



California State University, San Marcos  
 San Marcos, CA 92096-0001  
 (760) 750-4990 Fax (760) 750-3149  
 Established 1991

**ASI Board of Directors Committee**

**2019/2020**

Jaelyn Freeman  
*Chair and Chief of Staff*

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*Executive Vice President*

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*CHABSS Representative*

Shovan Vatandoust  
*CHABSS Representative*

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*CHABSS Representative*

Arianna Camlino  
*CSM Representative*

Nick Lavelly  
*CSM Representative*

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*CEHHS Representative*

Genessis Quezada  
*CEHHS Representative*

Eliese Holt  
*Sustainability Representative*

Gabby Garcia  
*Diversity & Inclusion Representative*

VACANT  
*Diversity & Inclusion Representative*

VACANT  
*Veterans Representative*

**Advisors**

Annie Macias  
*Executive Director*

Ashley Fennell  
*Asst. Director, Government Affairs  
 & Initiatives*

**Standing Invitees**

Michelle Romans  
*Alumni Association Representative*

Mike Picollelli  
*Academic Senate Representative*

President Ellen Neufeldt, PhD  
*President's Designee*

Clint Roberts  
*University CFO Designee*

Cynthia Fenimore  
*CSUSM Corporation*

**ASI Board of Directors Committee Agenda 20-12**

Friday, March 6<sup>th</sup> at 2:30pm

USU Conference Room 2310

Posted: Monday, March 2<sup>nd</sup>, 2020 at 6:00pm

ITEM	SUBJECT	PRESENTER
01	<b>Call to Order</b> Meeting Call to Order at 2:32	Jaelyn Freeman Chair & Chief of Staff
02	<b>Roll Call</b> Present: Kenny, Marianna, Gabby, Eliese, Tim, Genessis, Devon, Inique, Rylee, Shavon, Emily, Arianna, Jaelyn, Nick, Late: Keith Advisors: Annie, Ashley Invitees: Ellen Neil, Mike, Cynthia, Clint Absent: Michelle,	Jaelyn Freeman Chair & Chief of Staff
03	<b>Recognition of Guests</b> Andrew Gomboa, Allie Garcia, Alondra Gutierrez, Ricardo Perez, Jose Lopez, Dylan Crivello, Kim Peirce, Bella Newberg, Janelle Temnick, President Ellen Nuefeldt, Tony Pung, Juliana Gutierrez, Steven, Danni Morel, Shay Shkokahi, Barb, Shyla, Melissa, Megan, Stephanie, Bella, Scott, Laurie, Jackie, Kalie, Jason Nessbaun, Jason adams, Jason, Victor Ramos, Julianna Castro, Carson Sealls, Charlette, Lorena, Jacqueline	Jaelyn Freeman Chair & Chief of Staff
04 Action	<b>Approval of Agenda</b> Kenny moves to remove item 10 discussion and tables it Devon seconds Motion Carries  Arianna motion to approve agenda Shavon Seconds Motion Carries	Jaelyn Freeman Chair & Chief of Staff
05 Action	<b>Approval of Minutes</b> Rylee moves to approve the minutes Gabby seconds Motion carries	Jaelyn Freeman Chair & Chief of Staff
06 Information	<b>Open Forum*</b>  Shay talked about how ASI have done as much as they could to discuss the cost of the Dining Hall. SEDEXO fault of the new dining Hall not ASI's  Julianna talked about how it is irresponsible of SEDEXO to require this new Dining Hall with Food insecurity is a problem.  Victor Ramos talked about how his student athlete daughter now has to pay the extra cost of the dining hall to the dorms	Jaelyn Freeman Chair & Chief of Staff

	<p>and how it is adding to the cost of what they have to pay after graduation and their future financial responsibilities. Mara talked about how she is disappointed on how the meal plan is mandatory and how it's hurting low income students and how it doesn't make sense with the kitchen within the dorms. She also talks about how she feels for future students with low income taxes won't be able to attend to the school due to the prices of housing and the new dining hall. She also touched bases on other expenses students have to pay for on campus and with this new meal plan and how it is just adding to the stress and financial burden.</p> <p>Charlotte talked about how she is proud to be a Cougar and adding to this new plan is hurting students and that with the campus priding itself to help low income students and having this expense to dorms and how Housing just added their new renewal with the new expenses coming out.</p>	
<p><b>07 Presentation</b></p>	<p><b>Update on CSUSM Dining Facility</b>  <b>Description:</b> Committee will receive updates on CSUSM Dining Facility from CSUSM Corporation representatives.  <b>Fiscal Impact:</b> None</p> <p>Bella discussed how she might be changing her presentation due to the comments. She also discussed how she understands the comments and concerns that were made during the open forum. She also mentioned how she has met with the ASI board, Parents, students, and other faculty members and explains how this process is a difficult process.</p> <p>Bella explains how that the method might not be perfect, but she went over how she took surveys from students and parents and people have said they were looking for a dining planning. She also touched base on how housing was trying to meet housing demands.</p> <p>Janelle talked about the revisions of the layout of the dining hall. It will be on the first floor of the quad. The entrance will now be facing Barham Drive. Janelle talked about what the committee will be talking about.</p> <p>Janelle touched base on the benefits of the new dining hall. She talked about how students are asking for a variety of foods.</p> <p>Scott talked about when he heard about the dining hall and his thought about the dining hall. He also explained how he reflected on his college experience when he had a dining experience. He explained how he was been studying the amount of loans students have been taking out to pay for this. He also explained that he and the committee is trying their best to reduce the cost of the dining hall and make it affordable.</p>	<p>Bella Newberg Executive Director, CSUSM Corporation</p> <p>Janelle Ternnick Manager of Auxiliary Programs, CSUSM Corporation</p>

