

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**

Cipriano Vargas  
Alumni Association Representative

TBD  
Academic Senate Representative

Gail Cole-Avent  
President's Designee

Matias Farre  
University CFO Designee



**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	<b>Call to Order</b> The meeting was called to order at 2:34pm	Eryqa Flores Chair and Chief of Staff
02 Information	<b>Roll Call</b> Present: Eryqa, Julia, Bryan, Ernest, Omar, Ashley, Adrian, Faye, Serena, Carina, Ilianna, Shannon, Jeremy, Annie, Cipriano, Gail, Matias, Brenda Absent: Ashley, Faye	Eryqa Flores Chair and Chief of Staff
03 Information	<b>Recognition of Guests</b> Diego Gomez-Ceballos	Eryqa Flores Chair and Chief of Staff
04 Action	<b>Approval of Agenda</b> Chair made following edits: - Cipriano Vargas as Alumni Association Representative - Brenda Hovis Representative for CSUSM Corporation - Made ASI Corporate Reserves the first action item on the agenda Chair motioned to approve agenda with changes by unanimous consent None opposed Motion Carries	Eryqa Flores Chair and Chief of Staff
05 Action	<b>Approval of Minutes</b> Chair motioned to approve by consent vote None opposed Motion Carries	Eryqa Flores Chair and Chief of Staff
06 Information	<b>Open Forum*</b> None	Eryqa Flores Chair and Chief of Staff
07 Action	<b>ASI Corporate Reserves</b> <b>Description:</b> Review proposed changes to undesignated ASI reserves. <b>Fiscal Impact:</b> Yes See attached documents reviewed Presenter reviewed undesignated reserves that will be allocated to different student activities across ASI including Board of Directors, Campus Activities Board, Student Emergency Funding, and ASI Leadership Funding. Will designated to projects including wall installations in ASI office and Wellness & Recreation Facility planning. Ilianna motioned to approve ASI Corporate Reserves allocations Jeremy -2 <sup>nd</sup> None Opposed Motion Carries	Bryan Roberson Executive Vice President  Annie Macias Executive Director
	<b>Review of Removal of ASI Board of Directors Member – Serena Farrell</b> <b>Description:</b> Due to ASI Bylaws, committee will review continued membership of any individual who missed the BOD Training or Retreat. <b>Fiscal Impact:</b> None Julia presented about process in ASI Bylaws for removal if members did not attend mandatory trainings or retreats. Serena missed ASI training in May so is up for removal. Internal Operations Committee voted to keep Serena in her position. Adrian motioned to approve Internal Operations Committee suggestion to not remove Serena Farrell	Julia Glorioso ASI President & CEO



