vice President