

**ASI Board of Directors 22/23**

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

Anahi Martinez Perez  
CoBA Representative

Jennifer Galaviz  
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

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

Rebecca Perren  
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 - 04**

Friday, October 20<sup>th</sup>, 2023 at 2:30 PM

USU Conference Room USU 2310

Posted: Tuesday, October 17<sup>th</sup>, 2023

| ITEM              | SUBJECT   | PRESENTER  |
|-------------------|---|--|
| 01<br>Information | <b>Call to Order</b>  | Karina Ramirez Gonzalez<br>Chair and Chief of Staff          |
| 02<br>Information | <b>Roll Call</b>  | Karina Ramirez Gonzalez<br>Chair and Chief of Staff          |
| 03<br>Information | <b>Recognition of Guests</b>  | Karina Ramirez Gonzalez<br>Chair and Chief of Staff          |
| 04<br>Action      | <b>Approval of Agenda</b>   | Karina Ramirez Gonzalez<br>Chair and Chief of Staff          |
| 05<br>Action      | <b>Approval of Minutes</b>  | Karina Ramirez Gonzalez<br>Chair and Chief of Staff          |
| 06<br>Information | <b>Open Forum*</b>  | Karina Ramirez Gonzalez<br>Chair and Chief of Staff          |
| 07<br>Action      | <b>Approval of ASI Giving Day Fund</b><br><b>Description:</b> Selection of ASI Giving Day efforts as well as student lead from executive team.<br><b>Fiscal Impact:</b> None              | Breckon Koutsky<br>ASI Media & Communications<br>Coordinator |
| 08<br>Action      | <b>Approval of 23/24 ASI Elections Committee Members</b><br><b>Description:</b> Per ASI Bylaws, elections committee members must be approved by the ASI BOD<br><b>Fiscal Impact:</b> None | Annie Macias<br>Executive Director                           |
| 09<br>Information | <b>Reports</b>  | Karina Ramirez Gonzalez<br>Chair and Chief of Staff          |
| 10<br>Information | <b>Announcements</b>  | Karina Ramirez Gonzalez<br>Chair and Chief of Staff          |
| 11<br>Action      | <b>Adjournment</b>  | Karina Ramirez Gonzalez<br>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.