



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

Celeste Espindola
 CHABSS Representative

Faith Garcia
 CHABSS Representative

Mutula Kwangaba
 CHABSS Representative

Mane Telpian
 CSM Representative

Juan "Johnny" Aceves
 CSM Representative

Ailed Torres
 CEHHS Representative

Paulette Cruz
 CEHHS Representative

Estefania Fraticelli
 Sustainability Representative

Brayden Cortes
 Diversity & Inclusion 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

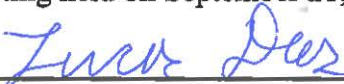
ASI Board of Directors Minutes 19-01

Friday, August 17th at 2:30pm
 ASI Conference Room USU 3700

ITEM	SUBJECT	PRESENTER
01	Call to Order The meeting was called to order at 2:31pm	Lucas Dias Chair & Chief of Staff
02	Roll Call Present: Savana, Kenny, Michelle, Lucas, Nick, Celeste, Faith, Mutula, Mane, Johnny, Ailed, Paulette, Estefania, Annie, Ashley, Lori, Gail, Katy	Lucas Dias Chair & Chief of Staff
03	Recognition of Guests Kelly Steele, Silvia Lopez, Melissa Gross, Alexandria Hernandez	Lucas Dias Chair & Chief of Staff
04 Action	Approval of Agenda Chair made the following edits at the will of the chair: <ul style="list-style-type: none"> - Change meeting from 2:00-2:30 - Brayden removed as Diversity & Inclusion Rep Juan motioned to approve the agenda with amended changes Mutula-2 nd Motion Carries	Lucas Dias Chair & Chief of Staff
05 Action	Approval of Minutes Nick motioned to approve the minutes Paulette-2 nd Motion Carries	Lucas Dias Chair & Chief of Staff
06 Information	Open Forum None	Lucas Dias Chair & Chief of Staff
07 Presentation	CSUSM Parking Description: Parking and Commuter Services will present about current operations and upcoming changes Fiscal Impact: None Attached Presentation Board member questions focused on carpooling, adding cars to accounts, debt allocation, and assigned spots. Further discussion focused on meeting capacity on campus as well as transportation shuttle to and from campus in the future.	Kelly Steele & Silvia Lopez Parking and Commuter Services
08 Action	Changes to ASI Meeting Schedule Description: Updates to dates of executive committee and professional development. Fiscal Impact: None See document attached Presenter mentioned updates to executive committee, personnel committee, and personal/professional development. Faith had concerns about development trainings due to conflict with schedule. Mane had questions about LEAP program. It was clarified that these are the same dates as LEAP. These are highly suggested trainings for Board Members, only to be missed for class or work. By approving the dates they were committing. Johnny mentioned changing BOD time in the future. Nick motioned to approve changes to ASI Meeting Schedule Michelle-2 nd Johnny abstained Motion Passes	Ashley Fennell Assistant Director of Government Affairs & Initiatives

<p>09 Information</p>	<p>Lobby Corps Structure Description: Vice President of Student and University Affairs Michelle Tran will share information regarding the development of Lobby Corps and its role in the ASI structure. Fiscal Impact: None Michelle reviewed Lobby Corp in its second year of official establishment. Further discussion needs to be had about this working group and how to better connect it to the ASI Board of Directors. She mentioned she will continue discussions with other CSUs about their structure and makes changes over this next year. She reviewed pros and cons of making it an official committee over working group in regards to agendas and minutes. Faith mentioned letting members decide Celeste had questions about the membership</p>	<p>Michelle Tran Vice President of Student and University Affairs</p>
<p>10 Information</p>	<p>Reports See attached for student reports Annie reviewed audit process, financial statements, credit cards, and office projects. Ashley mentioned Cougar Pantry construction and hiring. She also reviewed CSUnity and the summer training program for Executive Officers. She also reminded students about retreat. Gail mentioned looking for student input and feedback on Student Life unit. Lori mentioned Phone A Thon event as well as hiring for a graphic design student.</p>	<p>Lucas Dias Chair & Chief of Staff</p>
<p>11 Information</p>	<p>Announcements Savana mentioned BOD applications will be open 8/27- 9/14 Michelle mentioned Lobby Corps applications open 9/10-9/21. She also mentioned VRD on 9/25 and Constitution Day on 9/17 Lucas mentioned needing student at large for committees Ashley mentioned 8/27 First Night celebration, 9/4 USU Open House, and she reminded BOD members to bring notebooks, headphones and bedding to USU Retreat.</p>	<p>Lucas Dias Chair & Chief of Staff</p>
<p>11 Action</p>	<p>Adjournment Savana motioned to adjourn Nick-2nd Meeting adjourned at 3:25pm</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 the Board of Directors of Associated Students, Inc., at a regularly scheduled meeting held on September 21, 2018


