

ASSOCIATED STUDENTS, INC.
California State University, San Bernardino

BOARD OF DIRECTORS

MINUTES

SEPTEMBER 13, 2024

The meeting was called to order by the President, Carson Fajardo at 10:06 a.m.

Present: Carson Fajardo, Diego Rendon, Autumn Hudson, Alondra Lopez (Zoom), Megha Babu, Valeria Bueno (Zoom), James Chalk, Jeidi Carrion-Fajardo, Pedro Gonzalez, Tendulkar Mahadevan, Juan Sibrian (Zoom), Melis Yurdakul (Zoom), Dr. Michael Rister and Dr. Paz Oliverez.

Absent: Stephanie Alfonso, Aden Benson, Brianna Lozano, Alaina O'Connell, Joshua Bature and Ashley Smith.

Guests: Herbert Gonzalez, Marina Stone, Juan Padilla, Blanca Gomez, Allie Hunter, Sai Dramdrahoy, Oscar Gonzalez and J'isaiah Ware.

APPROVAL OF THE MINUTES:

The minutes of August 30th were approved.

ADOPTION OF AGENDA:

M/S Chalk/Gonzalez: To place BD 51-24 through BD 55-24 on a consent calendar. Passed unanimously.

M/S Chalk/no second: To place BD 56-24 through BD 59-24 on a consent calendar. Passed unanimously.

Ms. Lopez arrived at the meeting.

The agenda was adopted as amended.

EXECUTIVE OFFICER REPORTS:

President: President Fajardo stated that he attended the Hispanic Educational Technology Services Student Passport conference in Puerto Rico last week. He was the host at the San Manuel Band of Mission Indians Alumni Panel on September 10th. He met with the Philanthropic Foundation Board and the University Budget Advisory Council this week. He reminded the Board to submit their incoming paperwork to the front desk. The discussion regarding the Coyote Day One Textbook Access pilot program will occur at the next Board meeting.

Executive Vice President: Mr. Rendon held 1:1 meetings with Mr. Chalk, Mr. P. Gonzalez and Ms. Carrion-Fajardo. There are three Howl Squad orientations scheduled on September 16th, 18th and 20th. Today, he plans to update the Campus-wide Committee list and email it to the Board.

He attended the San Manuel Band of Mission Indians Alumni Panel and the Donuts with the AVP at PDC.

Vice President of Finance: Ms. Hudson stated that approximately 40 to 60 clubs are enrolled in the CAB Canvas Course.

Vice President of Palm Desert Campus: Ms. Lopez held interviews with the Palm Desert Campus (PDC) Advisory Committee applicants and plans to appoint members at the next Board meeting. She met with several campus organizations to learn about the services and resources they offer. She attended Donuts with the AVP at PDC and the Loteria Party.

Dr. Oliverez arrived at the meeting.

EXECUTIVE DIRECTOR REPORT:

Executive Director: Dr. Rister stated that the flag ceremonies started last week. He is part of the President's Diversity, Equity and Inclusion Committee. CSU has established their Time, Place and Manner Policy across all campuses. He has a meeting with the Environmental Health and Safety department to discuss the best course of action for the student petition regarding air quality. The student population is still down three percent compared to last year.

OPEN FORUM:

A student stated that she wants the Board to be aware that some of the refillable water stations on campus are showing that their status is either red, yellow, no status or turned off. She also mentioned that the ASI Elections Policy and Procedures does not give the opportunity for certain types of graduate students.

NEW BUSINESS:

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

BD 51-24 Appointment of Jeidi Carrion-Fajardo as a Board of Director representative to the ASI Policy Committee.

BD 52-24 Appointment of Autumn Hudson as a Board of Director representative to the ASI Policy Committee.

BD 53-24 Appointment of Valeria Bueno as Chair of the ASI Policy Committee.

BD 54-24 Appointment of Juan Padilla as a Corporate representative to the ASI Policy Committee.

BD 55-24 Appointment of Miguel Millan as a Corporate representative to the ASI Policy Committee.

A roll call vote was conducted as follows:

In Favor: Babu, Chalk, Fajardo, Gonzalez, Lopez, Mahadevan, Oliverez, Rendon, Rister and Yurdakul.

Opposed: None.

Abstentions: Bueno, Carrion-Fajardo and Hudson.

Passed (10/0/3).

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

BD 56-24 Appointment of Scar Arellanes as a student-at-large representative to the ASI Sustainability Committee.

BD 57-24 Appointment of Corine McGowan as a student-at-large representative to the ASI Sustainability Committee.

BD 58-24 Appointment of Karis Rizzo as a student-at-large representative to the ASI Sustainability Committee.

BD 59-24 Appointment of Megha Babu as a Board of Director representative to the ASI Sustainability Committee.

A roll call vote was conducted as follows:

In Favor: Bueno, Chalk, Carrion-Fajardo, Fajardo, Gonzalez, Hudson, Lopez, Mahadevan, Oliverez, Rendon, Rister and Yurdakul.

Opposed: None.

Abstentions: Babu.

Passed (12/0/1).

REPORTS:

College of Business & Public Administration: Ms. Yurdakul stated that she tabled at the College of Business and Public Administration Resource Fair. The ASI flag ceremony will be held on September 16th.

Clubs and Organizations: Ms. Carrion-Fajardo attended the Coyote Club Fair on September 12th. Today, she met with Ms. Hudson to discuss CAB Funding.

College of Natural Sciences: Mr. Gonzalez stated that he met with the Computer Science and Engineering Club as well as Dean Pantula this week. The ASI flag ceremony was also conducted. He attended the Science Success Center Open House on September 12th.

President's Representative: Dr. Oliverez stated that Counselors and Educators Day was held on campus this week. She attended the Office of Student Leadership and Engagement CORE Officer Orientation on September 5th. She met with representatives from Academics, Human Resources, and the Division of Student Affairs to develop the Time, Place and Manner Educational Plan. Tea with the VP will be held on September 17th from 12:00 p.m. to 1:00 p.m.

Productions Manager: Mr. Padilla stated that productions have been planning Homecoming, Tie Dye Time, and Wicked Nights. They have tabled four times at the San Bernardino campus and three times at the Palm Desert campus (PDC) this week. ASI has partnered with the Jack H. Brown College of Business and Public Administration to post a marketing internship for one to two students to gain experience and course credit. There were two events held at PDC this week: the Loteria Party was held on September 10th and Donuts with the AVP on September 12th.

Mr. Sibrian arrived at the meeting.

ANNOUNCEMENTS:

Mr. Rendon stated that Todos Bailan will be held tonight at 7:00 p.m. A soccer tailgate will be held on September 21st. A home volleyball game will be held on September 26th.

Dr. Rister stated that ASI designed shirts will be distributed to students who attend games.

MOTION TO ADJOURN

Meeting adjourned at 10:58 a.m.



Diego Rendon
Executive Vice President