

#### Board of Directors 2017/2018

Louis Adamsel President & CEO

Rex Andrade Executive Vice President

# ASI Board of Directors Minutes 18-10 Friday, March 2<sup>nd</sup> 2018 at 2:30pm

ASI Conference Room USU 3700

Yomira	Zamora
VP of Student &	University Affairs

Anna Rapada Chair and Chief of Staff

Matthew Richard CoBA Representative

Vacant CoBA Representative

AJ Vega CHABSS Representative

Michelle Tran
CHABSS Representative

Savana Doudar CHABSS Representative

Kevin Palomino CHABSS Representative

Meghan Aparri CEHHS Representative

Jenna Hernandez CEHHS Representative

Gamaliel Lopez Cervera CSM Representative

Juan "Johnny" Aceves CSM Representative

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

Kimberly Anderson Student Representative-at-Large for Sustainability

Vacant Veterans Student Representative

#### <u>Advisors</u>

Annie Macias Interim Executive Director

Ashley Fennell Asst. Director of Government Affairs & Initiatives

## Standing Invitees

Lori Brockett Alumni Association Representative

Linda Holt Academic Senate Representative

> Geoffrey Gilmore President's Designee

Katy Rees University CFO Designee

ITEM	SUBJECT	PRESENTE
01	Call to Order The meeting was called to order at 2:30pm	Louis Adamse ASI President
02	Roll Call Present: Louis, Rex, Yomira, Matthew, AJ, Michelle, Savana, Kevin, Meghan, Gamaliel, Kimberly, Annie, Ashley, Lori, Linda, Geoffrey, Katy Tardy: Juan (2:36pm) Absent: Anna, Jenna, Joshua	Louis Adamse ASI President
03	Recognition of Guests Mimi Ford, Jacqueline Catechis, Kimberly Peirce, Jason Schreiber, Ramon Rabago	Louis Adamse ASI President
04 Action	Approval of Agenda Chair mentioned that agenda item 8 will be tabled for the time being. In addition Geoffrey Gilmore was updated as the President's designee, academic senate representative will be Linda Holt. and Louis Adamsel will be serving as Chair.  AJ motioned to approve the agenda with amended changes Matt-2 <sup>nd</sup> Motion Carries	Louis Adamse ASI President
05 Action	Approval of Minutes Yomira corrected "rhe" to "the" in item 8.  AJ motioned to approve the minutes with amended changes Michelle-2 <sup>nd</sup> Motion Carries	Louis Adamse ASI President
06 Information	Open Forum Jackie Catechis mentioned festival 78 as well as a marketing research project examining the festival. She just wanted to be aware that she and other students will be conducting research on this topic. She also mentioned needing volunteers as the event.	Louis Adamse ASI President
07 Information	Update on Draft of ASI Bylaws Description: The board will review and provide feedback to the ASI Bylaws. Fiscal Impact: None See attached for document reviewed. Presenter gave background on this update process as well as what was included in the merging of the Codes and Bylaws. She mentioned asking lots of questions of Ashley when entering this role and realized that the documents were out of sync with one another. She further mentioned reaching out to the other CSUs and finding that each does their governing documents differently. She mentioned starting this project back in August, knowing that it would need to be wrapped up by ASI elections since any major changes need to be approved by the stuent body. She further discussed historical perspective on who has reviewed the documents for clarity and consistency after being combined by Chris Morales. This list including Robert Griffin, Allen Thomas (ASI legal counsel), Dr. Checa (Vice President of Student Affairs), ASI Professional staff, ASI front desk, Anna Rapada (Chair & Chief of Staff), and now the Board has been able to review prior to	Annie Macias Interim Executive Director

