



Board of Directors 2017/2018

Louis Adamsel
 President & CEO

Vacant
 Executive Vice President

Yomira Zamora
 VP of Student & University Affairs

Vacant
 Chair & Chief of Staff

Matthew Richard
 CoBA Representative

Noah Henwood
 CoBA Representative

Savana Doudar
 CHABSS Representative

AJ Vega
 CHABSS Representative

London Mays-Humphrey
 CHABSS Representative

Kevin Palomino
 CHABSS Representative

Meghan Aparri
 CEHHS Representative

Jenna Hernandez
 CEHHS Representative

Alejandro Lopez
 CSM Representative

Vacant
 CSM Representative

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

Vacant
 Student Representative-at-Large
 for Sustainability

Vacant
 Veterans Student Representative

Advisors
 Kim Clark
 AVP Student Auxiliary Services

Annie Macias
 Associate Executive Director

Ashley Fennell
 Asst. Director, Government Affairs
 & Initiatives

Standing Invitees
 Lori Brockett
 Alumni Association Representative

Michael McDuffie
 Academic Senate Representative

Lorena Checa
 President's Designee

Katy Rees
 University CFO Designee

Board of Directors Minutes 18-02

September 15th, 2017 at 2:30pm
 ASI Conference Room USU 2310

Posted: Tuesday, September 12th, 2017 at 1:00pm

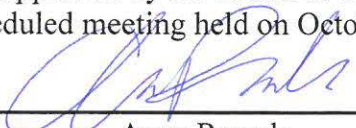
ITEM	SUBJECT	PRESENTER
01	Call to Order The meeting was called to order at 2:31pm	Louis Adamsel ASI President
02	Roll Call Present: Louis, Matt, Noah, Savana, AJ, London, Kevin, Meghan, Jenna, Alejandro, Josh, Ashley, Lori, Michael Tardy: Yomira, Annie, Lorena, Katy Absent: Kim Clark	Louis Adamsel ASI President
03	Recognition of Guests Rex Andrade, Cassie Wolff, Stephany Mejia, Anna Rapada, Kimberly Anderson, Kara Siegel, Richard Paul, Kim Jeffrey, Meghan Taylor, Jocelyne Molano, Jeanie Maidona, Kemisa Kassa, Marilyn McWilliams, Martin Layva, Jose Rui Escutia, Kenneth Tran, Flor Alvarez, Jose Francisco Ramirez, Juana Reyes, Xuan Santos, Joe Joe McManus, Abraham Monzon	Louis Adamsel ASI President
04 Action	Approval of Agenda At the will of the Chair, Chair changed "DACA center" to "DACA office" in presentation item #14 Josh motioned to approve the agenda with noted changes Meghan-2 nd Motion Carries	Louis Adamsel ASI President
05 Action	Approval of Minutes Josh motioned to approve the minutes AJ-2 nd Motion Carries	Louis Adamsel ASI President
06 Information	Open Forum None	Louis Adamsel ASI President
07 Information	Time Certain: 2:45pm Closed Session, Pursuant to CA Education Code Section 89307 (c) (1): Update on Nathan Apodaca & Students For Life @ CSUSM v. CSUSM. Description: Update on the pending process of the lawsuit. Fiscal Impact: None Yomira motioned to move into closed session Meghan-2 nd Meeting moved into closed session at 2:46pm. Guests were asked to wait outside while BOD members received an update from legal counsel. Standing invitees were invited to stay in during closed session. Out of closed session, Louis reported that the Board received an update from legal counsel regarding a pending lawsuit.	Kara Siegel & Rich Paul Legal Counsel
08 Action	Approval of the 2017-2018 Executive Vice President Description: President Louis Adamsel recommends an appointment for the open position of the Executive Vice President Fiscal Impact: None Chair mentioned that before we hit the time certain schedule for the closed session item, he would like to get through as many of	Louis Adamsel ASI President

