



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 19-11

Friday, May 10th, 2019 at 2:30pm

USU 2310 A & B

Posted: May 7th, at 2:30pm

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 Action	Resolution to Support a CSUSM Wellness & Recreation Facility Description: Committee will review third reading of the CSUSM Wellness & Recreation Facility. Fiscal Impact: None	Michelle Tran Vice President of Student & University Affairs
08 Action	Resolution to Support a Women's Center Description: Committee will review resolution to support the Women's Center at CSUSM. Fiscal Impact: None	Faith Garcia CHABSS Representative & Mane Telpian CSM Representative
09 Action	Resolution to Support the Women's Studies Department Description: Committee will review resolution to support the Women's Studies Department at CSUSM. Fiscal Impact: None	Faith Garcia CHABSS Representative & Mane Telpian CSM Representative
10 Information	Student Success Network Description: Presenter will review 2nd year retention rates and programs/tools to increase student retention. Fiscal Impact: None	Alexa Diaz Student Success Network
11 Information	Reports	Lucas Dias Chair & Chief of Staff
12 Action	Ratification of the 2019-2020 ASI President Description: Incoming President Kenny Tran will take the oath of office from the current ASI President Savana Doudar Fiscal Impact: None	Savana Doudar ASI President & CEO
13 Action	Ratification of 2019-2020 ASI Elected Board of Directors Members Description: The elected members will take the oath of office from 19/20 ASI President Kenny Tran Fiscal Impact: None	Kenny Tran 19/20 ASI President
14 Action	Approval of the 2019-2020 CoBA Representative Description: 19/20 President Kenny Tran recommends appointment for the open position of College of Business Administration Representative. Fiscal Impact: None	Kenny Tran 19/20 ASI President
15 Action	Approval of the 2019-2020 CSM Representatives	Kenny Tran 19/20 ASI President

	<p>Description: 19/20 President Kenny Tran recommends appointment for the open positions of College of Science & Mathematics Representatives. Fiscal Impact: None</p>	
16 Action	<p>Approval of the 2019-2020 Student Veterans Representative Description: 19/20 President Kenny Tran recommends an appointment for the open position of the Student Veterans Representative. Fiscal Impact: None</p>	Kenny Tran 19/20 ASI President
17 Information	<p>Ratification of the 2019/2020 ASI Board of Directors Members Description: The approved incoming ASI Board of Directors members will take oath of office from 19/20 President Kenny Tran Fiscal Impact: None</p>	Kenny Tran 19/20 ASI President
18 Action	<p>Approval of 2019/2020 ASI Meeting Schedule Description: The board will vote on ASI internal committees meeting schedule. Fiscal Impact: None</p>	Annie Macias Executive Director
19 Action	Adjournment	Kenny Tran 19/20 ASI President