	<p>Janelle talked about the Cal Fresh Benefits and their new meal plan with the cost. Janelle talked about additional campus support that is available.</p> <p>Gabby questions what kind of parents are they talking to? Are they talking to diverse parents? And what kind of surveys were they conducting? Janelle answered how the first survey was taken placing during the fall semester move in. Parents are also calling and explain their concerns of a dining hall.</p> <p>Marianna questioned about the EFC? Janelle answered the form process and the amount is \$2,500. Marianna also questions that since the exemption is easier to fill out what the outcome will look like. Janelle answered how she does not want to change the approval process.</p> <p>Rylee wanted to point out information that is on the CSUSM website. She questions that they have explained how they want to follow traditions and Rylee points out that this campus is not a traditional campus and that it is not a rational value to implement. Rylee questions how they are going to provide information to the students and Bella answered that they will need to communicate more with the CSU and make connections with students. Rylee questions are the steps they are willingly to take to inform about the exemption process and that they need to be more transparent. Scott answers that with the meal plan they will be explaining to transfer students the different process that they will go through.</p> <p>Shavon comments how he doesn't really approve of the meal plan. He has been talking to some students within the campus and how it affects them. HE expresses his opinion how this meal plan isn't going to work out.</p> <p>Eliese comments that she agrees that the campus needs more healthier options and that they have talked about the affordability conflicts with their presentation. Eliese questions what the appeal process will look like. Janelle answers that the process is that information is reviewed by the committee and the they will make the decision if it denied or approval. Eliese questions is the Housing renewal on March 15<sup>th</sup>.</p> <p>Gabby commented that some of her friends outside of CSUSM students who have meal plans that the food does get boring and repeated. Gabby explains how this meal does not give students the chance to grow and learn how to cook on their own. Gabby questions that with all the student's comments are being repeated that doesn't those concerns bring up any red flags and shouldn't that mean the process should be slowed. Bella answered that they are going to take the comments back and review them. Gabby asked how those comments are being reviewed and if they are made out to the public or are they under the table.</p>	
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Genessis questions if students are going to be discounted prices with the Cal Fresh if not living on campus. Janelle answers that there is a door plan open. Genessis wanted to know who they should be contacting with any questions for concerns. Janelle answered with [dining@csusm.edu](mailto:dining@csusm.edu). Genessis questions if there are a late fee? Scott answers that the dining and housing will be on one bill.

Ashley questions that is there only one person who decides the dietary process and appeal process. Bella answered that there is a committee to make the decision. Ashley also question that if the Cal Fresh meal plan is only for students in the program already or if they are going to help enroll students into that program. Janelle answered that they are going to help students are enroll and encourage them to apply for Cal Fresh.

Nick questions how many surveys they have conducted since September and move in day. Janelle answered that in the past fall that SUDEXO conducted an online survey and students who replied wanted a healthier and alternative options. Nick comments that with housing during his freshmen year was \$1,000 for a single room and now presently it's \$1,500 for a single and with all other expense it is now with tuition and fees \$30,000 for all expense for an incoming freshmen, he questions to President Nuefeldt that with all the expense does she \_\_\_\_\_. President Nuefeldt responded \_\_\_\_\_

President Nuefeldt asked if the housing renewal can be pushed back than March 15<sup>th</sup>. She also is going to go back and do further research with Scott and financial.

Jaelyn reads Michelle's statement for her absence and her thought on the housing program.

Jaelyn reads Michelle questions that if they can halt the dining hall for another year. Bella answered that they are discussing that process and students are still able to apply for the exemption.

President Nuefeldt explains that she does not know of the dining hall is going to be repealed. She comments that she is committed to mitigate to the cost of housing and how can and who cannot live in housing. She also communicates that she is committee to open communication and to work further on communication.

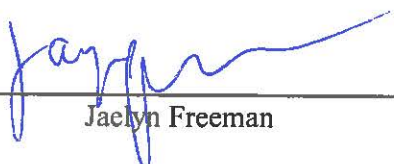
Rylee questions if the meal plan can change from being mandatory to not being mandatory. Bella answered that the plan is going to be mandatory.

Kenny explains that when he put the statement out on his Instagram that they got a lot of feedback on his post. He questions if the committee can add an online open forum to

	students that cannot not reach the meeting so that way students can here the meeting.	
<b>08 Action</b>	<b>BOD Composition Changes</b> <b>Description:</b> Committee will vote on one option for composition changes to the Board of Directors for SY 20/21. <b>Fiscal Impact:</b> None  Jaelyn options to extend the meeting to 4:15PM  Jaelyn explains that the board needs to open the compensations to the students.  Marianna talked about the IO committee recommend having Option 2 and their opinions on the compensation changes.  Rylee motions to add Option 2 to the ballot Devon seconds Motion carries	Jaelyn Freeman Chair & Chief of Staff
<b>09 Information</b>	<b>ASI Election Presentation</b> <b>Description:</b> Committee will be presented information from ASI Elections Committee on how upcoming elections will effect ASI as an organization. <b>Fiscal Impact:</b> None  Jaelyn tables this presentation for next meeting.	Genessis Quezada CEHHS Representative  Rylee Spencer CHABBS Representative
<b>10 Discussion</b>	<b>Letter in Support of Smoke-Free Initiative</b> <b>Description:</b> In collaboration with Vista Community Center, committee will discuss letter supporting smoke-free outdoor dining regulations in San Marcos.	Michelle Tran VP of Student & University Affairs
<b>11 Information</b>	<b>Reports</b> Jaelyn tables this for next meeting	Jaelyn Freeman Chair & Chief of Staff
<b>12 Information</b>	<b>Announcements</b> Gabby – FemFest is tonight Emily- Women's in Business conference Devon- CHABBS reps is having a coffee cart Geris- Election Committee. Town Hall Annie – 45 application for ASI jobs	Jaelyn Freeman Chair & Chief of Staff
<b>13 Action</b>	<b>Adjournment</b> Meeting adjourned at 4:06PM	Jaelyn Freeman Chair & Chief of Staff

