



ASI Board of Directors 2018/2019

Savana Doudar
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Kenny Tran
 Executive Vice President

Michelle Tran
 VP of Student & University Affairs

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 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

Talitha Matlin
 Academic Senate Representative

Jennifer Williams
 President's Designee

Katy Rees

ASI Board of Directors Minutes 19-06

Friday, February 1, 2019 at 2:30pm

ASI Conference Room USU 2310

Posted: Tuesday, January 29, 2019

ITEM	SUBJECT	PRESENTER
01	Call to Order The meeting was called to order at 2:30pm	Lucas Dias Chair & Chief of Staff
02	Roll Call Present: Savana, Kenny, Michelle, Lucas, Nick, Naseli, Celeste, Faith, Mutula, Hannah, Mane, Johnny, Ailed, Paulette, Estefania, Alexa, Michael, Annie, Ashley, Lori, Talitha, Jennifer, Katy	Lucas Dias Chair & Chief of Staff
03	Recognition of Guests Scott Kirby, Ben Moorhead, Nathan Schram, Sara Quinn, Kimberly Peirce, Miguel Magana, Samantha Caracciolo, Jake Northington, Brandon Patterson, Richard Bagu, Scott Ybarrondo, Kalie Sabajo, Devon Kimbrough	Lucas Dias Chair & Chief of Staff
04 Action	Approval of Agenda Chair noted the following changes to be made: President's designee: Jennifer Williams Academic Senate Representative: Talitha Matlin Michelle noted it should be "anticipated" not "anticipatory" in item 11. Michelle motioned to approve agenda with the proposed changes Savana-2 nd None opposed or abstained Motion Carries	Lucas Dias Chair & Chief of Staff
05 Action	Approval of Minutes Alexa motioned to approve the minutes Michael-2 nd Motion Carries	Lucas Dias Chair & Chief of Staff
06 Information	Open Forum Scott Ybarrondo wanted help reaching goals of student engagement with UPD Samantha Caracciolo wanted to follow up on discussion brought to Student Advocacy Committee regarding Women's Studies major. She wanted the Board to be more present, lead with intention, and stand in solidarity with social justice. Jake Northington brought up concerns related to the natural hair event and cultural appropriation in relation to events on campus.	Lucas Dias Chair & Chief of Staff
07 Presentation	CSUSM Wellness and Recreation Building Description: ASI President will give an update about the Wellness and Recreation building as well as discuss next steps. Fiscal Impact: None See attached for presentation reviewed Presenters overviewed Student Affairs and CSU goals as well as feasibility student process. Questions and discussion focused on this building being under USU fee which is mandatory fee that cannot be used for classrooms.	Savana Doudar ASI President & CEO Sara Quinn Director, USU, University Student Union Scott Kirby Director of Facility Operations & Campus Recreation, University Student Union
08 Action	Approval of ASI Budget Guiding Principles Description: The Board will review the ASI Budget Guiding Principles, as recommended by the ASI Internal Operations Committee.	Kenneth Tran Executive Vice President