	The state of the s	T"
	Yomira wondered about how the changes are presented on the	
	elections website. Annie mentioned that both the old documents and	
	new document will be on the elections website side by side.	
	Yomira also wondered about adding Lobby Corps to the Bylaws.	O. Li
	Annie mentioned minor changes can be made by the BOD.	T 1 E 1
08	GPA Requirements for ASI Board of Directors	Joshua Foronda Student Representative-
Discussion	<b>Description:</b> The board will review the GPA requirement for the ASI	at-Large for Diversity
	Board of Directors.	and Inclusion
	Fiscal Impact: None	
00	This item was tabled during approval of the agenda.	T A -11
09 Information	Reports	Louis Adamsel ASI President
Information	See attached for student reports.	Astitesident
ļ.	Ashley mentioned working on Qualtrics ballot for the upcoming	
	elections. The group has been doing testing to make sure everything is	
	ready to go. She also mentioned Meet the Candidates on 3/8. She also	
	mentioned that the Cougar Pantry will now be offering produce	
	distributions on Mondays starting on 3/12. She also mentioned the library all-nighter event has been scheduled for 5/8 in case the BOD	
	wanted to do their BOD breakfast again.	
	Annie mentioned hostin focus groups for the centers' transition. She	
	has also been working on budget projections. She further mentioned a	
	calfresh grant through CSU Chico. We have submitted a letter of	
	intent to work through this grant in order to obtained funding for	
	CalFresh representatives and efforts on campus.	
	Lori mentioned gradfest on 3/14 & 3/15. They will have new cords	
	for student donors. She further discussed Student Philanthropy	
	Counsil as well as the CASE awards.	
	Geoffrey Gilmore mentioned the DREAM resourced office call in	
	day event	
	Linda Holt discussed Executive Order demands for LOTER	
	requirement and changes that are being built in order to	
	accommodate.	
10	Announcements	Louis Adamsel
Information	Ashley reminded all the the 3/16 BOD meeting has been canceled so	ASI President
	the group will meet again on 4/6 and this will be the time to review	
	the proposed ASI budget.	
	Gamy mentioned Cougar Con on 3/9 from 6-10pm	
	Yomira mentioned the Brian Stevenson will be at Palomar speaking	
	from 5-6:30pm on 3/7. She also mentioned a transitions collective	
	event on 3/17 in Arts 240.	
	Savana mentioned the Cougar Con volunteer list.	
	Gamy futher mentioned study hours	
	Louis reminded everyone about upcoming elections events and	
1	voting.	
1	<b>Katy</b> reminded all about the survey that is out currently. There is a	
	chance to win great prizes such as parking passes and a parking spot.	
11	Adjournment	Louis Adamsel
Action	Yomira motioned to adjourn the meeting	ASI President
	The meeting was adjourned at 3:04pm	

I, Anna Rapada,										
were approved b	y the B	oard of	Directo	ors at a	a regular	ly sche	duled	meeting l	held on	April
6, 2018		/ .	1/	//						

