

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

Glen Brodowsky
Academic Senate Representative

Sarah Villareal
President's Designee

Matias Farre
University CFO Designee



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

ASI Board of Directors Minutes 23 - 03

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

Posted: Tuesday, August 30th, 2022

ITEM	SUBJECT	PRESENTER
01 Information	Call to Order The meeting was called to order at 2:30pm	Eryqa Flores Chair and Chief of Staff
02 Information	Roll Call Present: Eryqa, Bryan, Omar, Ashley, Adrian, Faye, Serena, Carina, Ilianna, Jeremy, Annie, Ashley, Glen, Gail, Matias, Janelle Absent: Julia, Ernest, Michelle,	Eryqa Flores Chair and Chief of Staff
03 Information	Recognition of Guests Marisa Acosta, Viridiana Diaz, Shannon Rice, Daphne Joie Calaguas	Eryqa Flores Chair and Chief of Staff
04 Action	Approval of Agenda Chair amended President's Office designee as Dr. Gail Cole-Avent. Chair motioned to approve amendment with unanimous consent None Opposed Motion Carries Chair motioned to approve agenda with unanimous consent None opposed Motion Carries	Eryqa Flores Chair and Chief of Staff
05 Action	Approval of Minutes Chair motioned to approve by unanimous consent None Opposed Motion Carries	Eryqa Flores Chair and Chief of Staff
06 Information	Open Forum* None	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 See attached for presentation Members wondered about incorporate these goals into curriculum or sharing to wider audience including sharing in GEL classes. Carina wondered about education bins for tabling. Faye wondered about more hydration stations. Jeremy wondered about Sodexo and commitment to sustainability goals as well as alternative transportation increase. Janelle mentioned directions for bins and USU signage getting updates. Glen mentioned using videos and TVs on campus for educational efforts. He also wondered about energy usage for empty buildings.	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 Julia reviewed open position on ASI Board of Directors. She has selected Shannon Rice as her nominee for the role. She is a 2 nd year and works in Housing as an RA. She is also the VP for Black Student Union. She wants to be a liaison for students.	Eryqa Flores Chair and Chief of Staff Ashley Fennell Assoc. Director of Government Affairs & Initiatives




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

	<p>Adrian motioned to approve Shannon Rice as the 22/23 ASI Student at Large Representative for Diversity & Inclusion</p> <p>Jeremy-2nd None Opposed Motion Carries Shannon took oath of office from President Julia Glorioso.</p>	
09 Information	<p>Reports See attached for student reports</p> <p>Annie- SOLC, on-boarding Talisha, hiring new Student Org & Project Specialist, new Front Desk schedule, working on reserves with execs</p> <p>Ashley- BOD training/ASI Retreat, first night celebration, totals at Cougar Pantry for first week was over 650 visits, meeting new campus partners, Cougar Question Mart, planning with CHABSS and D & I, prepping on-boarding new members, and reminder for reports</p> <p>Glen- extreme couponing option for Pantry</p> <p>Gail- review weeks of welcome, thank you from President Neufeldt, student and family convocation, notes VP Diaz at meeting today</p> <p>Matias- Financial audit complete by end of September</p> <p>Janelle- capacity at Housing on capacity at 98-99%, increase education for dining, hopeful to have opening of dining hall by or around the 16th</p>	Eryqa Flores Chair and Chief of Staff
10 Information	<p>Announcements</p> <p>Faye- clarified dining usage</p> <p>Ashley- campus closed on Monday but dining open for folks in Housing</p>	Eryqa Flores Chair and Chief of Staff
11 Action	<p>Adjournment Meeting was adjourned at 3:43pm</p>	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.

