



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

Vacant
 CoBA Representative

Vacant
 CHABSS 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

Vacant
 Diversity & Inclusion Representative

Advisors

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

Board of Directors Minutes 19-02

September 21st, 2018 at 2:30pm

USU 2310

Posted: Tuesday, September 18, 2018

ITEM	SUBJECT	PRESENTER
01	Call to Order The meeting was called to order at 2:32pm	Lucas Dias <i>Chair and Chief of Staff</i>
02	Roll Call Present: Savana, Michelle, Lucas, Nick, Celeste, Faith, Mutula, Mane, Johnny, Ailed, Paulette, Estefania, Annie, Ashley, Lori, Elizabeth, Gail, Katy Absent: Kenny	Lucas Dias <i>Chair and Chief of Staff</i>
03	Recognition of Guests Michael Jones, Hannah Shohara, Naseli Fotoohi, Alexa Diaz, Gamaliel Lopez, Kim Peirce	Lucas Dias <i>Chair and Chief of Staff</i>
04 Action	Approval of Agenda At the will of the chair, Elizabeth Matthews was added as Academic Senate Representative Nick motioned to approved agenda with amended changes Nick-2 nd Motion Carries	Lucas Dias <i>Chair and Chief of Staff</i>
05 Action	Approval of Minutes Michelle motioned to approved minutes Mane-2 nd Motion Carries	Lucas Dias <i>Chair and Chief of Staff</i>
06 Information	Open Forum Ashley mentioned a member of Design Team will coming to take photos during the meeting was asked everyone to act natural.	Lucas Dias <i>Chair and Chief of Staff</i>
07 Action	Approval of the 2018-2019 CHABSS Representative Description: President Savana Doudar recommends an appointment for the open CHABSS position Fiscal Impact: None Savana reviewed timeline for application and process for interviewing. She reviewed number of applications received and indicated she will introduce each nominee per action item. She introduced Hannah Shohara as her choice nominee for the open CHABSS Representative position. Hannah introduced herself and her connections to campus. Johnny asked her about her goals. Johnny motioned to approve Hannah Shohara as the 18/19 CHABSS Representative. Nick-2 nd Motion Carries Savana mentioned that each new member will take the oath of office together later in the agenda.	Savana Doudar <i>ASI President</i>
08 Action	Approval of the 2018-2019 CoBA Representative Description: President Savana Doudar recommends an appointment for the open CoBA position Fiscal Impact: None Savana selected Naseli Fothoohi as her choice nominee for the open CoBA Representative position. Naseli introduced herself and reviewed her experience on campus.	Savana Doudar <i>ASI President</i>

	<p>Nick motioned to approve Naseli Fothoohi as the 18/19 CoBA Representative. Michelle -2nd Motion Carries</p>	
09 Action	<p>Approval of the 2018-2019 Veterans Student Representative Description: President Savana Doudar recommends an appointment for the open position of the Veterans Student Representative. Fiscal Impact: None Savana selected Michael Jones as her choice nominee for the open Veteran Student Representative position. Michael introduced himself and reviewed his experience on campus and in the military. Michelle motioned to approve Michael Jones as the 18/19 Veterans Student Representative position. Mutula -2nd Motion Carries</p>	Savana Doudar <i>ASI President</i>
10 Action	<p>Approval of the 2017-2018 Student Representative at Large for Diversity & Inclusion Description: President Savana Doudar recommends an appointment for the open position of the Student Representative at Large for Diversity & Inclusion Fiscal Impact: None Savana selected Alexa Diaz as her choice nominee for the open Student at Large for Diversity and Inclusion position. Alexa introduced herself and reviewed her experience on campus. Savana motioned to approve Alexa Diaz as the 18/19 Student at Large for Diversity & Inclusion position. Johnny -2nd Motion Carries</p>	Savana Doudar <i>ASI President</i>
11 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 Fiscal Impact: None New members took oath of office then took seats at table.</p>	Savana Doudar <i>ASI President</i>
12 Action	<p>Status of Mutula Kwangaba Description: Article 10, Section 4 of the ASI Bylaws, BOD must determine next steps in the continued membership of any BOD member who missed the ASI retreat Fiscal Impact: None Savana reviewed that Mutula is up for removal for missing the ASI Retreat in August. She reviewed the timeline of events including Mutula receiving and agreeing to ASI dates in his elections packet that he submitted in February. She mentioned he took a job with Outdoor Adventures in April that had mandatory meeting dates during the same time of ASI retreat. He informed ASI about the conflict in August. Savana also mentioned Internal Operations voted in favor of keeping Mutula on the ASI Board of Directors. Celeste wondered about mandatory dates. Ashley mentioned they are listed in the Bylaws and only excused absences are accepted. Annie mentioned the Outdoor Adventure is a paid position. Johnny motioned to keep Mutula on the ASI Board Michelle-2nd Mutula Abstained Motion Passes</p>	Savana Doudar <i>ASI President</i> Ashley Fennell <i>Asst. Director, Government Affairs & Initiatives</i>
13 Information	<p>Reports See attached for student reports Annie mentioned working with the student organizations banking processes. She also reviewed restructure of ASI due to staff vacancy. She also mentioned Giving Day and the ASI fund, per</p>	Lucas Dias <i>Chair and Chief of Staff</i>