	<p>the BOD appointments as possible so they could be part of the conversation. So each appointment will take oath of office individually until meeting hits "time certain" then appointments will resume after the closed session.</p> <p>Louis reviewed the open application and interview process for the 5 open position on the Board. Unfortunately the CSM position is still vacant. But, he was able to select Rex Andrade as his recommendation for the EVP role.</p> <p>Rex introduced himself and mentioned he is the President of SVO and he is looking to make an impact.</p> <p>Josh wondered how many classes Rex is taking. He answered that he is taking 4 classes.</p> <p>Yomira motioned to approve Rextini Andrade as the 17/18 Executive Vice President Meghan-2nd Josh abstained Motion Passes</p>	
09 Action	<p>Approval of the 2017-2018 Chair & Chief of Staff Description: President Louis Adamsel recommends an appointment for the open position of the Chair & Chief of Staff Fiscal Impact: None Louis selected Anna Rapada for the role of Chair & Chief of Staff.</p> <p>Josh asked Anna how many classes she is taking. She is taking 3 classes and 1 lab.</p> <p>Alex wondered why she stepped down. She mentioned she faced some personal problems that affected her academic achievements. Matt wondered if she thought she would have any problems moving forward in regards to her academic achievements. He wondered if she would face the same problems. Anna mentioned that she had an ailment that affected her mentally and physically that she is no longer burdened with. So, she does not think it will be an issue moving forward.</p> <p>Alex wondered why she wanted to return. She mentioned that she wants to do what she can to help with the Board. She thinks with her previous experience, she can have a positive impact.</p> <p>Kevin motioned to approve Anna Rapada as the 17/18 Chair & Chief of Staff London-2nd Chair asked for a roll call vote. Aye- Savana, AJ, London, Kevin, Meghan, Jenna Nay- Noah, Alejandro, Josh Abstain-Matt Yomira was absent for vote. Motion Passes Louis gave the gavel to Anna to Chair the remainder of the meeting.</p>	Louis Adamsel <i>ASI President</i>
10 Action	<p>Approval of the 2017-2018 Veterans Student Representative Description: President Louis Adamsel recommends an appointment for the open position of the Veterans Student Representative. Fiscal Impact: None Louis recommended Cassie Wolff as the Veterans Student Representative.</p> <p>Cassie mentioned she is not a veteran, but a military spouse. She currently has a leadership role in the Student Veterans Organization. She is looking forward to taking on this role and connecting the veteran students with campus and the resourced offered.</p> <p>Josh motioned to approve Cassie Wolff as the 17/18 Veterans Student Representative. Jenna-2nd</p>	Anna Rapada <i>17/18 Chair & Chief of Staff</i>

	Motion Carries	
11 Action	<p>Approval of the 2017-2018 Student Representative at Large for Sustainability Description: 17/18 President Louis Adamsel recommends an appointment for the open position of the Student Representative at Large for Sustainability. Fiscal Impact: None Louis recommended Kim Anderson as the Student Representative at Large for Sustainability Kim mentioned is an environmental studies and business major. This is her second year on campus. She is the OCC President as well as has a role in the Environmental Studies Club. She is taking 4 classes. She mentioned that she had to leave office before due to GPA but with the requirement changes, she is looking forward to joining the team again. Matt wondered how she will continue to have academic success when she struggled before. Kim mentioned that she has included study hours in her schedule and she is taking less units. Jenna wondered what plans she has for the position. She mentioned she would like to work on the green fund, do a beach clean-up with art instillation, and more. Louis motioned to approve Kim Anderson as 17/18 Student Representative at Large for Sustainability Matt-2nd Motion Carries</p>	Anna Rapada 17/18 Chair & Chief of Staff
12 Information	<p>Ratification of the 2017-2018 ASI Board of Directors Members Description: The appointed and approved incoming ASI Board of Directors members will take the oath of office from ASI President Louis Adamsel Fiscal Impact: None Cassie and Kim took oath of office from ASI President, Louis Adamsel then joined the Board at the table.</p>	Louis Adamsel ASI President
13 Action	<p>Status of Meghan Aparri Description: Due to Article 11, Section 5 and Article 22, Section 8 of the ASI Bylaws, BOD must determine the proper next steps in the continued membership, based on IO recommendation. Fiscal Impact: None Ashley discussed that since Meghan missed mandatory retreat, she was brought before Internal Operations for removal. Internal Operations decided that due to her communication about missing retreat and her continued hard work this year, they recommended she should continue on as a member of the Board. But, the Board needs to make final decision. Josh motioned to keep Meghan Aparri as a member of the 17/18 Board of Directors Savana-2nd Motion Carries</p>	Louis Adamsel ASI President Ashley Fennell Asst. Director, Government Affairs & Initiatives
14 Presentation	<p>Update on DACA and Campus Resources Description: Chief Diversity Officer to present about potential on campus resource office for DACA students. Fiscal Impact: None Dr. McManus discussed an advisory group that is working on the development of an office that will offer hard and soft resources for DACA students. He mentioned that there is no exact timeline for the office being open, but it will be expedited. He also mentioned there will be a survey going out to all students about resources. He also reviewed the attached letter from the CSUSM president. Yomira wondered if mixed status students would be served here and Dr. McManus said yes.</p>	Dr. Joe- Joe McManus Chief Diversity Officer & AVP

