



Board of Directors 2015/2016

Tiffany Boyd
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 CoBA Representative

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 CHABSS Representative

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 CHABSS Representative

Vacant
 CHABSS Representative

James Farrales
 CEHHS Representative

Vacant
 CEHHS Representative

Daniel Geiszler
 CSM Representative

Rhiannon Ripley
 CSM Representative

Akilah Green
 Student Representative-at-Large
 for Diversity & Inclusion

Alex Caratti
 Student Representative-at-Large
 for Sustainability

Brian Newbury
 Veterans Student Representative

Advisors

Rodger D'Andreas
 Executive Director

Deb Fritsvold
 Manager of Operations

Ashley Fennell
 Government Affairs Coordinator

Standing Invitees

Lori Brockett
 Alumni Association Representative

Deborah Kristan
 Academic Senate Representative

Lorena Meza
 President's Designee

Katy Rees
 University CFO Designee

Board of Directors Agenda 16-03

October 16, 2015 at 1:00 pm – 3:00 pm
 ASI Conference Room USU 3700

Posted: October 13, 2015 @ 12:30pm

ITEM	SUBJECT	PRESENTER
01	Call to Order	Samuel Ramtin Chair
02	Roll Call	Samuel Ramtin Chair
03	Recognition of Guests	Samuel Ramtin Chair
04 Action	Approval of Agenda	Samuel Ramtin Chair
05 Action	Approval of Minutes	Samuel Ramtin Chair
06 Information	Open Forum	Samuel Ramtin Chair
07 Information	Reports	Samuel Ramtin Chair
08 Presentation	Parking @ CSUSM Description: Presentation of the history and future of parking at CSUSM. Fiscal Impact: None	Belinda Garcia Director of Parking and Commuter Services
09 Action	Changes to Code 200 - Awards Committee Description: Edit advisors to awards committee. Fiscal Impact: None	Ashley Fennell Government Affairs Coordinator
10 Action	Diversity and Inclusion Vision Statement Recommendation Description: Approve recommendation for the Office of Diversity and Inclusion Vision Statement. Fiscal Impact: None	Tiffany Boyd ASI President
11 Information	CSU Sustainable Financial Model Description: Go over key concerns CSSA had about the report. Fiscal Impact: None	Tiffany Boyd ASI President
12 Information	CSU/CFA Negotiation Update Description: Information regarding the CFA Contract and how it could possibly affect CSU students. Fiscal Impact: None	Tiffany Boyd ASI President
13 Information	ASI Town Hall Meeting Description: Provide updates and solicit input from the Board regarding the Town Hall Meeting planned for Thursday, November 5 during U-Hour. Fiscal Impact: None	Rhiannon Ripley CSM Representative
14 Information	Announcements	Samuel Ramtin Chair
15 Action	Adjournment	Samuel Ramtin Chair