



Marcos

California State University, San

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

ASI Board of Directors 2020/2021

Dylan Crivello
 Chair and Chief of Staff

Michael Garrett
 President & CEO

Tim Pelayo
 Executive Vice President

Andrew Gamboa
 VP of Student & University Affairs

Caleb Standley
 CoBA Representative

Jacqueline Montañó
 CoBA Representative

Julia Glorioso
 CHABSS Representative

Alex Chavez
 CHABSS Representative

Jenna Dotson
 Student at Large Representative for Sustainability

Sarah Ortiz
 Student at Large Representative for Diversity & Inclusion Representative

Christopher King
 Student at Large Representative for Diversity & Inclusion Representative

Jacob Peirce
 Veterans Student Representative

Advisors
 Annie Macias
 Executive Director

Ashley Fennell
 Assoc. Director, Government Affairs & Initiatives

Standing Invitees
 Michelle Romans
 Alumni Association Representative

Staci Beavers
 Academic Senate Representative

Gail Cole-Avent
 President's Designee

Clint Roberts
 University CFO Designee

Bella Newburg
 CSUSM Corporation

ASI Board of Directors Committee Minutes 21-08

Friday, February 5th at 2:30pm

Zoom: <https://csusm.zoom.us/j/74461744617>

This meeting is being facilitated through an online zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

ITEM	SUBJECT	PRESENTER
01	Call to Order This meeting was called to order at 2:32 PM	Dylan Crivello Chair and Chief of Staff
02	Roll Call Present: Dylan, Michael, Tim, Andrew, Caleb, Jacqueline, Julia, Alexandra, Christopher, Jenna, Jacob, Annie Macias, Ashley Fennell, Michelle Romans, Staci Beavers, Gale Cole-Avent, Jason Drake, Sarah Ortiz	Dylan Crivello Chair and Chief of Staff
03	Recognition of Guests Will not be having recognition of guests, Guest registration list for meeting will be used for minutes.	Dylan Crivello Chair and Chief of Staff
04 Action	Approval of Agenda By the will of the Chair move to approve the agenda with consent vote. None opposed. Motion Carries.	Dylan Crivello Chair and Chief of Staff
05 Action	Approval of Minutes By the will of the Chair move to approve the minutes by consent vote. None opposed. Motion Carries	Dylan Crivello Chair and Chief of Staff
06 Information	Open Forum* Zameer Karim: Overviewed his thoughts and concerns about the percentage of student body needed for a petition to the ASI Board of Directors for a special election. He encouraged changes to the ASI Bylaws and mentioned meetings with ASI Board members about this concern. He also mentioned CARES Act funding and recent approved of additional funds coming to campus. He encouraged use of economic and business folks to make allocation decisions to make the most impactful funding decisions.	Dylan Crivello Chair and Chief of Staff
07 Action	Approval of CSTEM Representative Description: President Michael Garrett recommends appointment for the open position of CSTEM Representative. Fiscal Impact: None Presenter reviewed open positions on the ASI Board of Directors. Michael introduced Lauren Gonzalez who he is recommending for the CSTEM representative position. Lauren introduced herself. Tim motioned to approve Lauren Gonzalez to be CSTEM Representative Andrew 2 nd None opposed or abstained Motion Carries Lauren took oath of office from President Garrett.	Michael Garrett President & CEO

