



ASI Board of Directors 2020/2021

ASI Board of Directors Committee Minutes 21-03

Dylan Crivello
 Chair and Chief of Staff

Friday, September 18th at 2:30pm

Michael Garrett
 President & CEO

Zoom: <https://csusm.zoom.us/j/6481222222>

Tim Pelayo
 Executive Vice President

This meeting is being facilitated through an online zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

Andrew Gamboa
 VP of Student & University Affairs

ITEM	SUBJECT	PRESENTER
01	Call to Order Meeting called to order at 2:30 PM	Dylan Crivello <i>Chair and Chief of Staff</i>
02	Roll Call Present: Dylan, Michael, Tim, Andrew, Caleb, Jacqueline, Julia, Sherry, Shaelyn, Sophia, Ksenia, Jenna, Sarah, Christopher, Jacob, Annie, Ashley, Michelle Romans, Carrick Williams, Gail Cole-Avent, Cynthia Fenimore Late: Clint Roberts	Dylan Crivello <i>Chair and Chief of Staff</i>
03	Recognition of Guests Guest Registration will be viewed and noted If not able to register Guests will put their name in Zoom Chat	Dylan Crivello <i>Chair and Chief of Staff</i>
04 Action	Approval of Agenda By the will of the Chair moves to approve by consent vote Motion Carries	Dylan Crivello <i>Chair and Chief of Staff</i>
05 Action	Approval of Minutes By the will of the Chair moves to approve the minutes by consent vote Motion Carries	Dylan Crivello <i>Chair and Chief of Staff</i>
06 Information	Open Forum* None	Dylan Crivello <i>Chair and Chief of Staff</i>
07 Action	Approval of 2020/2021 ASI College of Humanities, Arts, Behavioral & Social Sciences Description: Review of President Garrett's nominee for CHABSS Representative Fiscal Impact: None Michael introduced his candidate Alexandra Chavez. Alexandra introduced herself, major, year, and the reasoning of why applying. Michael elaborated on why choosing his candidate Alexandra Chavez for the open CHABSS Representative position. He also reviewed the application and interview timeline. Roll Call vote: Michael: yes Tim: yes Andrew: yes Caleb: yes Jacqueline: yes Julia: yes Sherry: yes Shaelyn: yes Sophia: yes Ksenia: yes Jenna: yes Sarah: yes Christopher: yes Jacob: yes Motion Carries Michael initiated Alexandra with the Oath of Office.	Michael Garrett <i>President & CEO</i>

Caleb Standley
 CoBA Representative

Jacqueline Montañó
 CoBA Representative

Julia Glorioso
 CHABSS Representative

Sherry Rivas
 CEHHS Representative

Shaelyn Rusnak
 CEHHS Representative

Sophia Aguilar
 CSTEM Representative

Ksenia Cavo
 CSTEM Representative

Jenna Dotson
 Student at Large Representative for Sustainability

Sarah Ortiz
 Student at Large Representative for Diversity & Inclusion Representative

Christopher King
 Student at Large Representative for Diversity & Inclusion Representative