	<p>Fiscal Impact: None See attached for proposed guiding principles Hannah motioned to approve the ASI budget guiding principles Michael-2nd None opposed or abstained Motion Carries</p>	
<p>09 Action</p>	<p>Approval of ASI Elections Committee Members Description: 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. Fiscal Impact: None Brady Phillips and Isabel Wright will be taking the place for Rex Andrade and Aeriell Woodhams. Nick motioned to approve elections committee members Naseli-2nd Paulette abstained, none opposed Motion Passes</p>	<p>Paulette Cruz CEHHS Representative</p>
<p>10 Discussion</p>	<p>ASI CALM Project Campaign Description: Discussion about the 2017 ASI CALM Resolution and coordinating efforts to make it an ASI initiative. Fiscal Impact: None Presenter reviewed CALM outreach efforts including information session, educational sessions, and receiving student input. She highlighted “letters to my professors” tabling events. Questions and discussion focused on how to best assist these efforts as well as what resources are available at the library and what data is online already.</p>	<p>Celeste Espindola CHABSS Representative</p>
<p>11 Information</p>	<p>Lobby Corps Update Description: Introduction of Lobby Corps members and anticipated advocacy topics regarding the California Higher Education Student Summit (CHESS). Fiscal Impact: None Presenter reviewed advocacy efforts for CHESS including financial aid reform and support for undocumented students. She also had members of Lobby Corps introduce themselves to the Board.</p>	<p>Michelle Tran Vice President of Student and University Affairs</p>
<p>12 Information</p>	<p>Reports See attached for student reports Annie reported on mid-year budget, ASI budget cycle, open search for ASI position, and basic needs committee Ashley reported on feasibility study efforts, Cougar Pantry updates, CalFresh grant, and ASI elections. Lori mentioned alumni advancement awards Jennifer reported on the Lt. Governor visit and CSUSM Presidential search.</p>	<p>Lucas Dias Chair & Chief of Staff</p>
<p>13 Information</p>	<p>Announcements Paulette—Elections Information Sessions: 2/7, 2/8, 2/11, 2/19 Kenny- ASI week, Homecoming Game, and Tukwut Life event Hannah- Mixer on 2/12 Michelle- Donuts with the Dean Faith- USU student art, natural hair event on 2/13 and Women’s Studies major updates</p>	<p>Lucas Dias Chair & Chief of Staff</p>
<p>14 Action</p>	<p>Adjournment Savana motioned to adjourn Michael-2nd Meeting was adjourned at 4:02pm</p>	<p>Lucas Dias Chair & Chief of Staff</p>

I, Lucas Dias 18/19 ASI Chair & Chief of Staff, hereby certify that the above minutes were approved by Board of Directors of Associated Students, Inc., at a regularly scheduled meeting held on February 15, 2019

Lucas Dias

3/18/19

Lucas Dias

Date

HOW DO WE GET A WELLNESS & RECREATION BUILDING @ CSUSM?

ASL Board of Directors Meeting

2-1-2019

It will require.....



Basic GOALS of the study

Architects Will:

- Analyze the existing site conditions.
- Bring in experts as needed (engineers, trades)
- Develop a "program" for the building.
- Come up with multiple "options" (stories, layouts)
- Consider how sustainable it can be.
- Calculate cost of construction.
- Design some early conceptual renderings.

Financial Consultants Will:

- Conduct a market analysis.
- Determine what we can afford as a campus.
- Assess fee tolerance by students.
- Determine how much the different "options" cost.
- Calculate how much it will cost to operate.

How do you fit in?

FEEDBACK

Interviews



Surveys

Focus Groups

Workshops

Feedback

feedback

Students*Faculty*Staff

How Can You Help?



“ TO SUCCEED,
YOU HAVE TO BELIEVE
IN SOMETHING WITH
SUCH A PASSION THAT
IT BECOMES A REALITY.

Anna Robbins

”



Holistic Wellness

- We strive to enhance holistic wellness in the CSU in order to improve student balance within academic, financial, social, and health-related demand.





ASI Budget Guiding Principles

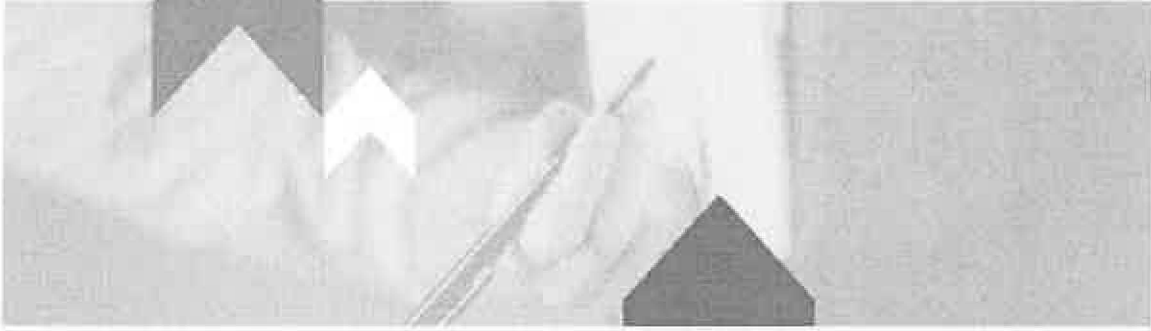
Drafted by the ASI Executive Officers & the
Internal Operations Committee

