



SI Executive Committee 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
- VACANT
CSM Representative
- VACANT
CSM Representative
- Keith Lin
CEHHS Representative
- Genesis Quezada
CEHHS Representative
- Eliese Holt
Sustainability Representative
- Gabby Garcia
iversity & Inclusion Representative
- VACANT
iversity & Inclusion Representative
- Richard Bagu
Veterans Representative
- Advisors**
- Annie Macias
Executive Director
- Ashley Fennell
Asst. 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

ASI Board of Directors Minutes 20-02

Friday, September 20th at 2:30pm
 ASI Conference Room USU 3700

ITEM	SUBJECT	PRESENTER
01	Call to Order The meeting was called to order at 2:30	Jaelyn Freeman Chair & Chief of Staff
02	Roll Call Present: Present: Michelle, Kenny, Mariana, Jaelyn, Tim, Emily, Inique, Rylee, Shovan, Devon, Keith, Genesis, Eliese, Gabby, Richard Absent: Annie, Ashley, Justin	Jaelyn Freeman Chair & Chief of Staff
03	Recognition of Guests Kyon Gonzalez Romero, Matt Rodriguez, Alexandria Hernandez, Nicole Londike, Nick Lavelly, Arianna Camino, Shay Shkokani, Estrella Ordenez, Sara Veth, Varanee Chinnapong, Faith Garcia, Allie Garcia	Jaelyn Freeman Chair & Chief of Staff
04 Action	Approval of Agenda Devon mentioned changing action item 12 to a discussion item due to desire for a discussion prior to the vote. Discussion focused on clarification of changing item and postponing action to next meeting Devon motioned to postpone the action item to next BOD meeting and change to a discussion item for current meeting. Inique -2nd Richard Bagu Abstained Motion Passes Mariana moves to postpone Elections Committee Membership 2019-2020 to next BOD meeting Tim-2 nd None opposed, abstained Motion carries Rylee moves to amend the numbering on BOD agenda to 2 not 3 signifying the BOD has met twice Richard -2 nd None opposed, abstained Motion carries BOD Agenda changed to say, "20-02" Kenny motioned to approve agenda with amended changes Keith-2 nd None opposed, abstained Motion carries	Jaelyn Freeman Chair & Chief of Staff
05 Action	Approval of Minutes Keith motioned to approve the minutes Devon -2 nd None opposed, abstained Motion carries	Jaelyn Freeman Chair & Chief of Staff
06 Information	Open Forum* Chair clarified there is a five-minute limitation to each participant and the next item will began no later than 3pm	Jaelyn Freeman Chair & Chief of Staff


	<p>Faith Garcia: Urged to board to consider the discussion from a non-personal standpoint. Faith explained that Michelle is capable of fulfilling her position but the bylaws and constitution of CSSA need to be considered. Faith expressed the impact on students and CSSA.</p>	
<p>07 Action</p>	<p>Elections Committee Membership 2019-2020 Description: Due to Article 10, Section 7 of the ASI Bylaws, BOD must approve all members on Elections Committee Fiscal Impact: None Tabled until next BOD meeting as per Marianas motion</p>	<p>Jaelyn Freeman Chair & Chief of Staff</p>
<p>08 Action</p>	<p>Approval of the 2019-2020 CSM Representatives Description: President Kenny Tran recommends an appointment for the open CSM positions Fiscal Impact: None Presenter discussed the process in that the first two weeks of school apps opened, third week there were interviews conducted with Gabby, Jae, and Devon. Presenter introduced the recommended new BOD members and why he feels each will be a great addition to the board. The recommended new CSM members are Nick Lavelly and Arianna Camino Rich motions to approve the recommended new CSM Representatives Emily -2nd None opposed, abstained Motion Carries</p>	<p>Kenny Tran President & CEO</p>
<p>09 Action</p>	<p>Approval of the 2019-2020 Student Representative at Large for Diversity & Inclusion Description: President Kenny Tran recommends an appointment for the open CSM positions Fiscal Impact: None Presenter introduced Shay Shkokani, the recommended Student Representative at Large for Diversity & Inclusion representative. He also explained why he feels Shay would be a productive and powerful member of the BOD. Rylee motions to approve Kenny's nomination for student representative at large for diversity and inclusion Genessis-2nd None opposed, abstained Motion carries</p>	<p>Kenny Tran President & CEO</p>
<p>10 Information</p>	<p>Ratification of the 2019-2020 Board of Directors Members Description: The appointed and approved incoming ASI Board of Directors members will take the oath of office Fiscal Impact: None The BOD recommended candidates took oath of office. The new members take their seats at the table</p>	<p>Kenny Tran President & CEO</p>
<p>11 Action</p>	<p>BOD Meeting Schedule Description: Review date change to ASI BOD Mid-Year Retreat to 02/1/2020. Fiscal Impact: None During the last BOD meeting, Emily motioned to table the discussion surrounding the ASI BOD Mid-Year Retreat. During this BOD meeting the discussion resumed. The proposed date for the ASI BOD Mid-Year Retreat is 2/1/20 Rich motions to approve the new date for BOD mid-year retreat Keith -2nd None opposed, abstained Motion carries</p>	<p>Jaelyn Freeman Chair & Chief of Staff</p>

