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 Minutes 24 - 02

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

ITEM	SUBJECT	PRESENTER
01	Call to Order	Karina Ramirez Gonzalez Chair and Chief of Staff
Information	The meeting was called to order at 2:32pm	Chair and Chief of Staff
02 Information	Roll Call Present: Karina, Ernest, Moy, Justin, Emma, Natalie, Miranda, Siaje, Jesus, Zeenia, Griffin, James, Ashley, Micelle, Rebeca, Gail, Matias Absent: Annie, Brenda	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 Chair made following edits: Gail Cole-Avent as President's Designee Siaje motioned to approve agenda with amended changes. Moy-2 nd Motion Carries	Karina Ramirez Gonzalez Chair and Chief of Staff
05 Action	Approval of Minutes Chair moved to approve by unanimous consent. 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 Updates to 23/24 ASI Meeting Schedule Description: Review changes to ASI Executive Committee meeting dates. Fiscal Impact: None See attached for document reviewed. Presenter reviewed change of date to September Executive Committee meeting from the 11 th to the 18 th . Moy motioned to approve updates to 23/24 ASI Meeting Schedule Zeenia- 2 nd Motion Carries	Ashley Fennell Associate Executive Direct
08 Information	CSU Tuition Increase Update Description: Update on the CSU Tuition increase proposal following Board of Trustees meeting. Fiscal Impact: None Ernest reviewed Board of Trustees (BOT) vote to approve tuition increase, which was approved at their last meeting with at 15-5 approval vote. He also reviewed process for increasing tuition by 6% each year until 28/29 when the plan will sunset and be assessed. Justin reviewed the advocacy efforts that took place including CSSA opposition stance, efforts on Cal Grant Reform, and open forum time at BOT meeting. Ernest also reviewed what funding is also meant to support including GI 2025 for basic needs and mental health as well as Title IX operations, salaries, and infrastructure. Zeenia had questions about financial aid and presenters mentioned need for changes to financial aid eligibility to serve the 40% Natalie had questions about fees, and it was clarified this increase is separate from the WRF fee proposal. Jesus wanted further clarification on what the increase is meant to support. Moy mentioned advocacy for students who need aid and resources.	Ernest Cisneros ASI President & CEO Justin Cadiz Vice President of Student ar University Affairs

University CFO Designee

Brenda Hovis

CSUSM Corporation

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

	ASSOCIATED STUDENTS, INC.		
09	eports CAL STATE SAN MARCOS	Karina Ramirez Gonzalez	
Information	See attached for student reports.	Chair and Chief of Staff	
	Ashley- 1378 students visiting pantry this year so far. They are also working on new CP signage, van decals, and e-bike for outreach efforts. SEF has awarded \$9800 and will have upcoming policy changes. ALF will also be before BOD at next meeting for changes to procedures within the policy. She also mentioned working on golf cart guidelines, ASI Communication guidelines, and new contract/risk forms. Michelle mentioned alumni events, new alumni president, and possible collaboration events and outreach. Rebeca mentioned Student Affairs Committee and referenced some of the items mentioned in this meeting would be good to bring to that committee. She also wondered if students would be more effective on less committees on campus. She also mentioned Title IX reporting process. She also reviewed work on CSU systematic issues and some policy changes needed. Gail mentioned clarification Clery emails going out recently as well as a video message going out shortly from VP Diaz. Matias- No report		
10	Announcements	Karina Ramirez Gonzalez	
Information	Karina- Library Advisory Committee	Chair and Chief of Staff	
	Siaje- Student Life Centers upcoming events		
	Ernest- CSUSM Corp ED Search and Beautiful Botanicals event.	W : D : G :	
11	Adjournment	Karina Ramirez Gonzalez Chair and Chief of Staff	
Action	The meeting was adjourned at the will of the chair at 3:56pm	and only of Stell	

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



10/11/2023

ASI Meeting Schedule 2023/2024

ALL Committee Meetings will take place via in USU 2310 unless otherwise indicated on posted agenda

