

ASI Board of Directors 21/22

Vacant
Chair and Chief of Staff

Dylan Crivello
President & CEO
Vice Chair

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

Vacant
CSTEM Representative

Jesus Campos
CSTEM Representative

Codie Sterner
Student at Large Representative for
Sustainability

Lavonne Davis
Student at Large Representative for
Diversity & Inclusion

Vacant
Student at Large Representative for
Diversity & Inclusion

Richard Carpenter
Veterans Student Representative

Advisors

Annie Macias
Executive Director

Ashley Fennell
Assoc. Director of Government Affairs
& Initiatives

Standing Invitees

Michelle Romans
Alumni Association Representative

Yvonne Meulemans
Academic Senate Representative

Gail Cole-Avent
President's Designee

Jason Drake
University CFO Designee

Janelle Temnick
CSUSM Corporation



**ASSOCIATED STUDENTS, INC.
CAL STATE SAN MARCOS**

ASI Board of Directors Agenda 21-07

Friday, February 18, 2022, at 2:30pm

Zoom: <https://csusm.zoom.us/j/9201212121>

and/or in person in USU 2310

Posted: Tuesday, February 15, 2022

This meeting is being facilitated through a hybrid format, consistent AB361

ITEM	SUBJECT	PRESENTER
01	Call to Order The meeting was called to order at 2:32pm	Dylan Crivello President Vice-Chair
02	Roll Call Present: Dylan, Julia, Tam, Cesar, Codie, Lavonne, Richard, Ashley, Anne, Michelle, Yvonne, Gail, Jason, Janelle Tardy: Ernest Absent: Andrew, Pat, Jesus	Dylan Crivello President Vice-Chair
03	Recognition of Guests No in person guests, zoom registration will be used for online guests	Dylan Crivello President Vice-Chair
04 Action	Approval of Agenda Chair added Yvonne Meulemans as Academic Senate Representative Chair motioned to approve with amended changed by unanimous consent None Opposed Motion Carries	Dylan Crivello President Vice-Chair
05 Action	Approval of Minutes Chair motioned to approve by unanimous consent None Opposed Motion Carries	Dylan Crivello President Vice-Chair
06 Information	Open Forum* None	Dylan Crivello President Vice-Chair
07 Information	Dining Hall Update Description: Updates on dining meal plan costs and student survey feedback. Fiscal Impact: None See attached for presentation Presenter reviewed dining hall layout, timeline for construction, location of site, and movement of current operations. He also mentioned an upcoming student survey about meal plan rates and food options. He also mentioned working on meal donation program through the Cougar Care Network. Richard wondered about roll over funds. Julia wondered about cost for non-meal plans. Janelle mentioned working on plan for door prices. Tam wondered about payment plans. Jason mentioned mandatory dining plans in SFS but voluntary plans will be paid upfront. The SFS payments will be processed at same time as housing charges and tuition payments. Ashley wondered about hours for dining when students work non-traditional schedules. Jason mentioned options for early mornings and late nights as well as to go options. Survey will be sent to students on 2/28- as a target date.	Jason Schreiber Dean of Students
08 Action	Review of Removal of ASI Board of Directors Member – Tam Phan Description: Due to ASI Bylaws, BOD must consider the continued membership of any individual who missed the BOD Mid-year retreat. Fiscal Impact: None Dylan reviewed that Tam is up for removal for missing the BOD mid-year retreat. Tam reviewed he missed because of a pre-planned conference event he was spearheading. Dylan mentioned IO approved to keep Tam on the ASI Board of Directors. Richard motioned to keep Tam Phan on the ASI Board of Directors Codie- 2 nd Motion Carries	Dylan Crivello President Vice-Chair

