



ASI Board of Directors Committee Minutes 20-01

Friday, August 16th at 2:30pm
 ASI Conference Room USU 3700

ASI Board of Directors 2019/2020

Kenny Tran
President & CEO

Mariana Rosales
Executive Vice President

Michelle Tran
VP of Student & University Affairs

Jaelyn Freeman
Chair and Chief of Staff

Tim Pelayo
CoBA Representative

Emily Borgeson
CoBA Representative

Inique Wilson
CHABSS Representative

Rylee Spencer
CHABSS Representative

Shovan Vatandoust
CHABSS Representative

Devon Kimbrough
CHABSS Representative

Keith Lin
CEHHS Representative

Genesis Quezada
CEHHS Representative

Eliese Holt
Sustainability Representative

Gabby Garcia
Diversity & Inclusion Representative

Richard Bagu
Veterans Representative

Advisors

Annie Macias
Executive Director

Ashley Fennell
Assoc. Director, Government Affairs & Initiatives

Standing Invitees

Michelle Romans
Alumni Association Representative

TBD
Academic Senate Representative

Gail Cole-Avent
President's Designee

Clint Roberts
University CFO Designee

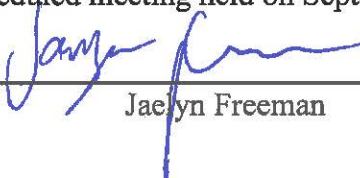
Justin Cox
CSUSM Corporation

ITEM	SUBJECT	PRESENTER
01	Call to Order Meeting called to order at 2:30pm	Jaelyn Freeman Chair & Chief of Staff
02	Roll Call Present: Kenny, Mariana, Michelle, Jae, Tim, Emily, Inique, Rylee, Shovan, Devon, Keith, Genesis, Eliese, Richard, Annie, Ashley, Justin, Gail, Clint Absent: academic senate designee, Michelle	Jaelyn Freeman Chair & Chief of Staff
03	Recognition of Guests Gail Mendez	Jaelyn Freeman Chair & Chief of Staff
04 Action	Approval of Agenda Richard motioned to approve the agenda Tim 2 nd None opposed, abstained Motion Carries	Jaelyn Freeman Chair & Chief of Staff
05 Action	Approval of Minutes Rylee motioned to approve the minutes Genesis 2 nd None opposed, abstained Motion Carries	Jaelyn Freeman Chair & Chief of Staff
06 Information	Open Forum* None	Jaelyn Freeman Chair & Chief of Staff
07 Action	BOD Committee Meeting Schedule Description: Review proposed changes to ASI BOD Mid-Year Retreat Fiscal Impact: None Presenter proposed a change to the BOD mid-year retreat date from 1/25/19 to 2/1/19 location TBD. Emily motioned to table the motion for the following BOD meeting Shovan 2 nd None opposed, abstained Motion carries	Ashley Fennell Asst. Director, Government Affairs & Initiatives
08 Information	Title IX Changes Description: Review of Changes to Title IX law and changes to CSUSM Title IX Staff. Fiscal Impact: None Presenter reviewed differences between DHR and Title IX and the changes made to Title IX. As of 1/1/19 DHR moved from Human Resources to Title IX. New policies laid out apply to ALL on campus (including hired catering/guests) and applies regardless of geographic location. A third party will now conduct investigations. Presenter recommended directing students to Christa Wencl as an on campus resource Questions focused on if these changes are expected to detour students from coming forward as well as other options for survivors. Presenter further explained the informal resolution process, which requires both parties to agree to it. It was clarified these are the only two routes on campus. The resources at the Health Center	Gail Mendez Deputy Title IX Coordinator & DHR Administrator

	<p>were highlighted as well. Additionally, the campus investigator brokers the informal resolution process.</p> <p>Additional questions focused on 3rd parties' involvement for informal resolution and change in law creating additional length in process, which was in the affirmative. Presenter also covered the number of cases through this process and supportive services in the informal or formal processes. Additional questions focused on if a student's status affects process; it does not.</p>	
<p>09 Information</p>	<p>Reports</p> <p>Kenny- summer on-boarding and Wellness & Recreation Facility</p> <p>Michelle- CSSA efforts including audits, parking, and application costs.</p> <p>Jae- committee assignments and open positions</p> <p>Other students reviewed committee assignments, outreach efforts, and Dean meetings.</p> <p>Ashley will send student org list to Board members. She also overviewed summer and pantry updates.</p> <p>Annie- Search for "Natalie" position. Her last day is September 4.</p> <p>Search for open "Miguel" position. Kalie will be chairing that search. Overviewed audits and open volunteer applications.</p> <p>Gail- new name for Student Life Centers- identity, inclusion, and empowerment.</p> <p>Clint- closing books for the fiscal year</p> <p>Justin- Website for new Extended learning building, new food concepts, Crash's Café, and residential dining.</p>	<p>Jaelyn Freeman Chair & Chief of Staff</p>
<p>10 Information</p>	<p>Announcements</p> <p>Michelle- National Voter Registration Day, Avenues of Advocacy, CSSA</p> <p>Kenny- ASI Retreat</p> <p>Eliese- Recycle Mania, Trash Talk on social media</p> <p>Shovan- upcoming workshops, elections committee, poetry reading</p>	<p>Jaelyn Freeman Chair & Chief of Staff</p>
<p>11 Action</p>	<p>Adjournment</p> <p>Will of the Chair meeting adjournment 3:40</p>	<p>Jaelyn Freeman Chair & Chief of Staff</p>

