## ASI Board of Directors 23/24

Karina Ramirez Gonzalez Chair and Chief of Staff

> Moy Valdez President & CEO

Rebecca Vo Vice President of Finance and Operations

Justin Cadiz
Vice President of Student &
University Affairs

Anahi Martinez Perez CoBA Representative

Jennifer Galaviz CoBA Representative

Emma Farias CHABSS Representative

Natalie Cipriani CHABSS Representative

Miranda Grzywaczewski CEHHS Representative

Natalya Tasevski CEHHS Representative

Siaje Gideon CSTEM Representative

Jesus Campos Miranda CSTEM Representative

Zeenia Najmi Sustainability Representative

Griffin Johnson Diversity, Equity and Inclusion Representative

Octavio Martinez Diversity, Equity, and Inclusion Representative

> James Courser Veterans Representative

## Advisors

Annie Macias Executive Director

Ashley Fennell Associate Executive Director

## **Standing Invitees**

Michelle Romans Alumni Association Representative

Glen Brodowsky Academic Senate Representative

> Gail Cole-Avent President's Designee

Matias Farre University CFO Designee

Janelle Temnick CSUSM Corporation



## ASI Board of Directors Agenda 24 - 10

Friday, February 16<sup>th</sup>, 2024 at 2:30 PM USU Meeting Rooms USU 2310 Posted: Tuesday, February 13<sup>th</sup>, 2024

ITEM	SUBJECT	PRESENTER
01 Information	Call to Order	Karina Ramirez Gonzalez Chair and Chief of Staff
02 Information	Roll Call	Karina Ramirez Gonzalez Chair and Chief of Staff
03 Information	Recognition of Guests	Karina Ramirez Gonzalez Chair and Chief of Staff
04 Action	Approval of Agenda	Karina Ramirez Gonzalez Chair and Chief of Staff
05 Action	Approval of Minutes	Karina Ramirez Gonzalez Chair and Chief of Staff
06 Information	Open Forum*	Karina Ramirez Gonzalez Chair and Chief of Staff
07 Action	Long-Range Academic Master Plan (LAMP) Description: Progress update on the Long-Range Academic Master Plan (LAMP) Fiscal Impact: None	Dr. Mary Oling-Sisay Vice Provost & LAMP Co Chair  Dr. Rika Yoshii Professor and LAMP Co- Chair  Justin Cadiz Vice President of Student & University Affairs
08 Information	Reports	Karina Ramirez Gonzalez Chair and Chief of Staff
09 Information	Announcements	Karina Ramirez Gonzalez Chair and Chief of Staff
10 Action	Adjournment	Karina Ramirez Gonzalez Chair and Chief of Staff

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