ASSOCIATED STUDENTS, INC. OF CALIFORNIA STATE UNIVERSITY SAN MARCOS

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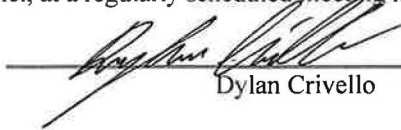
<p>09 Action</p>	<p>Review of Removal of ASI Board of Directors Member – Pat Argiles Description: Due to ASI Bylaws. BOD must consider the continued membership of any individual who missed the ASI Mid-year retreat. Fiscal Impact: None Dylan reviewed that Pat is up for removal for missing the ASI mid-year retreat. Pat reviewed he missed because of a family emergency. Dylan mentioned IO approved to keep Pat on the ASI Board of Directors. Tam motioned to keep Pat Argiles on the ASI Board of Directors Julia- 2nd Motion Carries</p>	<p>Dylan Crivello President Vice-Chair</p>
<p>10 Action</p>	<p>Review of Removal of ASI Board of Directors Member – Lavonne Davis Description: Due to ASI Bylaws, BOD must consider the continued membership of any individual who missed the ASI Mid-year retreat. Fiscal Impact: None Dylan reviewed that Lavonne is up for removal for missing the ASI mid-year retreat. Lavonne reviewed she missed because of conflicting scheduling with her other on campus role at the Black Student Center. Dylan mentioned IO approved to keep Lavonne on the ASI Board of Directors. Richard motioned to keep Lavonne Davis on the ASI Board of Directors Codie- 2nd None opposed Motion Carries</p>	<p>Dylan Crivello President Vice-Chair</p>
<p>11 Action</p>	<p>Approval of ASI Elections Committee Members Description: Per ASI Bylaws, ASI Elections Committee members must be approved by the ASI Board of Directors. Fiscal Impact: None Ashley mentioned that Mariano Santana had to leave his role with the ASI Board of Directors, so we need to replace him on the ASI Elections Committee. Per Bylaws, any new members need to be approved by the BOD. Ashley proposed Richard Carpenter as the BOD replacement. Codie motioned to approve Richard as the ASI Elections Committee Member Julia-2nd None opposed Motion Carries</p>	<p>Ashley Fennell Associate Director of Government Affairs & Initiatives</p>
<p>12 Information</p>	<p>Reports See attached for student reports Annie – joint audit committee, front desk positions, hiring ASI 2 new professional staff positions, Ashley – point of contact for committees, chairing search committee, TLAN, budget, Elections, personnel committee evals Michelle- class champion alumni association, CoBA alumni events Gail – indoor masks required, advocacy day, social mobility Yvonne- resolution for Chancellor, resolution for search processes for administrators, SAC course evals need to increase responses Jason – construction of Craven causing movement Janelle- Pepsi/Sodexo working on removing all single use plastic water bottles, transition to aluminum</p>	<p>Dylan Crivello President Vice-Chair</p>
<p>13 Information</p>	<p>Announcements Julia – filming message in Basecamp Dylan- elections applications, chancellor concerns send to him</p>	<p>Dylan Crivello President Vice-Chair</p>
<p>14 Action</p>	<p>Adjournment At the will of the Chair, this meeting was adjourned at 3:34pm</p>	<p>Dylan Crivello President Vice-Chair</p>

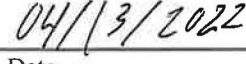
* Public comment will be limited to a maximum of 5 minutes per guest. Chair will determine allocated amount per meeting.



**ASSOCIATED STUDENTS, INC.
CAL STATE SAN MARCOS**

I, Dylan Crivello, 21/22 ASI President, hereby certify that the above minutes were approved by Board of Directors of Associated Students, Inc., at a regularly scheduled meeting held on March 4, 2022


