



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

Ruby Reyes
CEHHS Representative

Vacant
CEHHS Representative

Stephania Rey
CSTEM Representative

Jesus Campos
CSTEM Representative

Vacant
Student at Large Representative for
Sustainability

Lavonne Davis
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 of Government Affairs
& Initiatives

Standing Invitees
Michelle Romans
Alumni Association Representative

Andre Kundgen
Academic Senate Representative

Gail Cole-Avent
President's Designee

Clint Roberts
University CFO Designee

Janelle Temnick
CSUSM Corporation

ASI Board of Directors Agenda 21-04

Friday, October 15th, 2021, at 2:30pm

Zoom: <https://csusm.zoom.us/j/89746881985>

Posted: Tuesday, October 12th, 2021

This meeting is being facilitated through an online zoom format, consistent AB361

ITEM	SUBJECT	PRESENTER
01	Call to Order	Mariano Santana <i>Chair and Chief of Staff</i>
02	Roll Call	Mariano Santana <i>Chair and Chief of Staff</i>
03	Recognition of Guests	Mariano Santana <i>Chair and Chief of Staff</i>
04 Action	Approval of Agenda	Mariano Santana <i>Chair and Chief of Staff</i>
05 Action	Approval of Minutes	Mariano Santana <i>Chair and Chief of Staff</i>
06 Information	Open Forum*	Mariano Santana <i>Chair and Chief of Staff</i>
07 Action	ASI Purchasing Policy Updates Description: Review the recommended changes and updates to the ASI Purchasing Policy. Fiscal Impact: None	Kimberly Peirce <i>Associate Director for Student Engagement</i>
08 Action	ASI Ticket Sales Policy Updates Description: Review the recommended changes and updates to the ASI Ticket Sales Policy. Fiscal Impact: None	Kimberly Peirce <i>Associate Director for Student Engagement</i>
09 Action	Approval of the 2021-22 Student at Large Representative for Sustainability Description: ASI President recommends two appointments for the open positions of Student at Large Representative for Sustainability. Fiscal Impact: None	Dylan Crivello <i>ASI President</i>
10 Action	Approval of the 2021-22 Student at Large Representative for Diversity & Inclusion Description: ASI President recommends appointment for the open position of Student at Large Representative for Diversity & Inclusion. Fiscal Impact: None	Dylan Crivello <i>ASI President</i>
11 Action	Approval of the 2021-22 Student Veterans Representative Description: ASI President recommends appointment for the open position of Student Veterans Representative Fiscal Impact: None	Dylan Crivello <i>ASI President</i>
12 Information	Ratification of the 2021-22 Appointed ASI Board of Directors Members Description: The approved members will take the oath of office. Fiscal Impact: None	Dylan Crivello <i>ASI President</i>
10 Information	Announcements	Mariano Santana <i>Chair and Chief of Staff</i>
11 Action	Adjournment	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.