

**ASI Board of Directors 23/24**

Karina Ramirez Gonzalez  
Chair and Chief of Staff

Moy Valdez  
President & Vice Chair

Vacant  
Vice President of Finance and  
Operations

Justin Cadiz  
Vice President of Student &  
University Affairs

Vacant  
CoBA Representative

Vacant  
CoBA Representative

Emma Farias  
CHABSS Representative

Natalie Cipriani  
CHABSS Representative

Miranda Grzywaczewski  
CEHHS Representative

Vacant  
CEHHS Representative

Siaje Gideon  
CSTEM Representative

Jesus Campos Miranda  
CSTEM Representative

Zeenia Najimi  
Sustainability Representative

Griffin Johnson  
Diversity, Equity and Inclusion  
Representative

Vacant  
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

Sarah Villareal  
President's Designee

Matias Farre  
University CFO Designee

Janelle Temnick  
CSUSM Corporation



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

**ASI Board of Directors Agenda 24 - 03**

Friday, October 6<sup>th</sup>, 2023 at 2:30 PM

USU Conference Room USU 2310

Posted: Tuesday, October 3<sup>rd</sup>, 2023

ITEM	SUBJECT	PRESENTER
01 Information	<b>Call to Order</b>	Karina Ramirez Gonzalez Chair and Chief of Staff
02 Information	<b>Roll Call</b>	Karina Ramirez Gonzalez Chair and Chief of Staff
03 Information	<b>Recognition of Guests</b>	Karina Ramirez Gonzalez Chair and Chief of Staff
04 Action	<b>Approval of Agenda</b>	Karina Ramirez Gonzalez Chair and Chief of Staff
05 Action	<b>Approval of Minutes</b>	Karina Ramirez Gonzalez Chair and Chief of Staff
06 Information	<b>Open Forum*</b>	Karina Ramirez Gonzalez Chair and Chief of Staff
07 Action	<b>Ratification of the 23/24 ASI President</b> <b>Description:</b> Due to succession plan in ASI Bylaws for vacancy of ASI President, VPFO will assume role of ASI President. <b>Fiscal Impact:</b> None	Karina Ramirez Gonzalez Chair and Chief of Staff
08 Action	<b>Approval of the 23/24 CoBA Representative</b> <b>Description:</b> ASI President recommendation for the CoBA Representative for the 23/24 academic year. <b>Fiscal Impact:</b> None	Moy Valdez ASI President
09 Action	<b>Approval of the 23/24 CoBA Representative</b> <b>Description:</b> ASI President recommendation for the CoBA Representative for the 23/24 academic year. <b>Fiscal Impact:</b> None	Moy Valdez ASI President
10 Action	<b>Approval of the 23/24 Diversity, Equity, &amp; Inclusion Representative</b> <b>Description:</b> ASI President recommendation for the second DEI Representative for the 23/24 academic year. <b>Fiscal Impact:</b> None	Moy Valdez ASI President
11 Action	<b>Ratification of the 23/24 Appointed Board of Directors Members</b> <b>Description:</b> The appointed members of the Board of Directors will take oath of office. <b>Fiscal Impact:</b> None	Moy Valdez ASI President
12 Information	<b>FAFSA Simplification Act Presentation</b> <b>Description:</b> Information on changes to financial aid procedures. <b>Fiscal Impact:</b> None	Scott Hagg Associate Vice President EMS Enrollment Management Services
13 Action	<b>Approval of Changes to ASI Leadership Funding Policy</b> <b>Description:</b> Policy updated to reflect changes regarding funding for banned states. <b>Fiscal Impact:</b> None	Ashley Fennell Associate Executive Director and Moy Valdez ASI President
14	<b>Approval of Changes to Student Emergency Fund Policy</b> <b>Description:</b> Policy updated to reflect changes regarding procedures for application review. <b>Fiscal Impact:</b> None	Ashley Fennell Associate Executive Director and Moy Valdez ASI President
15 Information	<b>Reports</b>	Karina Ramirez Gonzalez Chair and Chief of Staff
16 Information	<b>Announcements</b>	Karina Ramirez Gonzalez Chair and Chief of Staff
17 Action	<b>Adjournment</b>	Karina Ramirez Gonzalez 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.

**ASSOCIATED STUDENTS, INC. OF CALIFORNIA STATE UNIVERSITY SAN MARCOS**

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