



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
- TBD
Academic Senate Representative
- Gail Cole-Avent
President's Designee
- Katy Rees
University CFO Designee

ASI Board of Directors Agenda 19-09

Friday, April 12, 2019 at 2:30pm
 ASI Conference Room USU 3700
 Posted: Tuesday, April 8, 2019

ITEM	SUBJECT	PRESENTER
01	Call to Order	Lucas Dias Chair & Chief of Staff
02	Roll Call	Lucas Dias Chair & Chief of Staff
03	Recognition of Guests	Lucas Dias Chair & Chief of Staff
04 Action	Approval of Agenda	Lucas Dias Chair & Chief of Staff
05 Action	Approval of Minutes	Lucas Dias Chair & Chief of Staff
06 Information	Open Forum	Lucas Dias Chair & Chief of Staff
07 Information	Title IX Update Description: Information on the changes to Title IX. Fiscal Impact: None	Dr. Bridget Blanshan VP for Student Engagement and Equity
08 Discussion	Resolution to Support a CSUSM Wellness & Recreation Facility Description: Introduction and discussion of a Resolution to Support a CSUSM Wellness and Recreation Facility Fiscal Impact: None	Michelle Tran VP of Student & University Affairs Savana Doudar President & CEO Kenneth Tran Executive Vice President Lucas Dias Chair & Chief of Staff
09 Action	Board Compensation Description: Discussion on compensating the ASI Board with semester scholarships. Fiscal Impact: Yes, with the provided \$500 scholarships per semester, this would be a total of \$13,000 per year.	Kenneth Tran Executive Vice President
10 Action	Additional Student at Large Representative for Diversity & Inclusion Description: Discuss adding additional Diversity & Inclusion Representative to the ASI Board of Directors. Fiscal Impact: Yes, Addition of semester parking passes or \$500 semester scholarships.	Michelle Tran Vice President of Student and University Affairs
11 Information	Reports	Lucas Dias Chair & Chief of Staff
12 Information	Announcements	Lucas Dias Chair & Chief of Staff
13 Action	Adjournment	Lucas Dias Chair & Chief of Staff