Jacob Peirce
 Veterans Student Representative

Advisors
 Annie Macias
 Executive Director

Ashley Fennell
 Assoc. Director, Government Affairs & Initiatives

Standing Invitees
 Michelle Romans
 Alumni Association Representative

Carrick Williams
 Academic Senate Representative

Gail Cole-Avent
 President's Designee

Clint Roberts
 University CFO Designee

Cynthia Fenimore
 CSUSM Corporation

<p>08 Action</p>	<p>Approval of 2020/2021 Elections Committee Members Description: Per ASI Bylaws Elections Committee members must be approved by the ASI Board of Directors Fiscal Impact: None Dylan explained his reasoning on nominating the BOD members and Student-at-large for Elections Committee, per ASI Bylaws. Ksenia moves to approve the 2020/2021 Elections Committee Members: Andrew seconds Roll Call Vote: Michael: yes Tim: yes Andrew: yes Caleb: yes Jacqueline: yes Julia: yes Sherry: yes Shaelyn: yes Sophia: yes Ksenia: yes Jenna: yes Sarah: yes Christopher: yes Jacob: yes Alexander: yes Motion Carries</p>	<p>Dylan Crivello <i>Chair and Chief of Staff</i></p>
<p>09 Information</p>	<p>Reports See attached for student reports Annie reviewed the ASI staff finishing budget entries, student fee project, and IITS fund. Ashley reviewed expansion plans for cougar pantry, update on Student Emergency Fund, and Cougar Pantry distributions usage. Cynthia gave an update from the CSUSM Corporation including bookstore hours and vending machines on campus. Gail gave an update about the centers as well as hiring for the Veterans Services Director. She also mentioned the review of the Gender Equity Center. She also mentioned the computer lab in the USU. Carrick closed some committee updates that Board members mentioned. Clint mentioned changes and updates within finance and administrative services.</p>	<p>Dylan Crivello <i>Chair and Chief of Staff</i></p>
<p>10 Information</p>	<p>Announcements Dylan: Looking for student representatives for committees Andrew: BOD members please do not enter the t-shirt giveaway on the ASI Instagram Tim: Still meeting with respective Entities in ASI Michael: this weekend Andrew and he will be attending CSSA</p>	<p>Dylan Crivello <i>Chair and Chief of Staff</i></p>
<p>11 Action</p>	<p>Adjournment By the will of the Chair, this meeting is adjourned at 3:30 PM</p>	<p>Dylan Crivello <i>Chair and Chief of Staff</i></p>

* Public comment will be limited to a maximum of 5 minutes per guest. The chair will determine allocated amount per meeting.

I, Dylan Crivello 20/21 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 October 16, 2020

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Dylan Crivello Date 11/09/20

Elections Committee

Chair: *Appointed by Chair & Chief of Staff*

When: ad-hoc; schedule dependent on committee availability (Chair calls meetings)

Where: ASI Conference Room; unless otherwise posted on agenda

BOD Members

Board of Directors Rep. (1) (Chair): Jackie Montano
Board of Directors Rep. (2) (Vice-Chair): Jake Peirce
Board of Directors Rep. (3): Jenna Dotson
Board of Directors Rep. (4): Shaelyn Rusnak

Student-at-large

Student-at-Large Rep. (1): Jeremiah Garcia
Student-at-Large Rep. (2): Emma Pearson
Student-at-Large Rep. (3): Danielle Creal
Student-at-Large Rep. (4): Alexa Loera

All representatives appointed to Elections Committee must be approved by the Board of Directors Committee



ASSOCIATED STUDENTS, INC.
CAL STATE SAN MARCOS

9.18 Reports

Name *	Sarah Ortiz
Position on Board *	Diversity and Inclusion Rep
Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) *	I finally got in contact with some campus partners and I am meeting with our Center leaders. I am meeting with Ranjeeta Basu from the Office of Inclusive Excellence on the 6th of October, with Dr. Gail & Jamie AVecado on October 1st, and lastly with DR. Lara on the 28th of Septeber.
What ASI Committees are you currently sitting on? *	Student Advocacy Committee
Updates on ASI Committees: *	We are having our first SAC meeting on the 25th other than that I am working on an agenda.
What University Committees are you currently sitting on? *	General Education Committee (GEC) Graduation Initiative Steering Committee Student Grievance Committee
Updates on University Committees *	I am meeting up with the GE Committee on Thursday to discuss some courses needing for approval. I am also meeting with the Graduation Initiative Steering Committee on the 25th and the Student Grievance Committee is meeting up the 28th. We might have a pre-meeting before the hearing on the SGC other than that, nothing further.
Upcoming Events and New Initiatives/Collaborations *	I'm hoping to create something with the other campus partners once our goals are fully discussed. However, I am going to connect with Cougar Pantry and discuss food insecurity affecting low-income families.