ASI Budget Call Timeline

DATE	DESCRIPTION
Friday, February 8, 2019	Present the Fiscal Year 2019-2020 budget timeline at the Internal Operations (IO) Committee meeting as an informational item.
Friday, February 8, 2019	Budget request email will be sent out to all ASI.
February 11-22, 2019	Supervisors will meet with their department to discuss their budgets.
February 25 - March 1, 2019	Each department supervisor will meet with the Business Services Analyst to review their proposed budget.
Friday, March 1, 2019	All budget proposals need to be submitted to the Business Services Analyst.
Monday, March 4, 2019	Submission to Internal Operations Committee Chair as an action item for the committee's agenda.
Friday, March 8, 2019	Internal Operations Committee meets to determine new initiatives and review the resulting proposed ASI Master Budget for Fiscal Year 2019-2020. All departments should have a representative in attendance to present their requested budget.
Friday, March 8, 2019	Submission to Board of Directors (BOD) Chair and Chief of Staff as an action item to the Board's agenda.
Friday, March 15, 2019	BOD reviews 19/20 ASI Master Budget.
Friday, April 19, 2019	IO meeting reserved for budget adjustment if the BOD does not approve the budget on March 15th.
Friday, April 26, 2019	BOD meeting reserved for budget adjustment if needed.
Friday, April 26, 2019	ASI memo, 19-20 approved budget, Budget narrative, signed BOD minutes due to President Haynes for signature.

what are guiding principles?

The guiding principles for our ASI budget are fundamental guidelines we follow that influence how we build the budget. It guides us throughout the budget allocation process that occurs in the spring semester.



ASI Budget Guiding Principles

1. TRANSPARENCY

The ASI budget should be timely, simple to understand, and be easily communicated to the campus community and stakeholders.

2. ADAPTABILITY

The ASI budget allocations should be consistent with ongoing ASI initiatives and flexible with new initiatives, while keeping in mind mandatory cost increases.

3. OPERATIONAL EXPENSES VS PROGRAMMATIC EXPENSES

The ASI budget allocations should review the percentages of the operational expenses and programmatic expenses to ensure a sustainable ratio exists between the two categories.

4. MAXIMIZE STUDENT OPPORTUNITIES

The ASI budget will prioritize student employment opportunities and direct funding that will support students at large such as ASI Leadership Fund, Student Emergency Fund, Sustainability Projects Fund, etc.



**Questions,
Comments,
or Concerns?**

Elections Committee:

Brady Phillips - 3rd political science major, Army ROTC

Isabel Wrights- RA -

BOD Reports 2/1/19

Name *	Estefania Fraticelli
Position on Board *	Sustainability Representative
News: Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) *	<ul style="list-style-type: none">-Marine Life Projects with art students. should be ready in 3 to 4 weeks-Art Auction at Festival 78-Swap Shop at Festival 78-Marina Flores updates about her Diva Cup Event for Earth Week on Tuesday,-ASI U-nite tabling for SPF with a student, Cameron White-Tabling for Civility February 5th. Empathy for the Environment-Earth Week name: There is no Planet B
Updates on your ASI and University Committees *	<ul style="list-style-type: none">-Sustainability Projects Fund Committee is meeting next Wednesday at 1-Sustainability Advisory Quarterly Committee
Upcoming Events and New Initiatives/Collaborations *	<ul style="list-style-type: none">-Mid February the art sculptures will be put on display-Earth Week: Monday April 28th, Swap Shop, Tuesday Ecofeminism.-Cross Cultural Center reached out to me to participate in the planning and painting of their mural for their center, Kenny and I will be part of this project-Reaching out to various centers about their needs. etc.
Areas of concern related to your position and its constituents. *	<ul style="list-style-type: none">-Providing clarification to the art students working on the Marine Life Project that this is an ASI Project and is powered by ASI
Name *	Hannah Shohara
Position on Board *	CHABSS Representative
News: Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) *	<ul style="list-style-type: none">-We are partnering with the CHABSS dean's office for the honor chord ceremony and dean's list mixer-We are partnering with community engagement for Speaking of Democracy

