



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
Michelle Romans
Alumni Association
Representative

Mike Picollelli
Academic Senate Representative

Gail Cole-Avent
President's Designee

Clint Roberts
University CFO Designee

Bella Newberg
CSUSM Corporation

ASI Board of Directors Minutes 21-03

Friday, October 1st, 2021, at 2:30pm

Zoom: <https://csusm.zoom.us/j/88057525633>

Posted: Tuesday, September 28th, 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 Meeting was called to order at 2:32 PM.	Mariano Santana <i>Chair and Chief of Staff</i>
2	Roll Call Present: Mariano, Dylan, Andrew, Julia, Pat, Ernest, Cesar, Ruby, Stephania, Jesus, Lavonne, Annie, Ashley, Mike, Gail, Clint, Janelle Absent: Tam, Michelle	Mariano Santana <i>Chair and Chief of Staff</i>
3	Recognition of Guests Zoom registration will be used	Mariano Santana <i>Chair and Chief of Staff</i>
4 Action	Approval of Agenda At the will of the Chair, Bella Newberg was changed to Janelle Temnick as the CSUSM Corp Representative. By the will of the Chair move the amended agenda by consent vote. None opposed Motion Carries	Mariano Santana <i>Chair and Chief of Staff</i>
5 Action	Approval of Minutes By the will of the Chair move to approve minutes by consent vote. None opposed Motion Carries	Mariano Santana <i>Chair and Chief of Staff</i>
6 Information	Open Forum* None	Mariano Santana <i>Chair and Chief of Staff</i>
7 Action	ASI Conflict of Interest Policy Description: Review recommended changes and updates to the ASI Conflict of Interest Policy Fiscal Impact: No See attached for document reviewed. Kim overviewed changes to document including added related documents to the Conflict of Interest Policy form and they also changed the pronouns on the form. They also mentioned that they made the form as clear to help people if they do have questions and concerns regarding the conflict of Interest Policy. They also updated the form rather than continuing use of scanned copy attached. Dylan motioned to approve the ASI Conflict of Interest policy. Andrew-2nd Motion Carries	Kimberly Peirce <i>Associate Director for Student Engagement</i> Allie Garcia <i>Financial services and Student Org. Accounts Coordinator</i>
8 Action	ASI Non-Designated Reserves Allocation Description: Determine designating the non-designated portion of the reserves for the 2021 financial statements. Fiscal Impact: Yes See attached for presentation Andrew gave brief update about ASI Reserves and the terms of what ASI will be doing to support the wellness and recreation facility. He overviewed how the amount changed based on actuals. Julia motioned to approve the ASI non-designated reserves allocation. Dylan-2 nd Motion carries	Andrew Gamboa <i>Executive Vice President</i> Allie Garcia <i>Financial services and Student Org. Accounts Coordinator</i>



