



Board of Directors 2017/2018

Louis Adamsel
 President & CEO

Vacant
 Executive Vice President

Yomira Zamora
 VP of Student & University Affairs

Vacant
 Chair & Chief of Staff

Matthew Richard
 CoBA Representative

Noah Henwood
 CoBA Representative

Savana Doudar
 CHABSS Representative

AJ Vega
 CHABSS Representative

London Mays-Humphrey
 CHABSS Representative

Kevin Palomino
 CHABSS Representative

Meghan Aparri
 CEHHS Representative

Jenna Hernandez
 CEHHS Representative

Alejandro Lopez
 CSM Representative

Vacant
 CSM Representative

Josh Foronda
 Student Representative-at-Large
 for Diversity & Inclusion

Vacant
 Student Representative-at-Large
 for Sustainability

Vacant
 Veterans Student Representative

Advisors
 Kim Clark
 AVP Student Auxiliary Services

Annie Macias
 Associate Executive Director

Ashley Fennell
 Government Affairs Coordinator

Standing Invitees
 Lori Brockett
 Alumni Association Representative

Michael McDuffie
 Academic Senate Representative

Lorena Checa
 President's Designee

Katy Rees
 University CFO Designee

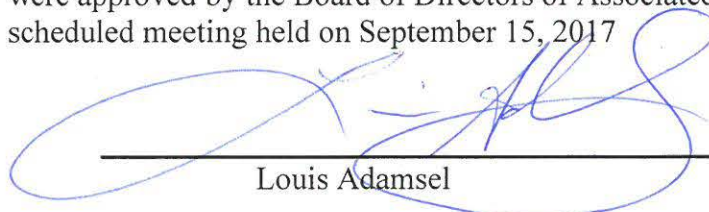
Board of Directors Minutes 18-01

August 18th, 2017 at 2:30pm
 ASI Conference Room USU 3700

| ITEM | SUBJECT | PRESENTER |
|--------------------|--|---|
| 01 | Call to Order The meeting was called to order at 2:31pm | Louis Adamsel ASI President |
| 02 | Roll Call Present: Louis, Yomira, Matthew, Noah, Savana, Aj, London, Kevin, Meghan, Jenna, Alejandro, Josh, Ashley, Lorena, Katy Absent: Kim, Annie, Lori, Michael | Louis Adamsel ASI President |
| 03 | Recognition of Guests Belinda Garcia, Scott Ybarrondo, Lizbet Vera | Louis Adamsel ASI President |
| 04 Action | Approval of Agenda Aj motioned to approve the agenda Meghan-2nd Motion Carries | Louis Adamsel ASI President |
| 05 Action | Approval of Minutes Meghan motioned to approve the minutes Noah-2nd Motion Carries | Louis Adamsel ASI President |
| 06 Information | Open Forum None | Louis Adamsel ASI President |
| 07 Information | Introduction of Chief of University Police Description: New Chief of University Police Department (UPD) will attend and introduce himself and give any updates related to UPD Fiscal Impact: None Chief Ybarrondo introduced himself and discussed his background as well as his goals in this new role. He mentioned focusing on a community engagement philosophy in his work so he is interested in offering trainings and attending Board meetings. Alejandro asked about the community Board the Chief mentioned he was interested in creating as well as who he is looking for to sit on the Board. The chief mentioned he would want people who discuss and engage to make positive changes. Josh wondered about the conversation that matter series. | Scott Ybarrondo Chief of Police, University Police |
| 08 Presentation | Parking and Commuter Services Description: Updates ASI Board of Directors regarding offerings from and plans for Parking and Commuter Services Fiscal Impact: None See attached presentation. Belinda discussed the history of Parking and Commuter Services (PCS) as well as current and future offerings. The main resources are \$20 transit passes, zip cars, and coinless pay stations. The changes made over the summer include: pay by phone parking, removal of meters, increased lot signage, and monthly parking permits. She also mentioned the LBR car counting system that will be linked to the CSUSM app. PCS has also created a new Instagram that has been mass marketed to new freshman. Matt wondered about when parking will be expanded with the campus' increased growth. She mentioned a parking structure | Belinda Garcia Director, Parking and Commuter Services |

| | | |
|-----------------------|--|---|
| | being added across for the Quad for the new Extended Learning building as well as a structure being added in a few hours in the place of Lot N. | |
| 09 Action | <p>Approval of Updated 2017-2018 ASI Meeting Schedule Description: Approval of ASI internal committee meeting schedule with recommended additional dates and new mid-year retreat date Fiscal Impact: None Ashley mentioned the need to update the schedule to reflect changes to the mid-year retreat due to a conflict with CSSA. She also confirmed dates for personal and professional development trainings. Aj motioned to approve the updated 2017-2018 ASI Meeting Schedule London-2nd Motion Carries Lorena requested a copy of the schedule. Ashley will send.</p> | Ashley Fennell, Government Affairs Coordinator |
| 10 Information | <p>Reports Ashley discussed the date for the President’s Dinner has changed to Friday, October 6th. She also confirmed dates for the on campus distribution dates for the Cougar Pantry. Feeding San Diego will do deliveries to campus on the 1st and 3rd Thursday of the month. Summit Church will be doing distributions on the 2nd and 4th Tuesday of the month. She also reminded the BOD member that their office hour commitments start during the 1st week of school. She also mentioned the 24/85 space in the library and the need to confirm any programming events for or in the space.</p> | Louis Adamsel ASI President |
| 11 Information | <p>Announcements Matt mentioned a TedTalk event on 9/8. He will be tabling and selling tickets. Josh mentioned concern about inclusive language and the continued use of “you guys” in BOD conversation. He also mentioned the BOD members’ need to be aware of preferred pronouns. Louis thanked all of the Board members for their involvement. He also reminded them all about the ASI retreat schedule as well as the Safe Zone and CalFresh training opportunities next week. Katy mentioned that the campus will be smoke and tobacco free starting on the 28th (first day of school). She mentioned that they will not be doing ticketing for smokers, but will focus on educational campaigns.</p> | Louis Adamsel ASI President |
| 12 Action | <p>Adjournment Yomira motioned to adjourn the meeting Josh-2nd The meeting was adjourned at 3:23pm</p> | Louis Adamsel ASI President |

I, Louis Adamsel, 17/18 ASI President, hereby certify that the above minutes were approved by the Board of Directors of Associated Students, Inc., at a regularly scheduled meeting held on September 15, 2017



Louis Adamsel

9/18/2017

Date