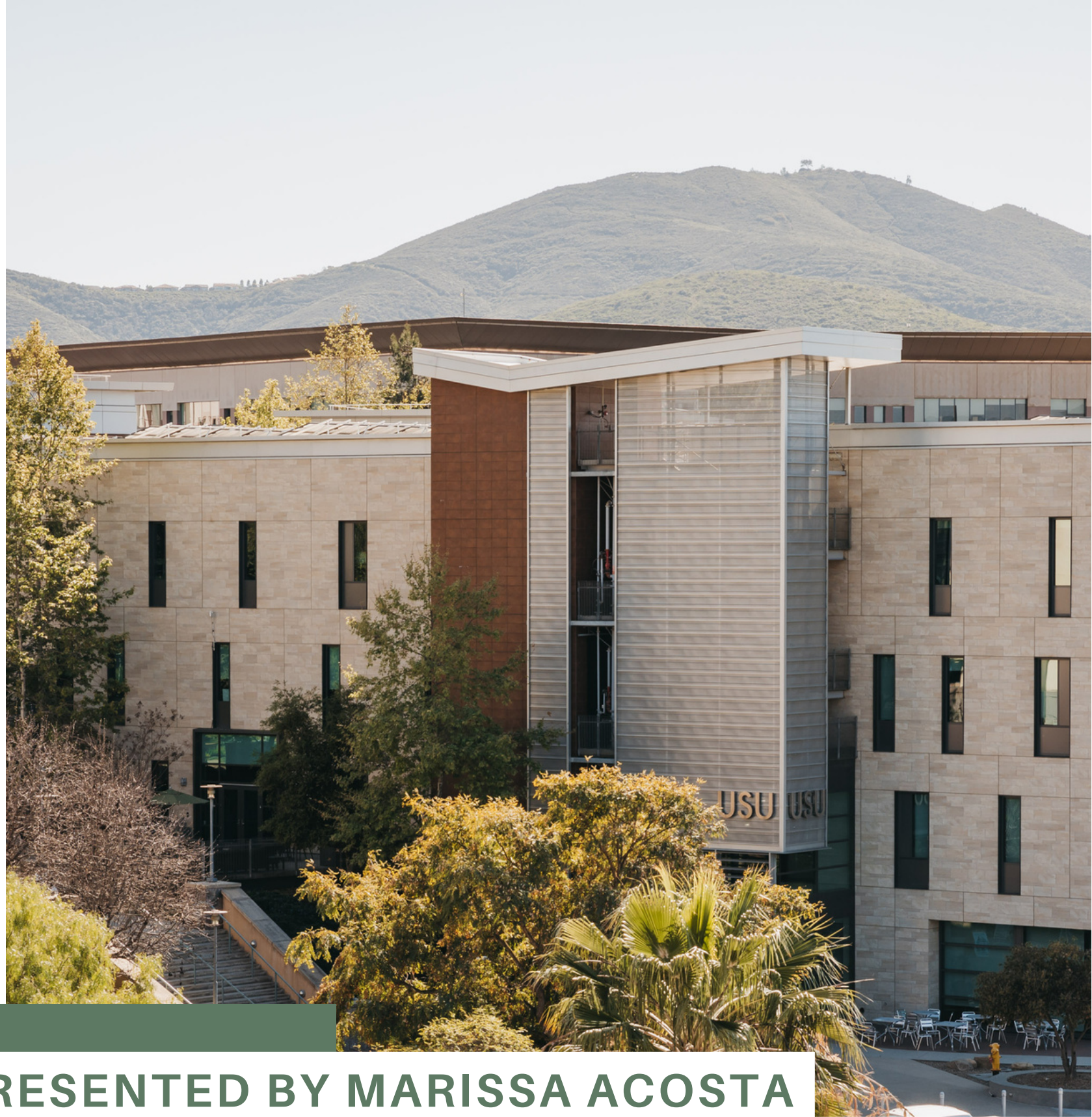
I, Eryqa Flores, 22/23 ASI Chair & Chief of Staff, hereby certify that the above minutes were approved by Board of Directors of Associated Students, Inc., at a regularly scheduled meeting held on September 16, 2022


