

ASI Board of Directors 21/22

Maksym Bondarenko
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

Stephania Rey
CSTEM Representative

Jesus Campos
CSTEM Representative

Codie Stermer
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
ssoc. Director of Government Affairs
& Initiatives

Standing Invitees

Michelle Romans
Alumni Association Representative

TBD
Academic Senate Representative

Gail Cole-Avent
President's Designee

Jason Drake
University CFO Designee

Janelle Ternnick
CSUSM Corporation


**ASSOCIATED STUDENTS, INC.
CAL STATE SAN MARCOS**
ASI Board of Directors Minutes 21-10

Friday, April 22, 2022, at 2:30pm

Zoom: <https://csusm.zoom.us/j/6sqTgqEtTFqfe3JmrhuEWBAmNPf7V>

Posted: Tuesday, April 19, 2022

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

ITEM	SUBJECT	PRESENTER
01	Call to Order The meeting was called to order at 2:35pm	Maksym Bondarenko Chair and Chief of Staff
02	Roll Call Present: Dylan, Julia, Maksym, Tam, Lavonne, Stephania, Jesus, Codie, Richard, Ashley, Annie, Michelle, Andre, Gail, Matias, Janelle Absent: Andrew, Pat, Ernest Tardy: Cesar	Maksym Bondarenko Chair and Chief of Staff
03	Recognition of Guests See attached for guest list	Maksym Bondarenko Chair and Chief of Staff
04 Action	Approval of Agenda Chair updated standing invitee list to add Matias as CFO Representative Chair approved by unanimous consent None opposed Motion Carries	Maksym Bondarenko Chair and Chief of Staff
05 Action	Approval of Minutes Chair approved by unanimous consent None opposed Motion Carries	Maksym Bondarenko Chair and Chief of Staff
06 Information	Open Forum* None	Maksym Bondarenko Chair and Chief of Staff
07 Presentation	University Police Department Presentation Description: Information and updates from task force as well as efforts UPD has been focusing on. Fiscal Impact: None See attached for presentation Andre had questions about training for faculty – wondered about format. Requested presentation to Academic Senate. Julia had questions about removing uniforms to demilitarize. Presenter mentioned safe learning environment and opportunity for discussion but also mentioned equipment requirements for workers compensation. He mentioned campus education about uniforms and requirements.	Lamine Secka Chief of Police
08 Presentation	Presidential Taskforce on Sexual Harassment Description: Provide input and feedback into the work of the Presidential Taskforce on Sexual Harassment. Fiscal Impact: No See attached for presentation. No questions for these presenters.	Ranjeeta Basu Taskforce Member Gloria Pindi Taskforce Member

ASSOCIATED STUDENTS, INC. OF CALIFORNIA STATE UNIVERSITY SAN MARCOS

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<p>09 Information</p>	<p>Reports See attached for student reports Ashley shared on behalf of Annie. Annie has been working on student org purchasing and temporarily filling the student organizations specialist role. Working on hiring for business services position. Ashley mentioned CIO meeting on 5/3, pantry grant/IRA funding, TLAN, purchasing food for pantry space, and BOD interviews. Michelle- COBA mixer and alumni events. Andre- withdraw policy, student evaluations, and antiracism taskforce. Gail- WGECC, center recognition ceremonies, and tutors needed for econ classes. Matias- Fiscal year closing and preparing financial statements. Janelle- North Commons opening in Fall 2022, dining hall tastings, meal plans opening in June, changes in USU dining options, and housing in person tours.</p>	<p>Maksym Bondarenko Chair and Chief of Staff</p>
<p>10 Information</p>	<p>Announcements None</p>	<p>Maksym Bondarenko Chair and Chief of Staff</p>
<p>11 Action</p>	<p>Adjournment The Chair adjourned the meeting at 3:59pm</p>	<p>Maksym Bondarenko Chair and Chief of Staff</p>

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

I, Julia Glorioso, 21/22 ASI Vice President of Student & University Affairs, hereby certify that the above minutes were approved by Board of Directors of Associated Students, Inc., at a regularly scheduled meeting held on May 6, 2022