<p>9 Action</p>	<p>ASI Documents and Records Retention and Destruction Policy Description: Review edits to ASI Documents and Records Retention and Destruction Policy including formatting and to reflect current practices. Fiscal Impact: No See attached for document reviewed. Dylan Crivello stepped in a Chair during this item. Ashley reviewed changes of the structure of Document and Records Retention and Destruction Policy. She mentions how the policy changes in the timeline to keep the records and when to destroy them, the policy is changed to documents and records. Cesar motioned to approve the ASI documents and records retention policy. Andrew- 2nd Motion Carries</p>	<p>Ashley Fennell <i>Assoc. Director of Government Affairs & Initiatives</i></p>
<p>10 Action</p>	<p>Approval of ASI Elections Committee Members Description: Per ASI Bylaws, committee members must be approved by the ASI Board of Directors. Fiscal Impact: No See attached for document reviewed. Ashley overviews the election committee and the voting members. The members need to be approved by the board of directors prior to election, per the ASI Bylaws. The three board members will be Andrew Gamboa, Dylan Crivello and Mariano Santana. Student at large members will be Mario Barahona & Ruben Martinez. The chair of the committee will be Dylan Crivello. There will be an additional 2 members up for approval at an upcoming Board meeting. Ernest motioned to approve the ASI elections committee members Cesar -2nd Motion Carries Mariano returned as Chair after this item.</p>	<p>Ashley Fennell <i>Assoc. Director of Government Affairs & Initiatives</i></p>
<p>11 Information</p>	<p>Reports See attached for student reports Annie- Attended the drive-in movie and is preparing for the 30th anniversary of ASI. Attending a meeting with UPD to make sure where each of the parties are at and where each one stands on campus. Ashley- Working on policies and the 30-year celebration and events. Getting ready for the cougar pantry ribbon cutting ceremony in November. Gail- Mentions the presidents report to the community. Student health and counseling candidate open forums will take place next Tuesday. Clint- No report Janelle- Grub hub was added to campus dining. Also, Board of directors voted to extend the Pepsi contract for another 5 years.</p>	<p>Mariano Santana <i>Chair and Chief of Staff</i></p>
<p>12 Information</p>	<p>Announcements No announcements</p>	<p>Mariano Santana <i>Chair and Chief of Staff</i></p>
<p>13 Action</p>	<p>Adjournment Meeting adjourned at 3:21 PM at the will of the Chair</p>	<p>Mariano Santana <i>Chair and Chief of Staff</i></p>



**ASSOCIATED STUDENTS, INC.
CAL STATE SAN MARCOS**

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 October 15, 2021

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

01/12/2022

Mariano Santana

Date

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

First Name	Last Name
Clint	Roberts (he/him)
Lavonne	Davis
Annie	Macias
Stephania Rey	
Janelle	Temnick
Jordan	Lanter
Ruby	Reyes
Allie	Garcia
Renee	Pappalardo
Jesus	Campos
Pricila	Meza
Dylan	Crivello
Gail	Cole-Avent
Tam	Phan
Patricio	Argiles
Andrew	Gamboa
Cesar	Parra-Bustamante
Kim	Peirce
Ashley	Fennell
Mike	Picollelli
Breckon	Koutsky
Julia	Glorioso
Mariano Santana (He/Him)	
Ernest Cisneros	

POLICY: CONFLICT OF INTEREST POLICY

EFFECTIVE DATE: APRIL 12, 2002

REVISED DATE: SEPTEMBER 14, 2021

APPROVAL DATE: OCTOBER 1, 2021

DEFINITIONS

Conflict of Interest:

For purposes of this policy, conflict of interest is defined as participating in and/or making decisions which could reasonably affect a person's economic interests in any material way, and any participation which impacts a person's economic interest differently than other persons with the same association with the auxiliary organization

PURPOSE

To establish policy and procedures for conducting personal and business matters so as to avoid actual, potential, and/or apparent conflict between self interests of Associated Students, Inc. (ASI) of California State University San Marcos Board of Director members and their employees and the interests of ASI and/or California State University San Marcos.

This policy complies with California Education Code, which has specific requirements for the governing board of an auxiliary organization regarding conflict of interest.

POLICY

- I. The ASI Board of Directors is governed by California Education Code, Sections 89906 - 89909. All ASI employees shall adhere to California Education Code as specified below:
 1. California Education Code, Section 89906: No member of the governing board of an auxiliary organization shall be financially interested in any contract or other transaction entered into by the board of which he or she is a member. Any contract or transaction entered into in violation of this section is void.
 2. California Education Code, Section 89907: No contract or other transaction entered into by the governing board of an auxiliary organization is void under the provisions of Section 89906, nor shall any member of such board be disqualified or deemed guilty of misconduct in office under said provisions, if the circumstances specified in the following subdivisions exist:
 - a. The fact of such financial interest is disclosed or known to the governing board and noted in the minutes, and the governing board thereafter authorizes, approves, or ratifies the

