

ASI Board of Directors 23/24

Karina Ramirez Gonzalez
Chair and Chief of Staff



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

Moy Valdez
President & CEO

ASI Board of Directors Agenda 24 - 11

Friday, March 15th 2024 at 2:30 PM

ASI Conference Room (USU 3700)

Posted: Tuesday, March 12, 2024

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

Tricia Lantzy
Academic Senate Representative

Viridiana Diaz
President's Designee

Matias Farre
University CFO Designee

Deanne Ellison
CSUSM Corporation

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 Presentation	Wellness & Recreation Facility Fee Referendum Description: Referendum details, info resources, marketing collateral and student engagement plans. Fiscal Impact: Proposed fee increase to support expanded space and services for students.	Lisa Dickinson Campus Recreation Director Matias Farre AVP Business & Financial Services Sara Quinn University Student Union Executive Director Adrian Ligayon Campus Recreation Student Leader
08 Discussion	Respect & Inclusivity Campaign Input Description: Seeking feedback for their Culture of Care: Respect & Inclusivity Campaign Fiscal Impact: None	Cheryl Landin Assistant Director of Strategic Initiatives, Office of Inclusive Excellence/Interim Director of Cross-Cultural Center & APIDA Student Success
09 Action	ASI Master Budget for Fiscal Year 24/25 Description: Review of proposed ASI 24/25 Budget including operations, salaries, and programming. Fiscal Impact: \$1,924,650	Rebecca Vo ASI Vice President of Finance and Operations Annie Macias Executive Director
10 Information	Reports	Karina Ramirez Gonzalez Chair and Chief of Staff
11 Information	Announcements	Karina Ramirez Gonzalez Chair and Chief of Staff
12 Action	Adjournment	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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