



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

Vacant
CEHHS Representative

Vacant
CEHHS Representative

Stephania Rey
CSTEM Representative

Vacant
CSTEM Representative

Vacant
Student at Large Representative for
Sustainability

Vacant
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, Government Affairs
& Initiatives

Standing Invitees
Michelle Romans
Alumni Association Representative

TBD
Academic Senate Representative

Gail Cole-Avent
President's Designee

Clint Roberts
University CFO Designee

Bella Newberg
CSUSM Corporation

ASI Board of Directors Minutes 21-01

Friday, August 20, 2021, at 2:30pm

Zoom: <https://csusm.zoom.us/j/85185267061>

Posted: Tuesday, August 17, 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
01	Call to Order The meeting was called to order at 2:30pm	Mariano Santana Chair and Chief of Staff
02	Roll Call Present: Mariano Santana, Dylan Crivello, Andrew Gamboa, Julia Glorioso, Tam Phan, Pat Argiles, Ernest Cisneros, Cesar Parra, Stephania Rey, Annie Macias, Ashley Fennell, Michelle Romans, Gail Cole-Avent, Clint Roberts, Janella Temnick	Mariano Santana Chair and Chief of Staff
03	Recognition of Guests Chair will use registration list on Zoom	Mariano Santana Chair and Chief of Staff
04 Action	Approval of Agenda Chair made following changes: Added "no fiscal impact to items 7 &8 Changed CSUSM Corporation Representative to Janelle Temnick Chair moved to approve agenda with changes by unanimous consent None opposed Motion Carries	Mariano Santana Chair and Chief of Staff
05 Action	Approval of Minutes Chair moved to approve by unanimous consent None opposed Motion Carries	Mariano Santana Chair and Chief of Staff
06 Information	Open Forum* None	Mariano Santana Chair and Chief of Staff
07 Information	ASI Goals Description: Overview of ASI goals for the upcoming 21/22 academic year. Fiscal Impact: None See attached for document reviewed. Executive officers highlighted their 3 goals for the year: Experience & Engagement, Support & Safety, and Voice & Visibility. They also highlighted action steps of how they will meet the goals.	Dylan Crivello ASI President
08 Information	Civic Engagement Presentation Description: Review Civic Engagement and learn more about upcoming plans for the semester. Fiscal Impact: None See attached for presentation Overviewed civic engagement efforts this semester: recall election, Constitution Day, National Voter Registration Day, and Lobby Corps.	Julia Glorioso VP of Student & University Affairs

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



09 Information	Reports See attached for student reports Annie mentioned reminder about Basecamp for COVID Guidelines for health and safety of ASI members and event attendees, marketing levels guidelines with MCT, review of strategic plan, programming model, finishing up audit, and review of financial statements. Ashley mentioned completion of summer on-boarding for executive officers, move into new ASI Cougar Pantry space in July now which will be open first day of school, install of refrigerated lockers in USU, completed search for MCT staff coordinator, and finalize plan for return to campus. Michelle mentioned former student Cipriano Vargas will serve as Alumni President and Louis Adamsel will serve as Board member for Alumni Association. Gail mentioned a welcome from President Neufeldt Clint mentioned open hours for Cougar Central and encouraged Board to send students that way Janelle overviewed dining options on campus with opening schedules for fall. She also mentioned hours for bookstore, partnership with GrubHub, and Housing move-in.	Mariano Santana Chair and Chief of Staff
10 Information	Announcements Ashley mentioned 30-minute parking spot in lot by new Cougar Pantry space for shoppers. She also mentioned CAB First Night Celebration on 8/30 in Forum Plaza. She also said for retreat students should park in lot XYZ for free parking. She also reminded students to upload their vaccination cards and remind other students to do the same. Dylan mentioned BOD Open applications. Gail highlighted new veteran services director. Julia echoed first night celebration and lobby corps applications.	Mariano Santana Chair and Chief of Staff
11 Action	Adjournment Chair adjourned the meeting at 3:09pm	Mariano Santana Chair and Chief of Staff

