

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

TBD  
Academic Senate Representative

Gail Cole-Avent  
President's Designee

Matias Farre  
University CFO Designee

Janelle Temnick  
CSUSM Corporation

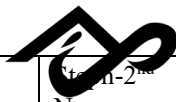


**ASI Board of Directors Agenda 22-01  
Special Meeting**

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
<b>01</b>	<b>Call to Order</b> The meeting was called to order at 1:04	Julia Glorioso 22/23 ASI President & CEO
<b>02</b>	<b>Roll Call</b> Present: Julia, Ernest, Omar, Faye, Adrian, Serena, Steph, Jeremy, Carina, Annie, Ashley, Matias, Gail Absent: Ashley S., Michelle,	Julia Glorioso 22/23 ASI President & CEO
<b>03</b>	<b>Recognition of Guests</b> Bryan Roberson, Ilianna Ramirez, Eryqa Flores	Julia Glorioso 22/23 ASI President & CEO
<b>04</b> <b>Action</b>	<b>Approval of Agenda</b> At will of Chair following edits made: <ul style="list-style-type: none"> <li>Table # 5 and #7 CEHHS Representative</li> <li>#8 will be one representative- remove S</li> </ul>	Julia Glorioso 22/23 ASI President & CEO
<b>05</b> <b>Action</b>	<b>Approval of Minutes</b> Item was tabled	Julia Glorioso 22/23 ASI President & CEO
<b>06</b> <b>Information</b>	<b>Open Forum*</b> None	Julia Glorioso 22/23 ASI President & CEO
<b>07</b> <b>Action</b>	<b>Approval of the 22/23 CEHHS Representative</b> <b>Description:</b> ASI President recommends appointment for the open position of College of Education, Health & Human Services. <b>Fiscal Impact:</b> None Item was tabled	Julia Glorioso 22/23 ASI President & CEO
<b>08</b> <b>Action</b>	<b>Approval of the 22/23 Student at Large Representative for Diversity &amp; Inclusion</b> <b>Description:</b> ASI President recommends appointment for the open position for 22/23 Student at Large Representative for Diversity & Inclusion. <b>Fiscal Impact:</b> None ASI President recommended Ilianna Ramirez for open student at large representative position. Ilianna introduced herself and overviewed her experience as member of AISA and timeline for graduation. Stephania motioned to approve the 22/23 student at large representative of diversity & inclusion Ernest-2 <sup>nd</sup> None opposed Motion Carries	Julia Glorioso 22/23 ASI President & CEO
<b>09</b> <b>Action</b>	<b>Approval of the 22/23 Chair &amp; Chief of Staff</b> <b>Description:</b> ASI President recommends appointment for the open position of Chair & Chief of Staff. <b>Fiscal Impact:</b> None ASI President recommended Eryqa Flores for open Chair & Chief of Staff position. Eryqa introduced herself and her experience in Lobby Corps, Oteam, Greek life, USU, and more. Ernest motioned to approve the 22/23 Chair & Chief of Staff	Julia Glorioso 22/23 ASI President & CEO



	<p>Jeremy-2<sup>nd</sup> None opposed Motion Carries</p>	
<b>10 Action</b>	<p><b>Approval of the 22/23 Executive Vice President</b> <b>Description:</b> ASI President recommends appointment for the open position of Executive Vice President. <b>Fiscal Impact:</b> None ASI President recommended Bryan Roberson for open Executive vice president position. He reviewed his experience as accounting major and off campus in taxes. He hopes to increase exposure of ASI. Faye motioned to approve the 22/23 Executive vice president Jeremy-2<sup>nd</sup> None opposed Motion Carries</p>	<p>Julia Glorioso 22/23 ASI President &amp; CEO</p>
<b>11 Information</b>	<p><b>Ratification of the 22/23 Appointed ASI Board of Directors Members</b> <b>Description:</b> The recently appointed and approved members will take the oath of office. <b>Fiscal Impact:</b> None <b>New members took oath of office</b></p>	<p>Julia Glorioso 22/23 ASI President &amp; CEO</p>
<b>12 Information</b>	<p><b>Announcements</b> <b>Ashley- retreat for BOD &amp; ASI</b> <b>Ernest- Basecamp</b></p>	<p>Julia Glorioso 22/23 ASI President &amp; CEO</p>
<b>13 Action</b>	<p><b>Adjournment</b> <b>Meeting was adjourned at will of chair at 1:28pm</b></p>	<p>Julia Glorioso 22/23 ASI President &amp; CEO</p>

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

I, Eryqa Flores, 22/23 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 August 19, 2022.

  
Eryqa Flores (Sep 7, 2022 09:34 PDT)

09/07/2022

\_\_\_\_\_  
Eryqa Flores

\_\_\_\_\_  
Date