

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 Stermer
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

Anna Fleming
Alumni Association Representative

Staci Beavers
Academic Senate Representative

Gail Cole-Avent
President's Designee

Jason Drake
University CFO Designee

Janelle Temnick
CSUSM Corporation



ASI Board of Directors Minutes 21-08

Friday, March 4, 2022, at 2:30pm

Zoom: <https://csusm.zoom.us/j/91234567890>

Posted: Tuesday, March 1, 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 2:33pm	Dylan Crivello President Vice-Chair
02	Roll Call Present: Dylan, Julia, Tam, Pat, Ernest, Cesar, Jesus, Codie, Lavonne, Annie, Ashley, Anna Fleming, Staci, Gail, Janelle Absent: Andrew, Richard, Jason	Dylan Crivello President Vice-Chair
03	Recognition of Guests Zoom registration will be used as sign in list	Dylan Crivello President Vice-Chair
04 Action	Approval of Agenda Chair added Anna Fleming as Alumni Representative and Staci Beavers as Academic Senate Representative Chair approved amended agenda by unanimous consent None opposed Motion Carries	Dylan Crivello President Vice-Chair
05 Action	Approval of Minutes Chair approved by unanimous consent None opposed Motion Carries	Dylan Crivello President Vice-Chair
06 Information	Open Forum* Tony Pang- introduced self, overviewed over 130 student organizations recognized by Student Leadership & Involvement Center (SLIC). He also mentioned 13 new student organizations for this semester.	Dylan Crivello President Vice-Chair
07 Action	Approval of the 2021-22 CSTEM Representative Description: ASI President recommends appointment for the open position of College of Science, Technology, Engineering, and Mathematics (CSTEM) Representative. Fiscal Impact: None President reviewed open applications and timeline. He mentioned that he has selected Stephania Rey for the CSTEM vacancy. She had left the position due to a unit minimum conflict but that has since been corrected. He mentioned approving Stephania would be asking the BOD to override the Bylaws that don't allow for a BOD to return to their role they have vacated but he believed this was a special circumstance. Codie motioned to approve Stephania Rey as the 2021-22 CSTEM Representative Jesus -2 nd None opposed Motion Carries	Dylan Crivello President Vice-Chair



<p>08 Action</p>	<p>Approval of the 2021-22 Chair & Chief of Staff Description: ASI President recommends appointment for the open position of Chair and Chief of Staff Executive Officer. Fiscal Impact: None President reviewed open applications and timeline. He mentioned that he has selected Maksym Bondarenko for the Chair & Chief of Staff vacancy. Cesar motioned to approve Maksym Bondarenko as the Chair & Chief of Staff Pat -2nd None opposed Motion Carries</p>	<p>Dylan Crivello President Vice-Chair</p>
<p>09 Information</p>	<p>Ratification of the 2021-22 Appointed ASI Board of Directors Members Description: The approved members will take the oath of office. Fiscal Impact: None Two new members took the oath of office.</p>	<p>Dylan Crivello President Vice-Chair</p>
<p>10 Information</p>	<p>Reports See attached for student reports Annie- ASI budget, front desk operations, open searches for ASI positions, report for Vice President Diaz Ashley- student org search, personnel committee evals, VP report, budget, cart training, SEF allocation update, and usage at ASI Cougar Pantry Anna- Gradfest, alumni packages, and alumni chapter/events Staci- resolution to support general ed requirement, and efforts to be more inclusive for lecturer faculty Gail- VPSA on-boarding, and listening sessions Janelle- Survey about dining and renovation updates on upcoming facility in QUAD.</p>	<p>Dylan Crivello President Vice-Chair</p>
<p>11 Information</p>	<p>Announcements Ashley – BOD reports, TLAN, and bucket list Julia- Coloring book event and Tai Chi with Tam</p>	<p>Dylan Crivello President Vice-Chair</p>
<p>12 Action</p>	<p>Adjournment Meeting was adjourned at the will of the Chair at 3:17pm</p>	<p>Dylan Crivello President Vice-Chair</p>