Eryqa Flores, Nov 30, 2022 14:35 PST

Eryqa Flores

11/30/2022

Date



Sustainability Program

At CSU San Marcos

**PRESENTED BY MARISSA ACOSTA
ZERO WASTE & SUSTAINABILITY SPECIALIST**



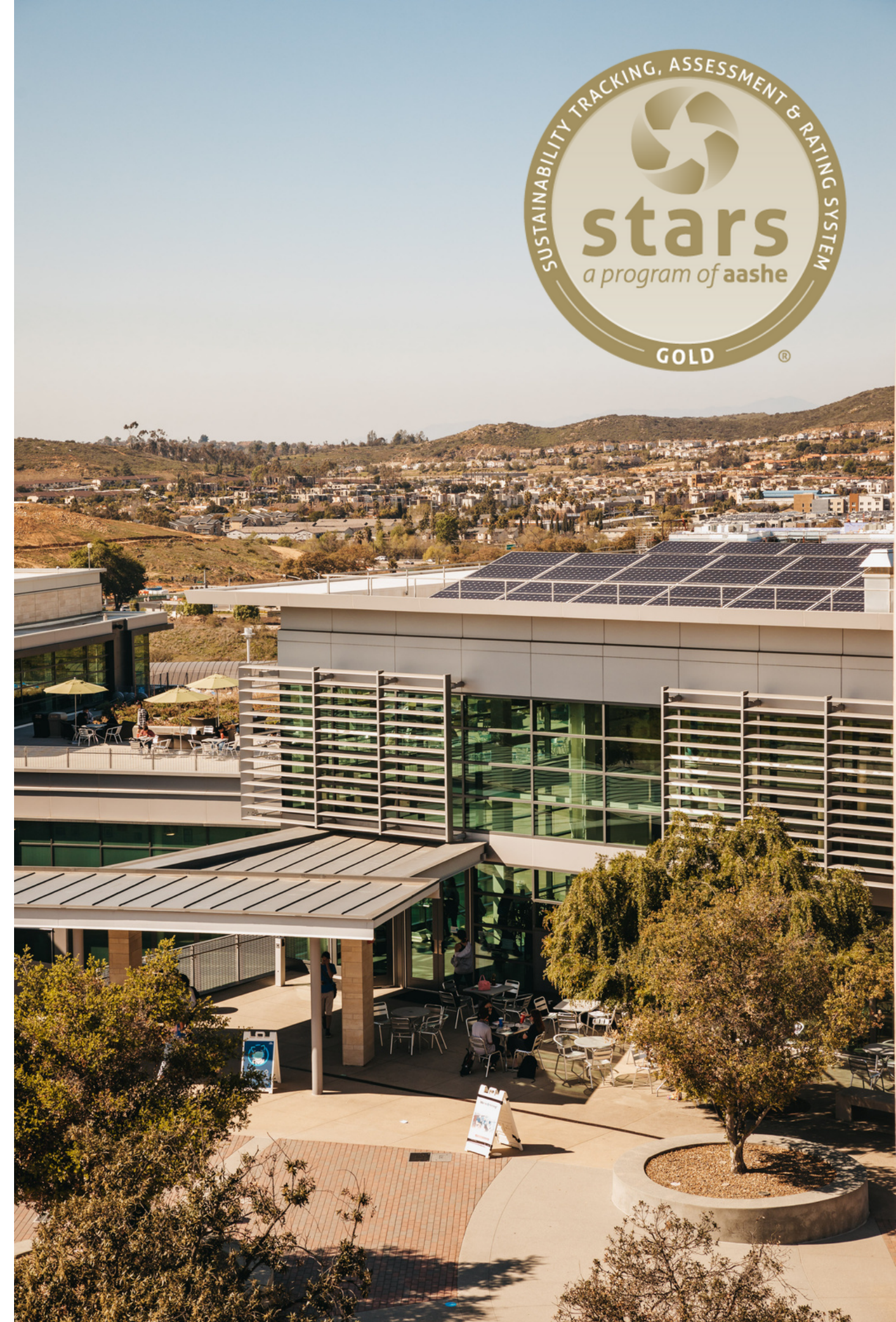
What is Sustainability?

