ASI Board of Directors 21/22

Vacant Chair and Chief of Staff



Dylan Crivello President & CEO Vice Chair

ASI Board of Directors Agenda 21-08 Friday, March 4, 2022, at 2:30pm

Zoom: https://csusm.zoom.us/meeting/register/tZlkdeysrTgpGNRFKW8aawiwHFVXtcspZuxz

Posted: Tuesday, March 1, 2022

Andrew Gamboa Executive Vice President This meeting is being facilitated through a hybrid format, consistent AB361

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

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

Academic Senate Representative

Gail Cole-Avent President's Designee

Jason Drake University CFO Designee

Janelle Temnick CSUSM Corporation

ITEM	SUBJECT	PRESENTER
01	Call to Order	Dylan Crivello President Vice-Chair
02	Roll Call	Dylan Crivello President Vice-Chair
03	Recognition of Guests	Dylan Crivello President Vice-Chair
04 Action	Approval of Agenda	Dylan Crivello President Vice-Chair
05 Action	Approval of Minutes	Dylan Crivello President Vice-Chair
06 Information	Open Forum*	Dylan Crivello President Vice-Chair
07 Action	Approval of the 2021-22 CSTEM Representative Description: ASI President recommends appointment for the open position of College of Science, Technology, Engineering, and Mathematics (CSTEM) Representative. Fiscal Impact: None	Dylan Crivello President Vice-Chair
08 Action	Approval of the 2021-22 Chair & Chief of Staff Description: ASI President recommends appointment for the open position of Chair and Chief of Staff Executive Officer. Fiscal Impact: None	Dylan Crivello President Vice-Chair
09 Information	Ratification of the 2021-22 Appointed ASI Board of Directors Members Description: The approved members will take the oath of office. Fiscal Impact: None	Dylan Crivello President Vice-Chair
10 Information	Reports	Dylan Crivello President Vice-Chair
11 Information	Announcements	Dylan Crivello President Vice-Chair
12 Action	Adjournment	Dylan Crivello President Vice-Chair

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

Vice-Chair