* Public comment will be limited to a maximum of 5 minutes per guest. Chair will determine allocated amount per meeting.

I, Jaelyn Freeman 19/20 ASI Chair & Chief of Staff, hereby certify that the above minutes were approved by Board of Directors of Associated Students, Inc., at a regularly scheduled meeting held on September 20, 2019


Oct. 15, 2019

Jaelyn Freeman
Date

ASI Meeting Schedule 2019/2020

Most meetings will take place in ASI Conference Room in USU 3700 unless otherwise indicated on posted agenda

Most BOD meetings will take place in USU 2310 A & B

Board of Directors	
Date	Time
Friday, August 16	2:30 - 4:00pm
Friday, September 6	2:30 - 4:00pm
Friday, September 20	2:30 - 4:00pm
Friday, October 4	2:30 - 4:00pm
Friday, October 18	2:30 - 4:00pm
Friday, November 1	2:30 - 4:00pm
Friday, November 15	2:30 - 4:00pm
Friday, December 6	2:30 - 4:00pm
Friday, February 7	2:30 - 4:00pm
Friday, February 21	2:30 - 4:00pm
Friday, March 6	2:30 - 4:00pm
Friday, March 20	2:30 - 4:00pm
Friday, April 10	2:30 - 4:00pm
Friday, April 24	2:30 - 4:00pm
Friday, May 8	2:30 - 4:00pm
Advisors: Annie Macias & Ashley Fennell	

Student Advocacy Committee	
Date	Time
Friday, September 27	2:30 - 4pm
Friday, October 25	2:30 - 4pm
Friday, November 22	2:30 - 4pm
Friday, January 31	2:30 - 4pm
Friday, February 28	2:30 - 4pm
Friday, March 27	2:30 - 4pm
Friday, May 1	2:30 - 4pm
Advisors: Jason Schreiber & Ashley Fennell	

Internal Operations Committee	
Date	Time
Friday, September 13	2:30 - 4:00pm
Friday, October 11	2:30 - 4:00pm
Friday, November 8	2:30 - 4:00pm
Friday, February 14	2:30 - 4:00pm
Friday, March 13	2:30 - 4:00pm
Friday, April 17	2:30 - 4:00pm
Advisors: Annie Macias, Jon Epes, & Sara Veth	

Executive Committee	
Date	Time
9/10/2019	10:00 - 11:00am
10/8/2019	10:00 - 11:00am
11/12/2019	10:00 - 11:00am
12/3/2019	10:00 - 11:00am
Advisors: Annie Macias & Ashley Fennell	

Elections Committee*	
Date	Time
TBD	TBD
* Schedule dependent upon committee availability	
Advisors: DOS Representative and OIE Representative	

BOD Professional/Personal Development Trainings		
Date	Time	Topic
8/13-8/16/19	All Day	BOD Training
8/19-8/21/19	All Day	ASI Retreat
9/21-9/22/19	All Day	CSSA
9/27/2019	4-5:30	TBD
10/25/2019	4-5:30	TBD
11/22/2019	4-5:30	TBD
12/13/2019	3:00-5:00	TBD
1/17/2020	All Day	ASI Retreat
Saturday, 2/1	All Day	BOD Mid-Year Retreat
2/28/2020	4-5:30	TBD
3/27/2020	4-5:30	TBD
5/1/2020	4-5:30	TBD
Advisor: Ashley Fennell		

Awards Committee*	
Date	Time
TBD	TBD
* Schedule dependent upon committee availability	
Advisors: Ashley Fennell & Kalie Sabajo	

Personnel Committee*	
Date	Time
TBD	TBD
* Schedule dependent upon committee availability	
Advisors: Alan Brian & Michelle Hinojosa	