

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

OCTOBER 4, 2024

The meeting was called to order by the President, Carson Fajardo at 10:04 a.m.

Present: Carson Fajardo, Diego Rendon, Alondra Lopez (Zoom), Megha Babu, Valeria Bueno (Zoom), James Chalk, Pedro Gonzalez, Tendulkar Mahadevan, Alaina O'Connell, Juan Sibrian (Zoom), Melis Yurdakul (Zoom), Ashley Smith, Kim Hunsaker, Dr. Michael Rister and Dr. Paz Oliverez.

Absent: Aden Benson, Jeidi Carrion-Fajardo, Autumn Hudson, Brianna Lozano and Joshua Bature.

Guests: Herbert Gonzalez, Marina Stone, Juan Padilla, Joseph Morales, Sydney Acosta, Haakon Brown, Jethro Paulino, Porscha Guerrero, Allie Hunter and Lisa Root.

APPROVAL OF THE MINUTES:

The minutes of September 27th were approved.

ADOPTION OF AGENDA:

The agenda was adopted.

EXECUTIVE OFFICER REPORTS:

President: President Fajardo attended the University Enterprises Corporation (UEC) Board of Directors meeting. He met with Mr. Rendon, Ms. Lopez and Ms. Stone to discuss holding a meet and greet event for the Board. He attended the SMSU Board of Directors meeting. He met with Jordan Fullam, Faculty Senate Chair. He is planning on holding a Board meeting at PDC.

Executive Vice President: Mr. Rendon held his last Howl Squad orientation on October 1st. A Howl Squad meeting is scheduled to be held during the last week of October. The Board will receive an email containing information about senior night for the women's soccer team in November. He reminded the Board that you cannot miss more than four Board meetings in an academic year. He attended the Executive Planning Committee meeting.

Vice President of Palm Desert Campus: Ms. Lopez met with Joanna, Chair of the Campus Life Committee. She held an informal meeting with the Palm Desert Campus (PDC) Advisory Committee to discuss goals for the academic year. She is planning on holding a meet and greet event at PDC.

Dr. Oliverez arrived at the meeting.

EXECUTIVE DIRECTOR REPORT:

Executive Director: Dr. Rister stated that there will be a Finance Committee meeting held today. He has a meeting scheduled with OSLE.

OPEN FORUM:

Ms. Hunter stated that she has been selected to serve on the Campus-wide Health and Safety Committee as a Howl Squad member; November 5th is the tentative meeting date. She thinks that students should have more opportunities to understand ASI's purpose. She applied for the College of Arts and Letters representative position.

Ms. Guerrero is a student at Victor Valley College who is a part of ASB as a secretary. She is a transfer student for the spring semester and looks forward to attending more BoD meetings.

NEW BUSINESS:

BD 76-24 M/S Rister/Chalk: Appointment of the following students to the ASI Ad-Hoc Student Referendum Committee: Karyme De La Rosa, Autumn Hudson, Alondra Lopez, Elizabeth Puga, Ariadna Pimentel and Ashley Smith.

Dr. Rister spoke in favor of the students.

A roll call vote was conducted as follows:

In Favor: Babu, Bueno, Chalk, Fajardo, Gonzalez, Hunsaker, Mahadevan, Oliverez, Rendon, Rister, Sibrian and Yurdakul.

Opposed: None.

Abstentions: Lopez.

Passed (12/0/1).

President Fajardo passed the gavel to Mr. Rendon.

BD 77-24 M/S Rister/Chalk: Appointment of Chair of the ASI Ad-Hoc Student Referendum Committee.

Dr. Rister nominated President Fajardo as Chair. The nomination was accepted.

A roll call vote was conducted as follows:

In Favor: Babu, Bueno, Chalk, Gonzalez, Hunsaker, Lopez, Mahadevan, Oliverez, Rendon, Rister, Sibrian and Yurdakul.

Opposed: None.

Abstentions: Fajardo.

Passed (12/0/1).

BD 78-24 M/S Fajardo/Gonzalez: Appointment of Haakon Brown as the Faculty Senate representative to the ASI Board of Directors.

President Fajardo spoke in favor of Dr. Brown.

A roll call vote was conducted as follows:

In Favor: Babu, Bueno, Chalk, Gonzalez, Hunsaker, Lopez, Mahadevan, Oliverez, Rendon, Rister, Sibrian and Yurdakul.

Opposed: None.

Abstentions: Fajardo.

Passed (12/0/1).

Mr. Rendon passed the gavel back to President Fajardo.

BD 79-24 M/S Rister/Hunsaker: Presentation on the CSU Time, Place, Manner Policy.

Dr. Rister deferred to Lisa Root, Associate Dean of Students and Director for Student Conduct and Ethical Development who gave a brief presentation on the CSU Time, Place, Manner Policy.

Mr. Chalk asked if the policy would address any digital communications. Ms. Root replied that the policy does not explicitly address it, however, there may be instances when statements communicated digitally could potentially be regarded as speech.

Dr. Rister inquired how the policy relates to an event. Ms. Root stated that it depends on the location and type of event.

Mr. Sibrian wanted to know if the policy was already in effect. Ms. Root stated that the policy in effect was issued as an interim policy and is going through the meet and confer process. Once approved, it will be issued as an official policy.

Mr. Sibrian asked if students have been notified of the policy and whether there is a map that shows where students can demonstrate on campus. Ms. Root replied that students were notified of the policy and there is an addendum that has a list of all designated locations on campus.

M/S Rister/Oliverez: To close discussion. Passed unanimously.

Ms. O'Connell arrived at the meeting.

President Fajardo passed the gavel to Mr. Rendon.

BD 80-24 M/S Fajardo/Chalk: Adoption of 2024-25 ASI STAND Objectives.

President Fajardo briefly reviewed the STAND Objectives.

Mr. Chalk asked when the two Board meetings at PDC would be held. President Fajardo stated this will be discussed at an upcoming meeting.

A roll call vote was conducted as follows:

In Favor: Babu, Brown, Bueno, Chalk, Gonzalez, Hunsaker, Lopez, Mahadevan, O'Connell, Oliverez, Rendon, Rister, Sibrian and Yurdakul.

Opposed: None.

Abstentions: Fajardo.

Passed (14/0/1).

Mr. Rendon passed the gavel back to President Fajardo.

REPORTS:

College of Natural Sciences: Mr. Gonzalez attended the LEAD Summit on September 27th and a webinar on October 2nd.

College of Social and Behavioral Sciences: Mr. Chalk stated that Donuts with the Dean was held on October 2nd.

Student-at-Large: Mr. Sibrian met with Mrs. Bueno to discuss "Pack Chat". He attended the PDC Soccer Club meeting.

Productions Manager: Mr. Padilla stated that Board meetings will be livestreamed each week. Fall Fest at PDC will be held on October 10th.

ANNOUNCEMENTS:

Dr. Oliverez thanked everyone who attended the Soccer Game Day Bash on September 28th. The Division of Student Affairs (DSA) Roadshow will be held on October 17th. A bus will be available to drive students to the soccer games being held at Cal State Dominguez Hills.

Ms. Smith stated that the Civic Seekers Scavenger Hunt will be held on October 11th. She will be tabling at the Yotes Vote event on October 16th.

Mr. Chalk encouraged the Board to donate blood to the LifeStream Blood Bank.

MOTION TO ADJOURN

Meeting adjourned at 11:26 a.m.



Diego Rendon
Executive Vice President