	Ilianna-2 <sup>nd</sup> None Opposed Motion Carries	
08 Action	<p><b>Review of Removal of ASI Board of Directors Member – Ashley Sepulveda</b></p> <p><b>Description:</b> Due to ASI Bylaws, committee will review continued membership of any individual who missed the BOD Training or Retreat.</p> <p><b>Fiscal Impact:</b> None</p> <p>Julia presented about process in ASI Bylaws for removal if members did not attend mandatory trainings or retreats. Ashley missed ASI retreat so is up for removal. Internal Operations Committee voted to keep Ashley in her position.</p> <p>Ilianna motioned to approve Internal Operations Committee suggestion to not remove Ashley Sepulveda</p> <p>Adrian-2<sup>nd</sup> None Opposed Motion Carries</p>	Julia Glorioso <i>P ASI President &amp; CEO</i>
09 Action	<p><b>Review of Removal of ASI Board of Directors Member – Faye Preston</b></p> <p><b>Description:</b> Due to ASI Bylaws, committee will review continued membership of any individual who missed the BOD Training or Retreat.</p> <p><b>Fiscal Impact:</b> None</p> <p>Julia presented about process in ASI Bylaws for removal if members did not attend mandatory trainings or retreats. Faye missed ASI retreat so is up for removal. Internal Operations Committee voted to keep Faye in her position.</p> <p>Shannon motioned to approve Internal Operations Committee suggestion to not remove Faye Preston</p> <p>Julia-2<sup>nd</sup> None Opposed Motion Carries</p>	Julia Glorioso <i>ASI President &amp; CEO</i>
10 Action	<p><b>Review of Removal of ASI Board of Directors Member – Carina Venegas</b></p> <p><b>Description:</b> Due to ASI Bylaws, committee will review continued membership of any individual who missed the BOD Training or Retreat.</p> <p><b>Fiscal Impact:</b> None</p> <p>Julia presented about process in ASI Bylaws for removal if members did not attend mandatory trainings or retreats. Carina missed ASI retreat so is up for removal. Internal Operations Committee voted to keep Carina in her position.</p> <p>Adrian motioned to approve Internal Operations Committee suggestion to not remove Carina Venegas</p> <p>Ernest-2<sup>nd</sup> None Opposed Motion Carries</p>	Julia Glorioso <i>ASI President &amp; CEO</i>
12 Action	<p><b>Approval of the 22/23 CSTEM Representative</b></p> <p><b>Description:</b> ASI President recommends appointment for the open position of College of Science, Technology, Engineering, and Mathematics Representative.</p> <p><b>Fiscal Impact:</b> None</p> <p>Julia reviewed open CSTEM position on the ASI Board of Directors as well as application information. She is recommending Diego Gomez-Ceballos for the CSTEM Representative role.</p>	Julia Glorioso <i>ASI President &amp; CEO</i>



	<p>Jeremy wondered about Diego’s goals for representing CSTEM students. Diego mentioned connecting with industry and research folks to connect with students</p> <p><b>Serena motioned to approve Diego as CSTEM Representative Shannon-2<sup>nd</sup></b></p> <p><b>None opposed</b></p> <p><b>Motion Carries</b></p> <p><b>Diego took oath of office</b></p>	
13 Information	<p><b>Reports</b></p> <p><b>See attached for student reports</b></p> <p>Annie- GEL classes, Shannon overseeing student org ERF process, Talisha access to financial system, CalFresh Grant in the works, CSSA advisor meeting in Long Beach, and Ashley Fennell moved to Associate Executive Director as part of ASI restructure.</p> <p>Cipriano- Alumni association, 9/77 partnership event with Wounded Warrior Project, and hoping to better support alumni overall.</p> <p>Gail – CSU Board of Trustee meeting, award for outstanding achievement, kick off of Hispanic Heritage Month, and Veterans Services Director position open soon.</p> <p>Matias- working on campus master plan</p> <p>Brenda- Dining Hall opening, transitioning meal plan folks, swipe out hunger donated 489 meals, working on more meal donations, and housing waitlist.</p>	Eryqa Flores Chair and Chief of Staff
14 Information	<p><b>Announcements</b></p> <p>Ernest- SAC meeting 9/23, NVRD on 9/20, volunteers for ASI volunteer teams, and reminder to connect with execs as resources for concerns or questions</p>	Eryqa Flores Chair and Chief of Staff
15 Action	<p><b>Adjournment</b></p> <p><b>Meeting was adjourned at the will of the chair at 3:48pm</b></p>	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.

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 October 7, 2022

  
Eryqa Flores (Nov 30, 2022 14:35 PST)

11/30/2022

Eryqa Flores

Date

# ASI Corporate

## Cash Reserves Plan



# What are considered Reserves?

Cash reserves refer to the money a company or individual keeps on hand to meet short-term and emergency funding needs.

## In context:

- New funding projects that is in need of funding
- Cougar Pantry did not receive a grant to cover food costs
- Anticipated revenue for an event was not as high as projected

In some instances, financial shortfall is definitely possible but possessing reserves can limit emergent crisis.



# ASI Corporate Reserve Policy

## PURPOSE

To establish policy and procedures that assure fiscal viability through the establishment of adequate reserve funds as required for auxiliaries of the California State University system and as established in the Education Code 89904.5 and 89905, the *Compilation of Policies and Procedures for CSU Auxiliary Organizations*, and Title 5.