<p>12 Discussion</p>	<p>Status of Vice President of Student & University Affairs Description: Due to Article 10, Section 6 of the ASI Bylaws, BOD must consider the membership of Michelle Tran being unable to fulfill job requirements. Fiscal Impact: No Presenter reviewed article 10 section 6- 6.1.2 of ASI bylaws and clarified Michelle’s violation is a result of conceding her voting rights to Kenny. Article 24 was discussed in regards to the hiring process that would take place if Michelle was removed from her position. Kenny explained the process revolving around this issue insofar. The process goes as follows: the last IO meeting it was recommended to the board to keep Michelle Tran in their position. As today’s action item moved to a discussion item, the board will vote next BOD meeting as to whether or not Michelle stays in her position. Discussion focused on process and length of removal and approval process. Committee overviewed application and interview process who is on the interviews. From that point during the next BOD meeting the recommended candidate would be brought for approval. Discussion moved to review of CSSA bylaws . Clarification was made that Michelle is not violating any CSSA laws , she Emphasized that this has happened in practice before and reiterated the only bylaws being violated are those from ASI. Suggested to the board to consider the rehiring process and offered their services in retraining their replacement. Clarification was made on handouts to Board members. Further discussion was on members’ duties to attend meeting and vote at CSSA. Further discussion focused on conflict of interest being in both positions. Questioned why Michelle applied to both from the beginning and this is not unforeseen. It is not your inability to do the work it is a violation of the bylaws. Other members stressed the need for accountability and emphasized the confusion and lack of information amongst the board. Further clarification focused on discussing and talking prior to board meetings one on one to better understand and ask questions. Further discussions focused on workload is for the execs, ASI president to representation in the position, and timeline of events. Further concerns focused on BOD training should have been more focused on procedural teachings rather than personality compatibility methods and tests. The chair clarified to the BOD they were informed of having 72 hours to discuss the agenda and that it was taught in the BOD training slides Presenter highlighted that this is a learning process. Stressed the importance and benefits of personality tests and learning to work with one another and also said that they recognize there are areas of growth for the BOD training process. Others emphasized the importance of both and knowing how to do their job to support students. There is a need to learn more technical stuff to increase job proficiency. But others mentioned the importance of personality tests as the board was currently ‘yelling’ at one another instead of understanding each other’s forms of communication and considering that when having a calm rational discussion. Conversation shifted back to agenda item. Concerns focused on detrimental to students to have to replace Michelle then to allow her to continue in her position and also reminders that the board represent students and need to keep students best interest in mind. Further discussion focused on impact of interview process, focus on serving students, and the consequences of violating Bylaws.</p>	<p>Kenny Tran President & CEO</p>
--	--	---

