



**ASI Board of Directors Agenda 21-05**

Friday, November 5<sup>th</sup>, 2021, at 2:30pm

Zoom: <https://csusm.zoom.us/j/87319869072>

Posted: Tuesday, November 2<sup>nd</sup>, 2021

*This meeting is being facilitated through an online zoom 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 Action	ASI Purchasing Policy Updates <b>Description:</b> Review the recommended changes and updates to the ASI Purchasing Policy. <b>Fiscal Impact:</b> None	Kimberly Peirce Associate Director for Student Engagement  Allie Garcia Financial Services and Student Organization Accounts Coordinator
08 Action	ASI Ticket Sales Policy Updates <b>Description:</b> Review the recommended changes and updates to the ASI Ticket Sales Policy. <b>Fiscal Impact:</b> None	Kimberly Peirce Associate Director for Student Engagement  Allie Garcia Financial Services and Student Organization Accounts Coordinator
09 Action	ASI Accounts Payable Policy Updates <b>Description:</b> Review the recommended changes and updates to the ASI Accounts Payable Policy. <b>Fiscal Impact:</b> None	Ashley Fennell Assoc. Director of Government Affairs & Initiatives
10 Action	ASI Fixed Assets, Property, and Equipment Policy Updates <b>Description:</b> Review the recommended changes and updates to the ASI Fixed Assets, Property, and Equipment Policy. <b>Fiscal Impact:</b> None	Ashley Fennell Assoc. Director of Government Affairs & Initiatives
11 Action	ASI Cash Handling Policy Updates <b>Description:</b> Review the recommended changes and updates to the ASI Cash Handling Policy. <b>Fiscal Impact:</b> None	Ashley Fennell Assoc. Director of Government Affairs & Initiatives
12 Action	ASI Accounts Receivable Policy Updates <b>Description:</b> Review the recommended changes and updates to the ASI Account Receivable Policy. <b>Fiscal Impact:</b> None	Ashley Fennell Assoc. Director of Government Affairs & Initiatives

**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

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

Clint Roberts  
University CFO Designee

Janelle Temnick  
CSUSM Corporation



<b>13 Action</b>	<b>Approval of ASI Elections Committee Members</b> <b>Description:</b> Per ASI Bylaws, committee members must be approved by the ASI Board of Directors. <b>Fiscal Impact:</b> None	Ashley Fennell <i>Assoc. Director of Government Affairs &amp; Initiatives</i>
<b>14 Information</b>	<b>Reports</b>	Mariano Santana <i>Chair and Chief of Staff</i>
<b>15 Information</b>	<b>Announcements</b>	Mariano Santana <i>Chair and Chief of Staff</i>
<b>16 Action</b>	<b>Adjournment</b>	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.