



Board of Directors 2017/2018

Louis Adamsel
President & CEO

Rex Andrade
Executive Vice President

Yomira Zamora
VP of Student & University Affairs

Anna Rapada
Chair and Chief of Staff

Matthew Richard
CoBA Representative

Noah Henwood
CoBA Representative

AJ Vega
CHABSS Representative

London Mays- Humphrey
CHABSS Representative

Savana Doudar
CHABSS Representative

Kevin Palomino
CHABSS Representative

Meghan Aparri
CEHHS Representative

Jenna Hernandez
CEHHS Representative

Alejandro Lopez
CSM Representative

Vacant
CSM Representative

Joshua Foronda
*Student Representative-at-Large
 for Diversity & Inclusion*

Kimberly Anderson
*Student Representative-at-Large
 for Sustainability*

Cassie Wolff
Veterans Student Representative

Advisors

Annie Macias
Interim Executive Director

Ashley Fennell
*Asst. Director, Government Affairs
 & Initiatives*

Standing Invitees

Lori Brockett
Alumni Association Representative

TBD
Academic Senate Representative

Lorena Checa
President's Designee

Katy Rees
University CFO Designee

ASI Board of Directors Agenda 18-04

Friday, November 3rd, 2017 at 2:30pm

USU 2310 A & B

Posted: Tuesday, October 31st at 12:00 pm

ITEM	SUBJECT	PRESENTER
01	Call to Order	Anna Rapada Chair & Chief of Staff
02	Roll Call	Anna Rapada Chair & Chief of Staff
03	Recognition of Guests	Anna Rapada Chair & Chief of Staff
04 Action	Approval of Agenda	Anna Rapada Chair & Chief of Staff
05 Action	Approval of Minutes	Anna Rapada Chair & Chief of Staff
06 Information	Open Forum	Anna Rapada Chair & Chief of Staff
07 Action	Joint Audit Committee Charge Description: The Joint Audit Committee oversees internal financial control practices for all auxiliaries at CSUSM. The Board will review and approve the Joint Audit Committee charge. Fiscal Impact: None	Annie Macias Interim Executive Director
08 Presentation	Update on CSUSM Sustainability Efforts Description: The Sustainability Manager will be giving the Board of Directors an update on CSUSM sustainability status and goals. Fiscal Impact: None	Juliana Goodlaw-Morris Sustainability Manager
09 Information	Reports	Anna Rapada Chair & Chief of Staff
10 Information	Announcements	Anna Rapada Chair & Chief of Staff
11 Action	Adjournment	Anna Rapada Chair & Chief of Staff