	<p>London wondered if ASI or the Board can do anything to help. Dr. McManus mentioned needing a BOD representative on the advisory group. Yomira volunteered.</p> <p>Dr. McManus also mentioned an open forum taking place on 9/21 during u-hour to figure out what students need.</p>	
15 Action	<p>Resolution in support of DACA students Description: The Board of Directors will take action on a time sensitive resolution regarding support of DACA students. Fiscal Impact: None See attached for resolution reviewed Louis discussed that he took input from campus as well as ASI members in order to create this document. This would support DACA and undocumented students on campus. He wanted the BOD members to focus on the resolved clause (lines 23-25) that noted President Haynes' memo regarding DACA students. Josh wondered if the document needed more tangibles. Matt liked that it is open and leaves ASI open to help as needed. Yomira motioned to approve the resolution in support of DACA students. Meghan-2nd Motion Carries</p>	Louis Adamsel <i>ASI President</i>
16 Information	<p>Reports See attached for student reports Lorena mentioned working continuously on the DACA resource office as well as continuing work on food insecurity on campus. Jim Floros, President of SD Food Bank, will be on campus next week. Lori mentioned hiring 40 students for the call center. They will be continuing work for another week. She also mentioned needing students for Student Philanthropy Council. Michael mentioned that although he is no longer Academic Senate Chair, he still will pop in occasion as the Academic Senate Rep at these meetings. The new Academic Senate Chair is Sue Moineau. He thanked the BOD for their service on committees. He is enjoying going back to faculty but really enjoyed his time with the ASI BOD. Annie discussed reviewing the financial state of ASI with Internal Operations and will soon be bringing that to BOD after Joint Audit Committee. She also mentioned ASI Computer Refresh taking place 9/26-9/27. Ashley mentioned hiring two students for the Cougar Pantry. The officially will take their positions on Tuesday.</p>	Anna Rapada <i>17/18 Chair & Chief of Staff</i>
17 Information	<p>Announcements Meghan mentioned a plate event that will be happening on 9/21 during the 1st Cougar Pantry food distribution. Louis mentioned Cougar Madness and reminded BOD members to be connecting with their constituents. Yomira mentioned National Voter Registration Day event on 9/26.</p>	Anna Rapada <i>17/18 Chair & Chief of Staff</i>
18 Action	<p>Adjournment Savana motioned to adjourn the meeting Kevin-2nd The meeting was adjourned at 4:00pm</p>	Anna Rapada <i>17/18 Chair & Chief of Staff</i>

I, Anna Rapada, 17/18 ASI Chair & Chief of Staff, hereby certify that the above minutes were approved by the Board of Directors of Associated Students, Inc., at a regularly scheduled meeting held on October 6, 2017



Anna Rapada

10/09/17

Date

BOD 9.15.17 Reports

Name *	Alex Vega
Position on Board *	CHABSS
News: Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) *	Meeting with the new dean of CHABSS on 9/12
Updates on your ASI and University Committees *	None
Upcoming Events and New Initiatives/Collaborations *	None
Areas of concern related to your position and its constituents. *	None

Name *	Yomira Zamora
Position on Board *	VP Student and University Affairs
News: Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) *	<p>Update on Federal Wide Advocacy Trip to D.C meeting with congressional members.</p> <p>CSSA Resources</p> <p>Meeting with Alan Brian, Director of Planning, Assessment & Professional Development concerning the President's statement on DACA!</p> <p>Meeting with Christine Antoine Director, Legislative Affairs in the Office of the President about Lobby Corps and Lobbying.</p> <p>Meeting with Annie and Ashley about cougar pantry distribution and CalFresh partnership.</p>
Updates on your ASI and University Committees *	<p>General Education Committee- EO 1100 GE courses and UEDGE Double Dip credit</p> <p>Student and Neighborhood Relations Commission- Parking, infrastructure, etc.</p> <p>Academic Senate- Degree Set Go and Graduation Initiative 2025</p>

Upcoming Events and New Initiatives/Collaborations *

National Voter Registration Day collaborating with students for volunteer and campus partners like American Democracy Project
Lobby Corps

Areas of concern related to your position and its constituents. *

Deferred Action for Childhood Arrivals (DACA)
Transitions (Formerly Incarcerated Students)

Name *

Matthew Richard

Position on Board *

CoBA Representative

News: Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) *

Had our meeting with dean Hamerly. Went really well we went over different tabling opportunities such as the CoBA Meet and Greet. We also talked about our support at the etiquette dinners and how we can be there to help students learn about ASI and what we do. We were also informed of the meetings between Jill Lang and all of the Society presidents in which we will be attending in order to best support the different societies in CoBA.

