

Eryqa Flores
Chair and Chief of Staff

Julia Glorioso
President & CEO
Vice Chair

Bryan Roberson
Executive Vice President

Ernest Cisneros
VP of Student & University Affairs

Omar Salti
CoBA Representative

Ashley Sepulveda
CoBA Representative

Adrian Sanchez-Alvarez
CHABSS Representative

Faye Preston
CHABSS Representative

Miranda Grzywaczewski
CEHHS Representative

Vacant
CEHHS Representative

Vacant
CSTEM Representative

Serena Farrell
CSTEM Representative

Carina Venegas
Student at Large Representative for
Sustainability

Ilianna Ramirez
Student at Large Representative for
Diversity & Inclusion

Shannon Rice
Student at Large Representative for
Diversity & Inclusion

Jeremy Benjamin
Veterans Student Representative

Advisors
Annie Macias
Executive Director

Ashley Fennell
Associate Executive Director

Standing Invitees

Michelle Romans
Alumni Association Representative

TBD
Academic Senate Representative

Gail Cole-Avent
President's Designee

Matias Farre
University CFO Designee

Janelle Temnick
CSUSM Corporation



ASI Board of Directors Agenda 23 - 11

Friday, May 12, 2023, at 2:30pm

USU 2310

Posted: Tuesday, May 9th, 2023

ITEM	SUBJECT	PRESENTER
01 Information	Call to Order	Eryqa Flores Chair and Chief of Staff
02 Information	Roll Call	Eryqa Flores Chair and Chief of Staff
03 Information	Recognition of Guests	Eryqa Flores Chair and Chief of Staff
04 Action	Approval of Agenda	Eryqa Flores Chair and Chief of Staff
05 Action	Approval of Minutes	Eryqa Flores Chair and Chief of Staff
06 Information	Open Forum*	Eryqa Flores Chair and Chief of Staff
07 Action	Approval of tabled minutes from 3/17/23 Description: Review of tabled minutes from 4/21/23 meeting. Fiscal Impact: None	
08 Action	Approval of changes to ASI Student Emergency Fund policy Description: Review the proposed changes to policy including limiting number of applications per academic year and time at CSUSM. Fiscal Impact: None	Ashley Fennell Associate Executive Director
09 Action	Approval of changes to ASI Student Organization Accounts policy Description: Review the proposed changes to policy including sweeping funds of inactive organizations to ASI Leadership funding. Fiscal Impact: None	Ashley Fennell Associate Executive Director
10 Information	Reports	Eryqa Flores Chair and Chief of Staff
11 Action	Ratification of the 23/24 ASI President Description: Incoming 22/23 President Julia Glorioso will take oath of office from the current ASI President. Fiscal Impact: None	Julia Glorioso 22/23 ASI President
12 Action	Ratification of the 23/24 Elected ASI Board of Directors Members Description: The elected members will take the oath of office. Fiscal Impact: None	Ernest Cisneros 23/24 ASI President
13 Action	Approval of the 23/24 Executive Vice President Description: ASI President recommends appointment for the open position. Fiscal Impact: None	Ernest Cisneros 23/24 ASI President
14 Action	Approval of the 23/24 Chair & Chief of Staff Description: ASI President recommends appointment for the open position. Fiscal Impact: None	Ernest Cisneros 23/24 ASI President
15 Action	Approval of the 23/24 CHABSS Representative	Ernest Cisneros 23/24 ASI President



	Description: ASI President recommends appointment for the open position of College of Humanities, Arts, Behavioral, and Social Sciences Representative. Fiscal Impact: None	
16 Action	Approval of the 23/24 Student at Large Representative for Diversity & Inclusion Description: ASI President recommends appointment for the open position. Fiscal Impact: None	Ernest Cisneros 23/24 ASI President
17 Action	Approval of the 22/23 Student Veterans Representative Description: ASI President recommends appointment for the open position. Fiscal Impact: None	Ernest Cisneros 23/24 ASI President
18 Action	Approval of 23/24 ASI Meeting Schedule Description: Board of Directors will vote on ASI 22/23 internal committees meeting schedule. Fiscal Impact: None	Ashley Fennell Associate Executive Director
19 Information	Announcements	Ernest Cisneros 23/24 ASI President
.20 Action	Adjournment	Ernest Cisneros 23/24 ASI President

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