- contract or transaction in good faith by a sufficient vote without counting the vote or votes of such financially interested member or members, and
- b. The contract or transaction is just and reasonable as to the auxiliary organization at the time it is authorized or approved.
3. California Education Code, Section 89908: The provisions of Section 89907 shall not be applicable if the circumstances specified in any of the following subdivisions exist:
 - a. The contract or transaction is between an auxiliary organization and a member of the governing board of that auxiliary organization.
 - b. The contract or transaction is between an auxiliary organization and a partnership or unincorporated association of which any member of the governing board of that auxiliary organization is a partner or in which he or she is the owner or holder, directly or indirectly, of a proprietorship interest.
 - c. The contract or transaction is between an auxiliary organization and a corporation in which any member of the governing board of that auxiliary organization is the owner or holder, directly or indirectly, of 5% or more of the outstanding common stock.
 - d. A member of the governing board of an auxiliary organization with interest in a contract or transaction within the meaning of Section 89906, and without first disclosing such interest to the governing board at a public meeting of the board, influences or attempts to influence another member or members of the board to enter into the contract or transaction.
 4. California Education Code, Section 89909: It is unlawful for any person to utilize any information, not a matter of public record, which is received by him or her by reason of membership on the governing board of an auxiliary organization, for personal pecuniary gain, regardless of whether he or she is or is not a member of the governing board at the time such gain is realized.

PROCEDURE

- I. Completion of Conflict of Interest Statement (Attachment A)
 1. Presentation of Conflict of Interest Statement
 - a. All voting members of the ASI Board of Directors and ASI employees are required to review the Conflict of Interest Training video before completing the Conflict of Interest Statement. This training video will be published on the ASI Policies and Procedures website.
 - b. ASI Executive Director/Designee will review the Conflict of Interest Policy at the annual Fall ASI Retreat.
 2. Timeline for Completion
 - a. Voting Members of the ASI Board of Directors: All voting members of the ASI Board of Directors are required to sign a Conflict of Interest Statement within seven (7) business days of being sworn into office.
 - b. ASI Employees: All ASI employees are required to complete a Conflict of Interest Statement at commencement of employment and at the beginning of each academic year.
 3. Record Retention
 - a. All completed ASI Conflict of Interest Statements are collected and retained the ASI Corporate Office.

- b. The ASI Executive Director/Designee will review completed Conflict of Interest Statements and is responsible for bringing any disclosed conflicts to the ASI Executive Committee.

II. Reporting a Conflict of Interest

1. Should a conflict of interest arise after the Conflict of Interest Statement is initially completed and submitted, it is that employee's responsibility to bring said conflict to the ASI Executive Director/Designee.
2. All conflicts or potential conflicts of interest are referred to the ASI Executive Committee for recommendations and/or decisions. ASI Executive Committee decisions can be appealed to the ASI Board of Directors, who has final decision-making authority in instances of appeals.
3. Any member of the ASI Board of Directors or employees who cannot separate from a conflict of interest shall be asked to resign from their position.

RELATED DOCUMENTS

- I. ASI Bylaws
https://www.csusm.edu/asi/about/corporate_documents/index.html
- II. The California State University
<https://www.calstate.edu/csu-system/administration/systemwide-human-resources/Pages/conflict-of-interest.aspx>
- III. California Education Codes
<https://leginfo.legislature.ca.gov/faces/codesTOCSelected.xhtml?tocCode=EDC>
- IV. CSUSM Corporation
https://www.csusm.edu/corp/businesssrvcsandfinance/policies_proc_forms/index.html



CONFLICT OF INTEREST STATEMENT

I certify that I have no personal or financial interest and no present or past employment activity which would be incompatible with my participation in the Associated Students, Inc. of California State University San Marcos (ASI) solicitation process and that I am fully able to give full, fair and impartial consideration to all proposals/bids as an appointee to the related evaluation team.

I fully understand and agree to immediately disqualify myself as soon as I am aware of a conflict of interest that may compromise my fair and impartial consideration of the proposal/bids.

