



ASI Board of Directors Committee 2019/2020

Jaelyn Freeman Chair and Chief of Staff

Kenny Tran
President & CEO

Mariana Rosales Executive Vice President

Michelle Tran

VP of Student & University Affairs

Tim Pelayo CoBA Representative

Emily Borgeson CoBA Representative

Inique Wilson
CHABSS Representative

Rylee Spencer CHABSS Representative

Shovan Vatandoust CHABSS Representative

Devon Kimbrough CHABSS Representative

Arianna Camino CSM Representative

Nick Lavely
CSM Representative

Keith Lin CEHHS Representative

Genessis Quezada CEHHS Representative

Eliese Holt Sustainability Representative

Gabby Garcia

Diversity & Inclusion Representative

VACANT
Diversity & Inclusion Representative

VACANT Veterans Representative

<u>Advisors</u>

Annie Macias Executive Director

Ashley Fennell
Asst. Director, Government Affairs
& initiatives

Standing Invitees

Anna Fleming
Alumni Association Representative

Carmen Mitchell

Academic Senate Representative

Dr. Geoffrey Gilmore President's Designee

Clint Roberts
University CFO Designee

Cynthia Fenimore CSUSM Corporation

ASI Board of Directors Committee Minutes 20-11

Friday, February 21st at 2:30pm USU Conference Room 2310 Posted: Tuesday, February 18th, 2020 at 2:00pm

ITEM	SUBJECT	PRESENTER
01	Call to Order	Jaelyn Freeman
	The meeting was called to order at 2:30pm	Chair & Chief of Staff
02	Roll Call	Jaelyn Freeman
	Present: Kenny, Michelle, Arianna, Gabby, Eliese, Shovan,	Chair & Chief of Staff
	Inique, Rylee, Genessis, Keith, Emily, Tim, Jaelyn, Annie,	
	Jeff, Carmen, Cynthia	
	Absent: Devon, Mariana, Nick, Ashley	
03	Recognition of Guests	Jaelyn Freeman
	Julianna Castro and Tony Pang	Chair & Chief of Staff
04	Approval of Agenda	Jaelyn Freeman
Action	Rylee changed presenter to Annie Macias for item 7	Chair & Chief of Staff
	Anna Fleming was added as Alumni Association	
	Representative	†
	Shovan motioned to approve the agenda with amended	
	changes	
	Gabby 2nd	
eri	Motion carries	
05	Approval of Minutes	Jaelyn Freeman
Action	Genessis and Eliese's name were spelled wrong	Chair & Chief of Staff
	Kenny motioned to approve with amended changes	
	Arianna-2 nd	
	Motion carries	
06	Open Forum*	Jaelyn Freeman
Information	Tony Pang introduced himself, talked about his new starting	Chair & Chief of Staff
	position with SLL and working alongside ASI. Shovan	
	thanked Tony for working at Cal State San Marcos	
07	Approval of edits to Student Emergency Fund Policy	Annie Macias
Action	Description: Committee will review and approve changes	Executive Director
	to the Student Emergency Fund policy.	
	Fiscal Impact: None	
	See attached for document reviewed.	
	Presenter overviewed changes to application process.	
	Changes include application first reviewed by Cougar Care	
	Network and Financial Aid.	
	Ariana asked if section G can be moved before Section F.	
	Michelle thought that the order was fine. Jaelyn agreed.	
	Rylee motioned to approve edits to Student Emergency	
	Fund policy	
	Keith 2 nd	
200	Motion carried.	
08	Status of Board of Directors Member – Jaelyn Freeman	Kenneth Tran
Action	Description: Due to Article 10, Section 11 of the ASI	President & CEO
	Bylaws, committee will review continued membership of	
	any individual who missed the ASI Mid-year retreat.	

