

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

Stephania Rey CSTEM Representative

Vacant CSTEM Representative

Vacant Student at Large Representative for Sustainability

Vacant 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, Government Affairs & Initiatives

<u>Standing Invitees</u> Michelle Romans Alumni Association Representative

TBD Academic Senate Representative

> Gail Cole-Avent President's Designee

Clint Roberts University CFO Designee

Janelle Temnick CSUSM Corporation



ASSOCIATED STUDENTS, INC. CAL STATE SAN MARCOS

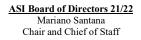
ASI Board of Directors Agenda 21-02

Friday, September 17th, 2021, at 2:30pm Zoom: <u>https://csusm.zoom.us/j/82860744472</u>

Posted: Tuesday, September 14th, 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.

ITEM	SUBJECT	PRESENTER
1	Call to Order	Mariano Santana Chair and Chief of Staff
2	Roll Call	Mariano Santana Chair and Chief of Staff
3	Recognition of Guests	Mariano Santana Chair and Chief of Staff
4 Action	Approval of Agenda	Mariano Santana Chair and Chief of Staff
5 Action	Approval of Minutes	Mariano Santana Chair and Chief of Staff
6 Information	Open Forum*	Mariano Santana Chair and Chief of Staff
7 Action	Approval of the 2021-22 CEHHS Representative Description: ASI President recommends appointment for the open position of College of Education, Health, and Human Services (CEHHS) Representative. Fiscal Impact: None	Dylan Crivello ASI President
8 Action	Approval of the 2021-22 Student at Large Representative for Sustainability Description: ASI President recommends two appointments for the open positions of Student at Large Representative for Sustainability. Fiscal Impact: None	Dylan Crivello ASI President
9 Action	Approval of the 2021-22 Student at Large Representatives for Diversity & Inclusion Description: ASI President recommends two appointments for the open positions of Student at Large Representative for Diversity & Inclusion. Fiscal Impact: None	Dylan Crivello ASI President
10 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 ASI President
11 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 ASI President



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12 Action	ASI Non-Designated Reserves Allocation Description: Determine designating the non-designated portion	Andrew Gamboa
Action		Executive Vice President
	of the reserves for the 2021 financial statements.	
		Allie Garcia Financial Services and Student
	Fiscal Impact: Yes	Org. Accounts Coordinator
13	ASI Conflict of Interest Policy	Kimberly Pierce
Action	Description: Review recommended changes and updates to the	Associate Director for Student
rection	ASI Conflict of Interest Policy	Engagement
	Fiscal Impact: No	
	riscal impact. NO	Allie Garcia Financial services and Student
		Org. Accounts Coordinator
14	ASI Whistleblower Policy	Kimberly Pierce
Action	Description: Review the recommended changes and updates to	Associate Director for Student
	the ASI Whistleblower Policy.	Engagement
	Fiscal Impact: No	Annie Macias
	ristar impact. 10	Executive Director
15	ASI Risk Management Policy	Kimberly Pierce
Action	Description: Review the recommended changes and updates to	Associate Director for Student
	the ASI Risk Management Policy.	Engagement
	Fiscal Impact: No	Annie Macias
	riscar impact. 100	Executive Director
16	Reports	Mariano Santana
Information	1	Chair and Chief of Staff
17	Announcements	Mariano Santana
Information		Chair and Chief of Staff
10	A 3:	Mariano Santana
18	Adjournment	Chair and Chief of Staff
Action		

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