I certify that I will hold in the strictest confidence all bids, proposals, correspondence, memoranda, working papers, or any other media which has any bearing on, or discloses any aspect of, any bidder's response or potential response to the ASI.

I fully understand that it is unlawful for a person to utilize any ASI information that is not a matter of public record, for personal pecuniary gain.

I fully understand that any violation of the above is a basis for disciplinary action, including dismissal.

I am aware that the following firms have submitted or may submit proposals:
{List firms if any}

Signed: _____
Name: _____
Title: _____
Organization: _____
Date: _____

ASI NON-DESIGNATED RESERVES ALLOCATION



PRESENTED BY
ANDREW GAMBOA
&
ANNIE MACIAS

WHAT ARE RESERVES?

Reserve is the profit achieved by an organization where a certain amount of it is put back into the business which can help the business in their rainy days.

WHY DOES ASI, A NON-PROFIT, HAVE THEM?

As a Non-Profit organization our main goal is to use our funds to provide services and programs top our students, but like all organizations we are not invincible and there may be days where we have an unexpected cost to cover and this is why we need to have funds set aside. (ALSO we legally have to have a set of reserves)

WHAT HAPPENS WHEN WE HAVE AN EXCESS AMOUNT OF FUNDS?

Well this is why we are here today. We have about 1.3 million dollars in unallocated reserves. Due to covid-19 programs and services looked different.

Associated Students, Inc. of California State University San Marcos

Notes to Financial Statements (NET ASSETS)

Years Ended June 30, 2021 and 2020

Net assets without donor restrictions for the years ended June 30, 2021 and 2020 are as follows:

	2021	2020
Undesignated	\$ -	\$ -
Board designated		
Reserved for working capital and current operations	602,342	602,342
Reserved for capital equipment replacement and acquisition	74,723	78,354
Reserved for planned future growth	301,388	301,388
Reserved for SB84 cougar pantry remodel	-	330,000
Reserved for student emergency fund	-	350,000
Reserved for cougar pantry remodel construction contingency	-	100,000
Reserved for refrigerated lockers installation	-	10,000
Reserved for technology fund	-	100,000
Reserved for cougar care network support	-	80,000
Reserved for student transportation support	-	6,000
Reserved for wellness and recreation building	1,377,257	-
	pending Board approval -- meeting scheduled for 9/17/21	
	<u>\$ 2,355,710</u>	<u>\$ 1,958,083</u>

WELLNESS AND RECREATION CENTER

Clark Field House/Current Facilities

1. Supports 17,000 (Fall 2018) CSUSM Students including 375 Student Athletes
2. Fitness Center - 4,000 sq. ft.
3. Outside workout area - 4,000 sq. ft.
4. Hunter Gymnasium (Half Court Gym) - 4,900 sq. ft.
5. Court space (Sports Center) - 15,000 sq. ft. (limited access)
6. Outdoor basketball court – 7,500 sq. ft.

Clarke Field House and Sports Center combined gross square footage for recreational space = 35,400 GSF

NIRSA Recommendations

INDOOOR RECREATIONAL SPACE FOR AN INSTITUTION OF
ENROLLMENT BETWEEN 10,000 AND 19,999

Total indoor recreational gross square footage = 173,740 GSF

- Locker room space
- Court space
- Fitness Equipment space
- Multi-use space
- Outdoor adventure recreational space (Climbing walls)