Fiscal Impact: None See attached for member statement	
APPROPRIESCONDING CONTROL AND	
Kenny overviewed process and updates for Internal	
Operations committee.	
Shovan motioned to have Jae stay on the Board	
Eliese -2nd	
Motion carries	
09 Status of Board of Directors Member - Eliese Holt	Jaelyn Freeman
Action Description: Due to Article 10, Section 11 of the ASI	Chair & Chief of Staff
Bylaws, committee will review continued membership	
any individual who missed the ASI Mid-year retreat.	
Fiscal Impact: None	
See attached for member statement from Internal Operation	ations
committee.	
Michelle moved to keep Eliese on the Board	
Shovan 2 nd	
Motion carries	l
10 Status of Board of Directors Member – Devon	Jaelyn Freeman
Action Kimbrough	Chair & Chief of Staff
Description: Due to Article 10, Section 11 of the ASI	I
Bylaws, committee will review continued membership	01
any individual who missed the ASI Mid-year retreat.	
Fiscal Impact: None	
See attached for member statement	
Shovan motioned to keep Devon on the Board	
Arianna -2 nd	
Motion carries	
11 Graduation Initiative Steering Update	Rylee Spencer
Information Description: Committee will receive updates of the	CHABSS Representative
CSUSM campus action plans with Graduation Initiative	
2025.	Diversity & Inclusion Representative
Fiscal Impact: None	**************************************
Presenters overviewed committee and role on committee	4574A
Presenters further explained some recommendations to	·7: I
improve student success. First recommendation was to	help
GE teachers and give students some resources. Second	
resolution was to help and praise first-generation studer	
Discussion focused on an event for first generation stud	
Further discussion focused on identifying why students	9
leave after one or two years of schooling. Advisors	1
acknowledged that students leaving sometimes has noth	ning
to do with class but with financial reasons or transfer to	
another campus.	;
Further discussion focused on second year students and	
equity gaps. Campus should target first and second year	
students to try to help give them more sources such as o	1
hours and maybe a clearer path on lower classes. Board	
encouraged to talk to the faculty to try see if there is	
anything students can do and help give Faculty feedback	k to
try and improve students to show up to office hours.	
Michelle asked if the faculty can provide ways on how	nast
professors reached out to students and for professors to	-
encouraged students to reach out to Cougar Care and us.	50° - 0
those resources.	mg
	Ingly Erones
	Jaelyn Freeman Chair & Chief of Staff
Action	14

Description: Vote on BOD Composition proposed changes based on Internal Operations committee recommendations
Fiscal Impact: None
See attached for presentation
Jaelyn explained that the IO committee voted for Option

Jaelyn explained that the IO committee voted for Option two – which meant they support two college representatives per college. She explained that whatever the Board votes on will go to the students for final vote in ASI Elections. Shovan discussed his concerns and he dislikes Option two and rather go to Option one and prefers that no changes be made to Board structure. Members questioned concern and wanted clarification about funds allocated to representatives.

representatives.

Michelle explained that she stands firm with Option three which is one college representative per college.

Further conversation focused on increased compensation for Board members if Board membership is decreased. Keith explained that he stands with Option two because of

students' outside lives and how it conflicts with academics when students join the committee for the future.

Concerns focused on a lack of guidelines within the role of being a part of BOD and encouraged that there needs to be some clarification on the roles of being a part of BOD. Discussion continued about workload for one representative

Discussion continued about workload for one representative versus two representatives.

Michelle thanked everyone for their opinions but for the Board to see the future

Michelle motioned to vote for Option 2 and 3 being on the ballot for the student to vote to decide which one they approve

Shovan-2nd

Discussion focused on what the motion was and how the information would be delivered on the ballot. Clarification would be made following the meeting. ASI Elections Committee would need information about how the information was presented. Keith commented how adding all the options would be more beneficial for students but on how most students probably won't care on the vote and mostly pick the first one shown.

Ayes-7

Navs-5

None abstained.

Motion passes.

13 Information

Reports

See attached for student reports

Annie reported that during the summer that the CSU will be working on fridge lockers. Annie also thanked Tim and Mariana for their budget project. Annie also explained how they are almost close to signing someone for Festival 78. She also updated everyone that with elections to also encourage students to apply for ASI jobs.

