



**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  
 Interim 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 18-05**

November 17, 2017 at 2:30 pm

USU 2310 A & B

Posted: Tuesday, November 14<sup>th</sup> at 2:30pm

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	<b>Meal Plan Presentation</b> <b>Description:</b> The board will hear presentation about proposed meal plan in student housing. <b>Fiscal Impact:</b> None	Bella Newburg Associate Vice President Procurement & Support Services  Neal Hoss Vice President Finance and Administrative Services
08 Information	<b>Project Rebound</b> <b>Description:</b> The board will be informed about a new initiative of bringing Project Rebound to CSUSM. <b>Fiscal Impact:</b> None	Dr. Xuan Santos Sociology Professor
09 Action	<b>Approval of Updated 2017-2018 ASI Meeting Schedule</b> <b>Description:</b> Approval of ASI internal committee meeting schedule with recommended additional Spring 2018 dates and new ASI mid-year retreat date <b>Fiscal Impact:</b> None	Ashley Fennell Asst. Director, Government Affairs & Initiatives
10 Action	<b>General Education Committee Language Other than English (LOTER) Options</b> <b>Description:</b> The board will decide on an option recommended by the General Education Committee on the LOTER requirement. <b>Fiscal Impact:</b> None	Michael Hughes General Education Committee Chair
11 Information	Reports	Anna Rapada Chair & Chief of Staff
12 Information	Announcements	Anna Rapada Chair & Chief of Staff
13 Action	Adjournment	Anna Rapada Chair & Chief of Staff