



Board of Directors 2015/2016

Tiffany Boyd
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Joshua Maffei
CoBA Representative

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CHABSS Representative

Yazmin Doroteo
CHABSS Representative

Grady Mitchell
CHABSS Representative

Vacant
CHABSS Representative

James Farrales
CEHHS Representative

Vacant
CEHHS Representative

Daniel Geiszler
CSM Representative

Rhiannon Ripley
CSM Representative

Akilah Green
*Student Representative-at-Large
 for Diversity & Inclusion*

Alex Caratti
*Student Representative-at-Large
 for Sustainability*

Brian Newbury
Veterans Student Representative

Advisors

Rodger D'Andreas
Executive Director

Deb Fritsvold
Manager of Operations

Ashley Fennell
Government Affairs Coordinator

Standing Invitees

Lori Brockett
Alumni Association Representative

Yvonne Meulemans
Academic Senate Representative

Lorena Meza
President's Designee

Katy Rees
University CFO Designee

Board of Directors Agenda 16-05

December 11, 2015 at 1:00 pm – 3:00 pm

ASI Conference Room USU 3700

Posted: December 8, 2015 @ 1:00pm

ITEM	SUBJECT	PRESENTER
01	Call to Order	Samuel Ramtin Chair
02	Roll Call	Samuel Ramtin Chair
03	Recognition of Guests	Samuel Ramtin Chair
04 Action	Approval of Agenda	Samuel Ramtin Chair
05 Action	Approval of Minutes	Samuel Ramtin Chair
06 Information	Open Forum	Samuel Ramtin Chair
07 Information	Reports	Samuel Ramtin Chair
08 Presentation	WASC Accreditation Update Description: CSUSM's regional accrediting body, WASC Senior College and University Commission, will be visiting campus in March 2016. Students should understand what WASC is, why the visit matters, and how they can be involved. Fiscal Impact: None	Regina Eisenbach Dean of Academic Programs
09 Action	Changes to ASI Bylaws Description: Changes to the Bylaws to include: (1) updating eligibility requirements to be consistent with Coded Memorandum AA-2012-05; (2) changing the Chair & Chief of Staff position from an appointed Special Officer to an elected position; (3) reflecting the change in committee names from Rules Committee and Finance Board to Internal Operations Committee. Fiscal Impact: None	Bianca Garcia Executive Vice President
10 Action	Changes to Duty Code 105 (Chair & Chief of Staff) Description: Add a provision under Duties that the Chair & Chief of Staff chairs the Executive Committee. Fiscal Impact: None	Bianca Garcia Executive Vice President
11 Presentation	Green Fee Proposition Description: Senior Experience Team lead by Tyler Grin will be presenting their findings regarding CSUSM students supporting a green fee. Prior to initiating the process through SFAC, support of the BOD through a Resolution may be sought. Fiscal Impact: None	Tyler Grin CoBA Student
12 Presentation	Black Student Center On Campus Description: Members of BSU ask ASI to consider writing a letter of support regarding the creation of a Black Student Center on campus. Fiscal Impact: None	Daniesha Thornton Black Student Union President
13 Information	Announcements	Samuel Ramtin Chair
14 Action	Adjournment	Samuel Ramtin Chair