Jeff talked about how he is trying to look towards to see students graduate and following towards their careers that the have been working towards. Also trying to get students to work with the Career Center. Jaelyn Freeman Chair & Chief of Staff

14 Information	Carmen discussed on how they have been talking about the audit. Michelle upcoming gradates should get their swag items and that GradFest is coming up. Cynthia discussed that the on the first floor of the ELB building that there will be a gathering from 12pm-1pm. Announcements Eliese reported that she will be seating on the Veterans board. She also discussed that You-Succ event is over and everyone is welcome to take succulents. Emily discussed that the Women in Business conference will be happening on March 12th. Inique reported that it is still Black History Month and the BSU Center is still having events.	Jaelyn Freeman Chair & Chief of Staff
15 Action	Adjournment Meeting adjourned at 4:11	Jaelyn Freeman Chair & Chief of Staff

^{*} Public comment will be limited to a maximum of 5 minutes per guest. Chair will determine allocated amount per meeting.

I, Jaelyn Freeman 19/20 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 March 6, 2020

Jaclyn Freeman

Date



ASSOCIATED STUDENTS, INC.

STANDARD OPERATIONS POLICY & PROCEDURE MANUAL

POLICY: STUDENT EMERGENCY FUND

EFFECTIVE

DATE: JANUARY 11, 2016

APPROVAL JUNE 22, 2018

DATE:

PURPOSE

The Student Emergency Fund (SEF) provides compassionate assistance to <u>currrently enrolled CSUSM</u> students who encounter unforeseen financial emergencies or catastrophic events that disrupt their progress toward a degree. These funds are not intended to be used for routine expenses nor as a consistent supplement to a student's education funding sources. These funds are not required to be repaid.

POLICY AND PROCEDURES

- A) Funding for Student Emergency Fund is determined annually during the ASI budget allocation process in the spring for the subsequent fiscal year.
- B) Funds for Student Emergency Fund are managed by and contained within the budget of the ASI Executive Vice President.

C) All requests must be urgent in nature. Formatted: English (United States) Formatted: Font: (Default) Times New Roman D) Automatic denials include: **Formatted:** Indent: Left: 0.5", No bullets or numbering, Tab stops: Not at 0.31" + 0.56" + 1.13" + 5.06" + 6.5" a) Student applicants is not enrolled at CSUSM. Formatted: Font: (Default) Times New Roman C)—Student applicant has exceeded financial aid cost of attendance. **Formatted** b) **Formatted** E) Funds will not be awarded to the same student more than once during an academic year. Committee will consider academic year July 1- June 30, Formatted: Font: (Default) Times New Roman Formatted: English (United States) a) Summer applicants must be enrolled in either summer and/or fall classes. Formatted: Font: (Default) Times New Roman Winter applicants must be enrolled in winter intersession and/or spring classes. Formatted: Indent: Left: 0.5", Line spacing: Multiple 1.15 c) Students will be ineligible to apply again during the academic year. li, No bullets or numbering, Tab stops: Not at 0.31" + 0.56" + 1.13" + 5.06" + 6.5"unless If there has been another financial emergency or catastrophic, unforeseen circumstance unrelated Formatted to prior application, the student may apply again. -Formatted: Font: (Default) Times New Roman E)F) The application is located on the ASI website and requests are automatically downloaded onto a Formatted: Normal

Approved: June 22, 2018

designated Student Emergency Fund email.

and Financial Aid prior to committee recommendation.

a) Application and student financial aid account will be reviewed by Cougar Care Network

a)Student will meet with a member of the Cougar Care Network prior to application being sent to committee. This could include in person, phone call, or zoom/skype meetings.

b)

Financial aid official

will consideration Cost of Attendance. and

If denied, student will

be notified of Financial Aid appeals process for cost of attendance.

b) Submitted applications must be thorough and include as much information as possible regarding the need for emergency funds.

<u>c)</u> If more information is needed from the student, this may result in a temporary denial until the committee can review additional information.

> a) Student will be asked to re-submit and provide additional documentation or information regarding the emergency situation.

b)

Awards are determined by the Student Emergency Fund Team which includes three to four university staff members who work directly with students at risk, as well as the ASI Executive Vice President and an ASI staff member, as designated by the ASI Executive Director.

1. a.) A decision must be made by a majority of the team members.

___b.) Committee will consider awarding up to \$250 based on documented need:

1. Approved applicants will receive \$250 in the form of a gift card,

2.a) Committee will consider awarding up to \$250 based on documented need.

<u>G)H)</u> -Funds are distributed to the SEF student in the form of <u>a gift cards</u>.