Board of Directors		
Date	Time	
Friday, August 18	2:30 - 4:00pm	
Friday, September 1	2:30 - 4:00pm	
Friday, September 15	2:30 - 4:00pm	
Friday, October 6	2:30 - 4:00pm	
Friday, October 20	2:30 - 4:00pm	
Friday, November 3	2:30 - 4:00pm	
Friday , November 17	2:30 - 4:00pm	
Friday, December 8	2:30 - 4:00pm	
Friday, February 2	2:30 - 4:00pm	
Friday, February 16	2:30 - 4:00pm	
Friday, March 1	2:30 - 4:00pm	
Friday, March 15	2:30 - 4:00pm	
Friday, April 5	2:30 - 4:00pm	
Friday, April 19	2:30 - 4:00pm	
Friday , May 10	2:30 - 4:00pm	
Advisors: Ashley Fennell & Annie Macias		

Executive Committee		
Date	Time	
Tuesday, June 27	9:00 - 10:00am	
Wednesday, July 26	2:00 - 3:00pm	
Monday, August 7	2:00 - 3:00pm	
Monday, September 11	1:00 - 2:00pm	
Monday, October 16	1:00 - 2:00pm	
Monday, November 13	1:00 - 2:00pm	
Monday, December 18	1:00 - 2:00pm	
* Schedule dependent upon committee availability		
Advisors: Ashley Fennell & Annie Macias		

BOD Professional/Personal Development		
Date	Time	Topic
8/16- 8/18/22	All Day	BOD Training
8/21 - 8/23/22	All Day	ASI Retreat
Friday, September 1	4-5:30	TBD
Friday, October 6	4-5:30	TBD
Friday, November 3	4-5:30	TBD
Friday, December 8	4-5:30	TBD
1/16-1/17/23	All Day	ASI Retreat

Student Advocacy Committee		
Date	Time	
Friday, September 22	2:30 - 4:00pm	
Friday, October 27	2:30 - 4:00pm	
Friday, December 1	2:30 - 4:00pm	
Friday, January 26	2:30 - 4:00pm	
Friday, February 23	2:30 - 4:00pm	
Friday, March 29	2:30 - 4:00pm	
Friday, April 26	2:30 - 4:00pm	
Advisors: Jason Schreiber & Ashley Fennell		

Internal Operations		
Date	Time	
Friday, September 8	2:30 - 4:00pm	
Friday, October 13	2:30 - 4:00pm	
Thursday, November 9	12:00 - 1:00pm	
Friday, February 9	2:30 - 4:00pm	
Friday, March 8	2:30 - 4:00pm	
Friday, April 12	2:30 - 4:00pm	
Advisors: Annie Macias, Talisha St John, and Deborah Davis		

Elections Committee*		
Date	Time	
TBD	TBD	
* Schedule dependent upon committee availability		
Advisors: DOS Representative and OIE Representative		

Awards Committee*	
Date	Time
TBD	TBD
* Schedule dependent upon committee availability	
Advisors: Ashley Fennell & Daphne Joie Calaguas	

Personnel Committee*	
Date	Time
TBD	TBD
* Schedule dependent upon committee availability	
Advisors: Alan Brian & Michelle Hinojosa	

Friday, January 19	All Day	BOD Mid-Year Retreat
Friday, February 2	4-5:30	TBD
Friday, March 1	4-5:30	TBD
Friday, April 5	4-5:30	TBD
Advisor: Ashley Fennell		

Q1. https://www.csusm.edu/asi/doc	cuments/forms/internal_asi_forms/form_meeting_report.html
Reports must be submitted by the \	Wednesday before any Board of Directors meeting.
lf you have any questions regardinç Fennell, at afennell@csusm.edu	g meeting reports, please email the Associate Executive Director, Ashley
<i>Q2.</i> Name	
First	Siaje
Last	Gideon
Q3. Email	
asicstem1@csusm.edu	
<i>Q4.</i> Position on Board	
CSTEM Representative	
Q5. Highlights and successes relate partners)	ted to your position (i.e. meetings, past events, new campus/community
a student org out of this project and I am cu working on this initiative's paperwork. Additi shirts before U-hour came to a close. Also, for Black students on the CSUSM campus. with Karina and we discussed some question	to meet with Dean Trischman and discuss some initiatives for Black in STEM. We plan on starting to construct urrently working with Jeffrey and SLIC to get started on this process. I have already met with Jeffrey and am tional updates include, the Reps with the Reps event was led by Justin and was a success. We even ran out of I am currently working with Justin and meeting with him this Friday to start the process of writing a resolution. I have met with Shannon for my initial evaluation as I adjust to my new position. I also had my first meeting ons I had and brainstormed ideas for CSTEM events. My co-rep Jesus and I our currently working on emester and hopefully a larger event if time allows this semester.
Q6. What ASI Committees are you	currently sitting on?