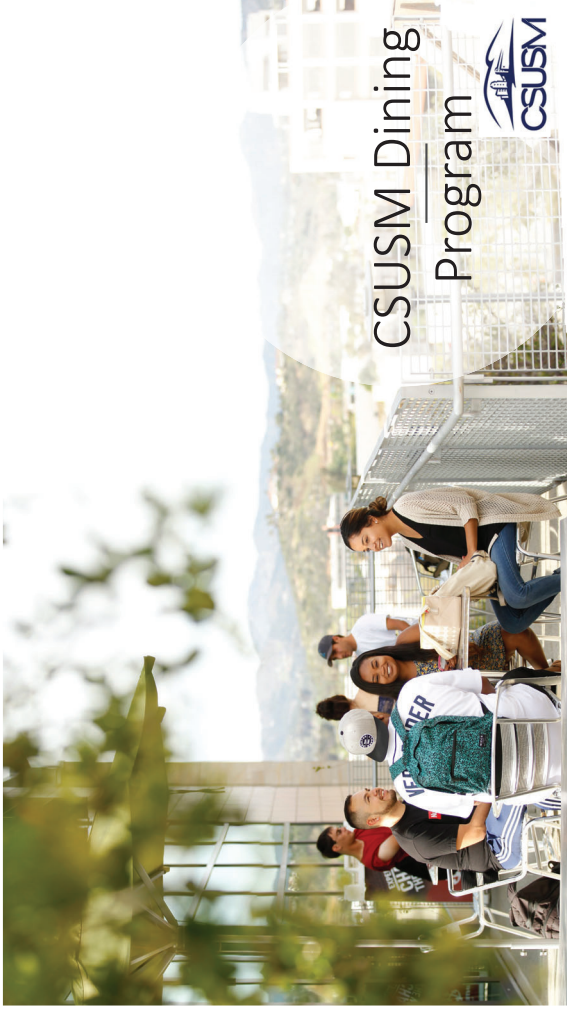
\* Public comment will be limited to a maximum of 5 minutes per guest. Chair will determine allocated amount per meeting.

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 April 10, 2020

  
\_\_\_\_\_  
Jaelyn Freeman

May 11, 2020  
\_\_\_\_\_  
Date





## CSUSM Dining Program



## History of Housing & Dining – Why Now?

- Take a step back – the history of housing on campus.
- Beginning in Spring 2017, began conversations with ASI Presidents and/or Representatives about the future of housing and dining.
- Created the Student Housing Advisory Committee in March 2017 to review look into housing and dining options.
- 2019 Housing Demand Study was conducted which showed a need for more student housing.

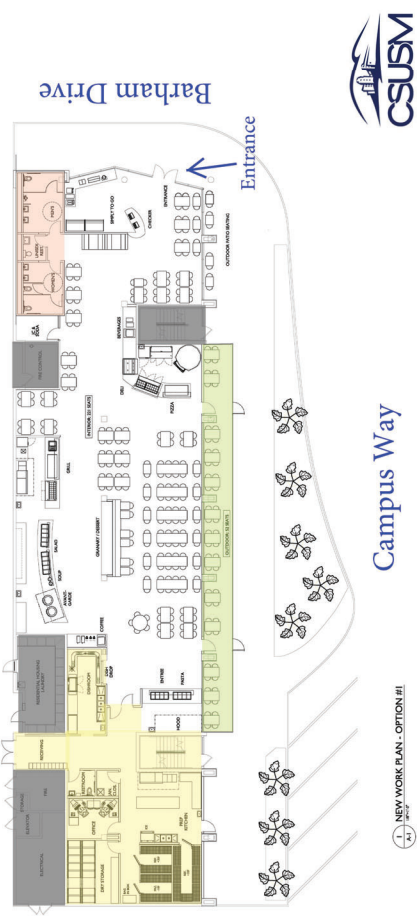


## The future of Housing and Dining at CSUSM

- Housing Demand Study
  - Included student surveys and student focus groups
- To Meet Housing Demand
  - Creation of traditional first-year housing
  - First-Year Housing Program to expand our First-Year Experience
  - Provides an opportunity to build and expand housing
  - Access to on-campus dining



## Revised Dining Layout



## Student Dining Advisory Committee

- Jason Schreiber – Dean of Students
- Bella Newberg – CSUSM Corporation, Executive Director
- Jason Nussbaum – Sodexo, General Manager
- Alexis Mizer – RHC President
- Aurelia Dennis – Housing Resident
- Eliese Holt – ASI Representative
- Janelle Esprit – Student Employee
- Jeremiah Garcia – Resident Advisor
- Julia Adame – Resident Advisor
- Kenny Tran – ASI President
- Myriam Asiad – Resident Advisor
- Graduate Student - Vacant



BAR HEIGHT COMMUNITY SEATING



BAR HEIGHT COMMUNITY SEATING WITH POWER



## Additional Benefits of Dining Program

- Increased Student Employment Opportunities
- Dining helps students better connect with campus community
- Creates Community and School Spirit
- Provides an opportunity to have healthy and well-balanced meals
- Provides a safe place for students to go later in the evening



## Revised Plan Based on Student Feedback

- For students with an Estimated Family Contribution (EFC) of \$4,000 or less, CSUSM is reviewing your financial aid award and will bill to determine how best to support you. This may be done through a waiver and/or assistance with your student fees.
- Each person's specific financial aid is going to vary depending on their situation.
- Students don't need to apply – the aid will be applied to their account as part of the financial aid process.
- EFC information can be found on the FAFSA Student Aid Report



## Cal Fresh



- Creation of CalFresh Plan - 10 meals per week
- This meets the County requirement of 50% or less meals per week
- Students can fill out a CalFresh Meal Plan Request form if they are in the application process or already receiving CalFresh

