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

Diego Gomez - Ceballos 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

Academic Senate Representative

Gail Cole-Avent President's Designee

Matias Farre University CFO Designee



ASI Board of Directors Agenda 23 - 05

Friday, October 7th, 2022, at 2:30pm USU 2310

Posted: Tuesday, October 4th, 2022

ITEM	SUBJECT	PRESENTER
01 Information	Call to Order	Julia Glorioso President & CEO Vice Chair
02 Information	Roll Call	Julia Glorioso President & CEO Vice Chair
03 Information	Recognition of Guests	Julia Glorioso President & CEO Vice Chair
04 Action	Approval of Agenda	Julia Glorioso President & CEO Vice Chair
05 Action	Approval of Minutes	Julia Glorioso President & CEO Vice Chair
06 Information	Open Forum*	Julia Glorioso President & CEO Vice Chair
07	On – Campus Catering Updates	Brenda Hovis
Information	Description: Update and overview of CSUSM on campus catering including Sodexo first right of refusal. Fiscal Impact: None	Auxiliary Services Analy CSUSM Corporation
		Janelle Temnick Associa Executive Director, Commercial Services CSUSM Corporation
08 Information	ASI Corporate Financial Statement Description: Review of current approved ASI Corporate Financial	Bryan Roberson Executive Vice Presider
	Statements through the Joint Audit Committee Fiscal Impact: None	Matias Farre Associate Vice Presiden of Business and Financial Services
09 Information	Reports	Julia Glorioso President & CEO Vice Chair
10 Information	Announcements	Julia Glorioso President & CEO Vice Chair
11 Action	Adjournment	Julia Glorioso President & CEO Vice Chair

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

Brenda Hovis CSUSM Corporation

333 S. Twin Oaks Valley Road, USU 3700, San Marcos, CA, 92096 asi@csusm.edu | www.csusm.edu/asi | Phone: 760.750.4990 | Fax: 760.750.3149