



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

Vacant
CEHHS Representative

Vacant
CEHHS Representative

Stephanía 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

Karen S. Glover
Academic Senate Representative

Gail Cole-Avent
President's Designee

Clint Roberts
University CFO Designee

Janelle Temnick
CSUSM Corporation

ASI Board of Directors Agenda 21-06

Friday, December 10th, 2021, at 2:30pm

Zoom: <https://csusm.zoom.us/j/86563682973> and/or in person in USU 2310

Posted: Tuesday, December 7th, 2021

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

ITEM	SUBJECT	PRESENTER
01	Call to Order	Mariano Santana Chair and Chief of Staff
02	Roll Call	Mariano Santana Chair and Chief of Staff
03	Recognition of Guests	Mariano Santana Chair and Chief of Staff
04 Action	Approval of Agenda	Mariano Santana Chair and Chief of Staff
05 Action	Approval of Minutes	Mariano Santana Chair and Chief of Staff
06 Information	Open Forum*	Mariano Santana Chair and Chief of Staff
07 Information	Housing & Dining Hall Description: Updates on Housing and future Dining Hall at CSUSM. Fiscal Impact: None	Jason Schreiber Dean of Students
08 Action	Approval of Resolution to Support the Expansion of Mental Health Resources for Student Health & Counseling Services Description: Committee will review ASI resolution on expansion of mental health resources. Fiscal Impact: None	Julia Glorioso VP of Student & University Affairs Tam Phan CoBA Representative
09 Action	Approval of ASI Travel Policy Changes Description: Review the recommended changes and updates to the ASI Travel Policy Fiscal Impact: None	Ashley Fennell Associate Director of Government Affairs & Initiatives
10 Action	Approval of ASI Hospitality Policy Changes Description: Review the recommended changes and updates to the ASI Hospitality Policy. Fiscal Impact: None	Kim Peirce Associate Director of Student Engagement
11 Action	Approval of Deletion of ASI Public Relations Policy Description: Policy will be up for deletion based on updated Hospitality Policy. Fiscal Impact: None	Ashley Fennell Associate Director of Government Affairs & Initiatives
12 Action	Approval of updates to 2021/2022 ASI Meeting Schedule Description: Review updates to meeting dates for ASI Board of Directors meeting schedule Fiscal Impact: None	Ashley Fennell Associate Director of Government Affairs & Initiatives
13 Action	Approval of ASI Elections Committee Members Description: Per ASI Bylaws, committee members must be approved by the ASI Board of Directors. Fiscal Impact: None	Ashley Fennell Associate Director of Government Affairs & Initiatives
14 Information	Reports	Mariano Santana Chair and Chief of Staff
15 Information	Announcements	Mariano Santana Chair and Chief of Staff
16 Action	Adjournment	Mariano Santana Chair and Chief of Staff

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