Per Meal Cost	Weekly Cost	8 Installment Payment Plan Cost	Semester Cost	Annual Cost
\$ 5.76	\$ 57.82	\$ 242.13	\$ 968.50	\$ 1,937.00

- Campus Support
  - Application support through ASI is available
  - Tabling at CSUSM Discover Day, Orientation and Move-In Day



## Exemption process

- For Students with Dietary Restrictions and Religious Observance
- Process
  - Students will fill out an Exemption Request form (online)
  - Students will meet with Sodexo General Manager to discuss dietary needs
  - Approval – if student's needs cannot be met in dining hall
  - Denial – If student's needs can be met in dining hall
    - If denied, students can appeal the decision to the Student Housing Advisory Committee



## Questions

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MEMORANDUM

**Date:** March 3, 2020  
**To:** Students of California State University San Marcos  
**From:** Kenneth Tran, President & CEO  
**Re:** Statement on CSUSM Dining Hall Program

In 2019, the CSUSM Corporation (CSUSM Corp) announced the implementation of a new Dining Program coming Fall of 2020. The current plan is to house this dining hall on the first floor of the QUAD, one of the two residence halls at CSUSM that provide kitchens in each unit. The new, mandatory meal plans cost \$4,598 for first-year students and \$3,098 for upper-class students. Residents have the opportunity to choose from multiple meal plans including dining dollars or meals-per-week. Further information on resident meal plans can be found [online](#).

The CSUSM Corp and CSUSM Dining Services presented to the ASI Board of Directors about the mandatory Dining Program on October 4th, 2019. At this meeting, the ASI Board of Directors expressed concerns about the meal plans pertaining to affordability and accessibility for housing students. Since this meeting, the ASI Executive Officers have maintained consistent communication with the CSUSM Corp. The following points have been discussed:

**Exemption Process:** Prior to releasing the meal plans, the exemption process was not finalized. We advocated that the exemption process be accommodating to students with financial hardships, religious restrictions, dietary restrictions or those enrolled in CalFresh. CSUSM Corp is working to meet these accommodations and will be communicating updates soon.

**Scholarships and Waivers:** We shared a concern that the Dining Program will create a barrier for students who utilize financial aid. CSUSM Corp will be releasing communication soon regarding possible scholarships and waivers for students applying for housing and consequently, the new resident meal plans.

**CalFresh Meal Plan:** We found that the mandatory meal plans excluded students from being eligible for CalFresh. We worked with CSUSM Corp to develop the CalFresh Meal Plan which ensures that any student is able to apply and potentially enroll in CalFresh.

**Dining Advisory Committee:** A Dining Advisory Committee was created by CSUSM Corp. This committee allows students to play an active role in providing feedback and suggestions for the dining hall. This committee is composed of students from CSUSM Residence Hall Council, Associated Students, Inc., and CSUSM Housing residents.

We understand that this change will affect many incoming and current housing students. The following are resources available for all students to utilize:

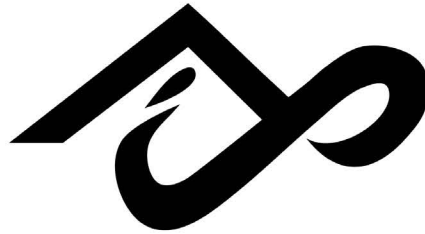
- The [Financial Aid and Scholarships](#) is available to
- [Short-term loans](#) are available through the Financial Aid Office. This program provides no-cost, short-term financial assistance to CSUSM students for unexpected expense.
- The [ASI Student Emergency Fund](#)
- [CalFresh](#)
- [Handshake](#) is a tool that helps students connect with employment opportunities on and off campus. For more assistance with employment or career options, please visit the [Career Center](#).

The ASI Board of Directors is holding a [committee meeting](#) this Friday, March 6, 2020 at 2:30 p.m. in the University Student Union, room 2310. Student attendance and feedback is always welcome. CSUSM Corporation will also be there to answer any questions.

Kenneth Tran  
President of the Associated Students, Inc. of CSUSM

**CC:** Dr. Ellen Neufeldt, President of California State University San Marcos  
Jaelyn Freeman, Chair & Chief of Staff of Associated Students, Inc. of CSUSM  
Mariana Rosales, Executive Vice President of Associated Students, Inc. of CSUSM  
Michelle Tran, Vice President of Student & University Affairs of Associated Students, Inc. of CSUSM

# Student Advisory Committee BOD Composition Changes



**Associated Students, Inc.**  

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**Cal State San Marcos**

# 3 Scenarios

## 1st Option:

- BOD Composition doesn't change
- Increase hours up to 10 per week (from 5)

## 2nd Option:

- 2 CHABSS Representatives
- Increase hours up to 10 per week (from 5)

## 3rd Option:

- 1 representative per college
- Increase hours up to 10 per week (from 5)
- Increased compensation (TBD)



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CAL STATE SAN MARCOS

# Option 1

BOD Composition doesn't change

Increase hours up to 10 per week (from 5)

Compensation does not change

- It works for some, depending on the representatives
- Too open to interpretation & ways of dividing tasks or majors



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# Option 2

2 CHABSS Representatives

Increase hours up to 10 per week (from 5)

Compensation does not change

- Previous struggles with productivity & interpersonal relations
- Too open to interpretation & ways of dividing tasks or majors
  - No more than 2 college representatives at any CSU



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# Option 3

1 representative per college

Increase hours up to 10 per week (from 5)

Increased compensation (TBD)

- No more than 2 college representatives at any CSU
- Productivity; steamlines communication & projects



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# Timeline for changes

**January 6th :** Executive Committee (Introduced)

**January 31st:** Student Advocacy Committee (Present & Discuss)

**February 14th :** Internal Operations (First Vote)

**February 21st:** BOD Meeting (Final Vote)

**March 23rd:** Election Ballot Open (Including possible change)



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# Main Factors (Option 3)