<p>08 Action</p>	<p>Approval of CEHHS Representative Description: President Michael Garrett recommends appointment for the open position of CEHHS Representative. Fiscal Impact: None Michael introduced Risa Lindamood who he is recommending for the CEHHS representative position. Risa introduced herself.</p> <p>Caleb moves to approve Risa Lindawood as the CEHHS Representative. Alexandra 2nd None opposed or abstained Motion Carries</p> <p>Risa took oath of office from President Garrett.</p>	<p>Michael Garrett <i>President & CEO</i></p>
<p>09 Action</p>	<p>Approval of New Elections Committee Member Description: Appointment for open position. Per ASI Bylaws Elections Committee members approved by the ASI Board. Fiscal Impact: None Dylan newly appoints representative Gonzalez as the new Elections Committee Member to fill a vacancy on the committee. Per ASI Bylaws, all ASI Elections Committee members need to be approved by the ASI Board of Directors.</p> <p>Jacqueline moves to approve Rep. Gonzalez as the New Elections Committee Member Jacob 2nd None opposed or abstained Motion Carries</p>	<p>Dylan Crivello <i>Chair and Chief of Staff</i></p>
<p>10 Information</p>	<p>Festival 78 Updates Description: Board members will receive updates and changes to Festival 78 due to COVID-19. Fiscal Impact: None</p> <p>Yeny Ortiz presented and updated the board on Festival 78. This year with COVID Festival 78 will be virtual. Instead of one big day, Yeny explains that Thursday's of April will have events to capture Festival 78. Another update is that instead of a music artist they will be having an influencer.</p> <p>Yeny overviewed the festival events as well as the Virtual Festival 78 budget and the different categories that the budget will be used for.</p> <p>For any questions email Yeny at asicab5@csusm.edu</p> <p>Caleb asks Yeny how long Yeny has been planning the Festival 78. Yeny answered that planning has been planning this event since the summer since it is a big event.</p> <p>Jacqueline asked Yeny if the influencer they are looking at is taking the proper CSUSM safety and rules, as well COVID protocols. Yeny says that she is keeping updates on the influencer's social media and making sure that no bad publicity is coming from that certain influencer.</p>	<p>Yeny Ortiz <i>Campus Activities Board Pride & Tradition Specialist</i></p>
<p>11 Information</p>	<p>Reports See attached for student reports. Annie Macias: Student Affairs student retreat this week. Learned how to support students and staff. Hello Fresh Boxes for Cougar Pantry is processing. Working on viewpoint neutrality form. Ashley Fennell: Refrigerated lockers have been delivered. SEF allocated approximately \$62,000 to date. CP Distribution will be</p>	<p>Dylan Crivello <i>Chair and Chief of Staff</i></p>

	<p>back on Feb. 15th. Have intent on looking at a contractor for the cougar pantry. For anyone that has elections questions: https://www.csusm.edu/asi/vote/index.html</p> <p>Michelle Romans: If in need of alumni reach out to Michelle at mromans@csusm.edu</p> <p>Staci Beavers: Working on preparations of Canvas. Also, asked for help out reaching out to students to help reduce identity theft.</p> <p>Gail Cole-Avent: Student Organization Leadership Council- Be part of this exciting pilot program this spring beginning February 26. The deadline to register for the class is February 24th. More information available on the SLIC website or email SLIC@csusm.edu. Student Organization Fair will be hosted on Thursday, February 11th from 12 pm-1:30 pm via Hop-in. Student orgs will have virtual booths and we will be hosting Kahoot quiz contests throughout the event on the main stage giving away CSUSM Bookstore vouchers (three \$50 vouchers, three \$30 vouchers, and three \$20 vouchers). Visit the SLIC website or on Instagram (@CSUSMSLIC) to find the link to register)</p> <p>Jason Drake: Emails went out today recently regarding course fees.</p>	
12 Information	<p>Announcements</p> <p>Jacob: Veteran voices featuring Black veterans on Feb. 18th.</p> <p>Michael: There are still 2 positions on the board that are vacant, the application will reopen.</p> <p>Jacqueline: Cougar Funds meet on Tuesdays.</p> <p>Andrew: Academic Senate is meeting next Wednesday, Feb 10th!</p> <p>Ashley: We are Not Really Strangers on Feb 8th. Budgets due. Waiting for Mid-Year Evals. Sign up for LEAP. Next open forums for the Vice President of Finance and Administration positions.</p>	Dylan Crivello <i>Chair and Chief of Staff</i>
13 Action	<p>Adjournment</p> <p>Meeting adjourned at 3:38 PM at the will of the Chair.</p>	Dylan Crivello <i>Chair and Chief of Staff</i>

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

I, Dylan Crivello 20/21 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 February 19, 2021



Dylan Crivello

2/19/21

Date

Meeting ID

Topic

91390075696 Board of Directors 21-09

Name (Original Name)