- a) The student has one business week to pick up the award unless other arrangements are made with ASI, or <u>else</u> the funds will be forfeited.
- b) The gift cards are maintained in an ASI safe.
- b)c)An ASI staff member will send notification of award or denial to student applicant via their campus email account up to 7 business days after meeting with Cougar Care Network.
- e)d)The gift cards are distributed by an the ASI professional staff member. Front desk.
- (d)c) The gift cards are audited by the ASI Executive Vice President in consultation with an an ASI professional staff member other than the staff member who distributes the awards.
- H)D In the event that the SEF funds are depleted, the ASI Executive Vice President can choose to transfer funds from ASI Leadership Fund and/or request that additional funds be transferred into SEF from reserves or from funds donated to the Student Emergency fund via donations made on the University Advancement website or payoll deductions.
- A list of all applicants, both approved and denied, will be maintained by an ASI Professional Staff member in coordination with other members of the Student Emergency Funding Team. List will include student names and amount awarded, if applicable.
 - Each applicant's information will be sent to the Cougar Care Network for further assistance.
 - b)—Each applicant will also receive information about any available financial aid awards and/or loan opportunities available to them.

Student Emergency Fund Approved: June 22, 2018

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Student Emergency Fund

Approved: June 22, 2018

Student Advisory Committee BOD Composition Changes



1st Option:

- BOD Composition doesn't change
- Increase hours up to 10 per week (from 5)

2nd Option:

- 2 CHABSS Representatives
- Increase hours up to 10 per week (from 5)

3rd Option:

- 1 representative per college
- Increase hours up to 10 per week (from 5)
- Increased compensation (TBD)





Option 1

BOD Composition doesn't change

Increase hours up to 10 per week (from 5)

Compensation does not change

- It works for some, depending on the representatives
- Too open to interpretation & ways of dividing tasks or majors



Option 2

2 CHABSS Representatives

Increase hours up to 10 per week (from 5)

Compensation does not change

- Previous struggles with productivity & interpersonal relations
- Too open to interpretation & ways of dividing tasks or majors
 - No more than 2 college representatives at any CSU



Option 3

1 representative per college
Increase hours up to 10 per week (from 5)
Increased compensation (TBD)

- No more than 2 college representatives at any CSU
- Productivity; steamlines communication & projects



Timeline for changes

January 6th: Executive Committee (Introduced)

January 31st: Student Advocacy Committee (Present & Discuss)

February 14th: Internal Operations (First Vote)

February 21st: BOD Meeting (Final Vote)

March 23rd: Election Ballot Open (Including possible change)



Main Factors (Option 3)

- Productivity with less bodies per college, more time, more compensation
- Easier communication with one point of contact per college for campus partners & within ASI
- Streamlines logistical issues; ie. scheduling
- Takes on more committees, therefore having better & wider understanding of university
- Saves money while maximizing potential & efficiency
- "Too much work for 1 person" vs. "Too many people to get work done"
- Representation concerns



Comments, Questions, Concerns

2/21 reports

Name *	Nicholas Lavely
Position on Board *	College of Science and Mathematics Representative
Highlights and successes related to your position (i.e. meetings, past events, new campus/communuity partners) *	Currently working with Linda Collins to lock in and finish the Deans Lunch. - Looking to discuss payment and advertisement. tentative date is 3/24 Need to work with Ari to finalize some dates for Destress events We are also looking into advertising for the STEM Centers extended hours
What ASI Committees are you currently sitting on? *	Elections Committee
Updates on ASI Committees: *	I messed up and did not attend the info session last Thursday. We are currently in the process of accepting applications and giving informational presentations
What University Committees are you currently sitting on? *	Faculty Awards Selection Committee (FASC)
Updates on University Committees *	FASC: Currently working with Doodle poll to meet. SGAC: N/A
Upcoming Events and New Initiatives/Collaborations *	Destress events
Areas of concern related to your position and its constituents. *	I am really busy with fraternity, school, career and family life. I really need Ari to take initiative on some of these ideas we have.

Name *	Shovan Vatandoust
Position on Board *	CHABSS Rep.

