



Board of Directors 2017/2018

Louis Adamsel
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Vacant
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Michelle Tran
 CHABSS Representative

Savana Doudar
 CHABSS Representative

Kevin Palomino
 CHABSS Representative

Meghan Aparri
 CEHHS Representative

Jenna Hernandez
 CEHHS Representative

Gamaliel Lopez Cervera
 CSM Representative

Juan "Johnny" Aceves
 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 Minutes 18-06

Friday, February 16, 2018 at 2:30pm

ASI Conference Room USU 3700

ITEM	SUBJECT	PRESENTER
01	Call to Order The meeting was called to order at 2:33pm	Anna Rapada Chair & Chief of Staff
02	Roll Call Present: Yomira, Matthew, AJ, Michelle, Savana, Kevin, Meghan, Jenna, Gamaliel, Johnny, Joshua, Kimberly, Annie, Ashley, Lori, Michael, Lorena, Katy Absent: Louis, Rex, Cassie	Anna Rapada Chair & Chief of Staff
03	Recognition of Guests Joe-Joe McManus	Anna Rapada Chair & Chief of Staff
04 Action	Approval of Agenda Ashley noted that Noah Henwood needed to be removed as the CoBA Representative Anna mentioned that Cassie Wolff is also unable to continue on in her role as an Elections Committee member so they will be filling two positions Anna also mentioned the Academic Senate Representative will be updated as Michael McDuffie AJ motioned to approve the agenda with amended changes Matt-2 nd Motion Carries	Anna Rapada Chair & Chief of Staff
05 Action	Approval of Minutes Ashley mentioned that at the top it needs to say "minutes" instead of "agenda". She also mentioned that in item 8 for Juan's introduction it is supposed to say his goal is to "increase lower socioeconomic status in STEM" rather than decrease. Ashley also spelled out socioeconomic status" rather than the acronym, SES. Yomira mentioned that the guest's name is Brittney Anda not Brittany. Also in item it should say "population" rather than "populations". Yomira motioned to approve with amended changes Jenna-2 nd Motion Carries	Anna Rapada Chair & Chief of Staff
06 Information	Open Forum None	Anna Rapada Chair & Chief of Staff
07 Action	Replacement of ASI Elections Committee Member Description: Alex Sanders and Cassie Wolff are unable to continue, Anna proposes a replacement. Per ASI Bylaws, all Elections Committee members must be approved by the ASI Board of Directors. Fiscal Impact: None Anna mentioned that Alex Sanders and Cassie Wolff both had to leave their roles for personal reasons. Further, Cassie Wolff vacated her position with the Board of Directors entirely. She is nominating Sterling Briggs as the replacement for Alex Sanders and herself for Cassie's position. AJ wondered how she chose Sterling. She mentioned that Sterling had previous interest in sitting on committees (Elections Committee specifically) but due to communication errors, there were not open	Anna Rapada Chair & Chief of Staff

	<p>positions for him. So, when one opened up she approached him to see if he was still interested.</p> <p>Gamaliel indicated his interest in filling the open BOD position on the committee. He needs one more committee, per Bylaws requirements. The Chair decided to approve the positions separately.</p> <p>Yomira motioned to approve Sterling as a Student At Large representative on the ASI Elections Committee</p> <p>Josh-2nd</p> <p>Motion Carries</p> <p>AJ motioned to take it to a vote for the open BOD position on the ASI Elections Committee</p> <p>Jenna-2nd</p> <p>Anna handed gavel to Yomira Zamora. Chair had each candidate give a statement related to their interest in the ASI Elections Committee.</p> <p>Gamaliel again mentioned his need of a second committee. He also mentioned that he would be unbiased in these interactions and would look at the information given in order to make an educated decision on the committee.</p> <p>Discussion focused on reviewing open positions on ASI Committees. Additionally, it was clarified that the minimum committee requirement is based on the ASI Bylaws.</p> <p>Anna mentioned that she has experience with elections since she ran last year. She has met with Rex and Louis about participation on the committee and understands the changes made to the Elections Code. She also mentioned her previous experience in Elections Committee meeting due to her participation last year as a candidate. She aims to promote elections and market the applications and voting since she has access to the BOD social media.</p> <p>Yomira wondered if she needs more committees. Anna indicated that she already meets the required amount.</p> <p>Jenna wondered if Anna could review the open committees to see if any others work for her schedule.</p> <p>Chair did a roll call vote for which candidate the members supported. All voted for Gamaliel with Savana, Michelle, Gamaliel, Kim, Anna, and Joshua abstaining.</p> <p>AJ motioned to approve Gamaliel Lopez as the BOD Representative on the ASI Elections Committee</p> <p>Meghan-2nd</p> <p>Michelle and Savana abstain</p> <p>Motion Passes</p>	
<p>08 Information</p>	<p>Reports</p> <p>See attached for student reports</p> <p>Annie announced that the Cougar Pantry was awarded \$40k through the SB85 Grant. She also mentioned attending the CSU Basic Needs Conference in Sacramento.</p> <p>Ashley mentioned hiring an additional Cougar pantry specialist. She also mentioned a Senior Experience Team using the Cougar Pantry for their final project. She also mentioned continuing work to use the CSUSM for food alerts for left-over food at events. She also mentioned working on elections.</p> <p>Michael mentioned that the Academic Senate reached an agreement and accepted a recommendation regarding the General Education policy. The change will affect by which catalog year the student entered. The change will mostly affect First Time Enrolled Freshman and continuing education students.</p>	<p>Anna Rapada Chair & Chief of Staff</p>
<p>09 Information</p>	<p>Announcements</p> <p>Lori discussed a customer satisfaction survey going out on Tuesday. There will be prizes such as a semester parking permit, gift cards, and an assigned parking spots.</p> <p>Michelle discussed Cesar Chavez Day of Service. She encouraged the Board members to participate.</p>	<p>Anna Rapada Chair & Chief of Staff</p>