## POLICY AND PROCEDURES

- A) Corporate reserve accounts are procured through continuing appropriations.
  
- B) ASI Corporate Reserves are comprised of three reserve funds with specific purposes as follows:
  - 1) Working Capital and Current Operations
  - 2) Capital Equipment Replacement and Acquisition
  - 3) Planned Future Growth



# Working Capital and Current Operations

Working Capital shall be maintained to provide for unanticipated major expenses or reductions in income resulting from shortfalls in enrollment or business interruptions.

## In context:

- Everyday operations
- Recurring Expenses
- Salaries



**Minimum** Balance - 20% of annual budget = \$401,850

**Maximum** Balance - 75% of annual budget = \$1,506,938

**Our contribution: \$602,341**

# Capital Equipment Replacement and Acquisition

Capital Equipment shall be maintained to provide for the replacement and acquisition of capital equipment as defined in the ASI Fixed Assets, Property and Equipment policy (\$5,000 or more).

## In context:

- ASI Assets
- Purchase/Replacement of ASI Equipment
- Computers, CP Van, MCT Equipment



**Minimum** Balance - 50% of annual asset total = \$50,297

**Maximum** Balance - 100% of annual asset total = **\$87,307**



# Planned Future Growth

Planned Future Growth shall be maintained to provide for future business requirements and/or new requirements for current business that have been recognized by the university and ASI as appropriate and within the educational mission of the university and ASI.

## In context:

- Future Projects
- Wellness and Rec Facility (\$50,000,000)

**Minimum** Balance - 10% of annual budget = \$200,925

**Maximum** Balance - 15% of annual budget = **\$301,388**



# Current Designated ASI Reserves

**Working Capital and Current Operations:** \$602,341

30% of annual budget (Minimum Reserve per policy)

**Capital Equipment:** \$87,307

100% annual asset total (Maximum Reserve per policy)

**Planned Growth:** \$301,388

15% of annual budget (Maximum Reserve per policy)



## **ASI Reserve Totals**

**Total Fund Balance: \$2,892,903**

**Designated Reserves(per policy): \$991,036**

**Undesignated Reserves: \$1,901,867**



# Allocation of Undesignated Reserves

Undesignated Reserve Amount	1,901,867.00
<b><u>Allocation Expenses</u></b>	
Reserved for Cougar Pantry Grants	119,000.00
Reserved for ASI Student Leadership Fund	30,000.00
Reserved for Student Emergency Fund	160,000.00
Reserved for Timeline Project	8,000.00
Reserved for Wellness & Recreation Building	1,200,000.00
Reserved for Program Support	240,490.00
Reserved for Insurance Claim	144,377.00
Total Allocated Expenses	1,901,867.00
Left Over Funds	\$ -



**Questions?**



## 9/16 Reports

<b>Name *</b>	Ernest Cisneros
<b>Email *</b>	<a href="mailto:ecisneros@csusm.edu">ecisneros@csusm.edu</a>
<b>Position on Board *</b>	VPSUA
<b>Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) *</b>	Attended Cougars Beautiful Botanical Attended First Night Celebration Hosted a USU tour with Congressman Scott Peters Attended CSSA Plenary/CSUnity with Jeremy & Annie this past weekend
<b>What ASI Committees are you currently sitting on? *</b>	<ul style="list-style-type: none"><li>• Student Advocacy Committee</li></ul>
<b>Updates on ASI Committees: *</b>	SAC meeting on 9/23/22 from 2:30-4pm
<b>What University Committees are you currently sitting on? *</b>	<ul style="list-style-type: none"><li>• Academic Senate</li></ul>
<b>Updates on University Committees *</b>	AS held first meeting on 9/7/22. Mostly going over procedures for the year.
<b>Other University committees you're sitting on, but are not listed above:</b>	AISS Taskforce Student Philanthropy Council CIO Search
<b>Upcoming Events and New Initiatives/Collaborations *</b>	Constitution Day event collab with CAB & Campus Rec on 9/15/22 NVRD Day event with Dept of Service Learning & Civic Engagement on 9/20/22 CSUSM Corp Board Meeting 9/29/22 Dinner w/ Pres on 9/26/22 CIO candidates on campus for visits 1st lobby corps meeting on 9/23/22