Sustainability holistically addresses the interconnectedness among societies, all living beings and ecosystems by ensuring socially just, ecologically sound, and resilient communities that value diversity, innovation, fiscal stewardship, health, and well-being for all by creating a positive local to global impact for current and future generations.



What drives Sustainability at CSUSM?

- CSUSM Campus Strategic Plan
- CSUSM Sustainability Master Plan
- CSU System-Wide Sustainability Policy
 - Updated 2022
- CSU System-Wide Single-Use Plastics Policy



CSUSM Sustainability Master Plan

Inclusive Excellence, Community, and Culture

Integrate, promote, and advance
an inclusive, equitable, diverse,
and healthy campus culture
across all levels of the institution



Zero Waste by 2025

90% diversion rate
only 10% to landfill



Transportation

18% of campus utilize
alternative modes of travel by
2023

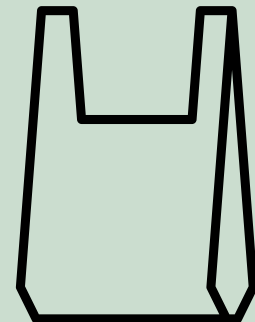
Single Use Plastics Policy



Straws

Must be compostable or paper- for on campus distribution

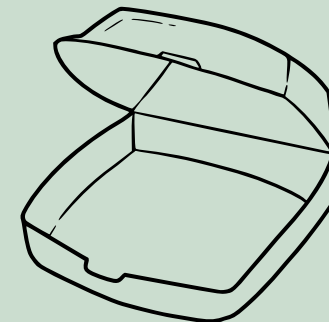
2019



No Plastic Bags

No where on campus should be using plastic bags

2019



No Styrofoam

Clean packaging can be recycled, but no food containers

2021



Plastic Water Bottles

No sale or distribution of single use plastic water bottles

Upon Contract Renewal

Current & Upcoming Waste Projects



MOVE-IN/ MOVE-OUT
11,746.7 lbs. diverted from landfill



JOURNEY TO ZERO
WASTE FAIR

October 27, 2022



COMPOST
If it grows, it goes!

Yes

- ✓ Food-soiled paper products (pizza boxes, napkins, & paper cups)
- ✓ Fruits & vegetables
- ✓ Meat & bones
- ✓ Coffee grounds/filters
- ✓ Cooked/uncooked food

No

- ✗ Cans
- ✗ Glass
- ✗ Masks
- ✗ Plastics

COMPOSTING
ROLLOUT

New Bigbelly Bins, with composting and signage

Supporting ASI through programs and initiatives



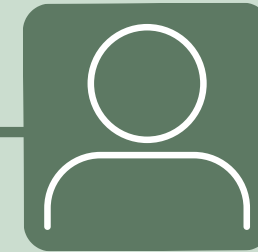
Cougar Pantry

- Supported the start of the Cougar Pantry
- Help navigate coordination between Cougar Pantry and Sustainable Food Project Garden
- Move-out donations



Sustainable Projects Fund

- Co-advisor to this committee
- Model for other universities, even outside of the CSU system, about sustainable funding



ASI Rep for Sustainability

- Provide institutional support to Rep
- Collaborate on projects and initiatives
 - Coffee Hour
 - Earth Month Activities

Help us get to Zero Waste



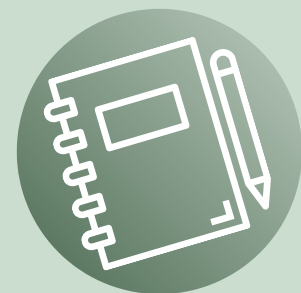
Proper Sorting

Placing items in the right bin, either landfill, recycle or compost and encouraging others to do the same



Mindful Purchasing

This saves money and reduces waste from not only the product but all the packaging as well



Products and Swag

Consider and research sustainable swag items, think about the true need of the product, quality and how the product will be disposed of at end of life



Food and Waste

Provide vegan/ vegetarian options, encourage others to properly sort waste at events, promote the use of personal water bottles, dishes and silverware



We are here to support

Reach out for collaboration on
events & projects



Thank you for listening, questions?