Anna Rapada

04/23/18

Date



# ASSOCIATED STUDENTS, INC. OF CALIFORNIA STATE UNIVERSITY SAN MARCOS

**BYLAWS** 

#### **TABLE OF CONTENTS**

FOREWORD
DEFINITIONS4
ARTICLE 1: NAME AND COLORS
ARTICLE 2: CORPORATE LOGO
ARTICLE 3: NONPARTISAN ACTIVITIES5
ARTICLE 4: PRINCIPAL PLACE OF BUSINESS
ARTICLE 5: VISION, MISSION, AND CORE VALUES5
ARTICLE 6: MEMBERSHIP6
ARTICLE 7: GOVERNANCE
ARTICLE 8: EXECUTIVE OFFICERS AND BOARD OF DIRECTORS ELIGIBILITY
ARTICLE 9: EXECUTIVE OFFICERS8
ARTICLE 12: POWERS AND DUTIES OF THE EXECUTIVE OFFICERS9
ARTICLE 10: BOARD COMPOSITION, SELECTION, DEVELOPMENT AND VACANCY14
ARTICLE 11: POWERS AND DUTIES OF THE BOARD OF DIRECTORS
ARTICLE 12: SPECIAL OFFICERS
ARTICLE 13: DUTIES OF THE SPECIAL OFFICERS
ARTICLE 14: MEETINGS
ARTICLE 15: PARLIAMENTARIAN23
ARTICLE 16: COMMITTEES
ARTICLE 17: STANDING COMMITTEES24
ARTICLE 18: OATH OF OFFICE
ARTICLE 19: RATIFICATION AND AMENDMENT OF BYLAWS
ARTICLE 20: ELECTIONS
ARTICLE 21: REFERENDUM31
ARTICLE 22: RECALL AND REMOVAL OF BOARD MEMBERS
ARTICLE 23: ASI EMPLOYEES AND FACILITIES
ARTICLE 24: AUDIT
ARTICLE 25: MISCELLANEOUS PROVISIONS
ARTICLE 26: OVERSIGHT BY THE CSUSM PRESIDENT34

#### **FOREWORD**

The primary governing documents for the Associated Students, Inc. of California State University San Marcos shall be its Articles of Incorporation, Bylaws, Policies and Procedures, and applicable provisions of the California Education Code and the California Corporations Code pertaining to a nonprofit public benefit corporation. These Bylaws are intended to set forth the governing documents for the operation of the Associated Student, Inc. and implement the Articles of Incorporation. The ASI's Policies and Procedures shall be consistent with the Bylaws.



#### **DEFINITIONS**

The following statements clarify the expression of terms utilized throughout these Bylaws.

The Associated Students, Inc. of California State University San Marcos shall be referred throughout as "ASI" unless otherwise indicated. ASI:

Fiscal Year: Wherever "fiscal year" is referenced, it shall mean the first day of July and

shall terminate on the last day of June of the following year.

Wherever "University" is referenced, it shall mean California State University San Marcos unless otherwise indicated. University:



#### **ARTICLE 1: NAME AND COLORS**

#### **SECTION 1: NAME**

The official and legal name of this corporation shall be Associated Students, Inc. of California State University San Marcos, hereinafter to be referred to as ASI. Documents or publications communicating information about programs or services of ASI shall use this name or "ASI" on the cover in a readable size.

#### **SECTION 2: COLORS**

The official colors of ASI shall be Blue and White.

#### ARTICLE 2: CORPORATE LOGO

#### **SECTION 1: ASI CORPORATE LOGO**

The ASI corporate logo shall be the symbol shown below:



#### **SECTION 2: ASI LOGO USE**

The ASI Corporate Logo shall be used for all corporate official documents, certificates, and awards to symbolize the final approval and representation of ASI.

#### **SECTION 3: ASI LOGO MODIFICATION**

The ASI logo may be modified by the ASI Board of Directors, if approved by a majority vote of those directors in attendance at a regular or special meeting.

#### **ARTICLE 3: NONPARTISAN ACTIVITIES**

Associated Students, Inc. of California State University San Marcos is organized for charitable purposes, as a supporting organization, within the meaning of sections 501(c) (3) and 509(a)(3) of the United States Internal Revenue Code. No substantial part of the activities of ASI shall consist of carrying on propaganda, or otherwise attempting to intervene in any political campaign, including the publishing or distribution of statements on behalf of any candidate for public office.

#### **ARTICLE 4: PRINCIPAL PLACE OF BUSINESS**

The principal place for the transaction of business of ASI shall be:

California State University San Marcos 333 South Twin Oaks Valley Road San Marcos, California, 92096-0001

Any change of location shall be approved by a majority vote of the ASI Board of Directors.

#### ARTICLE 5: VISION, MISSION, AND CORE VALUES

#### **SECTION 1: VISION STATEMENT**

ASI strives to provide representation, to offer an inclusive environment, and to promote campus pride for all students at California State University San Marcos.

#### **SECTION 2: MISSION STATEMENT**

ASI serves, engages, and empowers students.