☐ Elections Committee	
Sustainability Projects Committee	
Q7. Updates on ASI Committees	
FASC is planning times to meet hopefully sometime next week.	
	_
28. What University Committees are you currently sitting on?	
☐ Academic Senate	
Academic Policy Committee (APC)	
Budget and Long-range Planning (BLP)	
General Education Committee (GEC)	
Student Affairs Committee (SAC)	
☐ Technology Policy & Advisory Committee (TPAC)	
University Curriculum Committee (UCC)	
✓ Faculty Awards Selection Committee (FASC)	
Arts & Lectures Committee	
Co-Curricular Funding Committee	
Disability Access & Compliance Committee (DACC)	
Environmental Health, Occupational and Public Safety Committee	
Graduation Initiative Steering Committee	
☐ North County Higher Education Alliance (NCHEA)	
☐ Student Fee Advisory Committee	
✓ Student Grade Appeal Committee	
✓ Student Grievance Committee	
Student Media Advisory Council (SMAC)	

Student Advocacy Committee

	FASC is planning times to meet hopefully sometime next week. SGC has not planned a meeting time at this time. SGAC has not planned a meeting time at this time.
0	10. Other University Committees you're sitting on, but are not listed above:
Ų.	20. Other Oniversity Committees you're sitting on, but the not listed above.
	None at this time.
Q.	11. Upcoming Events and New Initiatives/Collaborations
	None at this time.
Q.	12. Areas of concern related to your position and its constituents
	None at this time. I am still getting adjusted and currently learning how to plan events.

Location: (33.1165, -117.1846)

Source: GeolP Estimation

Oxnard Santa Clarita
San Bernardino
Los Angeles

Indio
Ocean de
Tijuana
Mexicali San Luis
Rio Colorado

Q1. https://www.csusm.ed	lu/asi/documents/forms/internal_asi_forms/form_meeting_report.html
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lf you have any questions Fennell, at afennell@csus	regarding meeting reports, please email the Associate Executive Director, Ashley sm.edu
<i>Q2.</i> Name	
First	Zeenia
Last	Najmi
Q3. Email	
Najmi001@csusm.edu	
Q4. Position on Board Sustainability Rep	
Q5. Highlights and succes partners)	sses related to your position (i.e. meetings, past events, new campus/community
- new ideas for what to do on ea	arth day , collabing with campus rec for a leave no trace adventure
O6 What ASI Committees	s are you currently sitting on?

☐ Elections Committee
✓ Sustainability Projects Committee
Q7. Updates on ASI Committees
Q7. Opdates on ASI Committees
- currently have all spots of members filled, now trying to make a schedule for times of when and where to meet
Q8. What University Committees are you currently sitting on?
☐ Academic Senate
☐ Academic Policy Committee (APC)
☐ Budget and Long-range Planning (BLP)
General Education Committee (GEC)
Student Affairs Committee (SAC)
☐ Technology Policy & Advisory Committee (TPAC)
☐ University Curriculum Committee (UCC)
☐ Faculty Awards Selection Committee (FASC)
☐ Arts & Lectures Committee
Co-Curricular Funding Committee
☐ Disability Access & Compliance Committee (DACC)
✓ Environmental Health, Occupational and Public Safety Committee
Graduation Initiative Steering Committee
☐ North County Higher Education Alliance (NCHEA)
Student Fee Advisory Committee
Student Grade Appeal Committee
✓ Student Grievance Committee
Student Media Advisory Council (SMAC)