	<p>ASI Executive Committee recommendation, will again be Food Insecurity Fund.</p> <p>Ashley mentioned BOD and Lobby Corps interviews as well as working on SPF guidelines. She reviewed usage at the Cougar Pantry and upcoming partnerships with CAB, Campus Recreation, and Sodexo.</p> <p>Gail mentioned dinner at President Haynes home as well as Weeks of Welcome events including Cougars in Solidarity.</p> <p>Lori mentioned Phone Center, Dibs, and upcoming alumni events.</p> <p>Elizabeth mentioned waitlist fixes and general education requirement taskforce.</p>	
14 Information	<p>Announcements</p> <p>Michelle mentioned Voter Registration Day and Civility Matters events.</p>	<p>Lucas Dias <i>Chair and Chief of Staff</i></p>
15 Action	<p>Adjournment</p> <p>Savana motioned to adjourn</p> <p>Mane -2nd</p> <p>Meeting was adjourned at 3:22pm</p>	<p>Lucas Dias <i>Chair and Chief of Staff</i></p>

I, Lucas Dias, 18/19 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 5, 2018

Lucas Dias

11/5/18

Lucas Dias

Date

9.21 Reports

Name *	Celeste Espindola Rodriguez
Position on Board *	CHABSS Representative
News: Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) *	I have given class presentations to inform students about ASI's role on campus, its entities, the open positions currently available for students and applications deadline.
Updates on your ASI and University Committees *	No updates; the committees I am in have not held a meeting yet.
Upcoming Events and New Initiatives/Collaborations *	I have scheduled more class presentations to continue to inform students about ASI's role on campus, its entities, the open positions currently available for students and applications deadline.
Areas of concern related to your position and its constituents. *	There is an open position for a CHABSS Representative on the BOD that needs to be filled.
<hr/>	
Name *	juan aceves
Position on Board *	CSM rep
News: Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) *	Been introduced to president of Society of Physics Students, Lorena & president of Pre-Health Society president, Martina Zaki
Updates on your ASI and University Committees *	N/A
Upcoming Events and New Initiatives/Collaborations *	nothing as of right now, but we have started to reach out to the CSM organizations around our campus.
Areas of concern related to your position and its constituents. *	none, we look on track as of now.

Name *	Nick Brown
Position on Board *	CoBA Rep
News: Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) *	<ul style="list-style-type: none"> -Foresters Financial confirmed that they will do the financial literacy event Pro Bono (free of charge) -Meeting with Dean Hamerly and the Director of Student Success, for the College of BA, next Wednesday -I was authorized to sit on the CoBA student org president's meetings
Updates on your ASI and University Committees *	Budget and long term planning committee meeting on Tuesday went well. We reviewed a proposal that would grant the sociology department access to an online degree option. The degree would be issued through extended learning is going to cost \$395 per unit. We never approved it or solidified our recommendation, so I will keep you all posted in the weeks to come.
Upcoming Events and New Initiatives/Collaborations *	Key partners for my financial literacy event will be the finance society and CoBA.
Areas of concern related to your position and its constituents. *	N/A
Name *	Paulette Cruz
Position on Board *	CEHHS REPRESENTATIVE
News: Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) *	Ailed and I are scheduled to meet with Dean Ayala next Monday the 24th so we will keep you updated with that.
Updates on your ASI and University Committees *	I have not had any committee meetings so far.
Upcoming Events and New Initiatives/Collaborations *	I was planning on tabling in the upcoming weeks to promote the CEHHS Reps and to ask our constituents what events or initiatives they want to see. I was thinking of collaborating with the SHCS. I will go ahead and ask them when their next tabling event is.

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

A concern I have is how to get equal representation of majors from within my college. I don't tend to see nursing students at events so that's something I want to work on.

Name *

Estefania Fraticelli

Position on Board *

Sustainability Representative

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

Looking deeper into sustainability for Festival 78 with Jeanie. Attended a student housing meeting and talked to first and second year students regarding sustainability. In touch, with Residential Advisors on making their events more sustainable.

Updates on your ASI and University Committees *

Internal Operations meeting discussed the removal of Mutual and voted on not removing him from the board. Sustainability Committee meeting discussed solar panels on campus, zero waste events, and ASI not printing out the agendas. Also mentioned goals on being more sustainable within their personal their personal life styles.

Upcoming Events and New Initiatives/Collaborations *

Looking to discuss with Gender Equity Center and Feminist Unite Club about an eco-feminism event. Sustainability Club is accepting donations for their November swap shop.

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

none! :)

Name *

Juan Aceves

Position on Board *

CSM rep

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

- We have contacted our fellow CSM orgs in hopes of collaborating, still waiting for contact.
- We Have our Cougar Coa plan half-way planned out. matter of executing plan as of right now.

Updates on your ASI and University Committees *

- we have contacted our CSM fellow org in hopes of collaborating, still waiting on contact back (plan to have too meet up and introduce ourselves to them at their events.)

