



Board of Directors 2017/2018

Louis Adamsel
 President & CEO

Rex Andrade
 Executive Vice President

Yomira Zamora
 VP of Student & University Affairs

Anna Rapada
 Chair and Chief of Staff

Matthew Richard
 CoBA Representative

Noah Henwood
 CoBA Representative

AJ Vega
 CHABSS Representative

London Mays- Humphrey
 CHABSS Representative

Savana Doudar
 CHABSS Representative

Kevin Palomino
 CHABSS Representative

Meghan Aparri
 CEHHS Representative

Jenna Hernandez
 CEHHS Representative

Alejandro Lopez
 CSM Representative

Vacant
 CSM Representative

Joshua Foronda
 Student Representative-at-Large
 for Diversity & Inclusion

Kimberly Anderson
 Student Representative-at-Large
 for Sustainability

Cassie Wolff
 Veterans Student Representative

Advisors

Annie Macias
 Associate Executive Director

Ashley Fennell
 Asst. Director, Government Affairs
 & Initiatives

Standing Invitees

Lori Brockett
 Alumni Association Representative

TBD
 Academic Senate Representative

Lorena Checa
 President's Designee

Katy Rees
 University CFO Designee

ASI Board of Directors Agenda 18-04

October 20, 2017 at 2:30pm

USU 2310 A & B

Posted: Tuesday, October 17th at 12:00 pm

ITEM	SUBJECT	PRESENTER
01	Call to Order	Anna Rapada Chair & Chief of Staff
02	Roll Call	Anna Rapada Chair & Chief of Staff
03	Recognition of Guests	Anna Rapada Chair & Chief of Staff
04 Action	Approval of Agenda	Anna Rapada Chair & Chief of Staff
05 Action	Approval of Minutes	Anna Rapada Chair & Chief of Staff
06 Information	Open Forum	Anna Rapada Chair & Chief of Staff
07 Presentation	Cougar Affordable Learning Materials (CALM) Program Description: Susan Wilson will present information about the CALM program and how ASI can help promote the program to students. Fiscal Impact: None	Susan Wilson Instructional Developer, IITS Academic Technology - Instructional Development Services
08 Presentation	Enrollment and Management Services Presentation Description: Updates for ASI Board of Directors regarding offerings from and plans for Enrollment Management Services. Fiscal Impact: None	Scott Hagg Associate Vice President, Enrollment Management Services
09 Action	Joint Audit Committee Charge Description: The Joint Audit Committee oversees internal financial control practices for all auxiliaries at CSUSM. The Board will review and approve the Joint Audit Committee charge. Fiscal Impact: None	Louis Adamsel President & CEO
10 Action	Approval of Replacement Elections Committee Members Description: Two members of the committee are unable to continue, Anna will propose replacements. Per ASI Bylaws, all Elections Committee members must be approved by the ASI Board of Directors. Fiscal Impact: None	Ashley Fennell Asst. Director, Government Affairs & Initiatives
11 Discussion	Update on CSU Executive Orders 1100 & 1110 Description: Louis Adamsel will update the board on the Executive Orders issued by Chancellor Timothy White regarding graduation initiatives and how it will affect students. Fiscal Impact: None	Louis Adamsel President & CEO
12 Information	Reports	Anna Rapada Chair & Chief of Staff
13 Information	Announcements	Anna Rapada Chair & Chief of Staff
14 Action	Adjournment	Anna Rapada Chair & Chief of Staff