☐ Student Advocacy Committee

nlo	
- n/a	
10. Other University Committees you're sitting on, but are not listed above:	
3 , , , , , , , , , , , , , , , , , , ,	
n/a	
TVA	
11 Uncoming Events and New Initiatives/Collaborations	
11. Upcoming Events and New Initiatives/Collaborations	
11. Upcoming Events and New Initiatives/Collaborations	
11. Upcoming Events and New Initiatives/Collaborations - sustainable art showcases for festival 78 - getting signage/marketing posted for spf applications opening	
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Location: (33.1366, -117.0611)

Source: GeolP Estimation

Oxnard Santa Clarita

Oxnard Santa Clarita

San Bernardino

Los Angeles

Tijuana Mexicali San Luis

Río Colorado

Ensenada

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Q2. Name	
First	Karina
Last	Ramirez Gonzalez
Q3. Email	
kramirezgona@csusm.edu	
Q4. Position on Board Chair & Chief of Staff Q5. Highlights and successes relat partners)	ed to your position (i.e. meetings, past events, new campus/community
I've had success in meeting everyone at lead possible board of directors candidates through	ast once already for our 1 on 1's, have met with multiple potential student at large candidates, as well as ugh interviews, and have started on my committees.
Q6. What ASI Committees are you	currently sitting on?

☐ Elections Committee
Sustainability Projects Committee
OZ Undetes en ACI Committees
27. Updates on ASI Committees
I sit on the Personnel Committee and we had our first on boarding meeting to talk about what the meeting is and possible steps throughout the year
ahead. We have an upcoming meeting for SAC, otherwise I don't sit on many ASI Committees
98. What University Committees are you currently sitting on?
☐ Academic Senate
✓ Academic Policy Committee (APC)
Budget and Long-range Planning (BLP)
General Education Committee (GEC)
Student Affairs Committee (SAC)
Technology Policy & Advisory Committee (TPAC)
✓ University Curriculum Committee (UCC)
☐ Faculty Awards Selection Committee (FASC)
Arts & Lectures Committee
Co-Curricular Funding Committee
☐ Disability Access & Compliance Committee (DACC)
Environmental Health, Occupational and Public Safety Committee
✓ Graduation Initiative Steering Committee
☐ North County Higher Education Alliance (NCHEA)
Student Fee Advisory Committee
Student Grade Appeal Committee
✓ Student Grievance Committee
Student Media Advisory Council (SMAC)

Student Advocacy Committee

Most of them are either barely getting started on meetings or still trying to establish members, so I have only actively started on the Student Philanthrop Council, University Curriculum Committee and Graduation Initiative Steering Committee. I will be meeting with the UCC again next week.
210. Other University Committees you're sitting on, but are not listed above:
President's Award for Outstanding Lecturer, President's Aard for Teaching Innovation and Excellence, University Library Award for Undergraduate Research and Creative Activity, Student Philanthropy Council, Professional Advancement Travel Committee and Library Student Advisory Board.
211. Upcoming Events and New Initiatives/Collaborations
I am trying to show face in the centers and promote our Board of Directors meetings to be able to bring in guests, as well as using my role with the Library Student Advisory Board and University Library Award for Undergraduate Research and Creative Activity Committee to my advantage for the library would love to collab with ASI.
212. Areas of concern related to your position and its constituents
My only concern is that I seem to be going backwards when it comes to Committee Assignments since scheduling conflicts and lack of communication had made it so that multiple BODers can't be in attendance.

Location: (32.7404, -117.1355).