Areas of concern related to your position and its constituents. *	I don't have any concerns as of right now, but on the bright side some students are reaching for simple info. about ASI and how it functions. Although it's not a concern I fell like we should maybe reach out to more students rather than them coming to us.
Name *	Jake Peirce
Position on Board *	Vet Rep
Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) *	I've started collaborating with the Veterans Center and the Latinx Center in regards to the first of the Veteran Voices event series.
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? *	Co-Curricular Funding Committee
Updates on University Committees *	Not on this committee but it makes me answer with one.
Other University committees you're sitting on, but are not listed above:	Veteran/Active Duty Academic Steering Committee Civility Committee Veteran Center Director Hiring Search Committee
Upcoming Events and New Initiatives/Collaborations *	10/27 – Veterans Voices #1 (collaboration w/ Vet Center & Latinx Center)

Areas of concern related to your position and its constituents. *	None at this time.
Name *	Ksenia Cavo
Position on Board *	CSTEM Rep
Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) *	Met with the dean, spoke about creating student and faculty meet and greets. Received all the student organizations information, on who the new admins are.
What ASI Committees are you currently sitting on? *	Student Advocacy Committee
Updates on ASI Committees: *	None.
What University Committees are you currently sitting on? *	Co-Curricular Funding Committee North County Higher Education Alliance (NCHEA)
Updates on University Committees *	none
Upcoming Events and New Initiatives/Collaborations *	Collaborating with the dean in order to get these events with faculty and students. As well as collaborating with teachers to get office hours out there.
Areas of concern related to your position and its constituents. *	None yet.
Name *	Julia Glorioso
Position on Board *	CHABSS Rep.

Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) *	My degree planner video project was posted on the ASI instagram last week with the purpose of promoting degree planner and all the good things filling it out does for students. This week I was in on the ASI CHABSS Rep. interviews and The ASI president and I came to consensus on the decision of who would fill the role.
What ASI Committees are you currently sitting on? *	Student Advocacy Committee
Updates on ASI Committees: *	No updates, SAC will take place by the end of the month.
What University Committees are you currently sitting on? *	Academic Policy Committee (APC) Student Affairs Committee (SAC) Graduation Initiative Steering Committee Student Grievance Committee
Updates on University Committees *	Student Grievance: the Chair reached out to reconnect on our upcoming grievance hearing on September 28th. GISC: Will meet this Friday, updates will be available after. SAC: Our main referral that we are currently addressing is the satisfaction with Cougar Courses and I will be soon be conducting an ASI survey on Instagram to receive student feedback APC: We are creating subgroups in the committee to work on certain policies. A new pertinent referral that came up is Final Exam Conflict Policy.
Other University committees you're sitting on, but are not listed above:	Extended Learning Dean Search Advisory Committee
Upcoming Events and New Initiatives/Collaborations *	CHABSS Voices Monthly Contest

Areas of concern related to your position and its constituents. *	ASI funds being used to better the experience of the students during this virtual time.
Name *	Jacqueline Montañó
Position on Board *	College of Business Administration Rep
Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) *	Decided to hold one of the minority in business events will be held this semester with three more during the spring.
What ASI Committees are you currently sitting on? *	Internal Operations Elections Committee
Updates on ASI Committees: *	Nothing to report
What University Committees are you currently sitting on? *	Student Affairs Committee (SAC) North County Higher Education Alliance (NCHEA)
Updates on University Committees *	Waiting to hear back from Rachel Hastings on if and when emergency meeting will be.
Upcoming Events and New Initiatives/Collaborations *	Cougar Fund has increased in minority representation. I have taken a marketing/ambassador role at the Cougar Fund and plan to highlight the increased minority and first gen students getting real world experience in the stock market thought this opportunity at future events.
Areas of concern related to your position and its constituents. *	Though not ASI focused, finance students want more tutoring services online and/or would like csusm to post any tutoring services on instagram.