Juliana Goodlaw-Morris
Sustainability Manager
jgmorris@csusm.edu

Marissa Acosta
Zero Waste & Sustainability Specialist
macosta@csusm.edu

9/2 Reports

Name *	Ilianna Ramirez
Email *	asidandi1@csusm.edu
Position on Board *	Student at Large Representative for Diversity & Inclusion
Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) *	I was assigned to sit on two new teams/committees. One involves reporting to the office of inclusive excellence ASI's DEI inventory, so ASI initiatives towards diversity, equity and inclusion. The other involves sitting on the Timely Public Response Team also chair by Dr. Allen the Chief Diversity Officer on campus.
What ASI Committees are you currently sitting on? *	<ul style="list-style-type: none">• Internal Operations• Student Advocacy Committee
Updates on ASI Committees: *	No updates as of yet because they have not met.
What University Committees are you currently sitting on? *	<ul style="list-style-type: none">• Arts & Lectures Committee• Graduation Initiative Steering Committee
Updates on University Committees *	No updates yet because they haven't met/set meeting times.
Other University committees you're sitting on, but are not listed above:	The American Indian Student Success Workforce
Upcoming Events and New Initiatives/Collaborations *	Nothing set in stone but thinking of hosting a tabling event or activities night specifically for all the cultural orgs on campus so new students can connect with similar peers and that way the orgs themselves can get oriented with each other.
Areas of concern related to your position and its constituents. *	No concerns.

Name * Faye Preston

Email * prest027@csusm.edu

Position on Board * CHABSS Representative

Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) * There are no current events.

What ASI Committees are you currently sitting on? *

- Student Advocacy Committee

Updates on ASI Committees: * I haven't met with my committees yet. I am looking forward to meeting with them.

What University Committees are you currently sitting on? *

- University Curriculum Committee (UCC)
- Environmental Health, Occupational and Public Safety Committee

Updates on University Committees * No updates.

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

Upcoming Events and New Initiatives/Collaborations *

Met with Ashley and Adrian to go over events that we have planned for CHABBS

- talked about getting therapy dogs to come more often

-Ashley is going to touch base with the librarians to see when they are having the dogs come on campus

Emailed CHABBS Dean of Students to set up monthly meetings with Adrian

Passing Out Green Books October 4th with Adrian. Love to Collab with other Representatives! Please let me know on BaseCamp if you are interested!

Working on Rest and Relaxation Event on November 7th to get Message Therapists there! Love yo Collab with other representatives on that!

Going to be sending Alondra a ping on base camp about Basic Needs Fair to Collab with her on that. I am thinking to handout paper towels, tide pods, and grocery gift cards/target gift cards! Please let me know if you would want to Collab with that as well.

Areas of concern related to your position and its constituents. * No concerns relating to my position and to my constituents.

Name * Julia Glorioso

Email * jglorioso@csusm.edu

Position on Board * President

Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) * None

What ASI Committees are you currently sitting on? *

- Internal Operations

Updates on ASI Committees: * None

What University Committees are you currently sitting on? *

- Academic Senate

Updates on University Committees *	None--I am not sitting on any university committee listed here but the above option made me select one FYI
Upcoming Events and New Initiatives/Collaborations *	Planning a few initiatives such as my presidential updates, happiness week, Cougar Bot messages, and an advocacy page.
Areas of concern related to your position and its constituents. *	Dinning and housing
Name *	Jeremy Benjamin
Email *	benja031@csusm.edu
Position on Board *	Vets eep
Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) *	Meeting congressman on Friday to tour student veterans center. Scheduled a follow up with presidents office concerning the CSUSM Military council. Met with CSUSM Foundation Board member and will be touring with them next Wednesday at the student veterans center
What ASI Committees are you currently sitting on? *	<ul style="list-style-type: none"> • Student Advocacy Committee • Elections Committee • Sustainability Projects Committee
Updates on ASI Committees: *	None
What University Committees are you currently sitting on? *	<ul style="list-style-type: none"> • Student Grade Appeal Committee • Student Grievance Committee
Updates on University Committees *	None
Upcoming Events and New Initiatives/Collaborations *	N/A