	<p>Matt discussed a philanthropy event with his fraternity to raise funds for the Police Officers Fund.</p> <p>Yomira mentioned the Interfaith Community Center in Escondido. She encouraged the Board members to give back and bring a friend to go serve at the Center.</p> <p>Kim mentioned having sustainability concerns such as dogs, gardens, and murals on campus.</p> <p>Ashley reminded all about BOD training right after meeting.</p>	
<p>10 Action</p>	<p>Adjournment Matthew motioned to adjourned Michelle-2nd Meeting was adjourned at 3:26pm</p>	<p>Anna Rapada Chair & Chief of Staff</p>

I, Louis Adamsel, 17/18 ASI President, hereby certify that the above minutes were approved by the Board of Directors of Associated Students, Inc., at a regularly scheduled meeting held on March 2, 2018


4/9/18

Louis Adamsel Date

2/16 Reports

Name *	Savana Doudar
Position on Board *	College of Humanities, Arts, Behavioral & Social Sciences
News: Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) *	Reserved a room for our film screening for the month of April.
Updates on your ASI and University Committees *	Met with Student Philanthropy Committee last week, we viewed the giving day statistics and discussed grad fest. The chair, Jenna Hernandez, explained that a strong campus community would provoke people to donate. Trying to come up with different events that would promote campus unity and encourage donations.
Upcoming Events and New Initiatives/Collaborations *	N/A
Areas of concern related to your position and its constituents. *	N/A

Name *	Yomira Zamora
Position on Board *	VP SUA
News: Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) *	Met with Dr. Gilmore, AVP for Academic Support Services regarding Project Rebound Met with a student leader from the BSC regarding the restructuring of all the centers
Updates on your ASI and University Committees *	Attended Academic Senate Wednesday February 7th- Still talking about the EO 1100 and how that affects our Area D GE Requirement, & Project Rebound resolution first reading Student & Neighborhood relations commission- update on tobacco licenses, party calls to sheriff, and room & housing ordinances of more students living in one home.

Upcoming Events and New Initiatives/Collaborations *	ASI Lobby Corps World Cafe April 17th Assemblymember Shirley Weber Visiting our Lobby Corps students march 2 Staffer from CA Senate member Joel Anderson visiting lobby corps Feb 21
Areas of concern related to your position and its constituents. *	Budgeting to Lobby Corps and making sure they're recognized as ASI student leaders
Name *	Kimberly Anderson
Position on Board *	Sustainability Rep
News: Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) *	Everyone loves the Jellyfish that were hung up by straw free February, people are buying reusable straws, the first OCC/CAB beach cleanup was a success, the plastic turtle art looks amazing and we have signage out to support it.
Updates on your ASI and University Committees *	The solar table should be on its way.
Upcoming Events and New Initiatives/Collaborations *	Only events that I will be planning for the rest of the semester will be the Earth week events
Areas of concern related to your position and its constituents. *	None
Name *	Alex Vega
Position on Board *	CHABSS Representative
News: Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) *	All of the representatives met with Ashley last week on February 5th to reserve a room for an upcoming event. We decided to plan our event in Markstein 125 for the date of April 19th. It will be happening at 6 PM and go until 8 PM. There is another event planned for the same day by another board member, however it is earlier in the day so there is no time conflict. We will be doing a documentary showing and catering food for the students present. Our main focus is to raise awareness for women all around campus because it will be during April which is feminism month.

