

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

Vacant
CSTEM Representative

Serena Farrell
CSTEM Representative

Carina Venegas
Student at Large Representative for
Sustainability

Ilianna Ramirez
Student at Large Representative for
Diversity & Inclusion

Shannon Rice
Student at Large Representative for
Diversity & Inclusion

Jeremy Benjamin
Veterans Student Representative

Advisors

Annie Macias
Executive Director

Ashley Fennell
Associate Executive Director

Standing Invitees

Michelle Romans
Alumni Association Representative

Academic Senate Representative

Gail Cole-Avent
President's Designee

Matias Farre
University CFO Designee

Brenda Hovis
CSUSM Corporation



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

ASI Board of Directors Agenda 23 - 04

Friday, September 16th, 2022, at 2:30pm

USU 2310

Posted: Tuesday, September 13, 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	Review of Removal of ASI Board of Directors Member – Serena Farrell Description: Due to ASI Bylaws, committee will review continued membership of any individual who missed the BOD Training or Retreat. Fiscal Impact: None	Julia Glorioso <i>ASI President & CEO</i>
08 Action	Review of Removal of ASI Board of Directors Member – Ashley Sepulveda Description: Due to ASI Bylaws, committee will review continued membership of any individual who missed the BOD Training or Retreat. Fiscal Impact: None	Julia Glorioso <i>ASI President & CEO</i>
09 Action	Review of Removal of ASI Board of Directors Member – Faye Preston Description: Due to ASI Bylaws, committee will review continued membership of any individual who missed the BOD Training or Retreat. Fiscal Impact: None	Julia Glorioso <i>ASI President & CEO</i>
10 Action	Review of Removal of ASI Board of Directors Member – Carina Venegas Description: Due to ASI Bylaws, committee will review continued membership of any individual who missed the BOD Training or Retreat. Fiscal Impact: None	Julia Glorioso <i>ASI President & CEO</i>
11 Action	ASI Corporate Reserves Description: Review proposed changes to undesignated ASI reserves. Fiscal Impact: Yes	Bryan Roberson Executive Vice President Annie Macias Executive Director

ASSOCIATED STUDENTS, INC. OF CALIFORNIA STATE UNIVERSITY SAN MARCOS

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12 Action	Approval of the 22/23 CSTEM Representative Description: ASI President recommends appointment for the open position of College of Science, Technology, Engineering, and Mathematics Representative. Fiscal Impact: None	Julia Glorioso <i>ASI President & CEO</i>
13 Information	Reports	Eryqa Flores Chair and Chief of Staff
14 Information	Announcements	Eryqa Flores Chair and Chief of Staff
15 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.