Updates on your ASI and University Committees *

-SAC has almost finished the course grade appeal policy, which will give students more resources (online grades, papers, feedback) to use during the process, but this does not apply to CSU Fully Online classes.

-SAC is looking at the withdrawal policy. They want to simplify the convoluted process as well as clarify the differences between a W, WU, I, and medical withdrawal.

-APC is looking at making it a requirement that professors must list basic needs resources on their syllabi (lactation rooms on campus, mental health resources, etc.)

-APC is also looking at the excess units seniors policy and how to deal with students with more than 90 credits that want to change majors.

Upcoming Events and New Initiatives/Collaborations *
-Dean's list mixer 2/12
-CALM 2/21

Areas of concern related to your position and its constituents. *
-The dean's office cancelled our mixer event.

Name * Ailed Torres

Position on Board * CEHHS Representative

News: Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) †
None so far

Updates on your ASI and University Committees * N/A

Upcoming Events and New Initiatives/Collaborations †

- We plan on setting up a Scholarship workshop for CEHHS students as many students often don't apply to them. This was brought to our attention by Marilyn Huerta (CEHHS Communication Specialist)
- We'd also like to gather data via surveys from student parents and try to gauge where their needs lie and how we can best serve them. We were thinking of maybe having some sort of temporary kid drop off location somewhere if needed?
- Estefania wants to collaborate with us in the month of April to host a holistic wellness/earth day event

Areas of concern related to your position and its constituents. * N/A

Name * Alexa Diaz

Position on Board * Diversity and Inclusion Rep

News: Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) * All events/new community partners are currently in process as collaboration and event planning has started but not yet finalized with complete details.

Updates on your ASI and University Committees * No updates this month, have not met this semester.

Upcoming Events and New Initiatives/Collaborations *

- 1) I met with Chief Ybarrondo (Chief of Police here at CSU/SM) and the Diversity & Inclusion Rep from last year to gather information on the Chief Student Advisory Council that was started up last year. I have been working closely with the Chief to start up a new group of students (preferably 10-15) that will meet with the Chief twice a month to raise any concerns/questions that they or their constituents may have.
 - 2) I met with Ivan and a few other ASI Reps (Savana, Faith, Mane) to plan a donation drive for basic need items for families struggling across the border. Professor Reed is supporting this donation drive and we are reaching out to student orgs, social justice centers, and other departments on campus in hopes of having several bins across campus.
 - 3) I am collaborating with Transitions Collective for the Library Exhibit which is Feb. 28th at 5 pm. CHABSS Reps, Mike Jones (Veterans Rep) and I will be providing canvases and paint for students to have an opportunity to reflect on the exhibit and express what they're feeling through art.
 - 4) I will be collaborating with Mike Jones (Veterans Rep) to host an event for our Veterans and discuss their needs on campus.
 - 5) I am collaborating with Sunni from the Black Student Union to support Black History Month and promote events.
 - 6) I am working with Stephanie (student from graduate studies) to continue our efforts in providing a donation drive for those affected by the Wildfires this past year. We will be having two different dates and focusing on items for children and pets.
 - 7) Reaching out to the following to meet up with and talk about their needs and what we can do as ASI Reps to address them/help them.
- CAMP

- FOP

- TRIO

- International Students

- Student Parent Network

- DSS students

8) Supporting the CALM Campaign Project

Name *

Naseli Ioteohi

Position on Board *

CoBA Representative

News: Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) *

These last three weeks have been all about planning for the Executive Women's Forum. Luckily with all the help from everyone in ASI I am starting to see the light at the end of the tunnel. Thank you to all who is helping guide me! WOO

Updates on your ASI and University Committees *

I attended The last IO meeting and it pretty quick. I am interested how the semester will go for us!