11/5/18

Lucas Dias Date



Who Are We?

Parking and Commuter Services
 Established to provide parking facilities and resources

100% Self-Support Program

- No State Support
- Revenue is Generated by User Fees
- All Parking-Related Expenses are Paid by Parking

Two Parking Programs within PACS

Parking Administration

- Parking Lots and Spaces
- Maintenance and Upgrades

Parking Adjudication

- Citations
- Supports Alternate Modes of Transportation

Services Offered

Parking Options	Commuter Programs
Long and short-term permits for:	Walking
• Faculty	Bicycling
• Staff	Carpool/Vanpool
• Students	Transit
• Guests	Zipcar
Special Event Areas/Lot Reservations	

Why Charge (So Much)?

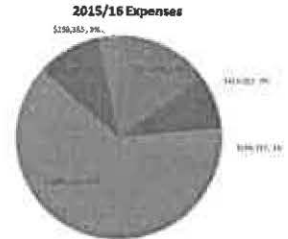
Codes and Regulations dictate that a fee must be paid for all vehicles parked on campus property

Chancellor's Office Decentralization Of Parking

- All campuses responsible for own costs of operation

Must cover all expenses and be able to build future parking

2015/2016 Parking Expenses



- Parking Salaries & Benefits
- Construction/Improvements
- Contribution to General Fund
- Parking O&M
- Debit Service (Parking Construction Bond Repayment)
- Payment to Chancellor's Office

Achieving Balance



What is New?

June 1, 2018 – CSUSM started using Virtual Permits

Summer 2018 – Lot B resurfaced

Summer 2018 – Removed low use meters adding general spaces

Fall 2018 – Semester and Academic Year Permits will be prorated on a weekly basis.

What is Coming?

Fall 2018 – New pay stations installed. Pay stations located in Lot B, Lot C, Lot F (Drive up), Lot F (Walk Up) and Lot N. Accepts Debit/Credit, \$1 and \$5 bills. No Coin Accepted

Car Counting - Placed at the entrances of Campus

New EV Chargers

New Signage for All Reserved spaces

Questions?

Kelly Steele, Events and Outreach
Silvia Lopez, Commuter Programs Assistant


Parking and Commuter Services

Located in University Police Building

Monday through Friday

8:00 AM to 4:30 PM

www.csusm.edu/parking

 @ParkingCSUSM

ASI Meeting Schedule 2018/19

Most meetings will take place in ASI Conference Room in USU 3700 unless otherwise indicated on posted agenda

Most BOD meetings will take place in USU 2310 A & B

Board of Directors	
Date	Time
Friday, August 17	2:30-4pm
Friday, September 7	2:30 - 4pm
Friday, September 21	2:30 - 4pm
Friday, October 5	2:30 - 4pm
Friday, October 19	2:30 - 4pm
Friday, November 2	2:30 - 4pm
Friday, November 16	2:30 - 4pm
Friday, December 7	2:30-4pm
Friday, February 1	2:30 - 4pm
Friday, February 15	2:30 - 4pm
Friday, March 1	2:30 - 4pm
Friday, March 15	2:30 - 4pm
Friday, April 12	2:30 - 4pm
Friday, April 26	2:30 - 4pm
Friday, May 10	2:30 - 4pm

Advisors: Ashley & Annie

Student Advocacy Committee	
Date	Time
Friday, September 28	2:30 - 4pm
Friday, October 26	2:30 - 4pm
Friday, November 30	2:30 - 4pm
Friday, February 22	2:30 - 4pm
Friday, March 22	2:30 - 4pm
Friday, May 3	2:30 - 4pm