Name *	Sherry Rivas
Position on Board *	Cehhs Rep
Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) *	We met with one of our deans and the head of communications for cehhs students to discuss new ideas and events for the upcoming semester.
What ASI Committees are you currently sitting on? *	Student Advocacy Committee Sustainability Projects Committee
Updates on ASI Committees: *	For both of my committees Apc and Ucc we discussed ways on how to improve the new proposals and getting a proper solution to them as well. It was nice getting to meet them and get a better understanding of what we need extra improvement in. Me and Shea came up with an event for the upcoming semester and we can't wait to tell all of you guys once we get all the details situated. We also will be having a meet and greet to get to know the cehhs students more.
What University Committees are you currently sitting on? *	Academic Policy Committee (APC) University Curriculum Committee (UCC)
Updates on University Committees *	n/a
Upcoming Events and New Initiatives/Collaborations *	Meet and greet with cehhs representatives. Fall clean closet to give back to the community
Areas of concern related to your position and its constituents. *	Nothing
Name *	Christopher King

Position on Board *	Diversity and Inclusion Representative
Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) *	Meetings scheduled with Ariel Stevenson/Ranjeeta Basu, Jamie Acevedo, and Dr. Renzo Lara.
What ASI Committees are you currently sitting on? *	Internal Operations Awards Committee Student Advocacy Committee
Updates on ASI Committees: *	Internal Operations had it's first committee meeting, where we talked about the basic of that committee, recently agreed upon funding allocations, and whether or not the name of positions should be changed.
What University Committees are you currently sitting on? *	Student Fee Advisory Committee
Updates on University Committees *	No updates as of now, other than the graphics for the Social Justice Symposium are still in the works.
Other University committees you're sitting on, but are not listed above:	Instructionally Related Activities, Social Justice Symposium
Upcoming Events and New Initiatives/Collaborations *	No new upcoming events or collaborations.
Areas of concern related to your position and its constituents. *	Why are fees still being paid for facilities that aren't being used? This concern, while it has an answer, is a big one for students now.
Name *	Shaelyn Rusnak

Position on Board *	ASI CEHHS Rep
Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) *	Planned first initiative idea with other CEHHS rep: "Fall Closet Clean Out Challenge" (November?) Met with CEHHS Dean, assistant dean, and CEHHS social media planner about potential ideas for the semester to advocate for health & wellness and student engagement & success.
What ASI Committees are you currently sitting on? *	Student Advocacy Committee
Updates on ASI Committees: *	First meeting next week
What University Committees are you currently sitting on? *	Faculty Awards Selection Committee (FASC) Arts & Lectures Committee Disability Access & Compliance Committee (DACC)
Updates on University Committees *	Reached out to academic senate for Committee coordinator emails for each of the committees. Received two replies about future meeting dates.
Upcoming Events and New Initiatives/Collaborations *	"Fall Closet Clean Out Challenge" with CEHHS rep Sherry Talking about Mental Health awareness advocacy potential partnerships (SHCS, Active Minds)
Areas of concern related to your position and its constituents. *	N/A
Name *	Andrew Gamboa
Position on Board *	Vice President SUA

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

Mct videos have been great, stuff with Rochelle great, cssa great, SAC next week, lobby corps meeting next week

What ASI Committees are you currently sitting on? *

Student Advocacy Committee

Updates on ASI Committees: *

First one next week!

What University Committees are you currently sitting on? *

Academic Senate
Student Affairs Committee (SAC)
Student Grievance Committee

Updates on University Committees *

During Student affairs committee we had a heavy conversation regarding cougar courses and consistency between faculty.

Lastly Academic senate went over the university budget and Covid guidelines for the upcoming year and This concludes my report

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

Elections activity task force has been continuing to work on the csusm elections website so check that out!

Upcoming Events and New Initiatives/Collaborations *

NVRD video, Civic engagement highlights, cssa plenary, SAC

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

Stressed with all the video stuff lately but we're getting through it!