	<p>Elise: Used herself as an example and stated they are not going to be attending the ASI retreat which is breaking the bylaws. Elise also brought up a second point, asking the board how many work outside of ASI. This question to show that it is possible to do another job outside of ASI while still effectively serving students. Discussion and concerns focused on Michelle's replacement if she was removed and ASI operations running smoothly with on-boarding and training timeline. Clarification was made on the difference in training and on-boarding timeline of BOD members and Executive Officers. Some members expressed concerns about this becoming a personal issue. Michelle highlighted why did not step down when taking on both positions. She offered one on one meeting with each member to ask questions. This item will be an action at the next Board meeting.</p>	
<p>13 Information</p>	<p>Reports See attached for student reports.</p> <p>Gail Cole-Avant:</p> <ul style="list-style-type: none"> • The dreamers resource office was recognized as an exemplary program serving undocumented students • Project rebound launched this semester and actively developing programming. • Handout given to Jae with all programs for the semester • Frat and sorority life: expansion vote new sorority will be on campus <p>Clint Roberts</p> <ul style="list-style-type: none"> • Budget for their office of 190 million dollar half comes from state half from CSUSM. It is published at csusm.edu\budget office\budget and management source • Assembly bill- when you leave with a balance due your transcripts will be held, found you can no longer do that. 	<p>Jaelyn Freeman Chair & Chief of Staff</p>
<p>14 Information</p>	<p>Announcements Michelle:</p> <ul style="list-style-type: none"> • National voter registration day in on Tuesday <p>Kenny:</p> <ul style="list-style-type: none"> • bowling with the board in Temecula 	<p>Jaelyn Freeman Chair & Chief of Staff</p>
<p>15 Action</p>	<p>Adjournment Devon motioned to adjourn Keith -2nd Meeting adjourned at 4:18pm</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 November 1, 2019


Nov. 19, 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	

BOD Reports 9.20.19

Name *	Inique Wilson
Position on Board *	CHABSS REP
Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) *	Working with Staircase for new art exhibit in the usu, meeting with department heads and chairs on chabss. met with Deans of chabss
What ASI Committees are you currently sitting on? *	Internal Operations Student Advocacy Committee
Updates on ASI Committees: *	IO first meeting last week
What University Committees are you currently sitting on? *	Arts & Lectures Committee Student Fee Advisory Committee
Updates on University Committees *	none, haven't had a meeting
Upcoming Events and New Initiatives/Collaborations *	Art exhibition submission coming up in October
Areas of concern related to your position and its constituents. *	none

Name *	Michelle Iran
Position on Board *	Vice President of Student and University Affairs
Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) *	9/4 GEL Presentation 9/5 Avenues of Advocacy Lobby Corps Applications
What ASI Committees are you currently sitting on? *	Student Advocacy Committee
Updates on ASI Committees: *	N/A

What University Committees are you currently sitting on? *

Academic Senate

Updates on University Committees *

Academic Senate:

- voiced concerns with personnel spending in Extended Learning
- CougarBot implementation at CSUSM
- Update on restructuring advising services on campus
- CSU wide Quantitative Reasoning requirement to be implemented at all CSUs

Upcoming Events and New Initiatives/Collaborations *

9/21-22 CSSA

9/24 National Voter Registration Day (31 Campaign) collaborating with Civic Learning, National Latino Research Center, League of Women Voters

Lobby Corps Interviews

CHESS Applications

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

Points of advocacy on the horizon:

- 31 campaign for civic engagement
- Lobby Corps will create a policy agenda, considerations/recommendations from board members will be considered at first SAC meeting
- Support for undocumented/DREAMER students
- Parking/transportation reform (meeting with Juliana Goodaw-Morris)
- Title IX and concerns with campus policy changes

Goal is to centralize points of advocacy for this academic year so we can streamline civic engagement efforts

Name *

Devon Kimbrough

Position on Board *

CHABSS Representative

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

- met with Dean Matthews along with other CHABSS Representatives
- meetings scheduled for the upcoming week with 2 department chairs
- volunteering at Fresh Market Monday and collaborating with student, Alejandrina, to pass out stamp cards along with reusable bag
- attended Internal Operations Committee on 9/13

What ASI Committees are you currently sitting on? *	Student Advocacy Committee Sustainability Projects Committee
Updates on ASI Committees: *	No Updates
What University Committees are you currently sitting on? *	Co-Curricular Funding Committee
Updates on University Committees *	No Updates
Upcoming Events and New Initiatives/Collaborations *	No Updates
Areas of concern related to your position and its constituents. *	Instructionally Related Activities (IRA) Committee not listed as choices