Highlights and successes related to your position (i.e. meetings, past events, new campus/communuity partners) *	On February 11, 2020 I helped out with the CHABSS Coffee Cart. It was an awesome event. Lots of students showed up, telling them different resources CHABSS has to offer and gave out swag and snacks. On February 18, 2020 I helped out tabled the Elections booth. It was good. Told students that elections are happening now and they sign up to be part of ASI next year.
What ASI Committees are you currently sitting on? *	Student Advocacy Committee Elections Committee
Updates on ASI Committees: *	none at this time.
What University Committees are you currently sitting on? *	Disability Access & Compliance Committee (DACC) Student Grievance Committee
Updates on University Committees *	none at this time.
Other University committees you're sitting on, but are not listed above:	none at this time.
Upcoming Events and New Initiatives/Collaborations *	none at this time.
Areas of concern related to your position and its constituents. *	none at this time.
Name *	Emily Borgeson
Position on Board *	CoBA Rep
Highlights and successes related to your position (i.e. meetings, past events, new campus/communuity partners) *	Our Women in Business event is really coming together! This past week we have done parking passes (thanks Ashley), ordered our SWAG (buttons, opportunity drawing giveaways, stickers) and reached out to our panelists for final details. Tim and I are going to try and have our list of Questions for the panel done by this Friday (2/21).
What ASI Committees are you currently sitting on? *	Awards Committtee

Updates on ASI Committees: * N/A What University Committees are you Student Grievance Committee currently sitting on? * **Updates on University Committees *** N/A **Upcoming Events and New** Nothing coming up except our event! Initiatives/Collaborations * Areas of concern related to your position N/A and its constituents. *

Name * Arianna Camino

Position on Board * CSM Rep

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

What ASI Committees are you currently sitting on? *

Student Advocacy Committee

Updates on ASI Committees: *

Will meet on the 28th. of Feb.

What University Academic Policy Committee (APC) Student Fee Advisory Committee

Committees are you currently sitting on? *

Updates on University Committees *

Student Fee Advisory Committee Met today 2/18/2020 12:00-1:00 pm Meeting reviewed the following proposals:

School of Nursing: TBSN Skills and Simulation Lab Fee

-The group spent some time discussing the most expensive portion of the fee which is the warranty for manikin maintenance and which of each of the equipment required is the policy approved. We needed more reasoning for identifiable supplies and even determined a few options for the college to use fee-free alternatives to their proposed based video license. So the voting committee sent it back to them to revise.

Art, Media and Design Department: AVC Studio Course Fee and DAMA Studio Course Fee

-Concluded that many of the proposed items they were requesting could be purchased for cheaper in bulk from Amazon or even Walmart.

Academic Policy Committee (APC)

Met today 2/19/2020 1:45-3:45 pm

- Condensed three policies down to one and focused primarily on the implications and effects of withdrawals. Lots of great discussions occur during this meeting and it seems like the staff really do appreciate student's voices and suggestions when talking about the feasibility and viability of how these policies are conveyed/delivered.
- -Senate is pushing we finish up the APC Withdrawal policy before the end of the semester.

Upcoming Events and Upcoming: Dean's Lunch March 24th 10:40-2:30

New March 14th Super Stem Saturday

Initiatives/Collaborations New Initiatives: Stem Success Center tabling events (stress-less events)

*

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

Name *	Rylee Spencer
Position on Board *	CHABSS
Highlights and successes related to your position (i.e. meetings, past events, new campus/communuity partners) *	We had our CHABSS coffee which was super successful. I am now sitting on a task force in CHABSS which focuses on student success.
What ASI Committees are you currently sitting on? *	Student Advocacy Committee Elections Committee

Updates on ASI Committees: *	Gabby and I will be giving a GISC report to the board on updates with GI 2025.
What University Committees are you currently sitting on? *	Graduation Initiative Steering Committee
Updates on University Committees *	We looked at the disparities and gaps in grad rates. As well as other factors determining potential indicators and inhibitors of meeting grad initiatives. The committee came up with recommendations that we will share further in depth at our meeting.
Upcoming Events and New Initiatives/Collaborations *	March 23rd, coffee cart
Areas of concern related to your position and its constituents. *	NA

Name * Eliese Holt

Position on Board * Sustainability Rep

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

Succulent retrieval extension; extras are being distributed to ASI members' most appreciated faculty.