User Email

Dylan Crivello	dcrivello@csusm.edu
Andrew Gamboa	agamboa@csusm.edu
Ashley Fennell	afennell@csusm.edu
Jacqueline Montañó - CoBA - She/Hers/Ella (Jacqueline Montañó)	asicoba2@csusm.edu
Caleb Standley	stand015@cougars.csusm.edu
Staci Beavers	sbeavers@csusm.edu
Julia Glorioso	glori005@cougars.csusm.edu
michael garrett	migarrett@csusm.edu
Tim Pelayo	tpelayo@csusm.edu
Risa Lindamood	linda006@cougars.csusm.edu
Jenna Dotson Sus Rep she/her (jenna dotson)	dotso006@cougars.csusm.edu
Sarah Ortiz	ortiz252@cougars.csusm.edu
Annie Macias	amacias@csusm.edu
Zameer Karim	karim013@cougars.csusm.edu
Jordan Lanter	lante001@cougars.csusm.edu
Lauren Gonzalez	gonza823@cougars.csusm.edu
Yeny Ortiz	ortiz168@cougars.csusm.edu
Michelle Romans	mromans@csusm.edu
Jake Peirce - Vet Rep - he/him (Jacob Peirce)	peirc003@cougars.csusm.edu
Christopher King	king178@cougars.csusm.edu
Jason Drake	jdrake@csusm.edu
Alexandra Chavez	asichabss1@csusm.edu
Kalie Sabajo	ksabajo@csusm.edu
Gail Cole-Avent	gcavent@csusm.edu

2/5/21 Reports

Name *	Sarah Ortiz
Email *	ortiz252@cougars.csusm.edu
Position on Board *	D&I rep.
Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) *	Started office hours and thankfully a student and a club have actually reached out. I am hoping to start emailing other smaller campus entities and meeting them by next week. Hoping to create new campus partners with NSCS, ALLIANCE, and EOPA (student group).
What ASI Committees are you currently sitting on? *	<ul style="list-style-type: none">• Student Advocacy Committee
Updates on ASI Committees: *	We have a meeting this Friday Jan. 29th, picking a new vice chair for SAC. Other than that no further details.
What University Committees are you currently sitting on? *	<ul style="list-style-type: none">• General Education Committee (GEC)• Graduation Initiative Steering Committee• Student Grievance Committee
Updates on University Committees *	We were going to have a GISC retreat this Friday, but it was cancelled due to staff town hall so it's possibly being moved to next week. GEC is meeting tomorrow (Thursday) and we are discussing AB 1460. I haven't heard from SGC since our last meeting.
Other University committees you're sitting on, but are not listed above:	Climate Change Steering Committee– ensuring a good campus climate for all students

Upcoming Events and New Initiatives/Collaborations *

Unheard Changes- I contacted Christopher and when he responds I hope to make a meeting with Kenny.
CHABBS Anti-Racism project: trying to find the right time so we can all meet up and start this collaboration.

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

I do not have concerns, just news! Currently, I have a student that is meeting up with me because they want to run for D&I!

Name *

Jenna Dotson

Email *

otso006@cougars.csusm.edu

Position on Board *

sus rep

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

Sustainability month themes still coming yeehaw ! I am starting to plan out earth week/month

What ASI Committees are you currently sitting on? *

- Student Advocacy Committee
- Elections Committee
- Sustainability Projects Committee

Updates on ASI Committees: *

committees are meeting next week. I have a sustainability advisory committee meeting friday morning so i will have more updates that day. Our campus is current on track to be certified GOLD for STARS, and a new SCOP at home program is launching.

What University Committees are you currently sitting on? *

- Environmental Health, Occupational and Public Safety Committee

Updates on University Committees *	still have not met
Upcoming Events and New Initiatives/Collaborations *	feb & march insta collabs !
Areas of concern related to your position and its constituents. *	nopeeee
Name *	Julia Glorioso
Email *	asichabss2@csusm.edu
Position on Board *	CHABSS Rep
Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) *	Met with Leo Melena and Denise Barham on Monday (2/1/21) to touch base and discuss upcoming events and initiatives. Had a student come into my office hours to discuss issues and concerns.
What ASI Committees are you currently sitting on? *	<ul style="list-style-type: none"> • Student Advocacy Committee
Updates on ASI Committees: *	SAC: Was elected Vice Chair for the committee. Cougar Courses was brought up as students are experiencing issues. A discussion about better ways to reach students and hear their concerns was brought up.
What University Committees are you currently sitting on? *	<ul style="list-style-type: none"> • Academic Policy Committee (APC) • Student Affairs Committee (SAC) • Graduation Initiative Steering Committee • Student Grievance Committee

Updates on University Committees *

SAC: SGC policy still being edited, Moodle (Cougar Courses) may be replaced by Canvas as their has been a CSU wide call for all universities to use Canvas. A faculty and student session will be held. Dates TBD.