Upcoming Events and New Initiatives/Collaborations *

The Executive Women's Forum is February 19th Tuesday at 6pm in the USU Ballroom and I am so excited for the insight it can bring to our female students on campus! We are collaborating with GEC and CoBA. Yesterday I emailed them an updated of our progress with planning this event and got great feedback from both!

Areas of concern related to your position and its constituents. *

All I can be concerned is if my event has a low amount of attendance so I plan to reach out as much as I can to other orgs and colleges to spread the word!

Name *

Faith Garcia

Position on Board *

CHABSS Representative

News: Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners)

*

.I have been meeting with Lisa Dickinson to talk about how we can display student art in the USU. We thought it would be best to create something like a committee. full of student representatives from each center in the USU and also students who are in the art department or in art organizations that can discuss themes and guidelines from the participants. I have been the one reaching out to each of these students, but we also want to have one or two events maybe during U-I hour to get more students involved other than the ones I got.

Lisa and I have decided to meet once a week moving forward because we want to start this program as soon as possible.

.Another positive to reaching out to centers is I've been meeting and talking to a lot of students to see how I can be an asset to them.

.A student that I know had came up to me with a concern about the campus REC having rules for "speed soccer" saying that "female goals count as two" good news is that we talked to Diversity and Inclusion Office and they were so much help!

Updates on I have not yet had a General Education Committee meeting, our first one is next week

your ASI

and

University

Committees

*

Upcoming Events and New Initiatives/Collaborations *

February 28th is our event for the Library Exhibit with Transitions Collective and Departments within CHABSS. We have also agreed to work with Alexa, (Diversity and Inclusion) on the collaboration. 5-6 (maybe longer) we will be having a table outside of the library with different organizations to show we are there to help students and here to support them in any way. We are going to be having a painting event for our tabling event, so students are going to basically paint how they feel about the prison system and how it effects them or not. we thought this was a good way for students to express themselves in a fun way!

If you can come please attend

Areas of concern related to your position and its constituents. *

.Our Dean of CHABSS canceled our Deans mixer for the second time- due to miscommunication although we thought we were clear

.Since I have been meeting with a lot of students within the centers a lot of concerns have been brought up to me with certain events. The Back Student Center has been having the "Natural Hair Day" events historically and this comes from a cultural perspective and the GEC has taken this event with their own views of it, I think we should really talk about this because to take a centers events that reflects their culture into a center that is about gender is not okay. Also the fact that last year they took a picture of someone with an afro wig that was colorer-full (GEC event) actually could be taken into view by this board.

.A lot of you have been asking me about the Women Studies department and I wanted to have a quick talk about. I have been

in communication with a lot of students and yes we did have a meeting with the Dean of CHABSS and it was no helpful because the students that went wanted to talk about the name change itself, but the dean talked about different issues within the department. The conversation we had was confidential and that's all I am going to say about it. Also everything that is happening is a group effort by a lot of students, not just Samantha. There is nothing else happening.

Name *	Celeste Espindola
Position on Board *	CHABSS Representative
News: Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) *	I have submitted risk assessments, photo/video request, and reserved the library circle plaza for the dates of the ASI CALM Campaign
Updates on your ASI and University Committees *	<p>Student Fee Advisory Committee has met and we proposed changes to how information is displayed on the website so that it is more accessible and student friendly.</p> <p>The ASI Elections Committee has met and has been discussing events to and flyer to promote applications</p>
Upcoming Events and New Initiatives/Collaborations *	<p>I am proposing a new ASI Initiative to create an ASI CALM Campaign that will inform students and professors of the resources that CALM has to offer and how we can all contribute to the efforts of reducing students financial stress. This ASI CALM Campaign will be in collaboration with CALM Project.</p> <p>Dates for the campaign: 02/21/2019, 02/25/2019, 03/01/2019, 04/29/2019, AND 05/02/2019 Time: 12:00- 1:00 p.m.</p>
Areas of concern related to your position and its constituents. *	I am concerned that the CHABSS Dean's office is not willing to collaborate with all department chairs and the ASI CHABSS representatives to outreach to our students.