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**Areas of concern related to your position and its constituents. \*** n/a now

**Name \*** Bryan Roberson

**Email \*** [broberson@csusm.edu](mailto:broberson@csusm.edu)

**Position on Board \*** Executive Vice President

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

Formulated a PowerPoint presentation in regard to the Associated Students Incorporate(ASI) cash reserves in accordance with the Executive Director and accounting services. Also presented the ASI budget in regard to implication of the processing plan, timeline of the project, as well as the common outline of the document at the Internal Operations Committee. I chaired the committee meeting where I was able to facilitate the event while also raising awareness for incoming changes or decisions. I have participated in the First Night celebration to show representation of ASI and raising awareness for others not familiar with the services provided by ASI. Also, have taken the opportunity to introduce myself in front of my classes, where individuals are able to locate my office on-campus as well as reach out to me comfortably about any concerns they may have. I have also attended and participated in the ASI Board of Directors Paint Night to show representation of myself as well as raising awareness for others about opportunities at ASI.

**What ASI Committees are you currently sitting on? \***

- Internal Operations
- Student Advocacy Committee

**Updates on ASI Committees: \*** I will be presenting the ASI cash reserves at the Board of Directors meeting. As of right now, my participation is anticipated but no further update in regard to incoming committees.

**What University Committees are you currently sitting on? \***

- Budget and Long-range Planning (BLP)

**Updates on University Committees \*** N/A

**Upcoming Events and New Initiatives/Collaborations \*** I will continue to participate in the Internal Operations committee as well as continue attending any events in the on-going future. While also raising more awareness of the students here at Cal-State, San Marcos, while ensuring I am more than accessible to be a resource and an advocate for all students that are attending.

**Areas of concern related to your position and its constituents. \*** None

**Name \*** Faye Preston

**Email \*** [prest027@csusm.edu](mailto:prest027@csusm.edu)

**Position on Board \*** CHABSS Rep

**Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) \*** I met with the centers this week and introduced myself. Adrian and I had a meeting with Leo who is the director of student success for CHABSS. We just did introductions and talked about the CHABSS Career and Internship Fair (title still in the works).

**What ASI Committees are you currently sitting on? \***

- Student Advocacy Committee

**Updates on ASI Committees: \*** There are no updates on my ASI Committees because I have not met with any of them.

**What University Committees are you currently sitting on? \***

- University Curriculum Committee (UCC)
- Environmental Health, Occupational and Public Safety Committee



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**Updates on University Committees \*** There are no updates for my committees. The University Curriculum Committee and Environmental Health, Occupational and Public Safety Committee have not met yet.

**Other University committees you're sitting on, but are not listed above:** I am on the UPD Task Force.

**Upcoming Events and New Initiatives/Collaborations \*** On October 4th I am passing out Green Books during U-Hour with Adrian. I just pinged the other college representatives who are on BOD to see if they would like to collaborate.

**Areas of concern related to your position and its constituents. \*** There are no concerns.

**Name \*** Omar Salti

**Email \*** [salti001@csusm.edu](mailto:salti001@csusm.edu)

**Position on Board \*** CoBA Representative

**Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) \*** Attended BOD Paint Night, helped at the drinks table, and got to meet with some of my constituents. Had my first meetings for Internal Op, BLP, and TPAC. A lot of important discussions went on, I'll expand on it further below. Also met with Ashley F. and Ashley S. to plan out CoBA events for the year. Finally, I finished my first GEL presentation with Ilianna. There were a good amount of students who showed interest in volunteering and getting involved in committees!