Finalizing Earth Week details with Juliana, ESA, and Kimberly Knowles-Yanez (who is helping organize the Monday evening faculty panel)

Deciding on March date for Sustainability Coffee Hour - probably March 12th 11:30-1:30pm (still waiting confirmation from Juliana)

Confirmed Hypedelic (Eric) will be DJ'ing for Earth week - met to discuss music for the Sustainability Craft & Activity Fair (still need to submit contract request)

Kelly is excited to put on her Sustainable Fashion show during the Craft & Activity Fair; she is looking for additional models by asking around in the centers.

Staircase will be creating a sustainable runway carpet and curtains - the idea is to sew a bunch of old shirt together to lay out and hang; Staircase will also be doing some sort of additional live art project during the fair

We will have about 30 tables at the Craft & Activity Fair! SO EXCITING!

What ASI Committees are you currently sitting

Sustainability Projects Committee

on? *

Updates on ASI Committees: *

We are still advertising for SPF through social media & tabling - we have 3 more tabling days

before the application deadline.

What University

Committees are you currently sitting on? *

Budget and Long-range Planning (BLP)

Updates on University

Committees *

New model of University economics - based on headcount, rather than FTEs

Standard headcount is 30 for undergrad & 23 for Grad

FACULTY LOST THE 5% OF FUNDING FOR VARIOUS PROGRAMS & RESOURCES

Faculty want transparency

Other University committees you're sitting on, but are not listed above: none

Upcoming Events and

New

Initiatives/Collaborations

*

I'm tabling at Kimmy's Wellness event to talk about SPF next week.

Areas of concern related to your position and its

constituents. *

none

Name * Tim Pelayo

Position on Board * CoBA Rep.

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

Nothing to report at this time

What ASI Committees are you currently sitting on? *	Student Advocacy Committee
Updates on ASI Committees: *	-Composition changes to BOD
What University Committees are you currently sitting on? *	Academic Policy Committee (APC) Disability Access & Compliance Committee (DACC) Environmental Health, Occupational and Public Safety Committee
Updates on University Committees *	-Edits to Withdrawal Policy 336-08, unauthorized withdrawals, creation of census information compiled into chart for added clarity to staff/students.
Other University committees you're sitting on, but are not listed above:	None
Upcoming Events and New Initiatives/Collaborations *	ASI Women in Business Event, March 12th 6pm-8pm
Areas of concern related to your position and its constituents. *	None at this time
Name *	Keith Lin
Position on Board *	CEHHS Rep
Highlights and successes related to your position (i.e. meetings, past events, new campus/communuity partners) *	Met with different Kines professors to incorporate what they would like to do to help students.
What ASI Committees are you currently sitting on? *	Internal Operations Student Advocacy Committee
Updates on ASI Committees: *	Working on the budget.
What University Committees are you currently sitting on? *	University Curriculum Committee (UCC)
Updates on University Committees *	None pertaining to students.

Upcoming Events and New Initiatives/Collaborations *

Nutrition Seminar

De-stress

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

Time to complete degree planner.

Name *

Mariana Rosales

Position on Board *

Executive Vice President

Highlights and successes related to your position (i.e. meetings, past events, new campus/communuity

partners) *

Completed 3 year budget projections, yay! Working on 5 year now.

What ASI Committees are you currently sitting on? *

Internal Operations

Updates on ASI Committees: *

Internal Operations 2/14

- -Reviewed ratification of 3 Board Members, recommended to keep all members
- -Reviewed budget timeline
- -Updated committee on budget reallocation from Exec Committee.
- -Voted on Board Composition, voted to keep all colleges at 2 representatives
- -Filled in all spots (Yay!)
- -Will be meeting with IO members the first two weeks of March to go over Budget proposal that is going to be voted on at our next meeting in March.

Executive Committee

-Next meeting I will be bringing budget reallocation for 3-5 years.

Personnel Committee

-ProStaff surveys are out, closing next Friday.

