



**ASI Board of Directors Agenda 21-02**

Friday, September 17th, 2021, at 2:30pm

Zoom: <https://csusm.zoom.us/j/82860744472>

Posted: Tuesday, September 14<sup>th</sup>, 2021

*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.*

ASI Board of Directors 21/22

Mariano Santana  
Chair and Chief of Staff

Dylan Crivello  
President & CEO

Andrew Gamboa  
Executive Vice President

Julia Glorioso  
VP of Student & University Affairs

Tam Phan  
CoBA Representative

Pat Argiles  
CoBA Representative

Ernest Cisneros  
CHABSS Representative

Cesar Parra  
CHABSS Representative

Vacant  
CEHHS Representative

Vacant  
CEHHS Representative

Stephanía Rey  
CSTEM Representative

Vacant  
CSTEM Representative

Vacant  
Student at Large Representative for Sustainability

Vacant  
Student at Large Representative for Diversity & Inclusion

Vacant  
Student at Large Representative for Diversity & Inclusion

Vacant  
Veterans Student Representative

Advisors  
Annie Macias  
Executive Director

Ashley Fennell  
Assoc. Director, Government Affairs & Initiatives

Standing Invitees  
Michelle Romans  
Alumni Association Representative

TBD  
Academic Senate Representative

Gail Cole-Avent  
President's Designee

Clint Roberts  
University CFO Designee

Janelle Temnick  
CSUSM Corporation

ITEM	SUBJECT	PRESENTER
1	Call to Order	Mariano Santana <i>Chair and Chief of Staff</i>
2	Roll Call	Mariano Santana <i>Chair and Chief of Staff</i>
3	Recognition of Guests	Mariano Santana <i>Chair and Chief of Staff</i>
4 Action	Approval of Agenda	Mariano Santana <i>Chair and Chief of Staff</i>
5 Action	Approval of Minutes	Mariano Santana <i>Chair and Chief of Staff</i>
6 Information	Open Forum*	Mariano Santana <i>Chair and Chief of Staff</i>
7 Action	<b>Approval of the 2021-22 CEHHS Representative</b> <b>Description:</b> ASI President recommends appointment for the open position of College of Education, Health, and Human Services (CEHHS) Representative. <b>Fiscal Impact:</b> None	Dylan Crivello <i>ASI President</i>
8 Action	<b>Approval of the 2021-22 Student at Large Representative for Sustainability</b> <b>Description:</b> ASI President recommends two appointments for the open positions of Student at Large Representative for Sustainability. <b>Fiscal Impact:</b> None	Dylan Crivello <i>ASI President</i>
9 Action	<b>Approval of the 2021-22 Student at Large Representatives for Diversity &amp; Inclusion</b> <b>Description:</b> ASI President recommends two appointments for the open positions of Student at Large Representative for Diversity & Inclusion. <b>Fiscal Impact:</b> None	Dylan Crivello <i>ASI President</i>
10 Action	<b>Approval of the 2021-22 CSTEM Representative</b> <b>Description:</b> ASI President recommends appointment for the open position of College of Science, Technology, Engineering, and Mathematics (CSTEM) Representative. <b>Fiscal Impact:</b> None	Dylan Crivello <i>ASI President</i>
11 Information	<b>Ratification of the 2021-22 Appointed ASI Board of Directors Members</b> <b>Description:</b> The approved members will take the oath of office. <b>Fiscal Impact:</b> None	Dylan Crivello <i>ASI President</i>



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<b>12 Action</b>	<b>ASI Non-Designated Reserves Allocation</b> <b>Description:</b> Determine designating the non-designated portion of the reserves for the 2021 financial statements. <b>Fiscal Impact:</b> Yes	Andrew Gamboa <i>Executive Vice President</i>  Allie Garcia <i>Financial Services and Student Org. Accounts Coordinator</i>
<b>13 Action</b>	<b>ASI Conflict of Interest Policy</b> <b>Description:</b> Review recommended changes and updates to the ASI Conflict of Interest Policy <b>Fiscal Impact:</b> No	Kimberly Pierce <i>Associate Director for Student Engagement</i>  Allie Garcia <i>Financial services and Student Org. Accounts Coordinator</i>
<b>14 Action</b>	<b>ASI Whistleblower Policy</b> <b>Description:</b> Review the recommended changes and updates to the ASI Whistleblower Policy. <b>Fiscal Impact:</b> No	Kimberly Pierce <i>Associate Director for Student Engagement</i>  Annie Macias <i>Executive Director</i>
<b>15 Action</b>	<b>ASI Risk Management Policy</b> <b>Description:</b> Review the recommended changes and updates to the ASI Risk Management Policy. <b>Fiscal Impact:</b> No	Kimberly Pierce <i>Associate Director for Student Engagement</i>  Annie Macias <i>Executive Director</i>
<b>16 Information</b>	<b>Reports</b>	Mariano Santana <i>Chair and Chief of Staff</i>
<b>17 Information</b>	<b>Announcements</b>	Mariano Santana <i>Chair and Chief of Staff</i>
<b>18 Action</b>	<b>Adjournment</b>	Mariano Santana <i>Chair and Chief of Staff</i>

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