Source: GeolP Estimation

Oxnard

Los Angeles

Indio
Oceanside

Tijuana

Mexicali San Luis
Rio Colorado

Ensenada

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Reports must be submitted by the	Wednesday before any Board of Directors meeting.
If you have any questions regardir Fennell, at afennell@csusm.edu	ng meeting reports, please email the Associate Executive Director, Ashley
Q2. Name	
First	Moy
Last	Valdez
Q3. Email	
mvaldez@csusm.edu	
Q4. Position on Board Vice President of Finance and Operations	
Q5. Highlights and successes rela partners)	ated to your position (i.e. meetings, past events, new campus/community
much as possible. Continued work on SEF about Budget Projections for the next 3 ye	t really well and got a group of engaged students. We will work throughout the year to aid this organization as and ALF Applications Normal VPFO Stuff like signing Requisitions and etc. Meeting with Annie and Talisha ears of the organization Meeting with Daphne about initiatives and ideas for ASI Crew (New volunteer group) ckets (YAY!) ASI Post, ASI Tik Tok, ASI Swag, and Monthly Event idea. Working on some stuff with SLIC and Fair.
O6. What ASI Committees are you	Lourrently sitting on?

Elections Committee	
Sustainability Projects Committee	
Q7. Updates on ASI Committees	
We had our first ASI IO committee on the 8th of September, and I feel it went really well as far as getting our student at larges involved and educa	
about ASI, our board members who are on IO more educated about what IO does, and overall just ensuring that we have a nice structure to build for the rest of the year. Just to run down, gave a presentation about what ASI is, what are the bylaws and internal operations, and what is the ASI	
Budget.	
Q8. What University Committees are you currently sitting on?	
_ Academic Senate	
Academic Policy Committee (APC)	
✓ Budget and Long-range Planning (BLP)	
General Education Committee (GEC)	
Student Affairs Committee (SAC)	
☐ Technology Policy & Advisory Committee (TPAC)	
University Curriculum Committee (UCC)	
☐ Faculty Awards Selection Committee (FASC)	
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Graduation Initiative Steering Committee	
☐ North County Higher Education Alliance (NCHEA)	
Student Fee Advisory Committee	
Student Grade Appeal Committee	
Student Grievance Committee	
Student Media Advisory Council (SMAC)	

☐ Student Advocacy Committee

Working on new majors/minors and what their budget projections are going to look like, so far nothing that would directly affect ASI or studies negative way.	ents in a
Q10. Other University Committees you're sitting on, but are not listed above:	
Sat in on the Dining and Housing Committee while Ernest was out in Long Beach for the Tuition increase hearing.	
Q11. Upcoming Events and New Initiatives/Collaborations	
ASI Speak-Easy Working on next couple months for Wellness and Rec Facility ASI Ball ASI Post and Tik Tok ASI Fair	
Q12. Areas of concern related to your position and its constituents	
Received a list of grievances from the Theater Department as far as their dislike of the current space they have, the lack of support from the and need for more areas to perform.	e university,

Location: (33.1097, -117.067).

Source: GeoIP Estimation

Oxnard Santa Clarita

San Bernardino
Los Angeles

Indio
Ocean Indio
Ocean Rio Colorado

Ensenada

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If you have any questions regardi Fennell, at afennell@csusm.edu	ing meeting reports, please email the Associate Executive Director, Ashley
Q2. Name	
First	Ernest
Last	Cisneros
Q3. Email	
ecisneros@csusm.edu	
Q4. Position on Board President & CEO	
Q5. Highlights and successes relapartners)	ated to your position (i.e. meetings, past events, new campus/community
WRF - starting new workgroup to engage	e with students & plan for development Tuition Increase - Spoke at BoT this past week to advocate against
Q6. What ASI Committees are yo	ou currently sitting on?

✓ Elections Committee
Sustainability Projects Committee
27 Undetee on ACI Committees
Q7. Updates on ASI Committees
IO met last week, no new business
Q8. What University Committees are you currently sitting on?
Academic Senate
Academic Policy Committee (APC)
Budget and Long-range Planning (BLP)
General Education Committee (GEC)
Student Affairs Committee (SAC)
☐ Technology Policy & Advisory Committee (TPAC)
University Curriculum Committee (UCC)
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Graduation Initiative Steering Committee
☐ North County Higher Education Alliance (NCHEA)
✓ Student Fee Advisory Committee
Student Grade Appeal Committee
Student Grievance Committee
Student Media Advisory Council (SMAC)

☐ Student Advocacy Committee

	SFAC has not met.
Q.	10. Other University Committees you're sitting on, but are not listed above:
	UVHD Advisory Committee Title IX Implementation Team CRM Project Leadership Team Instructionally Related Activities Committee Campus Police &
	Safety Advisory Committee CSUSM Corp Executive Director Search
_	
Q.	11. Upcoming Events and New Initiatives/Collaborations
	ASI Fair 10/17 National Voter Registration Day/Constitution Day 9/19 CSUSM Report to Community 9/26
Q.	12. Areas of concern related to your position and its constituents
	NA

Location: (32.7404, -117.1355).