Updates on your ASI and University Committees *

TPAC: Over summer the campus WIFI has been upgraded increasing band width and the range of WIFI has increased across campus. The campus is

going to be moving to a more user friendly interface and hope to be able to run all of the functions students need through the CSUSM App.

Upcoming Events and New Initiatives/Collaborations *

CoBA Meet and Greet
9/14
TEDxCSUSM 11/4

Areas of concern related to your position and its constituents. *

N/A

Name *

Noah Henwood

Position on Board *

CoBA Rep

News: Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) *

Met with Dean Hamerly to discuss ideas and events for the new academic year. Talked to students about the importance of getting involved with student organizations, emphasized business organizations (nearly out of business cards).

Updates on your ASI and University Committees *

ASI Internal committee was a nice intro to see how future committee meetings will be run, other than that nothing to report.

Upcoming Events and New Initiatives/Collaborations *

CoBA Meet and Greet
9/14 12:00 - 1:00 p.m.
TedxCSUSM 11/4

Areas of concern related to your position and its constituents. *

N/A

Name *

Savana Doudar

Position on Board *

College of Humanities,
Arts, Behavioral, and
Social Sciences
Representative

News: Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners)

*

All four of the CHABSS representatives met with the Dean on 9/12/2017. We discussed future events we would like to hold for our college and the Dean also brought up an idea she had brewing called "Dining with the Dean". We have scheduled another meeting for early October to figure out the details of Dining with the Dean. This will be an awesome opportunity for students to get to know the Dean and bridge the gap between students and faculty/staff. We are also looking to collaborate with the Dean in "Giving Day" to help raise money for CHABSS. CHABSS will also be tabling at the Deans List Reception happening September 21st, this is to introduce ourselves to some of the students and continue to support their academic success.

Updates on your ASI and University Committees *

London and I attended our first Student Affairs Committee last Tuesday, September 5th. We discussed finding a home for the process of the Student Grade Appeal and making it more public to our students because the number of applications is decreasing and we are questioning if students know about the process. But this did receive some refutation from the chair of the committee.

Also met with the Internal Operations Committee on September 8th. We discussed how the budget works and the inner workings of internal operations. We also discussed the status of Meghan Aparri on the Board of Directors, I believe we came to the consensus that Meghan should stay due to her hard work and determination. This will be discussed and put up for a vote at the upcoming Board Meeting.

Upcoming Events and New Initiatives/Collaborations *

The Dean's List Mixer is happening next Thursday, September 21st. We will be tabling in order to introduce ourselves to some students and encourage their academic success. The Cougar Pantry also starts up on September 21st as well where we will be handing out pre-packaged totes full of food to students who desire it.

Areas of concern related to your position and its constituents. *

I am a little concerned with the Student Affairs Committee. The chair of the committee does not want to advertise the fact that there is a Grade Appeal option on campus, but I believe it is vital students know that they have this option on campus. I understand it is a lot of work, but students should receive the justice they deserve if they feel they have been unjustly given a grade.

Name *

Alejandro Lopez

Position on Board *

College of Science and Mathematics
Representative

News: Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) *

Meeting with the Dean of the College of Science and Mathematics and the rest of the CSM Department Chairs was very successful. I pitched and highlighted the upcoming Science Show and they very much enjoyed it. Regarding the science show I will be teaming up with the Gender Equity Center and hopefully Campus Rec along with the veterans/family group on campus. Tentative dates are October 30th and 31th, the event will be split into two days one being family friendly and the second day being directly targeting students on campus during U-hour.

Updates on your ASI and University Committees *

Budget Committee and Long Range planning meeting every Tuesday at 1pm. This committee does not discuss the education part of the execution part of the planning it solely discusses the financial issues that may come up and financial planning. With that being said as of Tuesday September 12, 2017 the Chemistry MA and the Wild Fire Science Extending Learning program both we're approved. Our next meeting will be upon the approval of introducing a Software Engineering undergraduate program, this will act as a gateway to computer science eventually getting it's own college. The Software Engineering program will be given a 5-year grant from the state of California of \$6M and after those 5 years the program will be self sustaining. The grants will be going to three new labs and holding another current 3 labs 24/7.