Name *	Tim Pelayo
Position on Board *	CoBA Representative

Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) *	<p>Month of September:</p> <ul style="list-style-type: none"> ASI Presentations/Introductions in CoBA Society meetings -Marketing Society (9/3) -Accounting Society (9/5) -Finance Society (9/17) -Latinx Business Society (9/19, contingent) Meeting with Dean of CoBA (9/3) -Promotion of Club/Career fair (upcoming CoBA event) CoBA Meet and Greet (9/12) -Talked to students about getting involved on campus with ASI -CoBA representative roles and responsibilities
--	---

What ASI Committees are you currently sitting on? *	Student Advocacy Committee
Updates on ASI Committees: *	No updates to report

What University Committees are you currently sitting on? *	Academic Policy Committee (APC) Disability Access & Compliance Committee (DACC)
---	--

Updates on University Committees †

Meeting with Chair, Alison Cohen (APC)
-Introduced myself, roles and responsibilities as CoBA rep in ASI
-Discussed student related policies such as excess units for seniors, A+ grade addition, unauthorized withdrawals
Academic Policy Committee Meeting (9/11)
-Board discussion of A+ grade addition to scale
-Decision to not modify grading scale to add A+

Upcoming Events and New Initiatives/Collaborations *

No upcoming events/initiatives at this time.

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

No areas of concern at this time.

Name * Shovan Vatandoust

Position on Board * CHABSS Representative

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

On September 5th, 2019, I helped with Michelle with her Avenues of Advocacy through ASI event by gathering students and I helped out with the Cougar in Solidarity Event. I helped out with the line by telling students to get their I.D. cards out.

On September 9th, 2019, I met with Jennie on discussing with a possibly new BOD member.

On September 13th, 2019, me and the CHABSS reps met with Dean Mathews and we shared ideas.

For my events, I'm hoping to do a Roundtable event in early November, which students and faculty discuss tips in the classroom, a couple of Financial Aid workshops in February, on how to save money for graduate school and how to pay back loans and Mindfulness events in December/January and May, on how to distress before or after finals.

What ASI Committees are you currently sitting on? * Student Advocacy Committee
Elections Committee

Updates on ASI Committees: * None at this time.

What University Committees are you currently sitting on? * Disability Access & Compliance Committee (DACC)

Updates on University Committees * None at this time

Upcoming Events and New Initiatives/Collaborations * For my events, I'm hoping to do a Roundtable event in early November, which students and faculty discuss tips in the classroom, a couple of Financial Aid workshops in February, on how to save money for graduate school and how to pay back loans and Mindfulness events in December/January and May, on how to distress before or after finals.

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

Name * Genesis Quezada

Position on Board * College of Education, Health, and Human Services Representative

Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) * We met with our dean and shared our goals with one another, which were very similar. He has agreed to come to two CEHHS related events that we need to create.

What ASI Committees are you currently sitting on? * Student Advocacy Committee
Elections Committee

Updates on ASI Committees: * Update: Along with those who are being approved today, I'm being approved as Chair for elections committee today.

What University Committees are you currently sitting on? * Student Grade Appeal Committee
Student Grievance Committee

Updates on University Committees * N/A

Upcoming Events and New Initiatives/Collaborations * We Love People Event December 5th! 6 CEHHS student organizations have confirmed their participation in this donation extravaganza. I am still waiting to hear back from 4 of the organizations.

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

Name * Emily Borgeson

Position on Board * College of Business Rep

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

Tim and I were able to attend the CoBA meet and greet, which was split up into 2 different days. The first day was a meet and greet with the faculty and staff. the second was with the different business societies. Day one was not super successful in my book, the room they held it in was way too small, there were about 20-30 students standing in the back, and along the sides of a 125 student classroom. Because of the close quarters, it was hard to meet and talk to people because it was so loud and hot in there. I overheard several students complaining about the poor organization of the event. However, the second day was much better! The event was outside so there was plenty of space to walk around and mingle. Food was placed at each society's table and students were free to visit each table of interest and grab food and talk. Tim and I met so many students and encouraged them to follow our social media page, and sign up for the volunteer program! It was a really great event overall.

What ASI Committees are you currently sitting on? * Awards Committttee
Student Advocacy Committee

Updates on ASI Committees: * None

What University Committees are you currently sitting on? * Student Affairs Committee (SAC)
Student Grievance Committee

Updates on University Committees *

On the 17th, Rylee and I attended our second Student Affairs Committee (SAC) meeting. We discussed a creation of a set of guidelines for the university regarding any program changes and how to communicate that to students effectively. Ian Chan, the chair of the committee, created some pretty vague guidelines, and we will be discussing them further at the next meeting. We also discussed the definition of what a "program change" entails. Our definition included, any changes to a degree requirement, class enrollment sizes, changes, requirements, etc, as well as any course requirement changes.

