



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

Rebecca Perren
Academic Senate Representative

Viridiana Diaz
President's Designee

Matias Farre
University CFO Designee

Deanne Ellison
CSUSM Corporation

ASI Board of Directors Agenda 24 - 13

Friday, April 19th, 2024 at 2:30 PM
USU Conference Rooms (USU 2310)
Posted: Tuesday, April 16th, 2024

ITEM	SUBJECT	PRESENTER
01 Information	Call to Order The meeting was called to order at 2:31pm	Karina Ramirez Gonzalez Chair and Chief of Staff
02 Information	Roll Call Present: Karina, Moy, Rebecca, Anahi, Emma, Natalie, Miranda, Natalya, Zeenia, Griffin, Octavio, Annie, Ashley, Scott H., Jason D., Deanne E. Absent: Siaje, Jesus Tardy: Justin (2:56pm), James (3:02pm), Jennifer (3:02pm)	Karina Ramirez Gonzalez Chair and Chief of Staff
03 Information	Recognition of Guests None	Karina Ramirez Gonzalez Chair and Chief of Staff
04 Action	Approval of Agenda Edits: Location change to USU 3700 (Moy) University CFO to Jason Drake Miranda motioned to approve today's agenda 2 nd – Anahi None opposed Motion Carries	Karina Ramirez Gonzalez Chair and Chief of Staff
05 Action	Approval of Minutes No edits Moy motioned to approve the minutes 2 nd – Zeenia None opposed Motion Carries	Karina Ramirez Gonzalez Chair and Chief of Staff
06 Information	Open Forum* None	Karina Ramirez Gonzalez Chair and Chief of Staff
07 Action	Approval of Changes to the ASI Bylaws Description: Review changes to the ASI Bylaws including clarification of roles, removal process, and definitions. Fiscal Impact: None Moy clarified new changes in the Bylaws including: number of times expected to meet with College Deans and the expectations of reporting information from committees out at BOD meetings Miranda – how many times are proposed to meet with the Dean each semester? Karina – minimum of three/semester Rebecca P – agreed with the intentionality of BOD reporting; one suggestion for future that the current bylaws do not currently have a threshold for how many students have to vote on referendums Natalie – can the BOD implement a run-down of what to expect at committees so that representatives can come equipped to those meetings; Moy – updated training will take place as the new Board transitions	Ashley Fennell ASI Associate Executive Director



	<p>Annie – ASI follows Ed Code & Exec Order when it comes to thresholds for voting currently Miranda – Maybe shifting from only meeting with Dean to meeting with the Department Chairs; Karina – the edits currently state Dean or “designated College representative”</p> <p>Emma motioned to approve the changes to the ASI Bylaws 2nd – Natalie None opposed Motion carries</p>	
08 Information	<p>Future of Wellness and Recreation on Campus Description: The information presented will discuss the next steps and future of wellness and recreation on our campus. Fiscal Impact: None</p> <p>Justin presented information and updates on the WRF referendum, including 59.9% of students voted no to the referendum “as is”; Due to this, the entire project (including student housing) will be postponed for a year</p> <p>Annie – Thank you to Justin and Moy for leading the way for students on the project Jason – How many students voted? Justin – approx. 1,300</p>	<p>Lisa Dickinson Director of Campus Recreation</p> <p>Justin Cadiz Vice President of Student and University Affairs</p>
08 Information	<p>Reports Annie – SA Mission, Vision, & Values work group has wrapped up and sent to senior leadership; Advisors meeting with new execs and on-boarding the new board members; ASI Personnel committee is happening; Congrats to ASI for Festival 78!; Engaged legal for the first time for an ALF application; Student Org & Project Specialist is very busy Ashley – Over 1,000 attendees at Festival 78; TLAN awards are getting ordered and getting presenters in order; ALF reimbursements are coming in quickly; SEF has awarded of \$69,000; BOD applications close tonight at midnight; 836 students at CP last week & report with campus/city of SM they have rescued over 45,000 pounds of food via retail rescue; CP open once a week on Wednesday’s over summer Rebecca – AS very busy; Getting professors input on academic honesty and student behavior in the classroom to the committee via a report in hopes of fostering a stronger culture of academic integrity; Syllabus policy edits to change language about lactation policy, revisions to academic integrity, etc. Scott – Emails for grad marching order have gone out; Enrollment for Fall will be ramping up (let students know to check their account for holds before attempting to register for classes) Jason – Campus police recognized by CSU for life-saving medical emergency back in Spring 2023 Deanne – Thursday 4/25 is the first Student Culinary Council Meeting for students who want to talk about food on campus</p>	<p>Karina Ramirez Gonzalez Chair and Chief of Staff</p>
09 Information	<p>Announcements Miranda – CEHHS Field Day is on Thursday 4/25 at 11:30am Octavio – BOD applications close TONIGHT at 11:45pm</p>	<p>Karina Ramirez Gonzalez Chair and Chief of Staff</p>
10 Action	<p>Adjournment The meeting was adjourned at the will of the chair at 3:25pm</p>	<p>Karina Ramirez Gonzalez Chair and Chief of Staff</p>

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