SGC: None

GISC: None. Meeting in the upcoming weeks.

APC: Created a Credit/No Credit resolution and sent it off to the Senate Office and was approved. Is now in the hands of the Academic Senate.

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

CHABSS Student Academic Success Taskforce & GISC Major Migration Workgroup.

Upcoming Events and New Initiatives/Collaborations *

ASI coloring book and CHABSS Deans office meet and greet.

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

The student concerns I heard from my office hours this week was IITS fund, CARES act, and ways to petition the board and hear student voices.

Name *

Christopher King

Email *

king178@cougars.csusm.edu

Position on Board *

Diversity and Inclusion

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

Recently joined Campus Climate Committee, attended their first meeting.

What ASI Committees are you currently sitting on? *

- Internal Operations
- Awards Committee
- Student Advocacy Committee

Updates on ASI Committees: *

Awards Committee agreed nominations should be posted on social media the week prior to the event and that there should be a live event on Zoom announcing winners on 4/15 (time TBD). SAC had Julia Glorioso become Vice chair and we had a roundtable discussion on connectivity to students and the mandatory use of Cougar Courses.

What University Committees are you currently sitting on? *

- Student Fee Advisory Committee

Updates on University Committees *

No updates currently.

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

Instructionally Related Activities
Campus Climate Committee

Upcoming Events and New Initiatives/Collaborations *

No new events/collaborations/

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

The ability to hear all students concerns in an easy manner. As of now the communication process between students and reps. is not satisfactory.

Name *

Michael Garrett

Email *

Migarrett@csusm.edu

Position on Board *

President

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

- interviews filling CSTEM and CEHHS
- Advocacy week
- Strategic planning interview
- 1) What should CSUSM focus on for next strategic planning project? (“Mental Health resources”)
- Interview with Cougar Pantry
- Committees I sat on: COVID test group, Community Engagement group

What ASI Committees are you currently sitting on? *

- Internal Operations
- Awards Committee

Updates on ASI Committees: *

No

What University Committees are you currently sitting on? *

- Academic Senate
- Student Fee Advisory Committee

Updates on University Committees *

No

Upcoming Events and New Initiatives/Collaborations *

No

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

No

Name *

Jacqueline Montano

Email *	asicoba2@csusm.edu
Position on Board *	CoBA Rep
Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) *	finalizing panelist and speakers for WLS.
What ASI Committees are you currently sitting on? *	<ul style="list-style-type: none"> • Internal Operations • Student Advocacy Committee • Elections Committee
Updates on ASI Committees: *	<p>Elections informational are going well, met with Julianna and Michael to plan Amplify podcast episode for Elections.</p> <p>SAC meeting last week, brought up a concern about an asynchronous class and have reached out to Dean Schreiber we have a meeting next week to discuss how to move forward</p> <p>IO hasn't met yet this semester</p>
What University Committees are you currently sitting on? *	<ul style="list-style-type: none"> • Budget and Long-range Planning (BLP) • North County Higher Education Alliance (NCHEA)
Updates on University Committees *	<p>BLP- Discussion on D7-F changes along with effects on Ling.</p> <p>NCHEA- NCHEA's Spring Tri Equity conference, Allies in Action. Smaller version of their fall conference 2/11 3:30pm to 8:30pm. Link to register: https://hopin.com/events/tri-equity-allies-in-action</p>

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

Womens Leadership Symposium is a month away Friday, March 5th 12:00pm–3:00pm & Saturday, March 6th 9:00am–12:00pm. Link to register will be live in 2 weeks, will take place on teams.

Upcoming Events and New Initiatives/Collaborations *

No collabs to speak of right now.

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

Students in Senior exp are interested in learning if any new resources have opened up on campus.