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 September, 17, 2021


Mariano Santana
Date 10/19/2021

First Name	Last Name	Email
Clint	Roberts (he/him)	clroberts@csusm.edu
Annie	Macias	amacias@csusm.edu
Stephania Rey		rey005@cougars.csusm.edu
Janelle Temnick		jtemnick@csusm.edu
Renee	Pappalardo	pappa010@cougars.csusm.edu
Dylan	Crivello	DCrivello@csusm.edu
Gail	Cole-Avent	gcavent@csusm.edu
Julia Glorioso (she/her)		glori005@cougars.csusm.edu
Tam	Phan	phan038@cougars.csusm.edu
patricio	argiles	argil001@cougars.csusm.edu
Michelle	Romans	mromans@csusm.edu
Andrew	Gamboa	agamboa@csusm.edu
Cesar	Parra-Bustamante	parra039@cougars.csusm.edu
Kim	Peirce	kpeirce@csusm.edu
Ashley	Fennell	afennell@csusm.edu
Breckon	Koutsky	bkoutsky@csusm.edu
Julia	Glorioso	jglorioso@csusm.edu
Ernest Cisneros		cisne084@cougars.csusm.edu

GOALS



Experience & Engagement

Be involved on your campus

We will offer on campus and virtual events and programs that are accessible and collaborative in order to build a sense of community for incoming and returning students.



ASSOCIATED STUDENTS, INC.
CAL STATE SAN MARCOS

Voice & Visibility

Be represented on your campus

We will inform the campus about ASI resources and opportunities, while using our platforms to advocate for student voices on & off campus.



ASSOCIATED STUDENTS, INC.
CAL STATE SAN MARCOS

Support & Safety

Be well on your campus

We will amplify and advocate for resources that the university offers in order to help students feel safe & secure on campus.



ASSOCIATED STUDENTS, INC.
CAL STATE SAN MARCOS



ASSOCIATED STUDENTS, INC.
Fall 2021 Civic Engagement

Overview



CA Gubernatorial Recall Election



Constitution Day



National Voter Registration Day



ASI Lobby Corps

Recall Election

- Election Day: September 14th!
- Ballots will be mailed to all registered voters
- Last day to register: August 30th!
- Same day voter registration at polling sites
 - McMahan House Sat. Sept. 11th (8am–5pm)–Tues. Sept. 14th (7am–8pm)
- League of Women Voters Tabling–Sept. 7th & 9th

Constitution Day

An aerial, high-angle photograph of a university campus. The buildings are modern, multi-story structures with flat roofs and large windows. The campus is surrounded by green hills and trees. The lighting is somewhat dim, suggesting an overcast day or late afternoon. The overall tone is dark and professional.

- September 17th!
- Pop-up event with Campus Activities Board (CAB)
 - Chance to get some free food and learn more about the constitution
- ASI Insta post to celebrate the day--keep an eye out!

National Voter Registration Day

- Date & Time: September 28th, 11:00am-1:30pm!
- Location: Kellogg Plaza
- Voter registration & civic engagement materials/opportunities
- Free Kona Ice for first 100 students who come and participate!

ASI Lobby Corps

- Volunteer group focused on higher education advocacy work
- Volunteers get to attend the California Higher Education Student Summit (CHESS)
- Applications will be open Monday, August 30th!
- Keep an eye out on our social media and website for more information!

Be sure to stay connected!



@asi.csusm



@asi_csusm



csusm.edu/asi



THANK YOU!

8/20 Reports

Name *	Mariano Santana
Email *	mssantana@csusm.edu
Position on Board *	Chair & Chief of Staff
Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) *	Training and on-boarding for new BODers, finishing up meet and greets for the summer
What ASI Committees are you currently sitting on? *	Elections 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 *	N/A
Areas of concern related to your position and its constituents. *	N/A
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Name *	Tam Phan
Email *	massaphan@gmail.com
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Position on Board * CoBA Representative

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

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? * Student Affairs Committee (SAC)

Updates on University Committees * Going through training

Upcoming Events and New Initiatives/Collaborations * N/A

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

Name *	Cesar Parra-Bustamante
Email *	parra039@cougars.csusm.edu
Position on Board *	CHABSS
Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) *	We're still trying to get through ASI on-boarding
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? *	General Education Committee (GEC) Student Affairs Committee (SAC) Student Grade Appeal Committee Student Grievance Committee
Updates on University Committees *	N/A
Upcoming Events and New Initiatives/Collaborations *	N/A

