ASI Board of Directors 21/22

Vacant 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

Vacant 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



ASI Board of Directors Agenda 21-07

Friday, February 18, 2022, at 2:30pm Zoom: https://csusm.zoom.us/meeting/register/tZYqdyorT0jHdbyQeb_GZx2D5k_IIOpN9Hv and/or in person in USU 2310

Posted: Tuesday, February 15, 2022

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

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 Information	Dining Hall Update Description: Updates on dining meal plan costs and student survey feedback. Fiscal Impact: None	Jason Schreiber Dean of Students
08 Action	Review of Removal of ASI Board of Directors Member – Tam Phan Description: Due to ASI Bylaws, BOD must consider the continued membership of any individual who missed the BOD Mid-year retreat. Fiscal Impact: None	Dylan Crivello President Vice-Chair
09 Action	Review of Removal of ASI Board of Directors Member – Pat Argiles Description: Due to ASI Bylaws, BOD must consider the continued membership of any individual who missed the ASI Mid-year retreat. Fiscal Impact: None	Dylan Crivello President Vice-Chair
10 Action	Review of Removal of ASI Board of Directors Member – Lavonne Davis Description: Due to ASI Bylaws, BOD must consider the continued membership of any individual who missed the ASI Mid-year retreat. Fiscal Impact: None	Dylan Crivello President Vice-Chair
11 Action	Approval of ASI Elections Committee Members Description: Per ASI Bylaws, ASI Elections Committee members must be approved by the ASI Board of Directors. Fiscal Impact: None	Ashley Fennell Associate Director of Government Affairs & Initiatives
12 Information	Reports	Dylan Crivello President Vice-Chair
13 Information	Announcements	Dylan Crivello President Vice-Chair
14 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.

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