



**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

Vacant  
Student at Large Representative for  
Sustainability

Lavonne Davis  
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 of Government Affairs  
& Initiatives

**Standing Invitees**  
Anna Fleming  
Alumni Association Representative

Andre Kundgen  
Academic Senate Representative

Gail Cole-Avent  
President's Designee

Jason Drake  
University CFO Designee

Janelle Temnick  
CSUSM Corporation

**ASI Board of Directors Agenda 21-04**

Friday, October 15<sup>th</sup>, 2021, at 2:30pm

Zoom: <https://csusm.zoom.us/j/89746881985>

Posted: Tuesday, October 12<sup>th</sup>, 2021

*This meeting is being facilitated through an online zoom format, consistent AB361*

ITEM	SUBJECT	PRESENTER
01	<b>Call to Order</b> Meeting called to order at 2:32 pm	Mariano Santana <i>Chair and Chief of Staff</i>
02	<b>Roll Call</b> Present: Mariano, Dylan, Andrew, Julia, Tam, Pat, Ernest, Cesar, Ruby, Stephania, Jesus, Lavonne, Annie, Ashley, Anna, Andre, Gail, Jason	Mariano Santana <i>Chair and Chief of Staff</i>
03	<b>Recognition of Guests</b> Will use Zoom registration list	Mariano Santana <i>Chair and Chief of Staff</i>
04 Action	<b>Approval of Agenda</b> By the will of the chair, Mariano made the following edits: Table item 7, 8, and 10 as well as change Alumni Rep to Anna Fleming and CFO Rep to Jason Drake. He also added reports onto the agenda. At will of chair, amended agenda approved by consent vote None opposed Motion carries	Mariano Santana <i>Chair and Chief of Staff</i>
05 Action	<b>Approval of Minutes</b> By the will of the chair minutes approved by consent vote None opposed Motion carries	Mariano Santana <i>Chair and Chief of Staff</i>
06 Information	<b>Open Forum*</b> None	Mariano Santana <i>Chair and Chief of Staff</i>
07 Action	<b>ASI Purchasing Policy Updates</b> <b>Description:</b> Review the recommended changes and updates to the ASI Purchasing Policy. <b>Fiscal Impact:</b> None This item was tabled at approval of agenda.	Kimberly Peirce <i>Associate Director for Student Engagement</i>
08 Action	<b>ASI Ticket Sales Policy Updates</b> <b>Description:</b> Review the recommended changes and updates to the ASI Ticket Sales Policy. <b>Fiscal Impact:</b> None This item was tabled at approval of agenda.	Kimberly Peirce <i>Associate Director for Student Engagement</i>
09 Action	<b>Approval of the 2021-22 Student at Large Representative for Sustainability</b> <b>Description:</b> ASI President recommends two appointments for the open positions of Student at Large Representative for Sustainability. Dylan finished interviews for ASI Board positions and was able to nominate Codie Sterner is the nominee for the position. He is a third-year sustainability major and has experience in non-profits that focus on sustainability. Codie advocates a plan to fix the gardens on campus that suffered from the COVID lockdown and how they would benefit the ASI Cougar Pantry. <b>Fiscal Impact:</b> None Cesar motioned to approve Codie Sterner as the 21/22 Student at Large Representative for Sustainability seconded by Stephania None opposed Motion carries	Dylan Crivello <i>ASI President</i>



<p><b>10 Action</b></p>	<p><b>Approval of the 2021-22 Student at Large Representative for Diversity &amp; Inclusion</b>  <b>Description:</b> ASI President recommends appointment for the open position of Student at Large Representative for Diversity &amp; Inclusion.  <b>Fiscal Impact:</b> None  This item was tabled at approval of agenda.</p>	<p>Dylan Crivello <i>ASI President</i></p>
<p><b>11 Action</b></p>	<p><b>Approval of the 2021-22 Student Veterans Representative</b>  <b>Description:</b> ASI President recommends appointment for the open position of Student Veterans Representative  <b>Fiscal Impact:</b> None  Dylan speaks about his nominee. Richard Carpenter was selected for the position and speaks about his experience about being a part of two veteran centers. Richard is currently an intern at VTEC, he is interested in allowing a collaborative initiative in order to get other student orgs an understanding about veterans and to help their voices be heard as well as showing a positive representation of all veteran communities.  <b>Pat motioned to approve Richard Carpenter as 21/22 Student Veterans Representative</b>  <b>seconded by Julia</b>  <b>None opposed</b>  <b>Motion Carries</b></p>	<p>Dylan Crivello <i>ASI President</i></p>
<p><b>12 Information</b></p>	<p><b>Ratification of the 2021-22 Appointed ASI Board of Directors Members</b>  <b>Description:</b> The approved members will take the oath of office.  Richard and Cody repeat the oath of office to ensure their duties and acceptance to their position of office.  <b>Fiscal Impact:</b> None  New members took oath of office from ASI President.</p>	<p>Dylan Crivello <i>ASI President</i></p>
<p><b>13 Information</b></p>	<p><b>Reports</b>  See attached for student reports.  Annie- Working on the policies with the campus and Chancellor's Office. Worked on budget with Allie and prepared for new internal operations meeting. She also mentioned adding CougarFest.  Ashley- mentioned planning the 30-year celebration, working on the cougar pantry ribbon cutting, Purchased ASI golf cart, and Giving Day that will focus on the ASI Cougar Pantry.  Anna mentioned alumni events  Andre mentioned class modalities for spring 2022 semester. He also mentioned vaccination information in CSUSM system. Students who have not submitted will be disenrolled. He also mentioned advising appointments available.  Jason mentioned new statements in student portal as well as allocation of HEERF III funding.</p>	<p>Mariano Santana <i>Chair and Chief of Staff</i></p>
<p><b>14 Action</b></p>	<p><b>Announcements</b>  Ashley reminded everyone about Love Your Body Day and the BOD town hall. Codie mentioned reaching out to discussed ideas.</p>	<p>Mariano Santana <i>Chair and Chief of Staff</i></p>
<p><b>15 Adjournment</b></p>	<p>Meeting was adjourned at 3:23 PM</p>	<p>Mariano Santana <i>Chair and Chief of Staff</i></p>