Areas of concern related to your position and its constituents. *	N//A
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Name *	Tam Phan
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Email *	phan038@cougars.csusm.edu
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Position on Board *	CoBA Representative
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Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) *	Training Zoom Link for Office Hours: https://us02web.zoom.us/j/84696609574?pwd=WHUzTnVSVktOQmd6SDIRaXlmWTFvZz09
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What ASI Committees are you currently sitting on? *	Student Advocacy Committee
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Updates on ASI Committees: *	N/A
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What University Committees are you currently sitting on? *	Student Affairs Committee (SAC)
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Updates on University Committees *	N/A
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Upcoming Events and Training
New Initiatives/Collaborations *

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

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) * Working on bringing back the ASI Student Art Exhibition. Next steps will be talking with MCT about promotion.

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

Updates on ASI Committees: * Haven't started meetings yet.

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

Updates on University Committees * Haven't started meetings yet.

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

SHCS hasn't started committee meetings yet.

Upcoming Events and New Initiatives/Collaborations *

Upcoming initiative is the ASI Student Art Exhibition.

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

All good right now.

Name *

Patricio Argiles

Email *

argil001@cougars.csusm.edu

Position on Board *

COBA Rep.

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

Successful BoD training!!

What ASI Committees are you currently sitting on? *

Internal Operations

Updates on ASI Committees: *

Haven't started committee work yet.

What University Committees are you currently sitting on? *	Budget and Long-range Planning (BLP) Environmental Health, Occupational and Public Safety Committee
Updates on University Committees *	Haven't started committee work yet.
Other University committees you're sitting on, but are not listed above:	Haven't started committee work yet.
Upcoming Events and New Initiatives/Collaborations *	None, yet.
Areas of concern related to your position and its constituents. *	None, yet.
Name *	Dylan Crivello
Email *	DCrivello@csusm.edu
Position on Board *	President & CEO
Highlights and successes related to your position (i.e. meetings, past events, new	ASI Trainings Meet and Greet with University Library Wrote and recorded a speech for Convocation Worked on Speech for a new student convocation Meet and Greet with CHABSS & CoBA Leadership teams. CSUSM Corp BOD working on Pouring Rights Agreements

campus/community partners) *	
What ASI Committees are you currently sitting on? *	Internal Operations Awards Committee
Updates on ASI Committees: *	BOD this Friday!
What University Committees are you currently sitting on? *	Academic Senate
Updates on University Committees *	CSUSM Corp BOD working on Pouring Rights Agreement
Other University committees you're sitting on, but are not listed above:	Preidents Cabinet BOD of CSUSM Corporation
Upcoming Events and New Initiatives/Collaborations *	New Student Convocation Library Open House 9/23
Areas of concern related to your position and its constituents. *	N/A
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) *	Have been meeting with campus partners and sharing ASI goals with them and coming up with ways we can collaborate this year. I have also been working on my civic engagement plans for the fall semester including the Recall Election, Constitution Day, National Voter Registration Day, and Free Speech Week. Additionally, I have been attending CSSA monthly plenary meetings and planning for my Lobby Corps team.
What ASI Committees are you currently sitting on? *	Student Advocacy Committee
Updates on ASI Committees: *	None: SAC has yet to happen
What University Committees are you currently sitting on? *	Academic Senate Student Fee Advisory Committee
Updates on University Committees *	None: committees have yet to start
Other University committees you're sitting on, but are not listed above:	-Free Speech & Continuing Education

Upcoming Events and New Initiatives/Collaborations *
–Constitution Day
–National Voter Registration Day
–Recall Election

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

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) *
Attended trainings August 18th, August 19th and August 20th
Attending the retreat next week

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

Updates on ASI Committees: *
<https://zoom.us/j/96125429984?pwd=aytBV3lnVk1CR2prT3Jyd2l6NW1Jdz09>
Meeting ID
961 2542 9984
Passcode iE09BA

What University Committees are you currently sitting on? *	Academic Policy Committee (APC) Technology Policy & Advisory Committee (TPAC) University Curriculum Committee (UCC) Disability Access & Compliance Committee (DACC)
Updates on University Committees *	None at the moment
Other University committees you're sitting on, but are not listed above:	No other
Upcoming Events and New Initiatives/Collaborations *	None at the moment
Areas of concern related to your position and its constituents. *	Student Advocacy, class curriculum, student professional networking opportunities