Updates on your ASI and University Committees *	I have been assigned to two new committees and we have not had the chance to meet yet because we only have two meetings every semester. Our first meeting is coming up next week so the next board meeting I will be able to report new updates we will be discussing.
Upcoming Events and New Initiatives/Collaborations *	We hope to reach out to different organizations on campus so they will be able to attend our event. Also the CHABSS members have scheduled a meeting with the dean so we can let her know our plan and have her reach out to the faculty for support during the panel discussion after the movie showing.
Areas of concern related to your position and its constituents. *	As of now nothing is concerning and all members have been working diligently to make our idea become a reality and reach out to our constituents.
Name *	Jenna Hernandez
Position on Board *	CEHHS representative
News: Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) *	I had a successful ASI Extravaganza week! - All the entities did a great job representing their individual day, and I feel that we spread the word of ASI well.
Updates on your ASI and University Committees *	We are starting our search for volunteers fro Grad fest in SPC, and we are implementing new ideas into Grad Fest such as "giving cords" and social media tactics.
Upcoming Events and New Initiatives/Collaborations *	Upcoming collaboration with the CHABSS department, we will be working together to put on a Mental Health Awareness event in May during Mental Health month. We will be educating people on mental health and eliminating the negative stigma associated with mental health disorders.
Areas of concern related to your position and its constituents. *	None to report
Name *	Anna Rapada
Position on Board *	Chair & Chief of Staff

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

ASI Town hall was a success (in my eyes) students were participating and engaged as well as the BODers were engaged.

A couple students have reached out to me about volunteering for BOD and joining committees. I think maybe I should do a little pop up about wanting to join committees? or market it on social media?

Updates on your ASI and University Committees *

Joined Academic Policy Committee - reviewed Service Learning Policy

Was unable to attend PRC Meeting for Dean Morningstar due to conflict with lab

Upcoming Events and New Initiatives/Collaborations *

No events

I have ideas on how to market more ASI resources (ALF), committees, and initiatives such (Sustainability Projects Fund).

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

Town Hall concerns/suggestions: more student art displayed on campus to build culture (students like the Jellyfish art hanging in the USU), shading for motorcycle lot in Lot F, creating a mini dog park/pet area for the dogs people bring on campus, the restructuring of Student Affairs (new AVP for Student Life), BOD visibility

Name *

Gamaliel Lopez Cervera

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) *

For the past week, Johnny and myself have been meeting with campus partners to introduce ourself as the new CSM representatives and to begin work on advocating for and serving the student body, in particularly the CSM students. We met with Dean Kantardjieff to discuss our plans and goals for the new semester and to plan for events to push for student involvement. We have made large steps in planning and bringing to life the event CougarCon. Reaching out to student orgs, campus partners, creating a plan and agenda for the night, as well as working out the marketing and budgeting aspect in the short time we have until the event.

Updates on your ASI and University Committees *

I had my first meeting with the Student Philanthropy Council. In which we went over the purpose and goals of the committee as well as thinking about efforts that can be done to help increase alumni involvement with the University. We discussed how we can encourage current and incoming students to become more aware and wanting to cooperate in the philanthropic efforts early on in their academic careers.

Upcoming Events and New Initiatives/Collaborations * The upcoming events related to my position are CougarCon, on March 9th which is open and being marketed to the entire student body. Another upcoming event in the works is Pizza with the Dean, occurring on April 13th and the purpose being to encourage CSM students to interact with the Dean and voice their concerns/questions about their college. I would also to cooperate with our Sustainability Rep, Kim on her sustainability initiatives and figure out an opportunity for our representative board to be more seen on the campus.

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

An area of concern to my positions is that there is not much time to really be deeply involved with the entities within CSM and larger student body. Another concern is that due to the visibility and prioritization of CougarCon, there is not much time that can be spent until after this event to work on other initiatives goals and such. Regarding to the constituents, it is quite difficult to get them to come out and choose to be involved in campus activities or ASI lead events. Because of the large commuting and working population of the students, there needs to be a worthwhile incentive to get them to change their daily routines and become more involved.

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 * Dean Search Committee has chosen three candidates to be invited to the campus for their last interview and will also get the chance to experience our college. A student forum will be held.

Upcoming Events and New Initiatives/Collaborations * Nutrition Kick is still under the works and meetings with Alex Sanders are still continuing as we brainstorm how we will move forward with the Farmer's Market initiative.

Areas of concern related to your position and its constituents. * None