#### **SECTION 3: CORE VALUES**

Advocacy ASI actively investigates issues and represents the student

voice in the governance of the campus, community, and

state.

Solidarity ASI is committed to promoting a unified community and

establishing an inclusive and supportive environment.

Integrity ASI stays true to its commitments, maintains transparency in its

actions, and upholds its accountability to students.

#### **ARTICLE 6: MEMBERSHIP**

#### **SECTION 1: MEMBERSHIP**

Membership in ASI shall be granted to all students enrolled at California State University San Marcos and who have paid the ASI student body fee at California State University San Marcos in any regular, limited, or special session of the University.

#### **SECTION 2: MEMBERSHIP RIGHTS**

Members shall have the right to vote in ASI elections, hold office in ASI, be employed as student employees by ASI, and participate in all activities sponsored in whole or part by ASI. Members may also petition the ASI Board of Directors and appear before the ASI Board of Directors.

#### **SECTION 3: CONDITIONS**

- 3.1 Only students enrolled at the University and in academic and disciplinary good standing with the University shall be members of the ASI.
- 3.2 Membership in ASI shall not be restricted membership on the basis of race, religious creed, color, national origin, ancestry, physical disability, mental disability, medical condition, genetic information, marital status, sex, gender, gender identity, gender expression, age, sexual orientation, and veteran status.
- 3.3 Membership in ASI shall not be transferable.

#### **ARTICLE 7: GOVERNANCE**

#### **SECTION 1: CORPORATE GOVERNANCE**

ASI has the right to self-government pursuant to the California Education Code sections 89300, 89301, and 89302, California Corporations Code section 5110 et seq. and subject to the regulations of the State of California, the Trustees of the California State University and University Rules, Regulations, and Policies.

#### **SECTION 2: POWERS AND AUTHORITIES**

The corporate powers, business, and affairs of ASI shall be exercised, controlled, and conducted by the ASI Board of Directors and ASI Executive Officers consisting of an ASI President, an ASI Executive Vice President, an ASI Vice President of Student & University Affairs, and an ASI Chair & Chief of Staff.

## ARTICLE 8: EXECUTIVE OFFICERS AND BOARD OF DIRECTORS ELIGIBILITY

#### **SECTION 1: ELIGIBILITY REQUIREMENTS**

- 1.1 Students must meet the following requirements in order to be eligible for elected offices and appointed offices of the ASI Board of Directors:
  - 1.1.1 Shall be a member of ASI.
  - 1.1.2 Student representatives, candidates, and incumbents for office must be in good standing at CSUSM and shall not be on any academic, disciplinary, or administrative probation as may be determined by the University in accordance with University Rules and Regulations. This status must be maintained for the duration of any member's term in office.
  - 1.1.3 Maintain a minimum 2.0 semester grade point average (GPA) in accordance with the California State University (CSU) Chancellor's Office requirements and a minimum 2.5 cumulative grade point average. This includes the semester prior to election or appointment to maintain the minimum semester and cumulative GPA requirement while in office.
  - 1.1.4 Shall be a currently enrolled student of California State University San Marcos.
    - 1.1.4.1 Undergraduate student candidates:
      - 1.1.4.1.1 Must maintain at least six (6) units per semester while running for office and must earn at least six (6) units per semester while holding office.
      - 1.1.4.1.2 Must have completed at least one semester prior to the election, earning a minimum of six (6) units.
      - 1.1.4.1.3 Are allowed to earn a maximum of 150 semester units or 125 percent of the units required for their declared baccalaureate degree(s), whichever is greater. Students holding more than this number of units will no longer be eligible for office and shall be required to immediately resign from office.
    - 1.1.4.2 Graduate and Credential student candidates
      - 1.1.4.2.1 Must maintain three (3) units per semester while running for office and must earn at least three (3) units per semester while holding office.
      - 1.1.4.2.2 Must be currently enrolled in a minimum of three (3) units to be eligible.
      - 1.1.4.2.3 Allowed to earn a maximum of 50 semester units or 167 percent of the units required for their declared graduate degree(s) or credential, whichever is greater. Students holding more than this number of units will no longer be eligible for office.
  - 1.1.5 Coursework for which a grade of "Incomplete", "F", or "W" is recorded shall not count toward the minimum semester unit load.
  - 1.1.6 The eligibility requirements set forth herein must be maintained while in office. If at any time while in office, an officer and/or director becomes subject to probation by the University of any kind, the individual will be immediately disqualified from serving as an officer and/or director and shall be required to immediately resign from office.
  - 1.1.7 Shall not be a current student employee or professional employee in any ASI entity.