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

I, Mariano Santana, 21/22 ASI Chair & Chief of Staff, hereby certify that the above minutes were approved by Board of Directors of Associated Students, Inc., at a regularly scheduled meeting held on November 5, 2021

Mariano Santana  
Mariano Santana (Jan 12, 2022 08:02 PST)

01/12/2022

Mariano Santana

Date

First Name	Last Name
Lavonne	Davis
Andre	Kundgen
Annie	Macias
Anna	Fleming
Stephania Rey	
Ruby	Reyes
Jason	Drake
Renee	Pappalardo
Jesus	Campos
Pricila	Meza
Dylan	Crivello
Gail	Cole-Avent
Tam	Phan
Patricio	Argiles
Andrew	Gamboa
Cesar Parra-Bustamante	
Kim	Peirce
Codie	Sterner
Ashley	Fennell
Julia	Glorioso
Mariano	Santana
Richard	Carpenter
Ernest Cisneros	

## 10/15 Reports

<b>Name *</b>	Lavonne Davis
<b>Email *</b>	<a href="mailto:davis363@ciugars.csusm.edu">davis363@ciugars.csusm.edu</a>
<b>Position on Board *</b>	Diversity and Inclusion Rep
<b>Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) *</b>	Met with Ashely and Mariano for a one on one and feeling ready and more prepared for my role in ASI. I am currently thinking of what I want the focus of my position in ASI to be this year.
<b>What ASI Committees are you currently sitting on? *</b>	Awards Committee Student Advocacy Committee Sustainability Projects Committee
<b>Updates on ASI Committees: *</b>	I met with Mariano to be placed on committees. So far I have been to a Student Advocacy committee that took place 2 weeks ago. The other committees that I am on have not yet met since I've been added to them, but I am excited to be apart of them.
<b>What University Committees are you currently sitting on? *</b>	Student Grievance Committee
<b>Updates on University Committees *</b>	This committee has not met yet.
<b>Upcoming Events and New Initiatives/Collaborations *</b>	So far I am still thinking of initiatives and events, and waiting for the approval of the second Rep so we can start brainstorming together.
<b>Areas of concern related to your position and its constituents. *</b>	So far I don't have any concerns. Previously I was feeling a tad overwhelmed and not exactly sure what this position entailed. However, I feel a lot better and am more knowledgeable in my role and what is expected of me. My biggest concern is that I am not doing what I am suppose to do in this position or not preforming up to the expectation.
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<b>Name *</b>	Ernest Cisneros
<b>Email *</b>	<a href="mailto:cisne084@cougars.csusm.edu">cisne084@cougars.csusm.edu</a>
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<b>Position on Board *</b>	CHABSS Rep
<b>Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) *</b>	ASI Student Art Exhibition apps are open! Closing on Nov 5th 5pm.
<b>What ASI Committees are you currently sitting on? *</b>	Student Advocacy Committee Sustainability Projects Committee
<b>Updates on ASI Committees: *</b>	SPC hasn't started yet. SAC Meeting next week.
<b>What University Committees are you currently sitting on? *</b>	Technology Policy & Advisory Committee (TPAC) Arts & Lectures Committee
<b>Updates on University Committees *</b>	No A&L Meeting yet. TPAC meeting on Monday, mostly talking about restructuring of IITS. CC calendar has been restored.
<b>Other University committees you're sitting on, but are not listed above:</b>	SHCS Advisory meeting on Thursday 10/14/21. Title IV search committee has started CHABSS Student Success Task Force started- tasked with bringing up DFW rates in GEs
<b>Upcoming Events and New Initiatives/Collaborations *</b>	None
<b>Areas of concern related to your position and its constituents. *</b>	None at this time

<b>Name *</b>	Ruby Reyes
<b>Email *</b>	<a href="mailto:asicehs1@csusm.edu">asicehs1@csusm.edu</a>
<b>Position on Board *</b>	CEHHS Representative
<b>Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) *</b>	Received last trainings to get onboard with my role. Checked in with Ashley to go over conflict of interest and viewpoint neutrality.