- SAC appears to be going well, as of right now we are just finalizing/rewriting final draft for student grade reviews.

Upcoming Events and New Initiatives/Collaborations *

- No new events as of right now. finalizing dates for polling on what time we would like to begin our polling for cougar con. This pertains to the issues of iPads, Tables, and food for the event.

- Have made contact with Ashley concerning continued Tukwit Life funding for the 18/19 school year. Appears to be available for inquiring sometime early October, waiting for further information.

- Contacted Linda Collins on updated times to meet up with Dean K., finalizing date for meeting with Mane.

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

- n/a

Name *

Michelle Tran

Position on Board *

Vice President of Student and University Affairs

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

Constitution Day was a success earlier this week on Monday, September 10th. ASI BOD and CAB collaborated in creating interactive and educational tabling in which approximately 40-50 students had stopped by. Constitution Day was a programming event that contributed to both the civic engagement and visibility goals of ASI this year.

Additionally, this week is the last week of open Lobby Corps applications. Some interviews have taken place, but we still have more interviews to go before finalizing the working group this year.

Updates on your ASI and University Committees *

This week, the ASI execs had met with the Academic Affairs Senior Leadership Team in which we were able to exchange our ideas and goals for this year. A primary topic of our conversation was effective communication to the student body via technology.

ASI also had the opportunity to attend the first LEAP training of this academic year. We had a training on e-mail etiquette and effective communication.

Upcoming Events and New Initiatives/Collaborations *

This weekend, Savana and I will be attending CSSA at Chico State this year. As a CSSA board member, I also serve as the Vice Chair of Finance on the Finance Committee, and I sit on Legislative Affairs, Audit Committee, Personnel Committee, and Joint Committee. One topic of interest is the Cal State Student Association Civic Engagement Competition. CSUSM is paired with SDSU as a team in order to see how many tasks we can complete on the civic engagement checklist as provided by CSSA. More information to come.

Next Tuesday, September 25, ASI will participate in both National Voter Registration Day with Community Engagement as well as the Civility Matters with Civility Campaign. These separate events will take place in Kellogg Plaza during U Hour.

On Tuesday, October 9, ASI is collaborating with Community Engagement to host a Candidate Forum. This event will take place from 6:30 - 8:30 PM in the USU ballroom.

Areas of concern related to your position and its constituents. * Civic engagement continues to remain an issue for CSUSM students, as there are still a large population who don't know about ASI and what it entails. Likewise, ASI still needs to do that outreach piece in gathering a student consensus in what issues we still need to address.

Name *

Mane Telpian

Position on Board *

CSM Representative

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

My co-rep and I have emailed all student organizations under the College of Science and Mathematics, yet they haven't yet made contact with us. However, I have personally attended the meetings from the ACM (Association for Computing Machinery), and let them know that we are open for collaboration, etc.

Updates on your ASI and University Committees *

A member on the Technology Policy and Advisory committee stated that ASI has not shown much collaboration or involvement on the committee, therefore I will be working closely with them to see what ASI can do for students in regards to technology. Throughout my Academic Policy Committee, I have learned that the Chancellor's office may be revising the GE catalog, and this includes reducing certain requirement (for the purpose of "student success"), specifically the American Institutions History course requirement.

Upcoming Events and New Initiatives/Collaborations *

My co-rep and I will be holding a poll to see the student's opinions on themes for the CougarCon, and will be passing out donuts for their vote. We will also be meeting with the Dean of the College of Science and Mathematics.

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

The discussion of the removal of the US History course concerned me, as I believe that considering the circumstances our country is in, students NEED to learn about our history.

Name *

Ailed Torres

Position on Board *

CEHHS

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

N/A

Updates on your ASI and University Committees *

N/A

Upcoming Events and New Initiatives/Collaborations *

We have a meeting with the CEHHS Dean on Monday, the 24th

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

N/A

Name *

Mutula Kwangaba

Position on Board *

CHABSS Representative

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

Been successful meeting different organizations and faculty around campus. Hoping to strengthen the relationship between ASI and those organizations through interacting with them more often.

Updates on your ASI and University Committees *

Committees are going well. We have had two SAC committee meetings discussion the grade appeal policy and making revisions in order to make it fair for both those who are taking online classes and those who are taking in class sessions.

Upcoming Events and New Initiatives/Collaborations *

n/a

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

Collaboration on what we're planning to achieve this semester.

Name *

Mane Telpian

Position on Board *

CSM Representative

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

I have teamed up with some of the members of ACM in order to host a Hackathon in January. I will be the volunteer coordinator for the event. On October 9th, my co-rep, Johnny Aceves, and I will be meeting with the Dean of College and Mathematics to discuss any potential ideas for the academic year, and issues concerning our college's constituents.

Updates on your ASI and University Committees *

There has been an issue with contract cheating this past academic year, and the TPAC is working to find solutions to the academic dishonesties occurring on campus.

Upcoming Events and New Initiatives/Collaborations *

As stated, I am currently working on a CSUSM Hackathon event that will be in January.

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

There are currently no issues facing my position or constituents.