#### **SECTION 2: VERIFICATION**

Any student elected or appointed to office and/or the ASI Board of Directors shall have their

eligibility requirements verified before officially taking office as set forth herein. Academic and disciplinary eligibility shall be verified each semester or when ASI is notified of any changes by the officer and/or director or by the University. If at any time while in office, an officer and/or director becomes subject to probation by the University of any kind, the individual will be immediately disqualified from serving as an officer and/or director and shall be required to immediately resign from office.

#### **SECTION 3: TERMS OF OFFICE**

- 3.1 Executive officers: Elected or appointed Executive Officers may serve no more than two terms in the same position and shall officially be active after the Oath of Office as set forth in ARTICLE 21.
- 3.2 Student Representatives: Elected members of the ASI Board of Directors terms shall be the length of one (1) year and shall officially be active after the Oath of Office as set forth in ARTICLE 21.

#### **SECTION 4: CONFLICT OF INTEREST AND ANNUAL STATEMENTS**

- 4.1 Any students elected or appointed to an office are required to sign and abide by the Expectations and Responsibilities Agreement, Conflict of Interest Agreement and other forms as deemed necessary and appropriate by the Executive Director, as ratified by the ASI Board of Directors.
- 4.2 The Executive Director *or designated ASI professional staff member* shall have official responsibility for these documents and ASI shall maintain on file a current copy of each student's signed agreements.

#### SECTION 5: INELIGIBILITY TO SERVE (REMOVAL FROM OFFICE)

In the event that the Internal Operations Committee recommends to the ASI Board of Directors, and the Board of Directors concurs that a member of the ASI Board of Directors is not in compliance with any of these Bylaws, resulting in the Board Member's removal from the ASI Board of Directors, that member shall be ineligible for appointment or election to any other ASI office as set forth in ARTICLE 23, Section 8 herein.

#### **SECTION 6: RESIGNING FROM OFFICE**

If a Board member is unable to continue their duties, the Board member shall immediately submit their written resignation to the ASI President.

#### **ARTICLE 9: EXECUTIVE OFFICERS**

#### **SECTION 1: COMPOSITION**

The Executive Officers of ASI shall be the ASI President, ASI Executive Vice President, ASI Vice President of Student and University Affairs, and ASI Chair and Chief of Staff.

#### **SECTION 2: AUTHORITY MANAGEMENT**

The authority and duties of the Executive Officers may be amended by the ASI Board of Directors, Consistent with Corporations Code Section 5213(a).

#### **SECTION 3: RETREAT & TRAININGS**

Executive Officers shall attend an officially designated Executive retreat(s) in addition to the ASI Board of Directors retreat(s), planned and directed by the ASI President. ASI Staff, Employee(s), and Special Officer(s) shall not be required to attend unless determined at the sole discretion of the ASI President. An Executive Officers who fails to attend any retreat, without a prior approved absence by the ASI President, shall be subject to the procedures set forth in ARTICLE 25, Section 8 herein. Notification will be executed within five (5) business days by the ASI President. The retreats are as follows:

3.1 Executive Officer On-Boarding Process
Executive Officers shall attend meetings scheduled with University Vice President's as part

of the on-boarding process as well as meeting with the Vice President of Student Affairs.

