



ASI Executive Committee Minutes 22-03

Wednesday, October 6th, 2021 at 11:00am

Zoom: <https://csusm.zoom.us/j/86763624743>

Posted: Friday, October 1st, 2021

ASI Executive Committee 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

Advisors
Annie Macias
Executive Director

Ashley Fennell
Assoc. Director, Government
Affairs & Initiatives

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

ITEM	SUBJECT	PRESENTER
1	Call to Order The meeting was called to order at 11:04am	Mariano Santana <i>Chair and Chief of Staff</i>
2	Roll Call Present: Mariano, Andrew, Julia, Annie, Ashley Fennell Absent: Dylan	Mariano Santana <i>Chair and Chief of Staff</i>
3	Recognition of Guests Ruby Reyes, Jason Schreiber, Breckon Koutsky	Mariano Santana <i>Chair and Chief of Staff</i>
4 Action	Approval of Agenda Chair moved to approve by consent vote None Opposed Motion Carries	Mariano Santana <i>Chair and Chief of Staff</i>
5 Action	Approval of Minutes Chair moved to approve 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 Information	Housing & Dining Update Description: Updates on Housing & Dining, as well as strategy and involvement. Fiscal Impact: None Presenter reviewed dining at CSUSM including the opening of the housing in North City. The project is currently being called The Cube and campus is currently working through what the relationship will be like with that developer and CSUSM Residential Education. The project is slated to open Fall 2022 and will be a traditional housing unit with no kitchens in the rooms. Committee members had questions about plans for The Cube without dining options as well as what happens with current CSUSM on campus housing and food meal plans. Plan is to not have existing housing included in the mandatory meal plans. Presenter also overviewed new housing opportunity for CSUSM from a bill that fund affordable housing options for campuses in the CSU, UC, and CC. The application was due by October 1 and CSUSM submitted for \$150 million for 600 bed housing and dining hall, separate from The Cube project. This housing projected opening would be in 22/23. This housing would be first made available to low income/PELL eligible students. Committee had questions about location for this project as well as mandatory minimums expectations for other housing on campus. Presenter mentioned making a committee that would have 4 student seats on it as well as continued conversation at CSUSM Corp meetings that Julia and Dylan sit on. Members mentioned including RHC, OIE, SQE in the representation on that committee.	Jason Schreiber <i>Dean of Students</i>

ASI Meeting Schedule 2021/2022

During COVID-19 ALL Committee Meetings will take place via Zoom unless otherwise indicated on posted agenda

Board of Directors	
Date	Time
Friday, August 20	2:30-4pm
Friday, September 3	2:30 - 4pm
Friday, September 17	2:30 - 4pm
Friday, October 1	2:30 - 4pm
Friday, October 15	2:30 - 4pm
Friday, November 5	2:30 - 4pm
Friday, November 19	2:30 - 4pm
Friday, December 10	2:30-4pm
Friday, January 21	2:30-4pm
Friday, February 4	2:30 - 4pm
Friday, February 18	2:30 - 4pm
Friday, March 4	2:30 - 4pm
Friday, March 18	2:30 - 4pm
Friday, April 8	2:30 - 4pm
Friday, April 22	2:30 - 4pm
Friday, May 6	2:30 - 4pm
Advisors: Ashley Fennell & Annie Macias	

Student Advocacy Committee	
Date	Time
Friday, September 24	2:30 - 4pm
Friday, October 22	2:30 - 4pm
Friday, December 3	2:30 - 4pm
Friday, January 28	2:30 - 4pm
Friday, February 25	2:30 - 4pm
Friday, April 1	2:30 - 4pm
Friday, April 29	2:30 - 4pm
Advisors: Jason Schreiber & Ashley Fennell	

Internal Operations	
Date	Time
Friday, September 10	2:30 - 4pm
Friday, October 8	2:30 - 4pm
Friday, October 29	2:30 - 4pm
Friday, November 12	2:30 - 4pm
Friday, February 11	2:30 - 4pm
Friday, March 11	2:30 - 4pm
Friday, April 15	2:30 - 4pm
Advisors: Annie Macias, Allie Garcia, and Jon Epes	

Executive Committee	
Date	Time
Friday, June 25	9:00am
Friday, July 30	10:00am
Monday, August 16	10:00am
Wednesday, September 1	11:00am
Wednesday, October 6	11:00am
Wednesday, November 3	11:00am
Wednesday, December 1	11:00am
Advisors: Ashley Fennell & Annie Macias	

Elections Committee*	
Date	Time
TBD	TBD
* Schedule dependent upon committee availability	
Advisors: DOS Representative and OIE Representative	

Awards Committee*	
Date	Time
TBD	TBD
* Schedule dependent upon committee availability	
Advisors: Ashley Fennell & Kalie Sabajo	

BOD Professional/Personal Development		
Date	Time	Topic
8/7/21 - 8/9/21	TBD	CSSA/CSUnity
8/18/21 - 8/20/2021	TBD	BOD Training
8/23/21 - 8/24/2021	TBD	ASI Retreat
9/3/2021	4-5:30	TBD
10/1/2021	4-5:30	TBD
11/5/2021	4-5:30	TBD
12/10/2021	4-5:30	TBD
1/18 - 1/20/2022	All Day	ASI Retreat
1/14/2021	All Day	BOD Mid-Year Retreat
2/4/2022	4-5:30	TBD
3/4/2022	4-5:30	TBD
4/8/2022	4-5:30	TBD
Advisor: Ashley Fennell		

Personnel Committee*	
Date	Time
TBD	TBD
* Schedule dependent upon committee availability	
Advisors: Alan Brian & Michelle Hinojosa	