**What ASI Committees are you currently sitting on? \***

Student Advocacy Committee

**Updates on ASI Committees: \***

Joined the ASI Executive committee meeting on 10/06, learned about the grant process for colleges to apply for affordable housing on campus.

**What University Committees are you currently sitting on? \***

Academic Senate

**Updates on University Committees \***

Accepted to sit on the dining committee and Outstanding Lecturer Award committee.

**Upcoming Events and New Initiatives/Collaborations \***

Have been e-introduced to the Dean of CEHHS, I hope to meet with Dean Ostergren within the upcoming weeks to gain more information on CEHHS concerns and interests.

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

Haven't had student's stop by office hours, could there be more announcements to inform students about office hours times?

**Name \***

Tam Phan

**Email \***

[phan038@cougars.csusm.edu](mailto:phan038@cougars.csusm.edu)

**Position on Board \***

CoBA Representative

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

I met with the Dean of CoBA (Ben Cherry) to talk about advocacy and ways to spread awareness of ASI and recruiting new reps. I had a meeting with Julia about SAC's resolution to support the expansion of mental health resources for student health and counseling services. I had my first meeting with the Student Health Advisory Council. Pat and I are going to be collaborating on a few ideas to make a video that can be shown in classes to let students know what we're trying to accomplish, so we'll be talking to the social media team soon.

**What ASI Committees are you currently sitting on? \***

Student Advocacy Committee

**Updates on ASI Committees: \*** I'm still working on advocacy and awareness through the other parts of CSUSM.

**What University Committees are you currently sitting on? \*** Student Affairs Committee (SAC)  
Faculty Awards Selection Committee (FASC)

**Updates on University Committees \*** I haven't been able to sit in on a FASC meeting yet, but I met with Julia for a one-on-one talk about what SAC is trying to accomplish and what I can do.

**Other University committees you're sitting on, but are not listed above:** Student Health Advisory Council.

**Upcoming Events and New Initiatives/Collaborations \*** Collaboration with STEM and SHAC

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

I'm still learning what my role but after Pat and I met with the Dean, I think we have a good idea of a few things that we want to set in motion. I'm also a little concerned about the different branches of CSUSM getting connected with each other. I feel like I'm having to take it upon myself to reach out to other organizations and get involved with common interests rather than having those connections already available. I really feel like SHAC should be part of the conversation revolving around the resolution for the expansion of mental resources because it directly affects them. I'd like to get their input on what their needs are and what our vision is.

**Name \*** Julia Glorioso

**Email \*** [jglorioso@csusm.edu](mailto: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) \*** -Lobby corps interviews  
-BOD interviews

**What ASI Committees are you currently sitting on?** Student Advocacy Committee

\*

**Updates on ASI Committees:** \* SAC-none

**What University Committees are you currently sitting on? \*** Academic Senate

**Updates on University Committees \*** AS-A number of students not in compliance-101, prohibited to come to campus, have until 15th to submit, and then will be dropped from classes, Strategic planning-draft of mission, vision, values right now, Lots of faculty searches going to take place, Faculty want flexibility in class schedules and choosing modalities

**Upcoming Events and New Initiatives/Collaborations \*** none

**Areas of concern related to your position and its constituents. \*** Faculty advocating for virtual classes for spring

**Name \*** Stephania Rey

**Email \*** [stephaniarey@gmail.com](mailto:stephaniarey@gmail.com)

**Position on Board \*** CSTEM Representative

**Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) \*** Week of 10/12/2021 report  
Highlights:  
Met with President Neufeldt  
Met with Dean Trischman  
Met with Coba representative Tam and CSTEM representative Jesus to discuss collaboration effort  
Met with Innovation Hub  
Attended committees  
Attended training for search of new dean for CSTEM

**What ASI Committees are you currently sitting on? \*** Internal Operations  
Student Advocacy Committee



**Updates on ASI Committees: \*** N/A

**What University Committees are you currently sitting on? \***

- Academic Senate
- Academic Policy Committee (APC)
- Student Affairs Committee (SAC)
- Technology Policy & Advisory Committee (TPAC)
- University Curriculum Committee (UCC)
- Disability Access & Compliance Committee (DACC)
- North County Higher Education Alliance (NCHEA)

**Updates on University Committees \***

- TPAC- Exam Security
- APC- New Prior Credit policy,vaccination and student record updates
- UCC-modifications and syllabus changes to curriculum
- DACC-Accommodation policy and features to be incorporated on campus

**Other University committees you're sitting on, but are not listed above:** Search for New Dean of cSTEM

**Upcoming Events and New Initiatives/Collaborations \*** collaborations with innovation Hub and CSTEM representative Jesus and Coba representative Tam

**Areas of concern related to your position and its constituents. \*** Student Advocacy, curriculum, disability affairs