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 18, 2022


Dylan Crivello


Date

First Name	Last Name
Jesus	Campos
Ernest	Cisneros
Staci	Beavers
Tony	Pang
Tyler	Vuillemot
Tam	Phan
Cesar	Parra-Bustamante
Codie	Sterner
Stephania	Rey
Kim	Peirce
Dylan	Crivello
Julia	Glorioso
Kalie	Sabajo
Daphne Joie	Calaguas
Patricio	Argiles
Annie	Macias
Lavonne	Davis
Anna	Fleming
Janelle	Temnick
Maksym	Bondarenko
Gail	Cole-Avent
Andrew	Gamboa

3.14 BOD minutes

Name *	Ernest Cisneros
Email *	cisne084@cougars.csusm.edu
Position on Board *	CHABSS Rep
Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) *	Happiness Month has started!
What ASI Committees are you currently sitting on? *	<ul style="list-style-type: none">• Student Advocacy Committee• Sustainability Projects Committee
Updates on ASI Committees: *	SPFC apps opened this week, close on 4/15/22
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 *	A&L meeting in April to approve Fall events TPAC focus on Canvas migration
Other University committees you're sitting on, but are not listed above:	CHABSS SASTF- continuing work on DFW rates for GE courses SHAC- Focus on recruitment and welcoming new health specialist at SHCS
Upcoming Events and New Initiatives/Collaborations *	March Happiness Calendar project has started- look out for events and things happening all month long related to mental health and wellbeing CHABSS Student Org Council to have first meeting week before or after Spring Break CHABSS Chats set for 3/9/22 in SBSB 4111, all CHABSS peeps are invited and encouraged to attend CHABSS Cake Day on 3/10/22- celebrating 10 years with free slices of cake outside SBSB

Areas of concern related to your position and its constituents. * none

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) * Happiness Calendar has started and got to kickoff the month with world compliment day and national I want you to be happy day. I have been scheduling lobby meeting with CSUSM local delegation for CHESS.

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 * none

Upcoming Events and New Initiatives/Collaborations * Happiness Calendar, Voter registration, lactation resolution, lobby corps policy agenda action steps

Areas of concern related to your position and its constituents. * none

Name * Codie Sterner

Email * stern021@cougars.csusm.edu

Position on Board *	Sustainability Rep
Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) *	Working on SPF applications launching and finals edits to Earth Month
What ASI Committees are you currently sitting on? *	<ul style="list-style-type: none"> • Sustainability Projects Committee
Updates on ASI Committees: *	They are moving forward and we are hitting our goals on the SPF timeline. Sexual harassment taskforce committees are going well and subgroup 2 is highly engaged and we are designing methods to prevent and educate students and staff on sexual harassment,
What University Committees are you currently sitting on? *	<ul style="list-style-type: none"> • Student Fee Advisory Committee
Updates on University Committees *	I have attended the meetings and we will have a report that will be viewable at the end of the semester, we currently agreed to a NDA until then,
Other University committees you're sitting on, but are not listed above:	Sexual Harassment Taskforce Transportation Advisory Committee
Upcoming Events and New Initiatives/Collaborations *	HUGE list of Earth Month Events SPF applications have opened
Areas of concern related to your position and its constituents. *	Getting artists to sign up for the Art Exhibit at Festival 78.
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've reached out to the Management and Human Resource Management societies about the Women's Leadership Symposium, putting the word out for BOD elections for next year, and directing students to the Cougar Pantry and CalFresh. I've been coordinating with Ernest, Julia, and Kim for the Happiness calendar and my Taichi event next week. I'll be coordinating with Pat to plan for an end of the semester CoBA event and with Ashley on putting together an ASI video to promote around campus.

What ASI Committees are you currently sitting on? *

- Student Advocacy Committee

Updates on ASI Committees: *

None

What University Committees are you currently sitting on? *

- Student Affairs Committee (SAC)

Updates on University Committees *

None

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

SHAC

Upcoming Events and New Initiatives/Collaborations *

Happiness Calendar with Ernest and Julia. Taichi in front of the USU on March 8th during U-Hour

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

None