**What ASI Committees are you currently sitting on? \***

- Internal Operations
- Student Advocacy Committee

**Updates on ASI Committees: \*** No update on Joint Audit, our next meeting is September 28.

IO - Bryan presented on the ASI budget and reserves. We appropriated the reserves for emergencies as required by ASI policies. We also appropriated other reserves to help fund CAB (Festival 78), MCT (Cameras, equipment), and Cougar Pantry.

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No update on SAC.

**What University**

**Committees are you  
currently sitting on? \***

- Budget and Long-range Planning (BLP)
- Technology Policy & Advisory Committee (TPAC)

**Updates on University Committees \***

BLP - CSUSM enrollment is 10% over the CSU Chancellor's Office (CO) target this year. CSU CO requires +/- 5% of their target enrollment. For amount within target, college receives about \$8500 per student. One-time funds were also used to meet salary increases and funding gaps. However, they did emphasize that although enrollment numbers are above target, CSUSM is still facing lower retention and transfer enrollment. Total enrollment is down 7% year over year. Almost all colleges did not meet the Full Time Student Equivalent (FTSE) target, resulting reduced funding.

TPAC - No new TPAC policies, there are currently open forums for new CIO. If a candidate is chosen (it's possible that none are) they would start around January 2023. Issues were also raised about live proctoring, lockdown browsers, and other software used to protect against academic dishonesty. This included Respondus and TurnItIn. Issues included technical issues (software flagging down for looking away, or room is too dim). There is a need to educate students about academic dishonesty and figure out way to discipline. IITS lacks funding during winter intersession, no support during winter break until January 2nd. Some staff are having to work without compensation. Also increasing accessibility and disability services for online proctoring?

**Upcoming Events and  
New  
Initiatives/Collaborations**

Meeting w/ dean 9/22. No events confirmed yet. Still planning.

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

Some students have been complaining about the availability of food on-campus late at night. Some business classes finish past 8pm so it's understandable why they have these concerns. Hopefully representatives from the CSUSM Corporations can touch more on the progress with Campus Way Cafe and market a set start date to students.

**Name \***

Julia Glorioso

<b>Email *</b>	<a href="mailto:jglorioso@csusm.edu">jglorioso@csusm.edu</a>
<b>Position on Board *</b>	ASI President
<b>Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) *</b>	Got csusm wide message about ASI sent via Cougar Bot. Been conducting interviews for CSTEM rep, met with woman leading title IX review that President neufedlt is conducting and shared my thoughts/student perspective.
<b>What ASI Committees are you currently sitting on? *</b>	<ul style="list-style-type: none"> <li>• Internal Operations</li> </ul>
<b>Updates on ASI Committees: *</b>	Bryan presented the ASI reserves and it passed IO. The execs brainstormed this before going to IO and Board.
<b>What University Committees are you currently sitting on? *</b>	<ul style="list-style-type: none"> <li>• Academic Senate</li> </ul>
<b>Updates on University Committees *</b>	n/a
<b>Upcoming Events and New Initiatives/Collaborations *</b>	ASI Presidential updates, advocacy page, happiness week
<b>Areas of concern related to your position and its constituents. *</b>	dining, housing
<b>Name *</b>	Serena Farrell
<b>Email *</b>	<a href="mailto:asicstem2@csusm.edu">asicstem2@csusm.edu</a>
<b>Position on Board *</b>	CSTEM Rep
<b>Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) *</b>	Planning many new events while also finding a new CSTEM Co-rep. I have met with Dean Trischman to introduce myself and speak on new events we will be working on including some panels. We are working on planning monthly Dean's lunches with each major as well as a women's panel in CSTEM. We are looking into making some of

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the majors more inviting to new students coming in. Also attended a leadership zone fair with the deans office and several CSTEM clubs and orgs. Excited to continue planning.

**What ASI Committees are you currently sitting on? \***

- Awards Committee
- Student Advocacy Committee

**Updates on ASI Committees: \***

Awards;Lecturer committee has met once. This first meeting was mainly just introductions for all of the new members as well as learning what the committee entails. We went over rules and responsibilities, the workflow, the committee charge, as well as the committee work that we will be doing this year.

