



**ASI Board of Directors 2018/2019**

- Savana Doudar  
*President & CEO*
- Kenny Tran  
*Executive Vice President*
- Michelle Tran  
*VP of Student & University Affairs*
- Lucas Dias  
*Chair and Chief of Staff*
- Nick Brown  
*CoBA Representative*
- Naseli Fotoohi  
*CoBA Representative*
- Celeste Espindola  
*CHABSS Representative*
- Faith Garcia  
*CHABSS Representative*
- Mutula Kwangaba  
*CHABSS Representative*
- Hannah Shohara  
*CHABSS Representative*
- Mane Telpian  
*CSM Representative*
- Juan "Johnny" Aceves  
*CSM Representative*
- Ailed Torres  
*CEHHS Representative*
- Paulette Cruz  
*CEHHS Representative*
- Estefania Fraticelli  
*Student At Large for Sustainability*
- Alexa Diaz  
*Student At Large for Diversity & Inclusion*
- Michael Jones  
*Veterans Student Representative*
- Advisors**  
 Annie Macias  
*Executive Director*
- Ashley Fennell  
*Asst. Director, Government Affairs & Initiatives*
- Standing Invitees**  
 Lori Brockett  
*Alumni Association Representative*
- Pamela Kohlbray  
*Academic Senate Representative*
- Gail Cole-Avent  
*President's Designee*
- Katy Rees  
*University CFO Designee*

**ASI Board of Directors Agenda 19-06**

Friday, February 1, 2019 at 2:30pm

ASI Conference Room USU 2310

Posted: Tuesday, January 29, 2019

ITEM	SUBJECT	PRESENTER
01	<b>Call to Order</b>	Lucas Dias Chair & Chief of Staff
02	<b>Roll Call</b>	Lucas Dias Chair & Chief of Staff
03	<b>Recognition of Guests</b>	Lucas Dias Chair & Chief of Staff
04 <b>Action</b>	<b>Approval of Agenda</b>	Lucas Dias Chair & Chief of Staff
05 <b>Action</b>	<b>Approval of Minutes</b>	Lucas Dias Chair & Chief of Staff
06 <b>Information</b>	<b>Open Forum</b>	Lucas Dias Chair & Chief of Staff
07 <b>Presentation</b>	<b>CSUSM Wellness and Recreation Building</b> <b>Description:</b> ASI President will give an update about the Wellness and Recreation building as well as discuss next steps. <b>Fiscal Impact:</b> None	Savana Doudar ASI President & CEO  Sara Quinn Director, USU, University Student Union  Scott Kirby Director of Facility Operations & Campus Recreation, University Student Union
08 <b>Action</b>	<b>Approval of ASI Budget Guiding Principles</b> <b>Description:</b> The Board will review the ASI Budget Guiding Principles, as recommended by the ASI Internal Operations Committee. <b>Fiscal Impact:</b> None	Kenneth Tran Executive Vice President
09 <b>Action</b>	<b>Approval of ASI Elections Committee Members</b> <b>Description:</b> Per ASI Bylaws, Elections Committee members must be approved by the ASI Board of Directors. Two students at large need to be replaced on the committee. <b>Fiscal Impact:</b> None	Paulette Cruz CEHHS Representative
10 <b>Discussion</b>	<b>ASI CALM Project Campaign</b> <b>Description:</b> Discussion about the 2017 ASI CALM Resolution and coordinating efforts to make it an ASI initiative. <b>Fiscal Impact:</b> None	Celeste Espindola CHABSS Representative
11 <b>Information</b>	<b>Lobby Corps Update</b> <b>Description:</b> Introduction of Lobby Corps members and anticipatory advocacy topics regarding the California Higher Education Student Summit (CHESS). <b>Fiscal Impact:</b> None	Michelle Tran Vice President of Student and University Affairs
12 <b>Information</b>	<b>Reports</b>	Lucas Dias Chair & Chief of Staff
13 <b>Information</b>	<b>Announcements</b>	Lucas Dias Chair & Chief of Staff
14 <b>Action</b>	<b>Adjournment</b>	Lucas Dias Chair & Chief of Staff