



ASI Board of Directors Agenda 21-03

Friday, October 1st, 2021, at 2:30pm

Zoom: <https://csusm.zoom.us/j/88057525633>

Posted: Tuesday, September 28th, 2021

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.

ASI Board of Directors 21/22

Mariano Santana
Chair and Chief of Staff

Dylan Crivello
President & CEO

Andrew Gamboa
Executive Vice President

Julia Glorioso
VP of Student & University Affairs

Tam Phan
CoBA Representative

Pat Argiles
CoBA Representative

Ernest Cisneros
CHABSS Representative

Cesar Parra
CHABSS Representative

Ruby Reyes
CEHHS Representative

Vacant
CEHHS Representative

Stephania Rey
CSTEM Representative

Jesus Campos
CSTEM Representative

Vacant
Student at Large Representative for
Sustainability

Lavonne Davis
Student at Large Representative for
Diversity & Inclusion

Vacant
Student at Large Representative for
Diversity & Inclusion

Vacant
Veterans Student Representative

Advisors
Annie Macias
Executive Director

Ashley Fennell
Assoc. Director of Government Affairs
& Initiatives

Standing Invitees
Michelle Romans
Alumni Association Representative

Mike Picollelli
Academic Senate Representative

Gail Cole-Avent
President's Designee

Clint Roberts
University CFO Designee

Bella Newberg
CSUSM Corporation

ITEM	SUBJECT	PRESENTER
1	Call to Order	Mariano Santana <i>Chair and Chief of Staff</i>
2	Roll Call	Mariano Santana <i>Chair and Chief of Staff</i>
3	Recognition of Guests	Mariano Santana <i>Chair and Chief of Staff</i>
4 Action	Approval of Agenda	Mariano Santana <i>Chair and Chief of Staff</i>
5 Action	Approval of Minutes	Mariano Santana <i>Chair and Chief of Staff</i>
6 Information	Open Forum*	Mariano Santana <i>Chair and Chief of Staff</i>
7 Action	ASI Conflict of Interest Policy Description: Review recommended changes and updates to the ASI Conflict of Interest Policy Fiscal Impact: No	Kimberly Peirce <i>Associate Director for Student Engagement</i> Allie Garcia <i>Financial services and Student Org. Accounts Coordinator</i>
8 Action	ASI Non-Designated Reserves Allocation Description: Determine designating the non-designated portion of the reserves for the 2021 financial statements. Fiscal Impact: Yes	Andrew Gamboa <i>Executive Vice President</i> Allie Garcia <i>Financial services and Student Org. Accounts Coordinator</i>
9 Action	ASI Documents and Records Retention and Destruction Policy Description: Review edits to ASI Documents and Records Retention and Destruction Policy including formatting and to reflect current practices. Fiscal Impact: No	Ashley Fennell <i>Assoc. Director of Government Affairs & Initiatives</i>
10 Action	Approval of ASI Elections Committee Members Description: Per ASI Bylaws, committee members must be approved by the ASI Board of Directors. Fiscal Impact: No	Ashley Fennell <i>Assoc. Director of Government Affairs & Initiatives</i>
11 Information	Reports	Mariano Santana <i>Chair and Chief of Staff</i>
12 Information	Announcements	Mariano Santana <i>Chair and Chief of Staff</i>
13 Action	Adjournment	Mariano Santana <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.