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Julia Glorioso Date 7/20/22

First Name	Last Name
Andre	Kundgen
Ranjeeta	Basu
Gloria	Pindi Nziba
Maksym	Bondarenko
Codie	Sterner
Annie	Macias
Janelle	Temnick
Dylan	Crivello
Dylan	Crivello
Patricio	Argiles
Julia	Glorioso
Matias	Farre
Jeff	Caudill
Michelle	Romans
Stephania	Rey
Gail	Cole-Avent
Lavonne	davis
Tam	Phan
Jesus	Campos
Richard	Carpenter
Cesar	Parra
Lamine	Secka
Jason	Schreiber



Presidential Taskforce on Sexual Harassment: Update

Dr. Ranjeeta Basu and Dr. Gloria Pindi, Co-Chairs

April 22, 2022



Membership of Taskforce

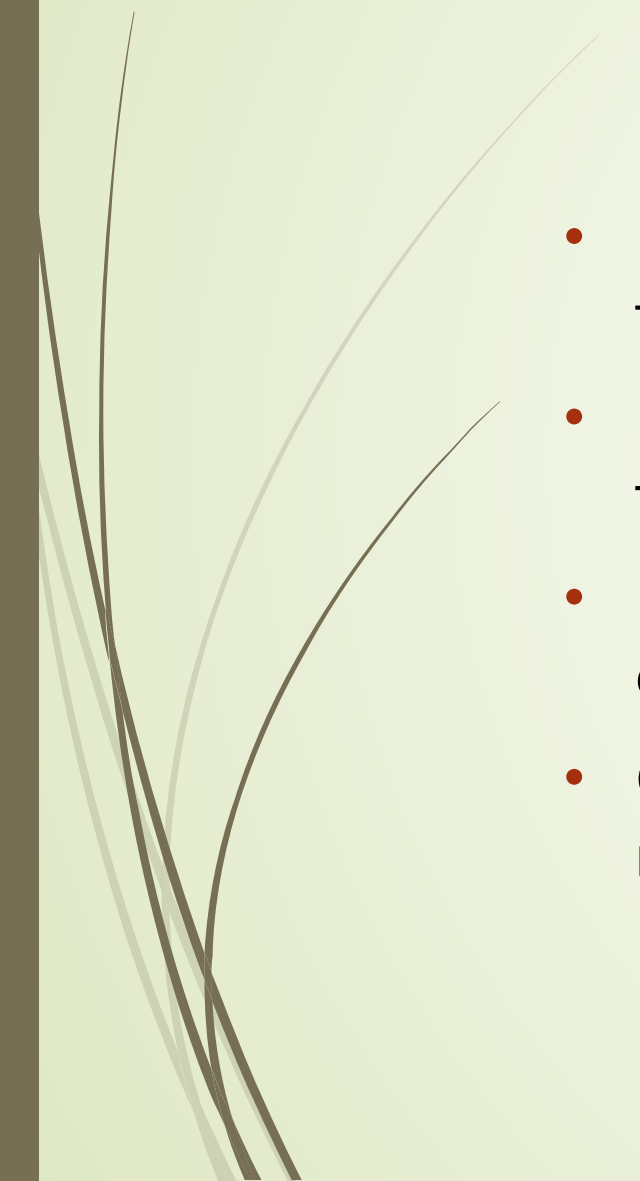
- Ranjeeta Basu, Professor, Economics - Co-Chair
- Gloria Pindi, Associate Professor, Communication - Co-Chair
- Aswad Allen, Chief Diversity Officer, Office of Inclusive Excellence
- Avery Bather – Staff Rep
- Bridget Blanshan, Title IX Coordinator, Title IX Office
- Amy Carney, Professor, School of Nursing – Faculty Rep
- Richard Carpenter, ASI Veterans Representative – Student Rep
- Lavonne Davis, ASI Diversity & Inclusion Representative - Student Rep
- Erika Gravett, Associate Vice President, Office of Human Resources
- Bethany Hargraves, Student Success Coach, Office of Success Coaching – Staff Rep
- Michelle Hunt, Associate Vice President, Faculty Affairs

Membership of Taskforce contd.