- 3.2 Executive Officer Development Retreat The ASI President may plan and direct the Executive Officer Development Retreat before the first day of the Fall semester.
- 3.2 Executive Officer Mid-Year Development Retreat
  At the ASI President, discretion, the ASI President shall plan and direct the Executive
  Officer Mid-Year Development Retreat before the first day of the Spring semester.

#### **SECTION 4: COMPENSATION**

For Executive Officers to be eligible for compensation in serving in their respective offices, each must:

- 4.1 Serve a minimum of twenty (20) hours per week during the academic year (fall and spring semesters). These hours may include time spent in the Board of Directors' office, in committee assignments, attending ASI and campus events, participating in the California State Student Association and other statewide advocacy, and participating in all pertinent meetings.
- 4.2 Serve a minimum of ten (10) hours per week during the summer session.
- 4.3 Shall be compensated with an hourly wage, priority registration, and term parking passes.
  - 4.3.1 All hours and/or effort shall be reported on timesheets and those hours worked must be in accordance with current employment authorization on file with ASI Human Resources. All time reported shall be true and correct and affirmed under penalty of perjury.
  - 4.3.2 Any overtime worked must be approved in writing by the ASI Executive Director or designee prior to being performed.

#### **SECTION 5: TRANSITION PLAN**

Each Executive Officer shall be responsible for developing and executing a successful transition plan for the officer's successor of the respective executive position.

#### **SECTION 6: STRATEGIC PARTNER**

Each ASI leader serve as a strategic partner with the ASI President, ASI Board of Directors, ASI Executive Director, and ASI Professional Staff in developing and implementing ASI goals, actions, strategic priorities, and initiatives.

#### ARTICLE 12: POWERS AND DUTIES OF THE EXECUTIVE OFFICERS

#### **SECTION 1: POWERS**

The ASI Executive Officers shall have the authority to administer and execute these Bylaws, the ASI policies and procedures, and any directive as may be adopted by the ASI Board of Directors.

#### **SECTION 2: EXECUTIVE COMMITTEE MEMBERSHIP**

- 2.1 The Executive Committee shall consist of the following members:
  - 2.1.1 Members:

0	4	4 4	401	Danaidant.	
Z.	1.	1.1	ASI	President	

2.1.1.2 ASI Executive Vice President

2.1.1.3 ASI Vice President of Student and University Affairs

2.1.1.4 ASI Chair & Chief of Staff

2.1.2 Advisors:

2.1.2.1 ASI Executive Director

#### SECTION 3: EXECUTIVE COMMITTEE DUTIES AND RESPONSIBILITIES

- 3.1 Maintains responsibility for the oversight of ASI. Day-to-day management of each of the functional areas of ASI is delegated to ASI professional staff, under the oversight of the Executive Director.
- 3.2 Makes recommendations for agenda items for the ASI Board of Directors meetings.
- 3.3 Acts on behalf of the ASI Board of Directors during periods when the ASI Board of Directors are not in session, including summer and winter intercessions (from the final Board meeting in April/May until the first Board meeting in September; from the final Board meeting in December until the first Board meeting in January/February) as set forth in ARTICLE 17, Section 2 herein.
- 3.4 Serves as a screening committee on matters of ASI, for referral to the ASI Board of Directors as appropriate.
- 3.5 Makes fiscal decisions for ASI limited to no more than 5% of the current annual operating budget. Any decisions which change the organizational structure or scope of services of ASI shall be approved by the ASI Board of Directors. All actions shall be documented in minutes available to all Board members and posted on ASI's website.
- 3.6 Makes recommendations to the ASI Board of Directors.
- 3.7 Recommends Policies and Procedures, including amendments thereto, to the Board of Directors for their approval.
- 3.8 Reviews and makes recommendations to the ASI Board of Directors about changes to the corporate structure.
- 3.9 Aids in the development of policy, reports, and annual highlights for ASI, including but not limited to the ASI Annual Report.
- 3.10 Reviews financial and audit statements of ASI.
- 3.11 Reviews and approves reclassifications of ASI employees, including authorizing changes in salary of no more than 15% of the employee's current salary. The Executive Committee shall seek the input from Human Resources of CSUSM Corporation. All actions shall be documented in minutes available to all Board members and posted on ASI's website.