Name *	Paulette Cruz
Position on Board *	College of Education Health and Human Services Representative

News: Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) *

These past few weeks. I have been emailing with campus organizations and groups in order to meet and talk about their concerns. So far I haven't had any responses but I am also looking into visiting their locations on campus.

Updates on your ASI and University Committees *

The only committee I have met with Elections Committee and we are currently working on info sessions. We are also in the process of finding two new members since we had two members leave.

Upcoming Events and New Initiatives/Collaborations *

I am looking to host an event on campus on anxiety showing the film ANGST. I am currently looking at the logistics so see if this is something we can even do on campus.

Areas of concern related to your position and its constituents. *

An area of concern related to my position is not being able to connect all majors to a campus org, or event.

Name * juan aceves

Position on Board * CSM

News: Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) *

met with Dean Katherine Kantardjieff of CSM to discuss results of:

- Fall 2018 Pizza w/ the dean
- Looked like student voices were heard and had large effect on the proposed new CSM building (perhaps within the next 10 years).
- Also looked like event went swimmingly, perhaps more people this semester!!!
- Spring 2019 Pizza w/ the dean (March 28 [proposed, awaiting conf.])
- We are on track and look to have some financial support from the Dean (awaiting confirmation).
- Looks like we are going to continue at Science Hall 2.
- Cougar Con (March 8)
- Got Snakes on board, and under budget so all seems good atm.
- Awaiting contract finalization!

Updates on your ASI and University Committees * N/A start of the new year

Upcoming Events and New Cougar Con: march 8
 - snakes onboard

Initiatives/Collaborations

*

Areas of concern related to your position and its constituents. *

Name * Michael Jones

Position on Board * Veterans Representative

News: Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners)

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Thursday, Jan 24, 12:00pm - 1:00pm: Attended the Chow on Deck event sponsored by SHCS at the Veterans Center to meet and greet with other veterans with faculty. This event allowed new and current veteran students to engage with professionals on campus to better know about the services and opportunities offered around CSUSM.

Tuesday, Jan 29, 12:00 - 1:00pm: Helped at the AMP Up Mindfulness event as a peer educator for the HOPE and Wellness center.

Friday, Feb 1, 11:30am - 12:30pm: Met with the Lt. Gov. of California as an advocate for veteran students and address concerns related to our campus.

Updates on your ASI and University Committees * Wednesday, Jan 30, 1:45pm - 3:45pm: Attended the Academic Policy Committee meeting to discuss old news from the fall semester and new news for the spring semester. Highlights included the ongoing GE undergraduate policy changes, course syllabi changes to accommodate to parenting students, and a discussion about the add/rep policy. Significant considerations include grading symbols policy to consider + or - grades and undergraduate repeat course policy to see what students can do to retake classes no longer offered.

Upcoming Events and New Initiatives/Collaborations * Have reached out to various orgs on campus including, but not limited to, the HOPE and Wellness center/SHCS, ROIC, Circle K, Support our Spouses, and VSO. Will be meeting with Cheryl next Monday with Michelle to discuss how we may better serve and support SHCS and the HOPE and Wellness center. Will be having an upcoming VSO meeting and will disseminate a survey to the veteran students on how we may better serve and accommodate in any way.

Areas of concern related to your position and its constituents. * Areas of concern are primarily focused around how to better integrate the veteran population on campus with the community, how to better transition prospective students, and how to employ more counseling services to students overall.