- Productivity with less bodies per college, more time, more compensation
- Easier communication with one point of contact per college for campus partners & within ASI
- Streamlines logistical issues; ie. scheduling
- Takes on more committees, therefore having better & wider understanding of university
- Saves money while maximizing potential & efficiency
- “Too much work for 1 person” vs. “Too many people to get work done”
- Representation concerns



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# ASI Elections: How It Affects Us



## Campaigning Timeline\*

March 9, 2020	7:00 am	-	Campaigning Begins Candidate Bios and Photos Posted Online
March 12, 2020	11:30 - 1:30 pm	KEL 5400	ASI Town Hall 1
March 19, 2020	11:30 - 1:30 pm	KEL 5400	ASI Town Hall 2
March 23 - 25, 2020	Polls Open: 7:00 am Polls Close: 5:00 pm	Ballot in CSUSM Email	ASI Elections Voting
March 26, 2020	12:00 pm	USU Arcade	Elections Results Announced



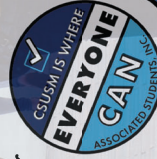
## Elections Committee

- **Committee** (among other duties) approves timeline, monitors campaigning, creates guidelines, reviews complaints, and approves elections results.
- ASI Elections is overseen by a committee of 8 student representatives.
  - 4 ASI Board Members: Genessis, Nick, Rylee and Shovan
  - 4 Students at Large
- **Standing Invitees:**
  - 2 ASI Professional Staff: Ashley & Annie
- **Advisors:**
  - Office of Inclusive Excellence
  - Dean of Students



## Current ASI Members\*

- **No campaigning** in ASI spaces:
  - Including but not limited to Cougar Pantry, Board of Directors, Campus Activities Board, as well as ASI sponsored events during campaign weeks.
  - You can not wear or have any campaign related items on you in ASI spaces or events.
    - Shirts, stickers, pins, merch, ect.
    - Only exception= ASI Elections stickers
- **No ASI materials** may be used for campaigning. The only exception is ASI ballot photo provided to each candidate.
  - Examples of ASI Materials: photos, paper, printers, computers, markers, ASI social media and website, A-frames, graphic designs etc.)
  - If you are not running for elections, it is still not allowed for you to retrieve these materials for your friends who are campaigning.





## MCT, CAB, CP, FD, & Volunteers\*

- **You can promote candidates** who are running when ALL of the following occur:

- You are off the clock, not in any ASI spaces (office & cougar pantry), and not at any ASI sponsored event.



## Volunteers

- Leads! Please explain the slides with “\*” on the title to your volunteers!

Cougar Pantry-Alondra  
Lobby Corp- Michelle  
CAFÉ Team- Ricardo  
Hype Team- Juliana  
CalFresh- Noemi  
Vest- Kimmy



## BOD

- As members of ASI, BOD can't endorse any candidates but you ARE able to as a student but be aware of the perception that will give with keeping in mind that your ASI "hat" is always on.
- ASI Elections Committee has 4 active BOD members, we can't support any specific candidate in any capacity.
  - This includes but is not limited to verbal or written campaigning (use of flyers, buttons, stickers, signs, iPads, social media, etc.).



## What happens if a violation of the guidelines occur?

### Violations

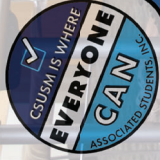
- Any report of a violation of elections packet must be submitted to the ASI Elections Committee within 24 hours after the violation took place or was identified (except Saturdays, Sundays, or campus holidays)
- ASI Elections Violation Report Forms can be found on the ASI website at [csusm.edu/vote](http://csusm.edu/vote)
  - Elections committee has made it **mandatory** this year that proof must be submitted
    - Ex: Screen shot, photograph, video, etc
- Violations can be submitted by **any CSUSM student**
- Will be reviewed by the Elections committee chair and advisors
  - If needed, the violation will be brought to Elections Committee for a hearing and decision





# Sanctions

- Sanctions may be one of the results that the committee agrees on once a violation has occurred.
- Possible sanctions:
  - Loss of one to two (1-2) weekdays of campaigning activities
  - Hanging posters/flyers
  - Participating in any Elections Committee events such as the Town Halls
  - Dismissal of candidate for the election



What will happen if I go rogue and still promote in ASI spaces for myself or another candidate?

- If someone sees that the guidelines are not being followed, they will report it! (Trust me...)
- It could end up hurting your friends rather than helping.



# Questions?

For comments, questions, or concerns, please contact: [asielections@csusm.edu](mailto:asielections@csusm.edu)



### 3/6 Reports

<b>Name *</b>	Nicholas Lavelly
<b>Position on Board *</b>	College of Science and Mathematics Representative
<b>Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) *</b>	<p>Deans List</p> <ul style="list-style-type: none"><li>- I have been in communication with Linda Collins for the CSM Deans list event occurring on 3/24.</li><li>- We are waiting to see the flier that will go out to all the students for RSVP.</li><li>- We have confirmed that we will be having pizza from Costco and the college will be paying for ECS.</li></ul>
<b>What ASI Committees are you currently sitting on? *</b>	Elections Committee
<b>Updates on ASI Committees: *</b>	We are currently having info sessions and this week there will be a mandatory candidates meeting.
<b>What University Committees are you currently sitting on? *</b>	Faculty Awards Selection Committee (FASC) Student Grade Appeal Committee
<b>Updates on University Committees *</b>	<p>FASC</p> <ul style="list-style-type: none"><li>- I have been in contact with Laura Wendling in regards to meeting with the committee.</li><li>- I was unable to meet with the group during the only time they could make it.</li><li>- There were 16 applications and the committee has reviewed them and will be sending their recommendations to the provost and president for review.</li></ul> <p>SGAC</p> <ul style="list-style-type: none"><li>- N/A</li></ul>
<b>Other University committees you're sitting on, but are not listed above:</b>	N/A
<b>Upcoming Events and New Initiatives/Collaborations *</b>	Working on supporting the STEM center with their updated hours and locking in times to table in there to support student success
<b>Areas of concern related to your position and its constituents. *</b>	I feel confident with everything that is going on and feel like I can succeed.