The next half of the meeting we spent discussing the election or selection of a subcommittee to create a policy for how the UPD handles any forcible removals or critical incidents. The committee discussed suggesting to EC that we are not really in a

place to be creating a policy for people when we have no credibility. I think if we're conducting research and evaluating students and faculty on how they want these situations handled, we need subcommittee members that have the knowledge to weigh in. I suggested involving a representative from UPD, as well as a Diversity and Inclusion Rep from BOD. Ian will be taking these concerns to the next EC meeting. Our final thoughts on this issue are the committee needs to be elected to take the necessary steps in completing this policy. We cannot be tasked to create a policy when we do not have credibility in that area.

Upcoming Events and New Initiatives/Collaborations * These next few weeks we will keep working on the committee or subcommittee creation for SAC. National Voter Registration Day is coming up and I am volunteering for that. I also have a few more business society introductions.

Areas of concern related to your position and its constituents. * No real area of concern!

Name *	Keith Lin
Position on Board *	CEHHS Rep
Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) *	Got to meet with new students within my college and talk about their expectations.
What ASI Committees are you currently sitting on? *	Internal Operations Student Advocacy Committee
Updates on ASI Committees: *	IO has recommended that we not remove Michelle Tran from office as VP SUA.
What University Committees are you currently sitting on? *	University Curriculum Committee (UCC) Student Grade Appeal Committee
Updates on University Committees *	Currently over 100 proposals. Geography major has been sent back for edits and it will be replacing the Liberal Studies: Border Studies. Multilingual and multicultural education: Masters TBD.

Upcoming Events and New Initiatives/Collaborations *

Continuing work for We Love People event.

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

None reported.

Name *

Richard Bagu

Position on Board *

Student Veterans Rep

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

Attended 9/11 remembrance event on Sept 10 (also attended by Gaby and Elise)

Met interim Director of Veterans Service's General Anthony Jackson (will speak with his office (Jamie)) to set up sit down meeting

Attending "Power of a Story" event on September 23, 2019. (about building resilience for the veteran community, trying to combat the 20 suicides a day statistic, will also be tabling at this event

met with SVU (Student Veteran Organisation) President (Emiliano Reyes) and Vice President (Mari)

What ASI Committees are you currently sitting on? *

Awards Committee
Student Advocacy Committee

Updates on ASI Committees: *

Nothing currently to Report

What University Committees are you currently sitting on? *

Student Grievance Committee

Updates on University Committees *

also on Veterans & Active Duty Educational Steering Committee

Nothing to report at this time

Upcoming Events and New Initiatives/Collaborations *

Thursday October 10, Vet center ribbon cutting ceremony at Epstein Veteran center 12 noon (During U-hour)

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

The veterans do not currently have a lounge as construction is finishing on new building. Currently veteran center services are at 5111 in Craven Hall.

Any VA processing questions still at Cougar Central.

Name *

Rylee Spencer

Position on Board *

CHABSS Rep

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

- met with Dean Matthews and her office
- met with dr. Martinez, anthro department chair

What ASI Committees are you currently sitting on? *

Student Advocacy Committee
Elections Committee

Updates on ASI Committees: *

N/A

What University Committees are you currently sitting on? *

Student Affairs Committee (SAC)
Graduation Initiative Steering Committee

Updates on University Committees *

- SAC is working on building a subcommittee in response to the RESOLUTION ON UNIVERSITY POLICE DEPARTMENT'S USE OF FORCE & CSUSM'S CRITICAL INCIDENT RESPONSE
- Also creating guidelines for program changes and how to best communicate that information in the future(response to women's studies name change)

Upcoming Events and New Initiatives/Collaborations *

- Planning to work more closely with Denise Barham and Leo Melena who work for the Dean's office and collaborating more with college related events and goals