Areas of concern related to your position and its constituents. *	Need to meet with assistant director of student veterans center
Name *	Ashley Sepulveda
Email *	sepul015@csusm.edu
Position on Board *	CoBA Representative
Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) *	Currently, setting a meeting with the CoBA Dean to discuss ASI goals & ideas for this semester.
What ASI Committees are you currently sitting on? *	<ul style="list-style-type: none"> • Awards Committee
Updates on ASI Committees: *	Currently no updates
What University Committees are you currently sitting on? *	<ul style="list-style-type: none"> • Student Grade Appeal Committee • Student Grievance Committee
Updates on University Committees *	Currently no updates
Other University committees you're sitting on, but are not listed above:	SHCS Committee (Student Health Advisory Committee - SHAC) - Currently no updates
Upcoming Events and New Initiatives/Collaborations *	To be determined on days, but currently in the idea phase of collaborating with the career center about an outreach for Freshman (bre-business majors) & transfer students. Along with making contact with CoBA student organizations to gather information of what current students are looking for within the semester.
Areas of concern related to your position and its constituents. *	None at the point, but currently in contact with students within CoBA related societies to address any concerns and areas of improvement.
Name *	Omar Salti

Email * salti001@csusm.edu

Position on Board * CoBA Representative

Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) * Had my first office hours session and completed my first one-on-one meeting with Eryqa. We discussed goals for the semester and looked into possible resources to provide to students in my outreach efforts to COBA and the student body. Also was able to reach out to the Dean of COBA to introduce myself and set up a meeting time. I've also communicated well with my Co-rep, Ashley and will be looking to plan tabling events.

What ASI Committees are you currently sitting on? *

- Internal Operations
- Student Advocacy Committee

Updates on ASI Committees: *

Joint Audit Committee: Was unable to attend the Joint Audit Committee meeting on July 13, 2022. However, I was provided with supporting documents (auditor's responsibility, scope of the audit, and timing of the audit, current year developments, and risk factors of ASI) that stated ASI's auditing firm, Aldrich CPAs, has engaged to audit the financial statements of ASI for the year ended June 30, 2023 and prepare Form 990.

Service Timeline:

All requests items to Aldrich - August 8, 2022

Complete Fieldwork - Location (Remote) - August 19, 2022

Delivery of audit report draft to the Organization - September 5, 2022

Presentation of the audit results to the Audit Committee - September 26, 2022

File the data collection form to the federal audit clearinghouse Delivery of tax returns - Within 30 days of issuance

Delivery of tax returns - TBD

Fees for ASI: \$23,000 for audit engagement and \$2,700 for Information return. \$25,700 total.

Recommendations for IT Security:

• Establishing and communicating remote work security policies (for example. avoiding public wireless networks and use of personal devices or computers to store or process work information).

- Addressing authorization and authentication
- Ensuring employees are aware of current phishing and malware campaigns
- Securing communication channels
- Providing vigilant IT support
- Encrypting sensitive data

Other updates: I switched positions with Ashley S. on the Internal Operations committee.

What University Committees are you currently sitting on? *

- Budget and Long-range Planning (BLP)
- Technology Policy & Advisory Committee (TPAC)

Updates on University Committees *

No updates yet, first meetings will begin in the coming weeks. I was recently added to TPAC and will be catching up with the agenda and documents.

Upcoming Events and New Initiatives/Collaborations *

Scheduled meeting with COBA Dean on September 22, 9:00 AM with Ashley S. GEL Presentation as part of a outreach effort to freshmen on September 22, 2:30pm.

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

I've been informed that the CSUSM career center is severely understaffed which could affect COBA students who are looking for networking, resume, job or interviewing advice.