<b>Name *</b>	Shovan Vatandoust
<b>Position on Board *</b>	CHABSS Rep.
<b>Highlights and successes related to your position (i.e. meetings, past events, new campus/communiuity partners) *</b>	
<p>On February 28, 2020 the three CHABSS Reps. and I went to the Dean's meeting with Leo and Denise. Leo talked about meeting with Dean Matthews and hoping we can meet with her late March. Denise talked about that there is a feature on the CSUSM app that we can opt in on what CHABSS is happening. Denise also talked about the Academic Honors on April 18th and said if we can supply CHABSS props.</p> <p>On March 3, 2020 I went to helped out with "Meet the Presidents" event. I told them to open their phones and to follow ASI on Instagram in order to get free pizza. Also, they can chat with the two presidents, President Neufeult and President Tran.</p>	
<b>What ASI Committees are you currently sitting on? *</b>	<p>Student Advocacy Committee</p> <p>Elections Committee</p>
<b>Updates on ASI Committees: *</b>	<p>For the Student Advocacy Committee we talked about Cougars Affordable Learning Materials (CALM) Efforts 2020, Vista Community Center Smoke-free Outdoor Dining, Ethnic Studies Requirement Updates, and Lobby Corps &amp; CSSA Report for February.</p> <p>On February 25, 2020 I went to a Elections info session. It went well. Told the students about what is ASI is.</p>
<b>What University Committees are you currently sitting on? *</b>	<p>Disability Access &amp; Compliance Committee (DACC)</p> <p>Student Grievance Committee</p>
<b>Updates on University Committees *</b>	For the Disability Access & Compliance Committee (DACC) we talked about a feature on the CSUSM app that we can opt in on what elevators are working and not working.
<b>Other University committees you're sitting on, but are not listed above:</b>	None at this time.
<b>Upcoming Events and New</b>	None at this time.

**Initiatives/Collaborations**

\*

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

Dinning Hall.

**Name \***

Eliese Holt

**Position on Board \***

Sustainability Rep

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

SPF tabling - continuing to market the SPF application! Tabled in the evening at Kimmy's Mini Market event & gave away the rest of the succulents at this event! Also, tabled in front of the Veteran's center. Next week we are tabling in front of Kellogg

Successful Pizza with the President's event.

**What ASI Committees are you currently sitting on? \***

Sustainability Projects Committee

**Updates on ASI Committees: \***

Soon assigning another committee date to finalize the SPF grading rubric form.

**What University Committees are you currently sitting on? \***

Budget and Long-range Planning (BLP)

**Updates on University Committees \***

BLP is currently updating curricular forms.

**Other University committees you're sitting on, but are not listed above:**

Dining Advisory Committee met once so far & simply discussed all things Sustainability. Meeting will be bi-weekly on Fridays.

**Upcoming Events and New Initiatives/Collaborations \***

Another Sustainable Coffee Hour March 17th!

Vegan Made Easy event on March 19th.

SPF applications close March 25.

<b>Areas of concern related to your position and its constituents. *</b>	Finalizing Earth Week events - I was hoping to have more tables at the Environmental & Sustainable Non-profit fair, but only about 5 have 100% confirmed. I am still reaching out to many more but Im feeling pressed on time now!
<b>Name *</b>	Tim Pelayo
<b>Position on Board *</b>	CoBA Rep.
<b>Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) *</b>	CoBA Org. Council meeting last week 2/24. New collaboration with MIS, U-Hour ASI presentation about census information, Women in Business event promotion
<b>What ASI Committees are you currently sitting on? *</b>	Student Advocacy Committee
<b>Updates on ASI Committees: *</b>	CALM Strategies, details on ASI support in CALM learning materials.
<b>What University Committees are you currently sitting on? *</b>	Academic Policy Committee (APC) Disability Access & Compliance Committee (DACC) Environmental Health, Occupational and Public Safety Committee
<b>Updates on University Committees *</b>	More edits to withdrawals policy in APC
<b>Other University committees you're sitting on, but are not listed above:</b>	None
<b>Upcoming Events and New Initiatives/Collaborations *</b>	None
<b>Areas of concern related to your position and its constituents. *</b>	Dining Hall being "mandatory" for housing students.
<b>Name *</b>	Rylee Spencer
<b>Position on Board *</b>	CHABSS

<b>Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) *</b>	- the CHABSS reps met with both Leo Melena and then Dean Matthews to discuss the potential board comp changes, processes in CHABSS for the reps, and future plans with the ASI and CHABSS work
<b>What ASI Committees are you currently sitting on? *</b>	Student Advocacy Committee Elections Committee
<b>Updates on ASI Committees: *</b>	- elections committee finished up info session and had 2 candidate meetings - We are in talks of modifying some elections protocols like having the town halls be open to all candidates due to the lower number of candidates
<b>What University Committees are you currently sitting on? *</b>	Graduation Initiative Steering Committee
<b>Updates on University Committees *</b>	N/A
<b>Upcoming Events and New Initiatives/Collaborations *</b>	- March 23rd CHABSS Labeling - IITS Degree Planner Video
<b>Areas of concern related to your position and its constituents. *</b>	N/A

<b>Name *</b>	Michelle Tran
<b>Position on Board *</b>	Vice President of Student & University Affairs
<b>Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) *</b>	- Appointed to two new University Task Forces by the President Neufeldt: Census Task Force and Elections Task Force - Election Day Tabling went well on Super Tuesday, March 3rd during U-Hour - Census Presentations/Trainings have continued
<b>What ASI Committees are you currently sitting on? *</b>	Student Advocacy Committee
<b>Updates on ASI Committees: *</b>	



### Ethnic Studies Requirement

o On Saturday, February 22nd, 2020, CSSA held a special meeting via teleconference to consider the adoption of a position on AB 1460