Advisors: DOS Rep & ASI Rep

Internal Operations	
Date	Time
Friday, September 14	2:30 - 4pm
Friday, October 12	2:30 - 4pm
Wednesday, November 9	2:30 - 4pm
Friday, February 8	2:30 - 4pm
Friday, March 8	2:30 - 4pm
Friday, April 19	2:30 - 4pm

Advisors: Annie, Katy, & Vikki

Executive Committee	
Date	Time
Friday, June 22	9:30-10:30am
Wednesday, July 11	12:00-1:00pm
Wednesday, August 1	12:00-1:00pm
Friday, September 21	9:00-10:00am
Friday, October 19	9:00-10:00am
Friday, November 19	9:00-10:00am
Friday, December 7	9:00-10:00am
Friday, February 15	9:00-10:00am
Friday, March 15	9:00-10:00am
Friday, April 26	9:00-10:00am

Advisors: Ashley & Annie

Elections Committee*	
Date	Time
TBD	TBD

* Schedule dependent upon committee availability
Advisors: TBD

Awards Committee*	
Date	Time
TBD	TBD

* Schedule dependent upon committee availability
Advisors: Ashley & Kim P.

Personnel Committee*	
Date	Time
TBD	TBD

* Schedule dependent upon committee availability
Advisors: SA Rep & UARSC Rep

BOD Professional/Personal Development *		
Date	Time	Topic
9/18/2018	12-1pm	Effective Communication
9/28/2018	4-5:30pm	TBD
10/4/2018	12-1pm	Public Speaking
10/16/2018	12-1pm	Cultural Awareness
11/8/2018	6-8pm	Etiquette Dinner
11/15/2018	12-1pm	Branding Yourself
11/16/2018	12-1pm	Ethics & Integrity
11/17/2018	12-1pm	Branding Yourself

* Connect with Ashley if unable to attend
Advisor: Ashley

BOD Reports 8.17.18

Name * Ailed Torres

Position on Board * CEHHS Rep

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

Updates on your ASI and University Committees * N/A

Upcoming Events and New Initiatives/Collaborations * Paulette and I are looking forward to collaborating with other campus organizations and continuing to brainstorm for our event.

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

Name * Estefanía Fraticelli

Position on Board * Student at Large for Sustainability Representative

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

Updates on your ASI and University Committees * NA

Upcoming Events and New Initiatives/Collaborations * National Voter Registration and First Night Extravaganza

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

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 learned a lot from other college, a lot more about how to advocate on basic needs which is something I hope to continue doing since I did a lot of that in Lobby Corps, also a lot of more information about DACA at CSUunity that I am very excited to share with you all.

Updates on your ASI and University Committees * N/A

Upcoming Events and New Initiatives/Collaborations * N/A

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

Name * Nick Brown

Position on Board * CoBA Representative

News: Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) * 1) Recieved contact information for CoBA society presidents(Finance Society, Accounting Society, Management society, etc). Planning on sitting in on their monthly presidents meetings to coordinate future collaboration plans and how ASI is a resource and partner for their societies.

Updates on your ASI and University Committees * N/A

Upcoming Events and New Initiatives/Collaborations * Financial Freedom/Literacy event in November
In contact with a Financial Advising/planning firm to give an education focused on financial wellness, savings, debt management, and retirement planning strategies. Finance society and possibly LEAP are interested in collaborating on the event

Areas of concern related to your position and its constituents. * A few CoBA societies mentioned troubles with marketing and funds. Want to collaborate to utilize our marketing resources. In addition, possibly

provide sponsorships to society's and educate more about the availability of ALF.

Name *

Mane Telpian

Position on Board *

CSM Representative

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

My co-rep. Johnny, and I have been discussing potential themes for the CougarCon coming up in March. We wish to begin planning for this event as soon as possible in order to have a structured plan for the program itself, as well as a plan for advertising/marketing so that we can reach out to the a large portion of student body and promote attendance to the event. Additionally we wish to collaborate with student organizations related to the STEM and CSM community.