**What University Committees are you currently sitting on? \***

- Technology Policy & Advisory Committee (TPAC)

**Updates on University Committees \***

TPAC has met once. We started with introductions as well as what the committee does as a whole. This meeting focused on academic dishonesty and how this is affecting students. Briefly spoke about canvas and Respondus lock down browser. Looking at the faculties perspective versus the student perspective is in the near future with wanting to help students not feel like their privacy is being invaded. Also looked at how race is discriminated against when using these types of lockdown browsers or proctor services.

**Upcoming Events and New Initiatives/Collaborations \***

Hoping to collaborate with the WGEC on the women's panel as well as a few of the women's orgs and clubs in the CSTEM college.

**Areas of concern related to your position and its constituents. \*** None at the moment

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**Name \***

Jeremy Benjamin

**Email \***

[benja031@csusm.edu](mailto:benja031@csusm.edu)

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**Position on Board \*** Vets rep

**Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) \*** CSSA conference. Toured vet center with foundation board members

**What ASI Committees are you currently sitting on? \***

- Student Advocacy Committee
- Elections Committee
- Sustainability Projects Committee

**Updates on ASI Committees: \*** Nine

**What University Committees are you currently sitting on? \***

- Student Grade Appeal Committee
- Student Grievance Committee

**Updates on University Committees \*** None

**Upcoming Events and New Initiatives/Collaborations \*** Working with student vet org to plan fall event

**Areas of concern related to your position and its constituents. \*** None

**Name \*** Ashley Sepulveda

**Email \*** [sepul015@csusm.edu](mailto:sepul015@csusm.edu)

**Position on Board \*** CoBA Representative

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

Had a meeting with the other CoBA Representative and our ASI Associate Executive Director to discuss and brainstorm ideas for potential events for CoBA. Recently receiving contact information for all student

organizations and looking to contact CoBA related organizations to introduce ourselves and inform the students of who we are and to inform of any questions, comments, or concerns. Also, visited a class for a GEL presentation and explain to those students of what ASI is and how they can get involved. After presenting, few of the students presented themselves to be pre-business majors and so I provided my way of getting in contact with any of the CoBA representatives if they would like to know more about CoBA.

**What ASI Committees are you currently sitting on? \***

- Awards Committee

**Updates on ASI Committees:** N/A  
\*

**What University Committees are you currently sitting on? \***

- Student Grade Appeal Committee
- Student Grievance Committee

**Updates on University Committees:** N/A  
\*

**Other University committees you're sitting on, but are not listed above:** Student Health Advisory (SHAC)

**Upcoming Events and New Initiatives/Collaborations \***

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Currently awaiting the meeting with the CoBA Dean that is scheduled for September 22. After having a meeting with the other CoBA representative and Associate Executive Director we have discussed about the potential events to provide for CoBA students. We first agreed to hold bigger events until the Spring semester to spend more time of gathering information of what the students would want. But as for the Fall semester, both of us CoBA representatives hope to include tabling to introduce ourselves to the CoBA student body and provide information for students on anything related on resources provided.

**Areas of concern related to your position and its constituents.**  
\* None at the moment.

**Name \*** Ilianna Ramirez

**Email \*** [asidandi1@csusm.edu](mailto:asidandi1@csusm.edu)

**Position on Board \*** Student at Large Representative for Diversity & Inclusion

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

My Fridays have been kept busy with all things ASI and it's been great. This past Friday I had my first 1:1 with Eryqa and I really enjoyed that check-in because it felt more like a therapy session of just talking through life versus something we were assigned to do for work. Then I attended the first Internal Operations Committee meeting of the semester and I felt really good about it because the meeting was very informative and it was information about the budget that clarified some questions I had. We also had our BOD paint night and I really enjoyed that event because I did get to meet some students even though our turn out wasn't as high as we would have liked. However, I still felt like I was able to connect even more with my ASI colleagues and that made me really happy. I'm also relieved to know I now have a co-rep to bounce ideas off of and I really like some of her ideas she has mentioned so far. I also feel like we'll be able to help each other greatly with ideas for events and initiatives. I'm also excited because a lot of my committees are finally convening and it's interesting to be "on the

inside" and know all the information that's being shared, but also makes me feel a huge weight of responsibility. I am enjoying the committees I'm on and the discussions, but because there are so many it's also making me feel like I have no time and my time management is a little poor right now if I'm honest.