#### **SECTION 4: DUTIES OF ASI PRESIDENT**

- 4.1 General: The ASI President shall:
  - 4.1.1 Serve as the Chief Executive Officer (CEO) for ASI.
  - 4.1.2 Provide direction to and supervision of the members of the ASI Board of
  - 4.1.3 Have the authority to call meetings, including special meetings, of the ASI Board of Directors and all internal ASI committees.
  - 4.1.4 Have the authority to appoint a President's designee for any committee assignment for which the President is designated but cannot attend.
  - 4.1.5 Appoint any Special Officer to the ASI Board of Directors, with ratification by the ASI Board of Directors.
  - 4.1.6 Serve as a delegate to the California State Student Association (CSSA), including traveling to and actively participating in CSSA plenary meetings at various CSU campuses. Travel to CSSA is dependent on budget allocations each fiscal year.
  - 4.1.7 Serve as the official spokesperson and liaison of ASI to the University administration and campus community.
  - 4.1.8 Represent California State University San Marcos at the annual Education for Leadership in Public Service Seminar hosted by the Panetta Institute at CSU Monterey Bay each summer. If the President has already participated in this

## 3/2 Reports

Name *	Jenna Hernandez
Position on Board *	CEHHS Rep
News: Highlights and successes related to your position (i.e. meetings, past events, new campus/communuity partners) *	none to report
Updates on your ASI and University Committees *	- Grad fest is an upcoming event for my SPC committee
Upcoming Events and New Initiatives/Collaborations *	- Upcoming collaboration with CHABSS reps on Mental Health event
Areas of concern related to your position and its constituents. *	No areas of concern
Name *	Kimberly Anderson
Position on Board *	Sustainability Rep
News: Highlights and successes related to your position (i.e. meetings, past events, new campus/communuity partners) *	Straw Free February has now come to a close. I will be announcing the survey results at our meeting and updating everyone on how/if we can move forward with being strawless.
Updates on your ASI and University Committees *	I have not met with any of my committees lately due to conflicting schedules.
Upcoming Events and New Initiatives/Collaborations *	nothing new other than preparing for April's earth week events and extravaganza
Areas of concern related to your position and its constituents. *	I received feedback from students that Starbucks isn't complying with the ask only policy for straws, just thought I would mention this because they were supposed to participate however it seems like the employees there don't want to help with the straw fee initiative

Name \*

Alex Vega

Position on Board \*

CHABSS Representative

News: Highlights and successes related to your position (i.e. meetings, past events, new campus/communuity partners) \* This past weekend on February 23rd the representatives had the chance to meet with our colleges dean. It was extremely productive and we talked to her and Leo about what they could do to help us out. They will be sending out information of our documentary screening on April 19th to the faculty through an email. Also they will be putting it in their monthly newsletter that will reach an even bigger audience. They were extremely helpful and the fact that we had solidified an event date and idea they were thrilled to understand the reasoning of us wanting to do it.

#### Updates on your ASI and University Committees \*

This being a new semester of classes, I had to sign up for two new committee and the first meeting for the Disability Access and Compliance Committee (DACC) met. First we went through introductions and it was great to meet these new people in the committee. Then we discussed the use of technology for the blind which was presented by Jeff Mata. He is a student who lost his vision 26 years into his life and he needs this assistance as well as many other students.

Our last topic was the accessibility for students during commencement. The ADA parking lot is now being moved to Lot B. Also we are now offering ADA golf carts for students and the flooring will be all plywood similar to the past because that worked out so well.

