



Board of Directors 2015/2016

Tiffany Boyd
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 CHABSS Representative

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Michael Negrete
 CEHHS Representative

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 CSM Representative

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

Alex Caratti
 Student Representative-at-Large
 for Sustainability

Vacant
 Veterans Student Representative

Advisors

Dan Cornthwaite
 Interim 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 16-10

April 15, 2016 at 1:00pm – 3:00pm

ASI Conference Room USU 3700

Posted: April 12, 2016 @ 11:20pm

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 Presentation	Diversity and Inclusion Strategic Plan Description: Discuss the current strategic plan and provide feedback for committee members. Fiscal Impact: None	Delores Lindsey School of Education
08 Action	16-17 ASI Internal Meeting Schedule Description: Review the proposed ASI internal meeting schedule recommended by ASI's Student Advocacy Committee. Fiscal Impact: None	Chris Morales CHABSS Representative Jamaela Johnson VP of Student and University Affairs
09 Action	Resolution to Support a CSUSM Food Pantry Description: Resolution to support the creation of a CSUSM food pantry, administered and maintained by ASI, as recommended by Student Advocacy Committee. Fiscal Impact: Yes; TBD	Chris Morales CHABSS Representative Bianca Garcia Executive Vice President
10 Information	Black Student Center Update Description: Task force members will present on the status and future of the upcoming center. Fiscal Impact: None	Tiffany Boyd ASI President Jamaela Johnson VP of Student and University Affairs
11 Information	Reports	Samuel Ramtin Chair
12 Information	Announcements	Samuel Ramtin Chair
13 Action	Adjournment	Samuel Ramtin Chair