

**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 - 13**

Friday, April 19<sup>th</sup>, 2024 at 2:30 PM

USU Conference Rooms (USU 2310)

Posted: Tuesday, April 16<sup>th</sup>, 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

Rebecca Perren  
Academic Senate Representative

Scott Hagg  
President's Designee

Matias Farre  
University CFO Designee

Deanne Ellison  
CSUSM Corporation

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>Approval of Changes to the ASI Bylaws</b> <b>Description:</b> Review changes to the ASI Bylaws including clarification of roles, removal process, and definitions. <b>Fiscal Impact:</b> None	Ashley Fennell ASI Associate Executive Director
08 Information	<b>Future of Wellness and Recreation on Campus</b> <b>Description:</b> The information presented will discuss the next steps and future of wellness and recreation on our campus. <b>Fiscal Impact:</b> None	Lisa Dickinson Director of Campus Recreation  Justin Cadiz Vice President of Student and University Affairs
09 Information	<b>Reports</b>	Karina Ramirez Gonzalez Chair and Chief of Staff
10 Information	<b>Announcements</b>	Karina Ramirez Gonzalez Chair and Chief of Staff
11 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**

333 S. Twin Oaks Valley Road, USU 3700, San Marcos, CA, 92096

asi@csusm.edu | www.csusm.edu/asi | Phone: 760.750.4990 | Fax: 760.750.3149