

ASI Board of Directors 21/22

Maksym Bondarenko
Chair and Chief of Staff

Dylan Crivello
President & CEO
Vice Chair

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

Vacant
CEHHS Representative

Vacant
CEHHS Representative

Stephania Rey
CSTEM Representative

Jesus Campos
CSTEM Representative

Codie Sterner
Student at Large Representative for
Sustainability

Lavonne Davis
Student at Large Representative for
Diversity & Inclusion

Vacant
Student at Large Representative for
Diversity & Inclusion

Richard Carpenter
Veterans Student Representative

Advisors

Annie Macias
Executive Director

Ashley Fennell
Assoc. Director of Government Affairs
& Initiatives

Standing Invitees

Michelle Romans
Alumni Association Representative

TBD
Academic Senate Representative

Gail Cole-Avent
President's Designee

Matias Farre
University CFO Designee

Janelle Temnick
CSUSM Corporation



**ASSOCIATED STUDENTS, INC.
CAL STATE SAN MARCOS**

ASI Board of Directors Agenda 21-11

Friday, May 6, 2022, at 2:30pm

Zoom: <https://csusm.zoom.us/j/87699621709>

Posted: Tuesday, May 3, 2022

This meeting is being facilitated through a hybrid format, consistent AB361

ITEM	SUBJECT	PRESENTER
01	Call to Order	Maksym Bondarenko Chair and Chief of Staff
02	Roll Call	Maksym Bondarenko Chair and Chief of Staff
03	Recognition of Guests	Maksym Bondarenko Chair and Chief of Staff
04 Action	Approval of Agenda	Maksym Bondarenko Chair and Chief of Staff
05 Action	Approval of Minutes	Maksym Bondarenko Chair and Chief of Staff
06 Information	Open Forum*	Maksym Bondarenko Chair and Chief of Staff
07 Action	Resolution to Support Increasing Lactation Rooms and Parent Spaces at CSUSM Description: Review resolution to increase Lactation Rooms and Parent Spaces at CSUSM for improved access for student parents. Fiscal Impact: None	Julia Glorioso VP of Student & University Affairs
08 Action	Resolution to Support the Creation of the Veterans Promise Program Description: Review resolution to create a pathway program for veteran students. Fiscal Impact: None	Richard Carpenter Veterans Student Representative
09 Information	Reports	Maksym Bondarenko Chair and Chief of Staff
10 Information	Ratification of the 22/23 ASI President Description: Incoming 22/23 President Julia Glorioso will take oath of office from the current ASI President. Fiscal Impact: None	Dylan Crivello 21/22 ASI President & CEO
11 Information	Ratification of the 22/23 Elected ASI Board of Directors Members Description: The elected members will take the oath of office. Fiscal Impact: None	Julia Glorioso 22/23 ASI President & CEO
12 Action	Approval of the 22/23 CoBA Representatives Description: ASI President recommends appointment for the open position of College of Business Administration Representative. Fiscal Impact: None	Julia Glorioso 22/23 ASI President & CEO
13 Action	Approval of the 22/23 CSTEM Representative Description: ASI President recommends appointment for the open position of College of Science, Technology, Engineering, and Mathematics Representative. Fiscal Impact: None	Julia Glorioso 22/23 ASI President & CEO
14 Action	Approval of the 22/23 CHABSS Representative Description: ASI President recommends appointment for the open position of College of Humanities, Arts, Behavioral, and Social Sciences Representative. Fiscal Impact: None	Julia Glorioso 22/23 ASI President & CEO

ASSOCIATED STUDENTS, INC. OF CALIFORNIA STATE UNIVERSITY SAN MARCOS

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15 Action	Approval of the 22/23 Student at Large Representative for Sustainability Description: ASI President recommends appointment for the open position. Fiscal Impact: None	Julia Glorioso <i>22/23 ASI President & CEO</i>
16 Action	Approval of the 22/23 Student Veterans Representative Description: ASI President recommends appointment for the open position. Fiscal Impact: None	Julia Glorioso <i>22/23 ASI President & CEO</i>
17 Information	Ratification of the 22/23 Appointed ASI Board of Directors Members Description: The recently appointed and approved members will take the oath of office. Fiscal Impact: None	Julia Glorioso <i>22/23 ASI President & CEO</i>
18 Action	Approval of 22/23 ASI Meeting Schedule Description: Board of Directors will vote on ASI 22/23 internal committees meeting schedule. Fiscal Impact: None	Ashley Fennell Assoc. Director of Government Affairs & Initiatives
19 Information	Announcements	Julia Glorioso <i>22/23 ASI President & CEO</i>
20 Action	Adjournment	Julia Glorioso <i>22/23 ASI President & CEO</i>

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