Dylan Crivello


Date

First Name**Last Name**

Tyler

Vuillemot

annie

macias

Andrea Rubio

Cesar

Parra-Bustamante

AVIT

Gail

Cole-Avent

Dylan

Crivello

Richard

Carpenter

Tam

Phan

Jason

Drake

Yvonne Nalani

Meulemans

Kalie

Sabajo

Janelle

Temnick

Michelle

Romans

Lavonne

Davis

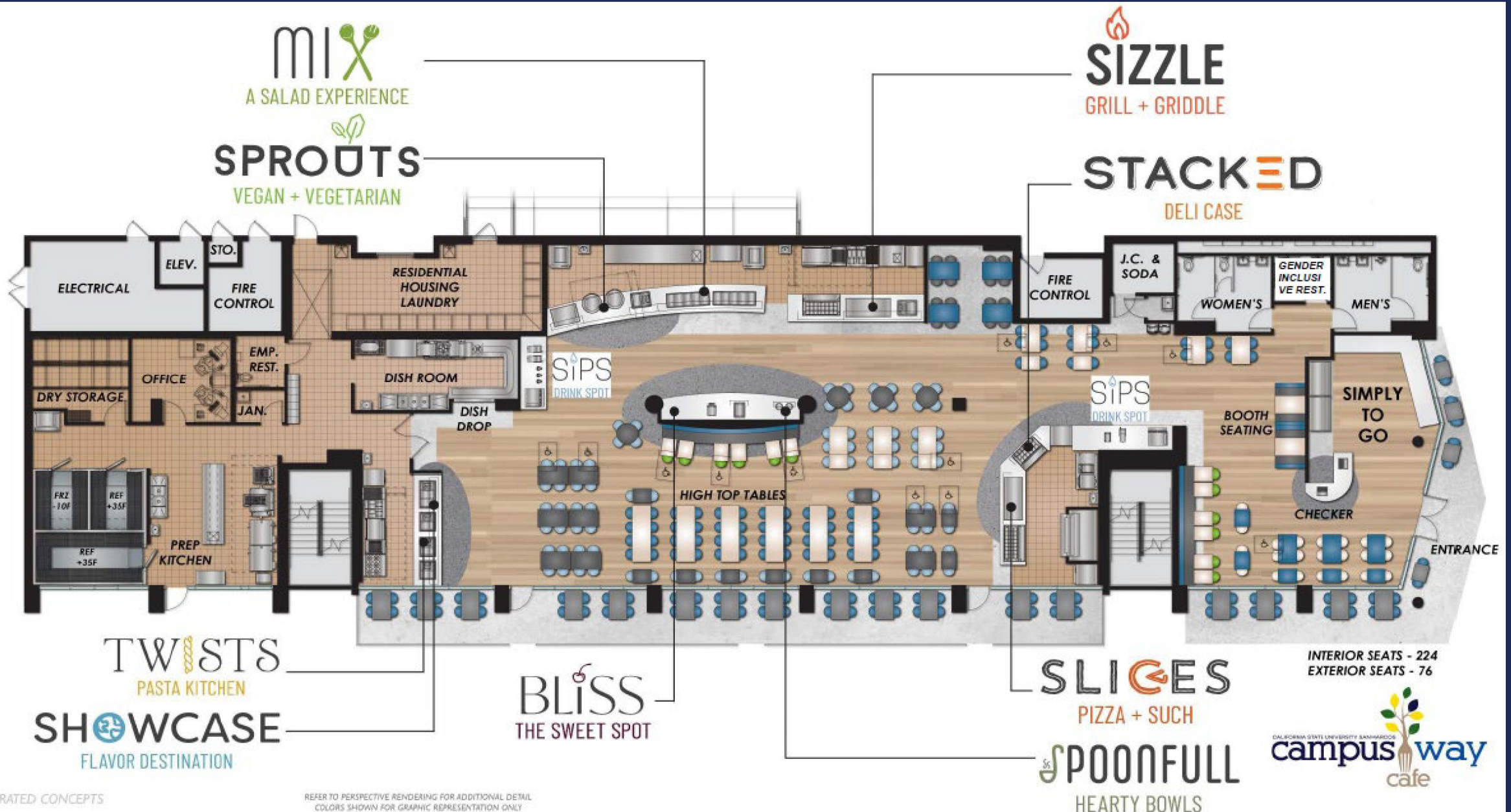
Jason

Schreiber

Ernest

Cisneros

Dining Layout



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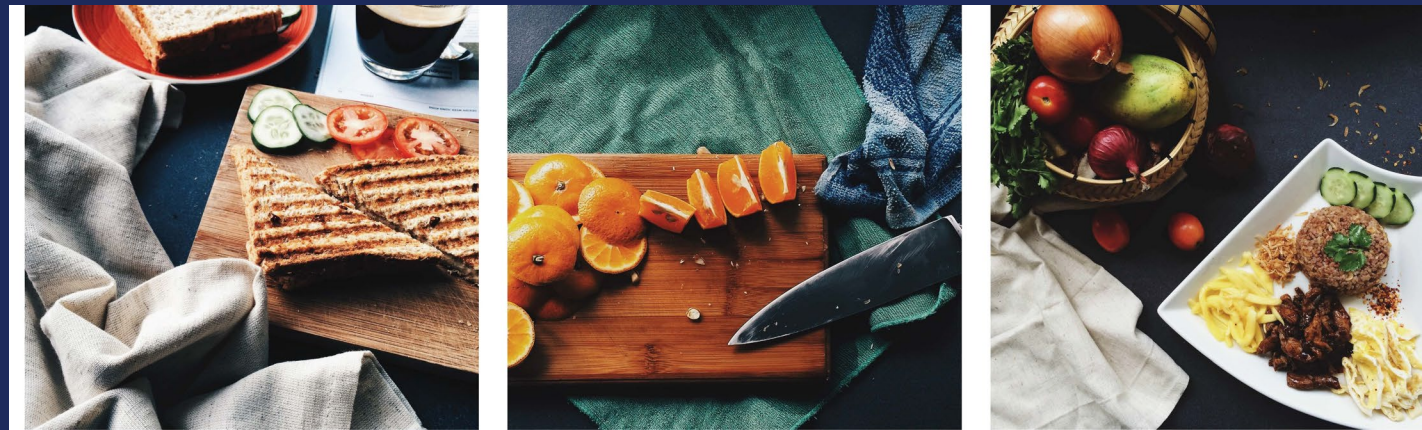
CALIFORNIA STATE UNIVERSITY BAKERSFIELD
campus way
cafe

SIMPLY TO GO



What's to Come?

- Student Survey around Feb 28
- Construction will begin next week
- Website with updates and drawings
- Tasting Events



Meal Plans & Rates

Meal Plan Name	Description	Student Semester Price	Student Cost Per Meal
Cougar Blue Plan	19 MPW +\$75 Flex	\$2,368	7.19
Tukwut Plan	15 MPW + \$400 Flex	\$2,368	7.82
Paw Plan	12 MPW + \$625 Flex	\$2,368	8.65
Campus Plan	Cal Fresh Meal Plan 10 MPW + \$200 Flex	\$2,000	10.72
Social Plan	50 block w/ \$450	\$950	10.00
Deluxe Plan	30 block w/ \$165	\$475	10.33
Select Plan	20 block w/ \$125 flex	\$350	11.25

FAQs



How do we compare to the system? Our prices are right in the middle - #14/23



Do meals/flex dollars rollover? Meals do not roll from week to week; flex dollars are for the semester



Can you donate a meal? We are working on a system to donate meals to CCN



Can you bring a guest? Yes



Where can you use the flex dollars? USU, Starbucks

2/18 Reports

Name *	Ernest Cisneros
Email *	cisne084@cougars.csusm.edu
Position on Board *	CHABSS Representative
Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) *	<p>1st CHABSS Chats held on 2/11/22, thanks to Codie for coming.</p> <p>ASI Student Art Exhibition Gallery Unveiling held on 2/15/22, few artists came and some guests. Big thanks to Ashley and MCT for all their support throughout the process. Art looks beautiful on the bridge.</p> <p>CHABSS Student Organization Council introductory meeting to be held mid-March</p> <p>March Happiness Calendar initiative with Julia coming along well, really excited about so many collaborations</p>
What ASI Committees are you currently sitting on? *	<ul style="list-style-type: none">• Student Advocacy Committee• Sustainability Projects Committee
Updates on ASI Committees: *	<p>SAC Meeting next Friday</p> <p>SPC apps open March 1st</p>
What University Committees are you currently sitting on? *	<ul style="list-style-type: none">• Technology Policy & Advisory Committee (TPAC)• Arts & Lectures Committee
Updates on University Committees *	<p>A&L Meeting in April to approve events for next semester, applications open now via website</p> <p>TPAC back in session, taking a look at referrals for semester. May want to collaborate with ASI on switching student email/storage accounts to Microsoft instead of Google.</p>
Other University committees you're sitting on, but are not listed above:	<p>SHAC- Main focus is recruitment and promotion of SHAC and SHCS for new semester</p> <p>SASTF- Continued focus on finding creative solutions to get rid of the DFW's for CHABSS GE classes.</p>

Upcoming Events and New Initiatives/Collaborations *

CHABSS Chats tentatively scheduled for 3/3/22, possibly looking into new date
CHABSS 10th year anniversary on 3/10/22 12-1pm, giving out free cake
March Happiness Calendar starting soon- look out for more info in BC and on IG

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

None right now.