- Cheryl Landin, Student Success & Equity Analyst, Office of Inclusive Excellence – Staff Rep
- Yvonne Meulemans, Academic Senate Chair, Head of Library Teaching and Learning/Librarian
- Paola Ometto, Assistant Professor, Management – Faculty Rep
- Pamela Redela, Lecturer, Women's Gender and Sexuality Studies – Faculty Rep
- Jason Schreiber, Dean of Students, Dean of Students Office
- Codie Sterner, ASI Sustainability Representative – Student Rep
- Lori Walkington, Assistant Professor, Sociology – Faculty Rep



Charge of the Taskforce

- Review current sexual harassment policies, procedures and training;
 - Recommend strategies to improve the communication and transparency of these policies, procedures and training programs;
 - Recommend opportunities to expand and improve the effectiveness of training and prevention efforts; and
 - Consider how we can improve the way we care for our community members who are impacted by sexual harassment.
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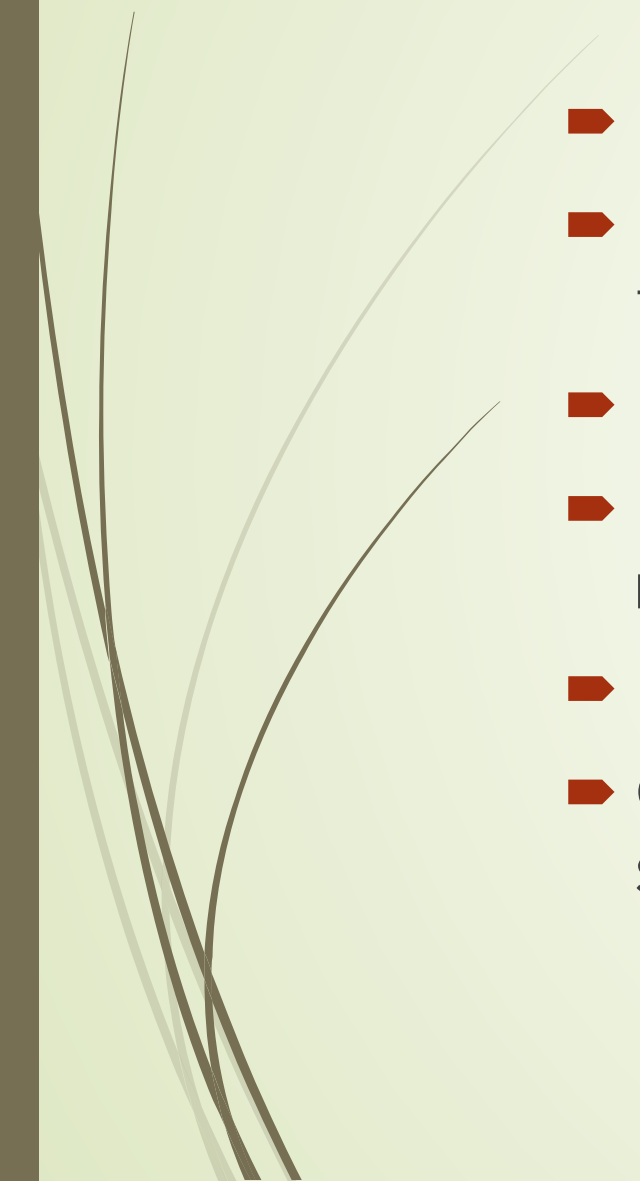


Core Assumptions

- Understand intersectional power differentials between students and faculty and how we need to guard against the abuse of that power through education and engaged training
- Recognize that sexual harassment is a social justice issue which is structural, institutional, and statewide and needs to be addressed at all levels to achieve transformative justice
- Understand the need for collective responsibility to address these issues and change the culture with special focus on bystander intervention and clear and concise language about mandated reporting
- Balancing transparency and students' right to know with privacy laws
- Understanding the role of the media
- Understanding LGBTQ+ and military affiliated issues with regard to sexual harassment.