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

N/A

Name *

Eliese Holt

Position on Sustainability Rep
Board *

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

The "Save the Food EcoChallenge" will be heavily advertised at the Zero Waste event-- a booth will be handing out scales for all participants. ASI has officially become a participant! Our password to get onto our account is: asibodrocks so that anyone can access it. I will share more information when it is officially starting in October. Here is the sharing link in case anyone wants to log on and check it out: https://save-the-foods-d.ecochallenge.org/participants/join?referral_code=e271a324-1569-422f-b1b9-367cd03cdbc&team_invitation=true

I've been talking with Jeanie, Kaile, and Riccardo about combining Sustainability and art, especially because Festival 78 lands on the Saturday of Earth Week, a few days after my Sustainability Fair. We have a really cool idea to implement the theme of illusions and climate change effects over time. I'll describe more when it becomes a more definite idea!

What ASI Sustainability Projects Committee
Committees
are you
currently
sitting on? *

Updates on ASI Committees: *

Alejandrina's "reusable bag" project has been a success so far! She had 100 bags to hand out this past Monday and she did-- QUICKLY! She has quite a bit of (SPF) funds left to buy more for the following weeks.

Sustainable Menstruation workshop, an SPF project, will be happening the same day & time as the Zero Waste event 26th (I don't know why or how that happened, but oh well). I hope it is successful anyways, but I am sad I will not be attending. I will be advertising for it though!

Julianna, Ashley, and I (Kim has been reined in via Julianna) on creating official signage for the new hydro stations and solar umbrellas, to demonstrate the efforts of the SPF more clearly to students walking around on campus. The idea is that "Funded by the Sustainable Project Fund, powered by ASI" with the logo of SPF on it will be imprinted onto a permanent plaque.

What Budget and Long-range Planning (BLP)
University
Committees
are you
currently
sitting on? *

Updates on University Committees Budget and Long-Term Planning Committee met this week to discuss changes and corrections to the "Committee Charge and Proposed Implementation" document, extensively outlining the duties for the BLP committee and also specifically the responsibilities of the committee chairs/co-chairs.

*

Upcoming Events and New Initiatives/Collaborations *

I have been working with Stephanie Hebert, the Recycling and Sustainability coordinator, to create an application for students to submit art to display on the recycling and trash cans. We created some guidelines together, and I am now just waiting for her office to finish the application-creation process and post it---then it will be our job to advertise!

Sustainability Manager Juliana and I are in the works of planning a Sustainability Coffee hour so that students may come and talk about sustainability on campus as well as efforts in the rest of the CSU system and the world!

ASI will be tabling at Zero Waste Day! Gabby and I will be there with a spinning wheel to quiz students about Sustainability on campus, offering reusable lunch bags as prizes and sunflower seed bags for fun (and because we have so many extra from the 'Growth' campaign).

ESA is planning a Global Climate Strike on campus on the 24th, in accordance to the rest of the world's plan to strike next week. They have gone through the Dean's office and it has been thoroughly approved. They made signs on Tuesday which I participated in and I will be continuously advertising for the event to hopefully get a large crowd to march during U-hour.

Areas of concern related to your position and its constituents. no areas for concern, yet

*

Name * Kenneth Tran

Position on Board * ASI President

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

President's Transition Team- Touchbased about CSUSM strengths and weaknesses

ASI Art Exhibit - 1 started a working group for the ASI Art in the USU, this year it will be themed towards the 8 Dimensions

of Wellness. Starting in October, hopefully up by Spring Semester.

ASI BOD Interviews- I'm looking forward to the new team!

Statement Process- We have a new process for ASI to put out statements to be more proactive

CSUSM Corp Board of Directors/Student Housing Advisory Committee-Dining Hall. I'll be meeting with Board members to talk about the project.

Sodexo -Pop Up Restaurant- November 12th U-Hour - "Pancakes with the Board"

-Contest Ideas for New Drink and New Drink Names

Meeting with President pushed back to October 8th

What ASI Committees are you currently sitting on? * Internal Operations
Awards Committee

Updates on ASI Committees: * Internal Operations went over the roles and responsibilities of the committee. We also discussed the membership of VP SUA.

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

Updates on University Committees * N/A

Upcoming Events and New Initiatives/Collaborations Pop Up Restaurant- November 12th U-Hour - "Pancakes with the Board"

Areas of concern related to your position and its constituents. * Dining Hall, I'll be meeting with Board members to talk about the project.