



**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

Vacant  
 CoBA Representative

AJ Vega  
 CHABSS Representative

Vacant  
 CHABSS Representative

Savana Doudar  
 CHABSS Representative

Kevin Palomino  
 CHABSS Representative

Meghan Aparri  
 CEHHS Representative

Jenna Hernandez  
 CEHHS Representative

Vacant  
 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 of 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 18-07**

Friday, February 2, 2018 at 2:30pm

USU 2310 A&B

Posted: Tuesday, January 30<sup>th</sup> 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 Information	<b>24/5 Report</b> <b>Description:</b> The Board will receive an update from the University Library about the 24/5 Zone. <b>Fiscal Impact:</b> None	Char Booth Associate Dean, University Library Carrie Moran Head of User Services, University Library
08 Action	<b>Appointment of the 2017-2018 CoBA Representative</b> <b>Description:</b> President Louis Adamsel recommends an appointment for the open position of the College of Business Administration Representative. <b>Fiscal Impact:</b> None	Louis Adamsel ASI President & CEO
09 Action	<b>Appointment of the 2017-2018 CSM Representatives</b> <b>Description:</b> President Louis Adamsel recommends an appointment for the open positions of the College of Science and Mathematics Representatives. <b>Fiscal Impact:</b> None	Louis Adamsel ASI President & CEO
10 Action	<b>Appointment of the 2017-2018 CHABSS Representative</b> <b>Description:</b> President Louis Adamsel recommends an appointment for the open position of the College of Humanities, Arts, Behavioral and Social Sciences Representative. <b>Fiscal Impact:</b> None	Louis Adamsel ASI President & CEO
11 Information	<b>Ratification of the 2017-2018 Approved ASI Board of Directors Members</b> <b>Description:</b> The appointed and approved incoming ASI Board of Directors members will take oath of office from ASI President Louis Adamsel. <b>Fiscal Impact:</b> None	Louis Adamsel ASI President & CEO
12 Action	<b>Project Rebound Resolution</b> <b>Description:</b> The board will review the resolution to support a program on campus to support formerly incarcerated CSUSM students. <b>Fiscal Impact:</b> None	Yomira Zamora VP of Student & University Affairs
13 Action	<b>Authorized Signature Policy</b> <b>Description:</b> The board will review the updates of our Authorized Signature Policy in order to reflect current job titles. <b>Fiscal Impact:</b> None	Annie Macias Interim Executive Director

<p><b>14 Action</b></p>	<p><b>Replacement Elections Committee Member</b>  <b>Description:</b> Jordan Gaydos is unable to continue, Anna proposes a replacement. Per ASI Bylaws, all Elections Committee members must be approved by the ASI Board of Directors.  <b>Fiscal Impact:</b> None</p>	<p>Anna Rapada Chair &amp; Chief of Staff</p>
<p><b>15 Information</b></p>	<p><b>Reports</b></p>	<p>Anna Rapada Chair &amp; Chief of Staff</p>
<p><b>16 Information</b></p>	<p><b>Announcements</b></p>	<p>Anna Rapada Chair &amp; Chief of Staff</p>
<p><b>17 Action</b></p>	<p><b>Adjournment</b></p>	<p>Anna Rapada Chair &amp; Chief of Staff</p>