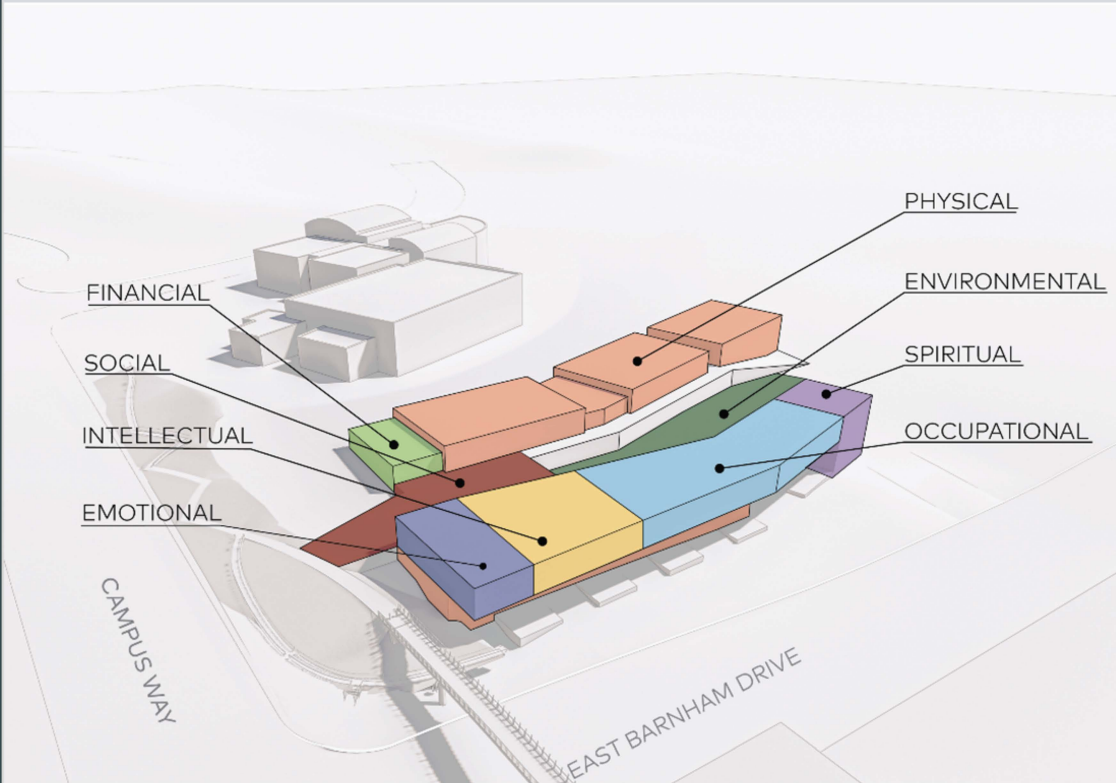
Current CSUSM Recreational space = 35,400 GSF

Project Site

- On campus
- SW Corner of Barham and Campus Way
- High visibility with adjacencies to future development across Barham
- Strong connection opportunities to campus and future NW Area Development Plan



Embody the 8 Dimensions of Wellness



- Financial
- Social
- Intellectual
- Emotional
- Physical
- Environmental
- Spiritual
- Occupational

QUESTIONS?



POLICY: **DOCUMENTS AND RECORDS RETENTION AND DESTRUCTION POLICY**

EFFECTIVE DATE: **September 21, 2018**

REVISED DATE: **DATE**

APPROVAL DATE: **DATE**

DEFINITIONS

Documents:

A piece of written, printed, or electronic matter that provides information. Documents can usually be changed and revised as needed. They usually are work in progress.

Records:

A piece of evidence about the past, especially an account kept in writing or some other permanent form. Records may start out as documents and then become records when they are used as evidence.

PURPOSE

To establish policy and procedures ensuring that legal and regulatory requirements associated with the retention and disposition of Associated Students, Inc. of California State University San Marcos (herein called ASI) documents and records are met.

POLICY

I. DOCUMENTS AND RECORDS

1. ASI shall maintain documents and records in electronic or paper form
2. ASI shall maintain a record of where documents are stored or located so that they may be accessed within a reasonable period of time.

II. PROVISION OF DOCUMENTATION FOR INVESTIGATIONS OR LITIGATION

1. Documents requested and subpoenaed by legally authorized personnel will be provided within the time period requested or required. The ASI Executive Director, in consultation with the Vice President of Student Affairs of California State University San Marcos (CSUSM), will authorize provision. In the absence of the ASI Executive Director, provision will be authorized by the Vice President of Student Affairs. No

documents will be concealed, altered or destroyed with the intent to obstruct the investigation or litigation.

