

Vacant  
Chair and Chief of Staff

Julia Glorioso  
President & CEO  
Vice Chair

Vacant  
Executive Vice President

Ernest Cisneros  
VP of Student & University Affairs

Omar Salti  
CoBA Representative

Ashley Sepulveda  
CoBA Representative

Faye Preston  
CHABSS Representative

Adrian Sanchez-Alvarez  
CHABSS Representative

Vacant  
CEHHS Representative

Vacant  
CEHHS Representative

Stephania Rey  
CSTEM Representative

Serena Farrell  
CSTEM Representative

Carina Venegas  
Student at Large Representative for  
Sustainability

Vacant  
Student at Large Representative for  
Diversity & Inclusion

Vacant  
Student at Large Representative for  
Diversity & Inclusion

Jeremy Benjamin  
Veterans Student Representative

**Advisors**

Annie Macias  
Executive Director

Ashley Fennell  
Assoc. Director of Government Affairs  
& Initiatives

**Standing Invitees**

Michelle Romans  
Alumni Association Representative

Academic Senate Representative

Gail Cole-Avent  
President's Designee

Matias Farre  
University CFO Designee

Janelle Temnick  
CSUSM Corporation



**ASI Board of Directors Agenda 22-01  
Special Meeting**

Thursday, August 4, 2022 at 1:00pm  
Zoom: <https://csusm.zoom.us/j/81780799718>

Posted: Monday, August 1, 2022

*This meeting is being facilitated through a hybrid format, consistent AB361*

ITEM	SUBJECT	PRESENTER
01	Call to Order	Julia Glorioso 22/23 ASI President & CEO
02	Roll Call	Julia Glorioso 22/23 ASI President & CEO
03	Recognition of Guests	Julia Glorioso 22/23 ASI President & CEO
04 Action	Approval of Agenda	Julia Glorioso 22/23 ASI President & CEO
05 Action	Approval of Minutes	Julia Glorioso 22/23 ASI President & CEO
06 Information	Open Forum*	Julia Glorioso 22/23 ASI President & CEO
07 Action	Approval of the 22/23 CEHHS Representative Description: ASI President recommends appointment for the open position of College of Education, Health & Human Services. Fiscal Impact: None	Julia Glorioso 22/23 ASI President & CEO
08 Action	Approval of the 22/23 Student at Large Representatives for Diversity & Inclusion Description: ASI President recommends appointment for the open position for 22/23 Student at Large Representative for Diversity & Inclusion. Fiscal Impact: None	Julia Glorioso 22/23 ASI President & CEO
09 Action	Approval of the 22/23 Chair & Chief of Staff Description: ASI President recommends appointment for the open position of Chair & Chief of Staff. Fiscal Impact: None	Julia Glorioso 22/23 ASI President & CEO
10 Action	Approval of the 22/23 Executive Vice President Description: ASI President recommends appointment for the open position of Executive Vice President. Fiscal Impact: None	Julia Glorioso 22/23 ASI President & CEO
11 Information	Ratification of the 22/23 Appointed ASI Board of Directors Members Description: The recently appointed and approved members will take the oath of office. Fiscal Impact: None	Julia Glorioso 22/23 ASI President & CEO
12 Information	Announcements	Julia Glorioso 22/23 ASI President & CEO
13 Action	Adjournment	Julia Glorioso 22/23 ASI President & CEO

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