- What ASI Committees are you currently sitting on? \***
- Internal Operations
  - Student Advocacy Committee

**Updates on ASI Committees: \***

-Student Advocacy Committee: has yet to meet but we have a scheduled meeting day for Friday September 23rd from 2:30pm-4pm and Ernest recently sent out the agenda item request but I do not plan on submitting or presenting to this committee yet, seeing as though its our first and I have yet to really hear the charge/goals of what we do -Internal Operations Committee: the schedule/timeline of our work was presented in a way that made a lot of sense while also discussing some really important areas of the budget that we had to approve like the RESERVES portion, we also voted to keep four members of our BOD team as members and I did not know that was something we handled

- What University Committees are you currently sitting on? \***
- Arts & Lectures Committee
  - Graduation Initiative Steering Committee

**Updates on University Committees \***

The Arts and Lectures Committee still has yet to meet. The Graduation Initiative Steering Committee met for the first time this semester last Friday September 9 for about 2 hours. I won't lie, I felt a little lost and out of place in this meeting because it was a lot of data and numbers coming at me and from a student perspective, just not something I ever thought about prior. It was nice getting to introduce myself and share my story of coming from multiple universities and taking longer to graduate and the committee appreciated that. I believe they shared the overall goals and views of where they would like to see different classes of students, like Freshmen four year track or Transfer 2 year track, by graduation 2026. Our next meeting is scheduled for October 7.

- Other University committees you're sitting on, but are not listed above:**
- Timely Public Incident Response Taskforce, Inclusive Excellence Advisory Council, American Indian Student Success Workgroup, CCC Free Speech Continuing Education Group



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**Upcoming Events and New Initiatives/Collaborations \*** At the moment I do not have new initiatives myself but hoping to collaborate with USU live for their cultural org celebration night. Also looking forward to helping Shannon with her Hair Pantry idea any way I can.

**Areas of concern related to your position and its constituents. \*** None at the moment.

**Name \*** Adrian Sanchez-Alvarez

**Email \*** [asichabss1@csusm.edu](mailto:asichabss1@csusm.edu)

**Position on Board \*** Chabss rep

**Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners) \*** Some successes would be taking over the responsibility of the student art exhibition, developed the pitch, and submitted the MCT request for the flyer. I also met with Leo Malena and Faye Preston discussing goals within the position and where we can support one another. The BOD paint night was a success as-well as it was a good place to connect with people who may be interested in enter the student. art exhibition. I also attended the 9/11 stair climb on campus mixing and mingling with fellow members of campus and political candidates.

**What ASI Committees are you currently sitting on? \***

- Internal Operations

**Updates on ASI Committees: \*** We were brief on budget and approval of budget processes.

**What University Committees are you currently sitting on? \***

- Academic Policy Committee (APC)
- North County Higher Education Alliance (NCHEA)

**Updates on University Committees \***

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So far the NCHEA has not met yet. For the APC we discussed the credit no credit system and how it worked in other campus such as MIT and see where we can implement systems similar to theirs to further student success. We also discussed the time window for masters thesis's during summer session and how that can be improved, as some many feel the window is too short, but at the same time there seems to be not much we can do. Lastly we talked about how the small group of students who are failing and proceed to go on academic probation and what policies can be implemented to save those who would be on the cusp of meeting university standards. But once again although of that small group and even smaller group would be helped. they would be starting the next semester at a severe disadvantage compared to other students, gpa wise.

**Other University committees you're sitting on, but are not listed above:** n/a

**Upcoming Events and New Initiatives/Collaborations** October 4th I will be handing out green with Faye  
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**Areas of concern related to your position and its constituents.** n/a \*