

**ASI Board of Directors 23/24**

Karina Ramirez Gonzalez  
Chair and Chief of Staff

Moy Valdez  
President & CEO

Rebecca Vo  
Vice President of Finance and  
Operations

Justin Cadiz  
Vice President of Student &  
University Affairs

Anahi Martinez Perez  
CoBA Representative

Jennifer Galaviz  
CoBA Representative

Emma Farias  
CHABSS Representative

Natalie Cipriani  
CHABSS Representative

Miranda Grzywaczewski  
CEHHS Representative

Natalya Tasevski  
CEHHS Representative

Siaje Gideon  
CSTEM Representative

Jesus Campos Miranda  
CSTEM Representative

Zeenia Najmi  
Sustainability Representative

Griffin Johnson  
Diversity, Equity and Inclusion  
Representative

Octavio Martinez  
Diversity, Equity, and Inclusion  
Representative

James Courser  
Veterans Representative

**Advisors**  
Annie Macias  
Executive Director

Ashley Fennell  
Associate Executive Director

**Standing Invitees**  
Michelle Romans  
Alumni Association Representative

Rebecca Perren  
Academic Senate Representative

Viridiana Diaz  
President's Designee

Matias Farre  
University CFO Designee

Deanne Ellison  
CSUSM Corporation



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

**ASI Board of Directors Agenda 24 - 14**

Friday, May 10, 2024, at 2:30pm

USU 2300AC

Posted: Tuesday, May 7<sup>th</sup>, 2024

| ITEM              | SUBJECT   | PRESENTER   |
|-------------------|---|---|
| 01<br>Information | <b>Call to Order</b>  | Karina Ramirez Gonzalez<br>Chair and Chief of Staff   |
| 02<br>Information | <b>Roll Call</b>  | Karina Ramirez Gonzalez<br>Chair and Chief of Staff   |
| 03<br>Information | <b>Recognition of Guests</b>  | Karina Ramirez Gonzalez<br>Chair and Chief of Staff   |
| 04<br>Action      | <b>Approval of Agenda</b>   | Karina Ramirez Gonzalez<br>Chair and Chief of Staff   |
| 05<br>Action      | <b>Approval of Minutes</b>  | Karina Ramirez Gonzalez<br>Chair and Chief of Staff   |
| 06<br>Information | <b>Open Forum*</b>  | Karina Ramirez Gonzalez<br>Chair and Chief of Staff   |
| 07<br>Action      | <b>Empowering Black Student Success</b><br><b>Description:</b> Resolution for empowering Black student success.<br><b>Fiscal Impact:</b> None   | Siaje Gideon<br>CSTEM Representative<br><br>Justin Cadiz<br>Vice President of Student<br>and University Affairs<br><br>Annie Macias<br>Executive Director |
| 08<br>Information | <b>Reports</b>  | Karina Ramirez Gonzalez<br>Chair and Chief of Staff   |
| 09<br>Action      | <b>Ratification of the 24/25 ASI President</b><br><b>Description:</b> Incoming 24/25 ASI President will take oath of office from the current ASI President.<br><b>Fiscal Impact:</b> None   | Moy Valdez<br>23/24 ASI President   |
| 10<br>Action      | <b>Ratification of the 24/25 Elected ASI Board of Directors Members</b><br><b>Description:</b> The elected members will take the oath of office.<br><b>Fiscal Impact:</b> None  | Karina Ramirez Gonzalez<br>Chair and Chief of Staff<br>Octavio Martinez<br>24/25 ASI President  |
| 11<br>Action      | <b>Approval of the 24/25 CoBA Representative</b><br><b>Description:</b> ASI President recommends appointment for the open position of College of Business Administration Representative.<br><b>Fiscal Impact:</b> None                                    | Octavio Martinez<br>24/25 ASI President   |
| 12<br>Action      | <b>Approval of the 24/25 CSTEM Representatives</b><br><b>Description:</b> ASI President recommends appointments for the two open positions of College of Science, Technology, Engineering, and Mathematics Representatives.<br><b>Fiscal Impact:</b> None | Octavio Martinez<br>24/25 ASI President   |
| 13<br>Action      | <b>Approval of the 24/25 Diversity, Equity &amp; Inclusion Representatives</b><br><b>Description:</b> ASI President recommends appointments for the two open DEI positions.<br><b>Fiscal Impact:</b> None   | Octavio Martinez<br>24/25 ASI President   |
| 14<br>Action      | <b>Approval of the 24/25 Sustainability Representative</b><br><b>Description:</b> ASI President recommends appointment for the open position.<br><b>Fiscal Impact:</b> None   | Octavio Martinez<br>24/25 ASI President   |
| 15<br>Action      | <b>Approval of the 24/25 Student Veterans Representative</b><br><b>Description:</b> ASI President recommends appointment for the open position.<br><b>Fiscal Impact:</b> None   | Octavio Martinez<br>24/25 ASI President   |
| 16<br>Action      | <b>Approval of 24/25 ASI Meeting Schedule</b><br><b>Description:</b> Board of Directors will vote on ASI 24/25 internal committees meeting schedule.<br><b>Fiscal Impact:</b> None  | Ashley Fennell<br>Associate Executive<br>Director   |

**ASSOCIATED STUDENTS, INC. OF CALIFORNIA STATE UNIVERSITY SAN MARCOS**

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| 17<br>Information | Announcements      | Octavio Martinez<br>24/25 ASI President |
| 18<br>Action      | <b>Adjournment</b> | Octavio Martinez<br>24/25 ASI President |

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