III. DOCUMENTATION RETENTION SCHEDULE

3.1 Corporate Records		
3.1.1	Article of Incorporation to apply for corporate status and any amendments	Permanent
3.1.2	Internal Revenue Services (IRS) Form 1023 (in the USA) to file for tax-exempt and/or charitable status and amendments	Permanent
3.1.3	IRS letter recognizing ASI's tax exempt status	Permanent
3.1.4	By Laws	Permanent
3.1.5	Board of Directors' and Administrative policies	Permanent
3.1.6	Board of Directors' Resolutions	Permanent
3.1.7	Board of Directors, Executive, and standing committee meetings minutes	Permanent
3.1.8	List of Board of Directors members, contact information, and the dates of their term(s)	Permanent
3.1.9	Annual Conflict of Interest disclosure statements	Permanent
3.1.10	Sales tax exemption documents	Permanent
3.1.11	Tax or employee identification number designation	Permanent
3.1.12	Annual tax corporate filings	Permanent
3.2 Financial Records		
3.2.1	Charts of Accounts	Permanent
3.2.2	Fiscal Policies and Procedures	Permanent
3.2.3	Financial audits by outside auditing firms and the CSU Chancellor's Office	Permanent
3.2.4	Financial statements	Permanent
3.2.5	General Ledger	Permanent
3.2.6	Check registers/books	4 Years
3.2.7	Requisitions	4 Years
3.2.8	Bank deposit slips	4 Years
4.2.9	Cancelled checks	4 Years
3.2.10	Invoices	4 Years
3.2.11	Investment records (deposits, earnings, withdrawals)	4 Years
3.2.12	Property/asset inventories	4 Years
3.2.13	Petty cash receipts/documents	4 Years
3.2.14	Credit Card receipts	4 Years
3.3 Tax Records		
3.3.1	Federal and State annual tax returns	Permanent

3.3.2	Business records that support federal and state annual returns	Permanent
3.3.3	Payroll registers	7 Years
3.3.4	Filings of fees paid to professionals (IRS Form 1099 in the USA)	7 Years
3.3.5	Payroll tax withholdings	7 Years
3.3.6	Earnings records	7 Years
3.3.7	Payroll tax returns	7 Years
3.3.8	W-2 statements	7 Years
3.4	As of July 1, 2011 personnel records are maintained by the CSUSM Corporation.	
3.4.1	Employee offer letters	3 Years
3.4.2	Confirmation of employment letters	5 years after separation or termination

PROCEDURE

I. METHOD OF RETENTION

1. Electronic files are stored in ASI shared drive.
2. Paper documents shall be stored in the ASI offices.

II. DOCUMENT AND RECORD DESTRUCTION, INCLUDING PROHIBITION ON DOCUMENT AND RECORD DESTRUCTION

1. Files are reviewed annually for deletion or destruction.
 - a. Paper documents and records are shred. ASI professional staff member will contact campus Procurement to schedule document shredding.
 - b. Electronic files are deleted.

RELATED DOCUMENTS

- I. CSUSM Records/Information Retention and Disposition policy
<https://www.csusm.edu/policies/active/pdf/recordsretention20100001.pdf>
- II. CSU Chancellor's Office Retention and Disposition Schedules
<https://www.calstate.edu/csu-system/records-retention-disposition/Pages/schedules.aspx>
- III. CSUSM Corporation Record Retention Policy
https://www.csusm.edu/corp/businesssvcsandfinance/policies_proc_forms/documents/dm_uploads/policies/recordsretentionpolicy.pdf

Elections Committee Members

1. Andrew Gamboa- Board member
2. Dylan Crivello – Board member, Chair of Committee
3. Mariano Santana – Board Member
4. Mario Barahona – Student at large
5. Ruben Martinez – student at large

