ASI Board of Directors 22/23

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

Vacant 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

Vacant Student at Large Representative for Diversity & Inclusion

Jeremy Benjamin Veterans Student Representative

Advisors

Annie Macias Executive Director

Ashley Fennell Assoc. Director of Government Affairs & Initiatives

Standing Invitees

Michelle Romans Alumni Association Representative

Academic Senate Representative

Sarah Villareal President's Designee

Matias Farre University CFO Designee

Janelle Temnick CSUSM Corporation



ASI Board of Directors Agenda 23 - 03

Friday, September 2nd, 2022, at 2:30pm USU 2310

Posted: Tuesday, August 30th, 2022

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 Presentation	CSUSM Sustainability Goals Description: Presentation about Zero Waste 2025 Initiative, CSU single use plastic policy, and composting organics program for the upcoming academic year. Fiscal Impact: None	Marisa Acosta Zero Waste & Sustainability Specialist CSUSM Sustainability
08 Action	Approval of 22/23 ASI Student at Large Representative for Diversity & Inclusion Description: Approval of recommendation for open position on ASI Board of Directors. Fiscal Impact: None	Eryqa Flores Chair and Chief of Staff Ashley Fennell Assoc. Director of Government Affairs & Initiatives
09 Information	Reports	Eryqa Flores Chair and Chief of Staff
10 Information	Announcements	Eryqa Flores Chair and Chief of Staff
11 Action	Adjournment	Eryqa Flores Chair and Chief of Staff

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