Source: GeolP Estimation

Oxnard

Los Angeles

Indio
Oceanside

Tijuana

Mexicali San Luis
Rio Colorado

Ensenada

Reports must be submitted by the \	Wednesday before any Board of Directors meeting.
If you have any questions regarding Fennell, at afennell@csusm.edu	g meeting reports, please email the Associate Executive Director, Ashley
Q2. Name	
First	James
Last	Courser
Q3. Email	
asiveteransrep@csusm.edu	
Q4. Position on Board Veterans' Student Representative	
partners)	red to your position (i.e. meetings, past events, new campus/community
(DSS) • Met with John from DSS, was able with staff & students (Joshua Loop, Rene M	going to happen! • Collaborating with Veterans' Center and VASO Contact with Disability Support Services to get veteran contacts Veteran's Center • Started collaborating with the veterans' center and VASO • Meet Mariscal, Jasmine Salazar, Jamie Rose) • Received an Invite to a Veterans Leadership conference in Januar and handed out three coins, pending remainder of participants
O6. What ASI Committees are you	currently sitting on?

Q1. https://www.csusm.edu/asi/documents/forms/internal_asi_forms/form_meeting_report.html

	☐ Elections Committee
	Sustainability Projects Committee
27	7. Updates on ASI Committees
	Updates on ASI Committees SAC Committee (Sep 5th) • An overhaul of the Faculty Ethics Policy (FAC 735-17) was discussed to address ethical an appropriate behavior with students, faculty, and staff. • This items was tabled until future meetings.
36	R. What University Committees are you currently sitting on?
	Academic Senate
	Academic Policy Committee (APC)
	Budget and Long-range Planning (BLP)
	✓ General Education Committee (GEC)
	✓ Student Affairs Committee (SAC)
	Technology Policy & Advisory Committee (TPAC)
	University Curriculum Committee (UCC)
	Faculty Awards Selection Committee (FASC)
	Arts & Lectures Committee
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	Disability Access & Compliance Committee (DACC)
	Environmental Health, Occupational and Public Safety Committee
	Graduation Initiative Steering Committee
	North County Higher Education Alliance (NCHEA)
	Student Fee Advisory Committee
	✓ Student Grade Appeal Committee
	Student Grievance Committee
	Student Media Advisory Council (SMAC)

Student Advocacy Committee

Q10. Other University Committees you're sitting on, but are not listed above: NIA Q11. Upcoming Events and New Initiatives/Collaborations Viteranc Carter and VASO - Started a new monthly meeting with both organizations on the first Tuesday of each month - Will be in the same loop and event consideration going forward star and strips move right research the amphitheater for the evening of November 16th - Film is the new Ton gun Maverick - Will be handing out ASI blankers as swag - VASO and Veterans Center will be providing three grills in addition to food and drinks Q12. Areas of concern related to your position and its constituents None		ASI was explained and the budget discussed
Q11. Upcoming Events and New Initiatives/Collaborations Veterans Center and VASO • Started a new monthly meeting with both organizations on the first Tuesday of each month • Will be in the same loop and event consideration going forward Star and stripes movie night -Reserved the amphitheater for the evening of November 16th • Film is the new Top gun Maverick • Will be handing out ASI blankets as swag • VASO and Veterans Center will be providing three grills in addition to food and drinks Q12. Areas of concern related to your position and its constituents		
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Maverick • Will be handing out ASI blankets as swag • VASO and Veterans Center will be providing three grills in addition to food and drinks Q12. Areas of concern related to your position and its constituents	Veterans Center and VASO • Started a new monthly meeting with both organizations on the first Tuesday	of each month • Will be in the same loop and
	Maverick • Will be handing out ASI blankets as swag • VASO and Veterans Center will be providing three	grills in addition to food and drinks
None		
None	Q12. Areas of concern related to your position and its constituents	
	Q12. Areas of concern related to your position and its constituents	