Upcoming Events and New Initiatives/Collaborations

We have the partnership with the CEHHS representatives for May 10th which will focus on mental health awareness month. We have discussed swag, event ideas and location so that we will split budgets with CEHHS for this event.

CHABSS also has continued to work on the specifics for our meeting April 19th, such as the documentary we are watching, contacting partners and so on. We have time, but we will be submitting the design for event to the design team soon so we can start promoting it accordingly.

Areas of concern related to your position and its constituents. \* Nothing to report that concerns me of my position or constituents.

Name \*

juan aceves

Position on Board \*

**CSM** 

News: Highlights and successes related to your position (i.e. meetings, past events, new campus/communuity partners) *	N/A
Updates on your ASI and University Committees *	N/A
Upcoming Events and New Initiatives/Collaborations *	We are coming up on the final week of CougarCon, which we are putting the final pieces on. We are involving all CSM organizations/centers/committees that we can and reach back to us. We will also be having some small vendors like "KNOWHERE COMICS AND GAMES" a local buinsess in San Marcos.
Areas of concern related to your position and its constituents. *	N/A
Name *	Yomira Zamora
Position on Board *	VP SUA
News: Highlights and successes related to your position (i.e. meetings, past events, new campus/communuity partners) *	Partnered with the Dreamers Resource Office to host a National Call-in day to support our Dreamers CSUSM Lobby corps and SDSU Lobby Corps meet and collaboration Assembly Shirley Weber District Office visit
Updates on your ASI and University Committees *	SAC- students proposed new initiatives for community centers moving forward ACADEMIC SENATE second reading of Project Rebound Resolution march 7th CSSA- Next weekend introducing Project Rebound Resolution at SJEC
Upcoming Events and New Initiatives/Collaborations *	CHESS, scheduling all state capital visits Lobby Corps world Cafe for all students Still scheduling meetings with campus partners regarding Project Rebound
Areas of concern related to your position and its constituents. *	More civic engagement and civic EDUCATION events for our students

Kevin Palomino

Name \*

Position on Board *	CHABSS Rep
News: Highlights and successes related to your position (i.e. meetings, past events, new campus/communuity partners) *	None
Updates on your ASI and University Committees *	None
Upcoming Events and New Initiatives/Collaborations *	Working with Jenna on her mental health awareness event.
Areas of concern related to your position and its constituents. *	None
Name *	Savana Doudar
Position on Board *	CHABSS Representative
News: Highlights and successes related to your position (i.e. meetings, past events, new campus/communuity partners) *	Alex Vega, Michelle Tran, and Kevin Palomino met with the CHABSS dean last Friday and managed to go over the events we have planned.
Updates on your ASI and University Committees *	Student Fee Advisory Committee met last week and revised over the nursing proposal, we ultimately decided to table the vote and request for more information because we are having trouble passing such a high fee proposal for something that is not crystal clear.
Upcoming Events and New Initiatives/Collaborations *	Upcoming movie night event, possibility of previewing "She's Beautiful When She Is Angry". A feminist film that discusses the inequalities that still exist within our society.
Areas of concern related to your position and its constituents. *	The student fee advisory nursing topic is something that would effect nursing majors and prospective students looking into our nursing program. We are planning on reaching out to nursing students before our next SFAC meeting to see what they think, if this extra \$150 could be seriously beneficial to the program or if it sounds like an excessive amount.

Name *	Anna Rapada
Position on Board *	Chair & Chief of Staff
News: Highlights and successes related to your position (i.e. meetings, past events, new	Found students to serve on committees: IRA and BLP
campus/communuity partners) *	Regular meetings with BODers, Ashley, and Annie
Updates on your ASI and University	APC: approved the Service Learning Policy
Committees *	PRC Morningstar: in the process of writing the report to Provost
	ASI IP: approved ASI News Channel script for BOD
Upcoming Events and New Initiatives/Collaborations *	None
Areas of concern related to your position and its constituents. *	None