

ASI Board of Directors 2018/2019

Savana Doudar President & CEO

Kenny Tran
Executive Vice President

Michelle Tran

VP of Student & University Affairs

Lucas Dias Chair and Chief of Staff

Nick Brown CoBA Representative

Celeste Espindola CHABSS Representative

Faith Garcia
CHABSS Representative

Mutula Kwangaba CHABSS Representative

Mane Telpian

CSM Representative

Juan "Johnny" Aceves
CSM Representative

Ailed Torres
CEHHS Representative

Paulette Cruz
CEHHS Representative

Estefania Fraticelli Sustainability Representative

Brayden Cortes
Diversity & Inclusion Representative

<u>Advisors</u>

Annie Macias Executive Director

Ashley Fennell
Asst. Director, Government Affairs
& Initiatives

Standing Invitees

Lori Brockett

Alumni Association Representative

TBD
Academic Senate Representative

Gail Cole-Avent
President's Designee

Katy Rees University CFO Designee

ASI Board of Directors Agenda 19-01

Friday, August 17th at 2:00pm ASI Conference Room USU 3700 Posted: Tuesday, August 14, 2018

ITEM	SUBJECT	PRESENTER
01	Call to Order	Lucas Dias Chair & Chief of Staff
02	Roll Call	Lucas Dias Chair & Chief of Staff
03	Recognition of Guests	Lucas Dias Chair & Chief of Staff
04 Action	Approval of Agenda	Lucas Dias Chair & Chief of Staff
05 Action	Approval of Minutes	Lucas Dias Chair & Chief of Staff
06 Information	Open Forum	Lucas Dias Chair & Chief of Staff
07 Presentation	CSUSM Parking Description: Parking and Commuter Services will present about current operations and upcoming changes Fiscal Impact: None	Kelly Steele & Silvia Lopez Parking and Commut Services
08 Action	Changes to ASI Meeting Schedule Description: Updates to dates of executive committee and professional development. Fiscal Impact: None	Ashley Fennell Assistant Director of Government Affairs& Initatives
09 Information	Lobby Corps Structure Description: Vice President of Student and University Affairs Michelle Tran will share information regarding the development of Lobby Corps and its role in the ASI structure. Fiscal Impact: None	Michelle Tran Vice President of Stude and University Affairs
10 Information	Reports	Lucas Dias Chair & Chief of Staff
11 Information	Announcements	Lucas Dias Chair & Chief of Staff
11 Action	Adjournment	Lucas Dias Chair & Chief of Staff