Updates on your ASI and University Committees *

N/A

Upcoming Events and New Initiatives/Collaborations *

My goal is to reach out to the CSM/STEM student organizations and collaborate in order to create events this semester.

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

N/A

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) *

CSSAUnity was a success! I was able to connect and learn from different workshops in order to bring new ideas to the table at CSUSM.

Updates on your ASI and University Committees *

N/A

Upcoming Events and New Initiatives/Collaborations *

Ailed and I will be brainstorming events for the upcoming year. We will be looking at ways to collaborate with Student health and Counseling Services.

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

N/A

Name *

Michelle Tran

Position on Board *

Vice President of Student and University Affairs

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

From May 2018 to now in August 2018, I have learned a great deal about the executive officer positions within ASI, specifically through my role and the Meet and Greets that took place with different departments on campus at CSUSM.

There were three CSSA plenaries that I had attended: June Plenary in Monterey Bay, July Plenary at the CSU Chancellor's Office, and August at CSU Unity hosted by CSU Long Beach. Major takeaways from the plenaries include the establishment of the CSSA Policy Agenda for the 2018-2019 year and the establishment of voting members and members within the committees at CSSA. This year, I am the Vice Chair of the Finance Committee, and I also sit on the Audit Committee, the Personnel Committee, the Joint Committee on Internal and Finance Committee, and the Legislative Affairs Committee.

We also solidified the ASI goals for this 2018-2019 academic year. The goals include Holistic Wellness, Visibility, Transparency, and Civic Engagement. Our goals are officially defined as such:

Visibility: We strive to increase ASI's outreach to familiarize students with the services and resources that are available on and off campus.

Transparency: We strive to promote maximum student participation and representation in decision making in order to maintain the integrity and accessibility of shared governance.

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

Civic Engagement: We strive to ensure CSUSM student involvement in order to elevate individual and collective success inside and outside of the classroom.

Updates on your ASI and University Committees * N/A

Upcoming Events and New Initiatives/Collaborations * September 10, 2018 - Lobby Corps Applications Open
September 17, 2018 - Constitution Day - in collaboration with ASI CAB
September 25, 2018 - National Voter Registration Day - in collaboration with Community Engagement

Areas of concern related to your position and its constituents. * Important Note: ASI is officially taking the stance of voter education rather than voter registration this year. ASI's administration of voter registration applications is pending.

Name * Kenneth Tran

Position on Board * Executive Vice President

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

Updates on your ASI and University Committees * N/A

Upcoming Events and New Initiatives/Collaborations *
-Potential partnership with Kalie, Nick Brown, and possibly the Cougar Pantry on financial literacy workshops!
-I'm working on revamping the ASI GEI. Presentations
-I finished a powerpoint on the ASI Budget to make it more digestible for students at large

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

Name * Mutula Kwangaba

Position on Board * CHABSS Representative

News: Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) * Coming up on this new semester, I believe my colleagues and I are driven to promote ASI and represent the student at large population. During our meeting time. I believe I gained a new understanding of why parking is the way it is and I can confidentially relay that information to the student

population so that they have a better understanding of why parking is the way it is.

Updates on your ASI and University Committees * N/a

Upcoming Events and New Initiatives/Collaborations * N/a

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

Name * Celeste Espindola Rodriguez

Position on Board * CHABSS Representative

News: Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) * I attended the CSUnity session on Affordable Learning Solutions (ALS) and Director Leslie Kennedy (Director, Digital Content and Academic Technology Services from the CSU Chancellor's Office) contacted me with Cherie Vinopal, the coordinator of Cougars Affordable Learning Materials project (CALM) at CSUSM.

Updates on your ASI and University Committees * I will be sitting on the following committees for the 2018-19 academic year:

UNIVERSITY COMMITTEES:
Arts & Lectures Committee
Student Fee Advisory Committee

ASI COMMITTEES:
Student Advocacy Committee
Elections Committee

Upcoming Events and New Initiatives/Collaborations * I am attempting to collaborate with the leaders of CALM project at Cal State San Marcos, to effectively advocate the CSU ALS program to professors to ensure that we reduce financial stressors for students.

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