Joint Audit Committee

-No new updates, next meeting will be reviewing ASI tax forms

What University Committees are you currently sitting on? *

Co-Curricular Funding Committee Student Fee Advisory Committee

Updates on University

Committees *

Co-Curricular Funding Committee

-Has not yet met, reaching out to Gabby to see if she has questions since she is replacing Shay

Student Fee Advisory Committee -Nursing fee proposal was not passed

-Arts, media and design fee proposal was not passed

Other University committees you're sitting on, but are not listed above:

Investiture Committee

-No new updates, next meeting will be next week.

Provost Search Committee

-Communicated with search firm and chair (Neal) that I was not able to attend interviews due to class schedules and told them I was concerned about student voice. They provided an alternative so I will still be giving feedback on my own time. Students will also be able to give feedback during the candidate visits to campus.

Library Award for Undergraduate Research, Scholarship and Creative Activity

-Applications just opened and close April 17. Not sure what it would look like to promote this? Was thinking about maybe a story post but not sure if it will look like WE are sponsoring the scholarship. Probably will talk to Julianna about it.

Upcoming Events and

ASI til I die

-Meeting March 13th to talk about it.

Initiatives/Collaborations

to your position and its

Areas of concern related ALF has been having a lot of questions regarding clarity... wondering if its the wording. It seems clear to me though. Im confused:)

constituents. *

Name * Kenneth Tran

Position on Board *	ASI President
Highlights and successes related to your position (i.e. meetings, past events, new campus/communuity partners) *	Wed 2/12 Touchbase With Neufeldt - Appointment of Ranjeeta Basu as the new Interim Provost - Conclusion of Audit Findings - Website and Action Steps - Statement as soon as the Report is released
What ASI Committees are you currently sitting on? *	Internal Operations Awards Committee
Updates on ASI Committees: *	-Absent for IO -No Meeting for Awards
What University Committees are you currently sitting on? *	Student Fee Advisory Committee
Updates on University Committees *	Tues 2/18 SFAC - Decided to deny both student fee increase proposals for AVC and Nursing - Committee to take a look at existing fees and review fees.
Upcoming Events and New Initiatives/Collaborations *	Events: Pizza With The President- 3/3 @ U-Hour CHESS in two weeks
Areas of concern related to your position and its constituents. *	-Have been trying to set up a meeting with CSUSM Corporation to present updates about Dining Hall. Thurs 2/20 Ethnic Studies Requirement Open Forum - CSSA Special Meeting on Saturday and will vote on a stance on AB1460 - Ethnic Studies Faculty were not consulted for the AS Resolution; CFA opposes the AS Resolution and supports AB1460 - Question on funding for this requirement and lack of professors and overcrowding - Concern for lack of time to respond

Name *

Genessis Quezada

Position on Board *	CEHHS Representative
Highlights and successes related to your position (i.e. meetings, past events, new campus/communuity partners) *	Connecting with Gabby to support Project Rebounds event that is occurring in march that is meant to be a resource fair for students.
What ASI Committees are you currently sitting on? *	Student Advocacy Committee Elections Committee
Updates on ASI Committees: *	Elections: -Finalized special meeting dates during the campaign period -Planned the structure for Meet the Candidate events -Set up my responsibilities with my advisors -As Chair I have reached out and met with each entity of ASI and will present to BOD on how ASI elections affects us.
What University Committees are you currently sitting on? *	Student Grade Appeal Committee Student Grievance Committee
Updates on University Committees *	Nothing to report
Other University committees you're sitting on, but are not listed above:	N/A
Upcoming Events and New Initiatives/Collaborations *	Elections applications close February 26th @ 12pm Elections Campaigning begins on March 9th
Areas of concern related to your position and its constituents. *	Time
Name *	Inique Wilson
Position on Board *	Chabss
Highlights and successes related to your position (i.e. meetings, past events, new campus/communuity partners) *	successful meetings and collaborating with team. Met with transitions collective organization to collaborate.

What ASI Committees are you currently sitting on? *	Internal Operations
Updates on ASI Committees: *	Passing on board changes
What University Committees are you currently sitting on? *	Arts & Lectures Committee
Updates on University Committees *	n/a
Other University committees you're sitting on, but are not listed above:	sustainability committee
Upcoming Events and New Initiatives/Collaborations *	chabss midterm tabling, motivational stickers.
Areas of concern related to your position and its constituents. *	none