Name *

Julia Glorioso

Email *

jglorioso@csusm.edu

Position on Board *

VP of Student & University Affairs

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

Recorded a presidents day reel with Lobby Corps, Lobby Corps met last Friday and we finalized our policy agenda, attended CSSA this past weekend and reviewed more higher education legislation, voted to support removal of standardized testing, and discussed CHES registration.

What ASI Committees are you currently sitting on? *

- Student Advocacy Committee

Updates on ASI Committees: *

None

What University Committees are you currently sitting on? *

- Academic Senate

Updates on University Committees *

Academic Senate: 35% of incoming class for this year went on academic probation--pandemic is impacting students still, Cleared/uncleared status is being used for class rosters to help faculty know who is vaccinated or complying with weekly testing for those that have religious/medical exemption.

Other University committees you're sitting on, but are not listed above:	Cesar Chavez Day of Service committees
Upcoming Events and New Initiatives/Collaborations *	Presidents Day Billy on the Street, Happiness Calendar, Voter Registration
Areas of concern related to your position and its constituents. *	none
Name *	Codie Sterner
Email *	stern021@cougars.cougars.csusm
Position on Board *	Sustainability Representative
Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) *	I have spent many hours over the weeks from our last board meeting planning and collaborating with other campus partners. I have been doing well in my committees, and I am striving to better campus and participate.
What ASI Committees are you currently sitting on? *	<ul style="list-style-type: none"> • Sustainability Projects Committee
Updates on ASI Committees: *	They are meeting and communicating well, we are working in sub-groups to focus on different aspects of sexual harassment.
What University Committees are you currently sitting on? *	<ul style="list-style-type: none"> • University Curriculum Committee (UCC)
Updates on University Committees *	They are up and running and already going into sub-committees.
Other University committees you're sitting on, but are not listed above:	-Sexual Harassment Taskforce Committee -Alternative transportation Committee
Upcoming Events and New Initiatives/Collaborations *	-Journey To Zero Waste Fair (Collaborate with Juliana Goodlaw-Morris) -Earth Month Civic Action Party with Rochelle Smarr from Office of

	<p>Service Learning and Civic</p> <ul style="list-style-type: none"> -Sustainable Art Exhibit at Festival 78 Collaborating with (Vanessa Span) Pride and tradition specialist -Sustainable Fashion Show with the 2nd Chance Ball and the LGBTQA pride
Areas of concern related to your position and its constituents. *	I think we are all facing challenges with the awful communication most are experiencing and I think everyone in ASI is doing well.
Name *	Tam Phan
Email *	phan038@cougars.csusm.edu
Position on Board *	CoBA Representative
Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) *	I met with IO concerning my absence during the retreat. I've been talking to Ernest and Julia about the Happiness Calendar for March. I've met with SAC and SHAC to talk about advocacy and initiatives for inclusivity. I was able to attend the BOD retreat during the week after missing the weekend and it was nice to see everyone. I've been directing students to CalFresh and the Cougar Pantry as often as I can. I did an impromptu tour of the campus for a handful of students that were still lost.
What ASI Committees are you currently sitting on? *	<ul style="list-style-type: none"> • Student Advocacy Committee
Updates on ASI Committees: *	None
What University Committees are you currently sitting on? *	<ul style="list-style-type: none"> • Student Affairs Committee (SAC)
Updates on University Committees *	None
Other University committees you're sitting on, but are not listed above:	Student Health Advisory Council (SHAC)

Upcoming Events and New Initiatives/Collaborations *

Updating the CSUSM app to show changing tables and specific locations of gender neutral bathrooms.

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

This will be my last semester as an undergrad and I need to start looking for someone to replace me. I still want to work on creating a video for ASI to use as a way to spread awareness on campus as well as individual videos for each college representative to show in their respective colleges.