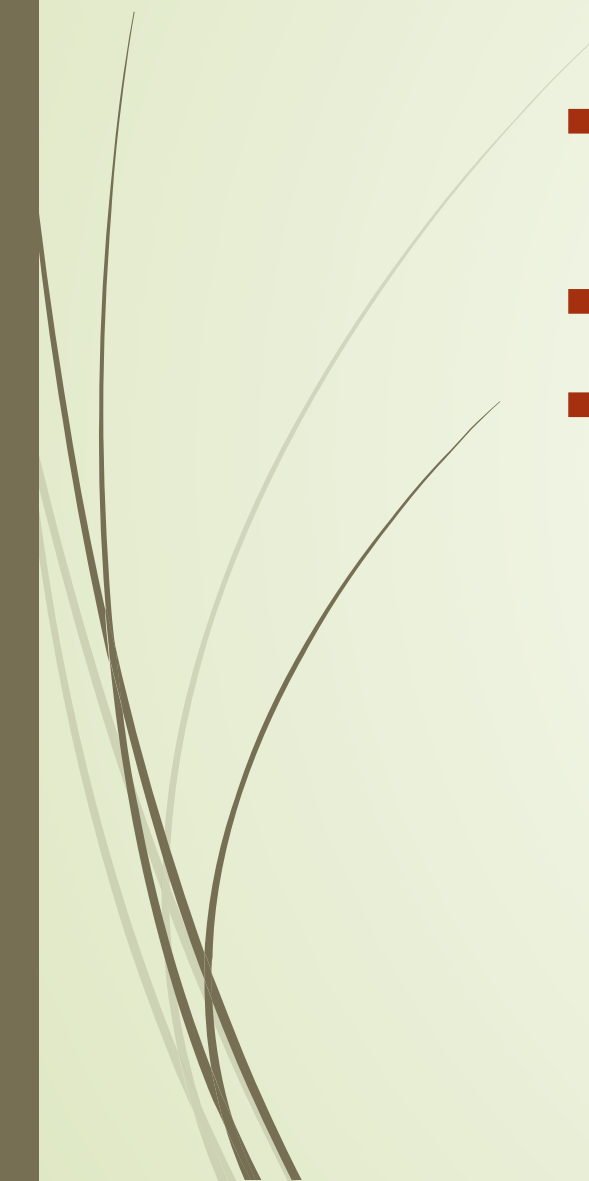


Recommendations Under Discussion

- Need a process for the gray areas
 - Focus our attention and resources on prevention, training and early intervention
 - Provide multiple ways of participating in ongoing training
 - Provide clear and accessible instructions on how to report incidents of sexual harassment
 - Provide care at all points in the process;
 - Create a community of trained care providers and supporters
- 



Recommendations contd.

- Awareness campaign in the fall about the changing landscape of sexual harassment
 - Curricular and research support
 - Mental health support and care
- 



IDEAS/SUGGESTIONS/FEEDBACK/QUESTIONS

4/22 Reports

Name *	Julia Glorioso
Email *	jglorioso@csusm.edu
Position on Board *	VP of Student & University Affairs
Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) *	Donuts with the Deans, collected student feedback
What ASI Committees are you currently sitting on? *	<ul style="list-style-type: none">• Student Advocacy Committee
Updates on ASI Committees: *	SAC-Lactation and Student Veterans Promise Program resolutions are being brought forward for action at next meeting
What University Committees are you currently sitting on? *	<ul style="list-style-type: none">• Academic Senate
Updates on University Committees *	Academic Senate-Canvas action item passed to implement Canvas for Fall 2022
Upcoming Events and New Initiatives/Collaborations *	Transition meetings with the President, outreach for BOD apps, finalizing lactation resolution
Areas of concern related to your position and its constituents. *	masking policies, sensing frustration among students/lack of following the policy
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Name *	Maksym Bondarenko
Email *	mbondarenko@csusm.edu
Position on Board *	Chair and Chief of Staff

Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) *

Going through one on ones with each exec and reps. So far have done about 3 one on ones so I hope to have more execs and reps respond to my email to ensure I get a one on one with each. Making sure everyone is on top of their events and within their budget. Questioning about transitions and on boardings.

What ASI Committees are you currently sitting on? *

- Internal Operations

Updates on ASI Committees: *

Not in any ASI committee

What University Committees are you currently sitting on? *

- Academic Senate

Updates on University Committees *

Not in any university committee

Other University committees you're sitting on, but are not listed above:

IRA and CIO Search Committee

Upcoming Events and New Initiatives/Collaborations *

No new events

Areas of concern related to your position and its constituents. *

None