♣ CSSA has taken an official stance of support for AB 1460

♣ CSUSM voted no

♣ Justification was that we did not feel the timing of the vote encompassed holistic student perspectives, felt the sense of urgency to make a decision was coming from external political pressure rather than our own students

ASI actions steps include:

o Concerns with consequences with course offerings, especially in high unit majors

o Clarify misconceptions to student at large

o Begin conversations with Enrollment Strategic Management so we ensure that students are still on track in respect to road maps

o Advocate to major(s)/department(s) that have not adopted DE into curriculum

o CSUSM is rolling out our own DE requirement this August, so talking to respective colleges about progress in departments for incorporating DE

o listening to student feedback on why they are against requirement

### What University

Academic Senate

### Committees are you

currently sitting on? \*

### Updates on University Committees \*

- New Provost will be involved with selection of Extended Learning Dean
- New search for University Advancement Vice President
- Enrollment Management will be a part of Strategic Plan, including more people
- Academic Master Plan process will be beginning
- Budget - Academic Affairs to be more transparent (EC and BLP)

### Academic Senate Presentation - Campus Safety Policies

- Coronavirus, level 3 countries
- o Italy, Iran, South Korea, People's Republic of China
- ♣ International Students Study Abroad
- ♣ 2 in South Korea
- ♣ 1 from Italy
- o Students and employees to do a 14 day quarantine from level 3 countries
- Travelers returning from level 2 countries as well
- at-Home learning, including online lectures and coursework
- Academic Senate messaging, if sick stay home

New Subprogram - Business Analytics in COBA

- OM 424 Advanced Business Analytics
- BLP approved, no budget impact

**Upcoming Events and New Initiatives/Collaborations \***

ASI Lobby Corps will be attending CHESS March 6th-9th. Our advocacy focuses will include FixFinancialAid

- We will be meeting with 4 legislative offices: Assemblymember Melendez, Assemblymember Waldron, Senator Bates, Senator Jones

Advocacy Day is on March 11th and I will be lobbying with the Sean Bradbury from Community Engagement, CFO Neal Hoss, and President Neufeldt

- We will be advocating on the Governor's Budget Proposal

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

- Diversity and Equity Requirement Implementation
- Enrollment Strategic Management and future meetings
- Election Day and civic engagement activities

**Name \*** Mariana Rosales

**Position on Board \*** EVP

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

- Extended the projections from 3 to 5 years
- ALF is actually being used, a lot of people have been applying the past two rounds!

**What ASI Committees are you currently sitting on? \***

Internal Operations

**Updates on ASI Committees: \***

Internal Operations

- Next meeting is March 13: We will be approving the budget at this meeting
- Have been meeting with all IO members and have all these meetings scheduled before that IO meeting.

Executive Committee

- Presented 5 year budget projections. Got good feedback. Will be working on fixing the salaries and putting more detail so next EVP can actually use this file when creating the budget for next year.

<b>What University Committees are you currently sitting on? *</b>	Co-Curricular Funding Committee
	Student Fee Advisory Committee

### Updates on University Committees \*

#### Student Fee Advisory

- Nursing fee proposal consists of adding a \$30 fee to all clinicals to purchase materials and mannequins. Some didn't make sense as to why students have to pay for it and not the department so it did not get approved, we are waiting to get more answers from the faculty that submitted the proposal.
- VSAR fee did not get approved either. Similar problem as the nursing fee, materials that they were asking students to pay for did not make sense to have students pay for and not the department.
- Yay, no fees :)

#### Co-Curricular

- Has not yet met. I'll be emailing Jason asking when meetings for this will begin.

### Other University committees you're sitting on, but are not listed above:

#### Investiture Committee

- I will not be able to make the next two committee meetings because one is during Spring Break and I will be out of town, for the second one I have SFAC at the same time but Matt will be there. I will also be meeting with the chair of the committee at a separate time.

#### Provost Search Committee

- The committee narrowed down the candidates to just 4, yay. Open Forums are happening throughout the next two weeks.
- The final debrief with the President is scheduled AGAIN during my class time.. I'm debating if I should skip my class to be there because I really want to go... THOUGHTS?

<b>Upcoming Events and New Initiatives/Collaborations *</b>	24/5 zone pop up
	-Planned and communicated, we need BOD to help serve food.
	ASI Before I Die
	-Meeting next week on 3/13 to talk about the event with the palliative care person that initially contacted us.

<b>Areas of concern related to your position and its constituents. *</b>	N/a
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<b>Name *</b>	Devon Kimbrough
<b>Position on Board *</b>	CHABSS Representative
<b>Highlights and successes related to your position (i.e. meetings, past events, new campus/communnity partners) *</b>	<ul style="list-style-type: none"> <li>- collaborating with IITS to create an informative video on degree planner with Rylee</li> <li>- just got a design for the pennant we will be providing to graduating CHABSS honor students</li> </ul>
<b>What ASI Committees are you currently sitting on? *</b>	Internal Operations Student Advocacy Committee
<b>Updates on ASI Committees: *</b>	<ul style="list-style-type: none"> <li>- IO passed suggestion on board composition for option #2</li> <li>- went over budget overview</li> </ul>
<b>What University Committees are you currently sitting on? *</b>	Technology Policy & Advisory Committee (TPAC)
<b>Updates on University Committees *</b>	- Meeting was cancelled on Monday 2/24
<b>Upcoming Events and New Initiatives/Collaborations *</b>	March 23 8:30-11 In front of SBSB
<b>Areas of concern related to your position and its constituents. *</b>	Sorry my report is late...
<b>Name *</b>	Genessis Quezada
<b>Position on Board *</b>	CEHHS Rep
<b>Highlights and successes related to your position (i.e. meetings, past events, new campus/communnity partners) *</b>	Meet with the Chair of the Human Development department and we spoke about trying to make HD a zero textbook cost major.

