## ASI Board of Directors 23/24

Karina Ramirez Gonzalez Chair and Chief of Staff

> Ernest Cisneros President & CEO Vice Chair

Moy Valdez
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

Rebeca Perren Academic Senate Representative

> Sarah Villareal President's Designee

Matias Farre University CFO Designee



## ASI Board of Directors Agenda 24 - 02

Friday, September 15<sup>th</sup> 2023 at 2:30 PM USU Conference Room USU 2310 Posted: Tuesday, September 12<sup>th</sup>, 2023

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 Action	Approval of Updates to 23/24 ASI Meeting Schedule  Description: Review changes to ASI Executive Committee meeting dates.  Fiscal Impact: None	Ashley Fennell Associate Executive Director
08 Information	CSU Tuition Increase Update Description: Update on the CSU Tuition increase proposal following Board of Trustees meeting. Fiscal Impact: None	Ernest Cisneros ASI President & CEO  Justin Cadiz Vice President of Student and University Affairs
09 Information	Reports	Karina Ramirez Gonzalez Chair and Chief of Staff
10 Information	Announcements	Karina Ramirez Gonzalez Chair and Chief of Staff
11 Action	Adjournment	Karina Ramirez Gonzalez Chair and Chief of Staff

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

Brenda Hovis
CSUSM Corporation