10/1 Reports

Name *	Stephania Rey
Email *	rey005@cougars.csusm.edu
Position on Board *	CSTEM REP.
Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) *	MEETINGS WITH COMMITTEES
What ASI Committees are you currently sitting on? *	Student Advocacy Committee
Updates on ASI Committees: *	MET WITH ASHLEY ATTENDED COMMITTEE MEETINGS MEETING WITH JOHN SEGORIA
What University Committees are you currently sitting on? *	Academic Policy Committee (APC) General Education Committee (GEC) University Curriculum Committee (UCC) Disability Access & Compliance Committee (DACC)
Updates on University Committees *	COURSES NEED TO MEET WRITING REQUIREMENT ELECTIVES SHOULD BE LISTED IN CATALOG NO IDENTICAL COURSES SHOULD BE LISTED
Other University committees you're sitting on, but are not listed above:	N/A
Upcoming Events and New Initiatives/Collaborations *	MEETING WITH PRESIDENT NEUFELDT AND DEAN TRISHMAN
Areas of concern related to your position and its constituents. *	SURVEY TO BE CONDUCTED TO GET MORE PERSPECTIVE FROM STUDENTS

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) *

National Voter Registration Day-gave out Kona Ice and we registered 13 people and provided information about updating addresses and how to find ballot information to probably 25 to 30 people. Also gave each of the 100 students who came through the event information on ways to get civically engaged on campus

Met with the Provost and discussed the issue with Cougar Courses. The calendar features coding caused CC to shit down on the first day of school and IITs has been unable to get the calendar working again so they are trying their best to replace it. Also discussed September 30th is the last day to submit vaccination information and attestation form. Those taking in person classes who didn't submit their info will be told they are not allowed to come to campus. There will then be a two week period to comply before being dropped from classes.

Met with a faculty member about a lactation initiative which would be asking for more lactation spaces on campus and better accommodations for those lactating and student parents in general.

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

Updates on ASI Committees: * SAC-had first SAC and we elected our vice chair which is Ernest and reviewed the mental health resolution which got positive feedback from the committee with some suggestions of adding other additions into it, so need to do work updating it and removing areas of the resolution already being addressed by university.

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

Updates on University Committees *	none
Other University committees you're sitting on, but are not listed above:	ED SHCS search committee: conducting finalist interviews, make sure to participate at the student open forums!
Upcoming Events and New Initiatives/Collaborations *	Speaking of Democrcay events with Rochelle
Areas of concern related to your position and its constituents. *	students submitting vaccine info by Sept. 30th
Name *	Lavonne Davis
Email *	davis363@cougars.csusm.edu
Position on Board *	Diversity and Inclusion Rep
Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) *	This week I have had multiple meetings with Ashley and the other new members of ASI to learn more about ASI and get established in this role. There are more meetings to come before I am actively in this position and feel 100% on my own in the role. I am currently thinking of plans for this semester and finishing up training.
What ASI Committees are you currently sitting on? *	Student Advocacy Committee
Updates on ASI Committees: *	I attended the Student Advocacy committee last Friday and was able to hear students concerns that were brought to other BOD members. One huge topic that was

discussed was how students want the calendar feature on Cougar Courses again and feel as if it is essential to the page and keeping them on track.

What University Committees are you currently sitting on? * Student Affairs Committee (SAC)

Updates on University Committees * N/A

Upcoming Events and New Initiatives/Collaborations * Nothing yet, as I am still assimilating to ASI and this position.

Areas of concern related to your position and its constituents. * An area of concern for me would be just making sure that I understand everything that is expected of me in this role and that I am able to accurately represent and plan for what students want on campus.

Name * Ruby Reyes

Email * reyes234@cougars.csusm.edu

Position on Board * CEHHS Representative

Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) * Attended ASI BOD on-boarding sessions, one on one meeting with Ashley, and attended SHCS Director Search Open Forum for candidate Dr. Elizabeth "Liz" Peisner. Through these meetings, I learned more about my role and responsibilities as a student representative.