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<b>What ASI Committees are you currently sitting on? *</b>	Student Advocacy Committee Elections Committee
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**Updates on ASI Committees: \***

There will be 11 official candidates running in this years election. The committee will be meeting 3 times a week during the campaign period to assure efficiency.

Update for BOD for the Campaigning Period (March 9th-March25th):

-No campaigning in ASI spaces:Including but not limited to Cougar Pantry, Board of Directors, Campus Activities Board, as well as ASI sponsored events during campaign weeks.

You can not wear or have any campaign related items on you in ASI spaces or events. Shirts, stickers, pins, merch, ect.

Only exception= ASI Elections stickers

-No ASI materials may be used for campaigning. The only exception is ASI ballot photo provided to each candidate.

Examples of ASI Materials: photos, paper, printers, computers, markers, ASI social media and website, A-frames, graphic designs etc.)

If you are not running for elections, it is still not allowed for you to retrieve these materials for your friends who are campaigning.

-You can promote candidates who are running when ALL of the following occur:

You are off the clock, not in any ASI spaces (office & cougar pantry), and not at any ASI sponsored event.

If you decide to promote a candidate, be aware of the perception that will give with keeping in mind that your ASI "hat" is always on.

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<b>What University Committees are you currently sitting on? *</b>	Student Grade Appeal Committee Student Grievance Committee
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<b>Updates on University Committees *</b>	Nothing to report
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<b>Other University committees you're sitting on, but are not listed above:</b>	N/A
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<b>Upcoming Events and New Initiatives/Collaborations *</b>	March 12 & 19 from 1130am-130pm Elections Town Halls! Location: Reading Room (KEL 5400)
<b>Areas of concern related to your position and its constituents. *</b>	N/A
<b>Name *</b>	Kenneth Tran
<b>Position on Board *</b>	ASI President
<b>Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) *</b>	<p>3/3- Pizza with the President</p> <p>Pizza with the Presidents was a great event! Students were able to chat with the me and Dr. Neufeldt and grab some pizza slices.</p>
<b>What ASI Committees are you currently sitting on? *</b>	<p>Internal Operations</p> <p>Awards Committee</p>
<b>Updates on ASI Committees: *</b>	<p>IO &amp; AWARDS WILL BE MEETING on 3/13</p> <p>-ASI Budget Approval on 3/13</p> <p>Exec Committee: Talked about ASI 4-5 year Projections</p>
<b>What University Committees are you currently sitting on? *</b>	Student Fee Advisory Committee
<b>Updates on University Committees *</b>	<p>SFAC:</p> <p>TBSN Skills and Simulation Lab Fee proposal denied</p> <p>AVC and DAMA Fee Proposal denied</p>
<b>Other University committees you're sitting on, but are not listed above:</b>	

## 2/27- CSUSM Corporation Meeting

### Dining:

- Waiver Programs
- OneCard App
- Housing and Meal Plan to be both on the student account so when financial aid hits, it covers all costs
- Construction- Tight schedule and is on top
  - o Final cost for project will be mid-March
- Marketing
- Name Announced – March 4th

### Innovation Hub:

- 3 events in the Spring

### Student Housing Advisory Committee:

- 15% renewals
- New students are starting to apply for housing
- Final stages of waiver programs
- \$275,000 from the Corp to waiver and CalFresh supplement

### University Update:

- Provost is coming this summer
- April- Investiture
- March 13th- Outcome of Listening and Learning Tour
  - o Strategic Planning will occur
- Fiscal Stewardship
  - o Brittany Brown is AVP of Compliance

<b>Upcoming Events and New Initiatives/Collaborations</b>	2/25- Breakfast with the Board Event
	· March 24th 10pm
	· May 5th 10pm
*	
	3/5- Memorial Day Event Planning
	May 7th during U-Hour @ Forum Plaza

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

Dining Hall Program Statement was sent out to the student body. In the statement, we spoke on ASI's role and involvement with this project and provided resources for students to use. To clarify, the Dining Hall Program is not an initiative or project sponsored by ASI at all. Students can read our concerns in the meeting minutes.

Ethnic Studies Requirement- Both are unfunded

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## AB1460

If passed, the proposal would require that the approximately 487,000 students enrolled in all 23 California State University (CSU) campuses take one 3-credit unit of any qualifying Ethnic Studies course before they graduate. This would start 2020-2021.

The concerns with this specific bill include: Making additional courses a requirement for graduation, specifically for Community College students who transfer as Juniors. The lawmakers also questioned how many other proposals would be submitted.

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### CSU Ethnic Studies Requirement

Passed through the Academic Senate CSU, CSU wants to establish an Ethnic Studies requirement through 5 learning objectives

1. The primary ethnic studies requirement is a minimum 3 semester unit course or course overlay as part of lower division GE. This primary requirement will start in the 2023- 24 academic year.
2. The secondary ethnic studies requirement is a reflective element (reinforcing any two of ethnic studies outcomes 2-5) in the upper-division.
3. This secondary requirement will start in the 2027-28 academic year.

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### CSSA

On Saturday, February 22nd, 2020, CSSA held a special meeting via teleconference to consider the adoption of a position on AB 1460

CSSA has taken an official stance of support for AB 1460

CSUSM voted no

- Justification was that we did not feel the timing of the vote encompassed holistic student perspectives (Voiced during 2/20 Ethnic Studies Requirement Open Forum) and we felt the sense of urgency to make a decision was coming from external political pressure rather than our own students.

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### CSUSM Diversity and Equity Requirement (Rolling out August 2020)

Before graduation, the student must satisfy this requirement in the following ways:

- Pass one course certified for Diversity and Equity in the United States, and
  - Pass one course certified for Diversity and Equity in Global Contexts
  - An Ethnic Studies requirement will not increase units for graduation, but will have implications on course offerings & how departments determine curriculum
  - May have greater impact on students with high unit majors
-