ASI Board of Directors 22/23

Eryqa Flores Chair and Chief of Staff

> Julia Glorioso President & CEO Vice Chair

Bryan Roberson Executive Vice President

Ernest Cisneros VP of Student & University Affairs

> Omar Salti CoBA Representative

Ashley Sepulveda CoBA Representative

Adrian Sanchez-Alvarez CHABSS Representative

Faye Preston CHABSS Representative

Vacant CEHHS Representative

Vacant CEHHS Representative

Stephania Rey CSTEM Representative

Serena Farrell CSTEM Representative

Carina Venegas Student at Large Representative for Sustainability

llianna Ramirez Student at Large Representative for Diversity & Inclusion

Vacant Student at Large Representative for Diversity & Inclusion

Jeremy Benjamin Veterans Student Representative

<u>Advisors</u>

Annie Macias Executive Director

Ashley Fennell Assoc. Director of Government Affairs & Initiatives

Standing Invitees

Michelle Romans Alumni Association Representative

Academic Senate Representative

Sarah Villareal President's Designee

Matias Farre University CFO Designee

Janelle Temnick CSUSM Corporation



ASI Board of Directors Agenda 23 - 02

Friday, August 19th, 2022, at 2:30pm ASI Conference Room USU 3700 Posted: Tuesday, August 16th, 2022

ITEM	SUBJECT	PRESENTER
01 Information	Call to Order	Eryqa Flores Chair and Chief of Staff
02 Information	Roll Call	Eryqa Flores Chair and Chief of Staff
03 Information	Recognition of Guests	Eryqa Flores Chair and Chief of Staff
04 Action	Approval of Agenda	Eryqa Flores Chair and Chief of Staff
05 Action	Approval of Minutes	Eryqa Flores Chair and Chief of Staff
06 Information	Open Forum*	Eryqa Flores Chair and Chief of Staff
07 Action	Approval of Minutes for Board of Directors 5/6/22 Description: Approval of minutes from tabled Board minutes from 5/6/22. Fiscal Impact: None	Eryqa Flores Chair and Chief of Staff
08 Presentation	CSUSM Parking Description: Parking and Commuter Services will present about current operations and upcoming changes. Fiscal Impact: None	Belinda Garcia Director, Parking & Commuter Services Kelly Steele Events and Outreach Coordinator, Parking & Commuter Services
09 Presentation	CSUSM Corporation Updates Description: Presenters will review dining hall updates and meal plan information. Fiscal Impact: None	Brenda Hovis Finance & Operations Specialist CSUSM Corporation
10 Information	Reports	Eryqa Flores Chair and Chief of Staff
11 Information	Announcements	Eryqa Flores Chair and Chief of Staff
12 Action	Adjournment	Eryqa Flores Chair and Chief of Staff

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