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

Updates on ASI Committees: * N/A

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

Updates on University Committees * N/A

Upcoming Events and New Initiatives/Collaborations * Brainstorming upcoming events.

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

Name * Tam Phan

Email * 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) *

Pat and I have set up a meeting with the Dean on the 13th in person to discuss needs and wants for CoBA and the role that we can play to achieve those goals through ASI. I'll be meeting with the Entrepreneurship Society to talk about filling roles in ASI and ask what their concerns are that ASI can be involved in. I've reached out to the Human Resource Society and still waiting to hear back from them. My first SAC meeting was very interesting and I'm interested in getting involved with health and human services. My GEL presentation with Noemi went well. She totally bailed me out a bunch of times because I didn't know the presentation very well.

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

Updates on ASI Committees: * SAC meeting went well and I find myself asking a lot of questions about things that I know very little about and making decisions on things that I know even less about.

What University Committees are you currently sitting on? * Student Affairs Committee (SAC)

Updates on University Committees * SAC meeting went well and I think I'm going to be getting involved with health and human services with Julia, but I'm not sure what role I'll be playing in that yet.

Upcoming Events and New Initiatives/Collaborations * Pat and I will be meeting with the Dean on Oct. 13th.

Areas of concern related to your position and its constituents. * I still feel like I'm out of my depth a little and I want to know more about what I can really do to contribute and spread awareness.

Name * Ernest Cisneros

Email * cisne084@cougars.csusm.edu

Position on Board * CHABSS Rep

Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) * Ready to accept applications for the ASI Student Art Exhibition on Oct 4th!
Meeting with CHABSS Dean went great!

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

Updates on ASI Committees: * Appointed SAC Vice Chair
No update on SP

What University Committees are you currently sitting on? * Technology Policy & Advisory Committee (TPAC)
Arts & Lectures Committee

Updates on University Committees * TPAC Meeting on Monday- working on strategies to help with the upcoming major changes to IITS in December. Subcommittee built to help advise.
A&L Meeting not determined yet.

Other University committees you're sitting on, but are not listed above: SHCS Advisory- First Meeting on 10/14/21.

Upcoming Events and New Initiatives/Collaborations * ASI Student Art Exhibition apps open Oct 4th!

Areas of concern related to your position and its constituents. * None at this time.

Name * Andrew Gamboa

Email * Agamboa@csusm.edu

Position on Board * Executive Vice President

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

What ASI Committees are you currently sitting on? * Internal Operations

Updates on ASI Committees: * Waiting for student at large for IO

What University Committees are you currently sitting on? * Budget and Long-range Planning (BLP)
Student Fee Advisory Committee

Updates on University Committees * Haven't met

Other University committees you're sitting on, but are not listed above:	joint audit
Upcoming Events and New Initiatives/Collaborations *	BOD town hall
Areas of concern related to your position and its constituents. *	N/A
Name *	Stephania Rey
Email *	rey005@cougars.csusm.edu
Position on Board *	CSTEM Representative
Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) *	Had my Leap training with Kallie on Public Speaking
What ASI Committees are you currently sitting on? *	Internal Operations Student Advocacy Committee
Updates on ASI Committees: *	Attended BOD training and BOD Meeting
What University Committees are you currently sitting on? *	Academic Policy Committee (APC) University Curriculum Committee (UCC) Disability Access & Compliance Committee (DACC)
Updates on University Committees *	TPAC-ITS reorganization and Exam Security UCC- changes in curriculum for some courses(number of units, name of the course, reviewal of specialization APC-discussion on prior learnng, changes to minor requirement, syllabi reviewal DACC-Accessibility project, Discussion on academic success and adjustments to be made for disability folks

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

N/A

Upcoming Events and New Initiatives/Collaborations *

Reached out to the Career Center

Reached out to Innovation Hub

Reached out to Tam COBA Representative to discuss collaboration projects that we can do for both colleges

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

Not at the moment