Upcoming Events and New Initiatives/Collaborations *	"Meet your CSM Rep" tabling event aiming for next Wednesday September 20, 2017 Science Show October 30 & 31st
Areas of concern related to your position and its constituents. *	Outreaching and marketing for another CSM Rep along with help from all of you in regards of events and planning.
Name *	Meghan Aparri
Position on Board *	College of Education, Health, and Human Services
News: Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) *	None
Updates on your ASI and University Committees *	None
Upcoming Events and New Initiatives/Collaborations *	
Working on moving forward with the Fall Harvest Farmer's Market. Date and time has been established as well as space has been reserved. Vendors are being recruited for the next step. A possible event/pop-up event called a "Nutrition Kick" is being formulated to educate students on affordable nutritional eating along with a demonstration of home exercises with the collaboration with our CSUSM women's soccer team. In addition, September is Hunger Awareness and so with the San Diego County there will be a tabling done for the Paper Plate Campaign. This will be held at the same date and time as the first distribution day of the Cougar Pantry.	
Areas of concern related to your position and its constituents. *	None
Name *	London Mays-Humphrey
Position on Board *	CHABSS Representative
News: Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) *	Met with the Dean of CHABSS Julia Johnson. We discussed what we needed or expected from each other, and started thinking of few events we may be able to work on on. Nevertheless, nothing is set in stone yet.
Updates on your ASI and University Committees *	Had my first SAC meeting which I thought was pretty beneficial. We went over the grade appeal

process, and ways we can make the website more user friendly.

Upcoming Events and New Initiatives/Collaborations *

CHABSS is currently brainstorming a event, but we still have not finished up everything logistically.

Areas of concern related to your position and its constituents. *

The only concern we had was conflict of schedules which is affecting are capability to meet, but we're working that out.

Monday, Sep. 5, 2017

Today the Department of Homeland Security issued a Memorandum on Rescission of Deferred Action for Childhood Arrivals (DACA), a program that grants work permits to undocumented immigrants who arrived in our country as children.

I am deeply troubled by this decision to repeal DACA, a policy that has provided temporary relief to approximately 800,000 young people nationwide. As a university community committed to diversity, inclusion and mutual respect, let me be clear that we will relentlessly advocate for DACA recipients and work with our California Congressional delegation – as well as other elected officials - to quickly find a pathway that will allow current and future undocumented students to complete their studies without fear for their futures.

Ultimately, it is my hope that this process will lead to a path to citizenship for DACA recipients. However, if Congress is unable to act, DACA recipients could face deportation as early as March 2018. I want to assure our DACA students we will be working as a campus community to identify ways to support them through degree completion if they face deportation.

Although no new DACA applications are being accepted now, DACA and work permits remain valid until expiration. Please be aware that DACA issuances and work permits expiring between now and March 5, 2018, must be submitted for renewal by October 5, 2017. If any employees have questions about renewing their work permit, please contact Lisa McLean, director of Labor & Employee Relations, at ext. 4411.

Last fall, one of the recommendations that came out of the AB 540 Action Plan was to identify, create and institutionalize an undocumented student resource office. I have just met with Vice President of Student Affairs, Dr. Lorena Checa, and AVP for Inclusive Excellence, Dr. Joe-Joe McManus, and we have identified an office for this purpose. While we undertake some necessary minor remodeling, I'm tasking these two with the next steps of identifying staffing needs for the office as well as the related costs. I look forward to sharing future updates with you as progress towards the opening of that space continues.

I'd also like to reiterate that University Police will not undertake joint efforts with federal immigration enforcement authorities to investigate, detain or arrest individuals for issues related to federal immigration law. If for any reason a student or member of our faculty or staff are stopped on campus by any official asking for information or documentation, immediately contact our University Police Department at 760-750-4567 or 911 from any campus phone. The University Police Department will act as a liaison with the on-site officials, and will coordinate

with the CSU Office of General Counsel to provide guidance, references and resources as available.

Please take a moment to read Chancellor Timothy White's message to the CSU community on DACA at <https://www2.calstate.edu/csusystem/news/Pages/Chancellor-White's-Message-to-CSU-Community-on-DACA.aspx>

On Friday, VP Checa shared a message with a number of valuable resources and contacts. That message can be viewed online at:
<http://www.csusm.edu/undocumented/documents/daca.pdf>

Our CSUSM Undocumented and AB 540 Student Support Services web portal, which can be found at <http://www.csusm.edu/undocumented/>, provides information about off-campus resources, including legal assistance.

At CSUSM, we know that our students graduate prepared to not only live better lives, but to contribute to our region in meaningful ways. Every member of our CSUSM family deserves the right to pursue their interests and find their passion.

Together, let's send a clear message of support to our DACA students: *You are welcome here.*

Together, let's add our voices urging Congress to find a speedy solution.

Together, we are CSUSM.

Sincerely,
Karen S. Haynes, Ph.D.
President