Location: (33.1366, -117.0611)

Source: GeolP Estimation

Oxnard Santa Clarita

Oxnard San Bernardino

Los Angeles

Tijuana Mexicali San Luis
Rio Colorado

Ensenada

	cuments/forms/internal_asi_forms/form_meeting_report.html
Reports must be submitted by the	Wednesday before any Board of Directors meeting.
If you have any questions regardir Fennell, at afennell@csusm.edu	ng meeting reports, please email the Associate Executive Director, Ashley
Q2. Name	
First	Justin
Last	Cadiz
<i>Q3.</i> Email	
jcadiz@csusm.edu	
Q4. Position on Board Vice President of Student and University A	offairs
Q5. Highlights and successes rela partners)	ted to your position (i.e. meetings, past events, new campus/community
- Reps with the Reps recap - National Vote Population - Appreciative of Partnership w	er Registration Day - Tuition Proposal/Vote Update - Meeting with Provost Kemnitz - Increase Student ith A.S.I.
Q6. What ASI Committees are you	u currently sitting on?
☐ Internal Operations	

Awards Committee

	Updates on ASI Committees
SA	C Meeting Call
O8. \	What University Committees are you currently sitting on?
Q 3 .	
✓	Academic Senate
	Academic Policy Committee (APC)
	Budget and Long-range Planning (BLP)
	General Education Committee (GEC)
✓	Student Affairs Committee (SAC)
	Technology Policy & Advisory Committee (TPAC)
	University Curriculum Committee (UCC)
	Faculty Awards Selection Committee (FASC)
	Arts & Lectures Committee
	Co-Curricular Funding Committee
	Disability Access & Compliance Committee (DACC)
	Disability Access & Compilative Committee (DACC)
	Environmental Health, Occupational and Public Safety Committee
	Environmental Health, Occupational and Public Safety Committee
	Environmental Health, Occupational and Public Safety Committee Graduation Initiative Steering Committee
	Environmental Health, Occupational and Public Safety Committee Graduation Initiative Steering Committee North County Higher Education Alliance (NCHEA)
	Environmental Health, Occupational and Public Safety Committee Graduation Initiative Steering Committee North County Higher Education Alliance (NCHEA) Student Fee Advisory Committee

Student Advocacy Committee

Sustainability Projects Committee

✓ Elections Committee

- Academic Senate: Warm welcome, reaching out for collaboration - Student Affairs Committee :Warm welcome, looking for student insight - NCHE Wants to build connection, presentations, and building a community for transferring students	EA:
Q10. Other University Committees you're sitting on, but are not listed above:	
LAMP - Goals for colleges, crafting questions for the future of their colleges. (doctoral, international programs, certifications, and online program initiatives, career readiness.	
Q11. Upcoming Events and New Initiatives/Collaborations	
Approached by sororities and centers to do updates and listening to student concern in their spaces.	
Q12. Areas of concern related to your position and its constituents	
- CSUSM Theatre Department - Faculty Changing Modality of the Course: Asynchronous to Synchronous - Provost Kemnitz - Density of Courses - Provost Kemnitz	

Location: (32.7404, -117.1355).

Source: GeolP Estimation

Oxnard

Los Angeles

Indio
Oceanside

Tijuana

Mexicali San Luis
Rio Colorado

Ensenada

Q1. https://www.csusm.edu/asi/doc	cuments/forms/internal_asi_forms/form_meeting_report.html
Reports must be submitted by the	Wednesday before any Board of Directors meeting.
If you have any questions regardin Fennell, at afennell@csusm.edu	g meeting reports, please email the Associate Executive Director, Ashley
Q2. Name	
First	Miranda
Last	Grzywaczewski
Q3. Email	
grzyw001@csusm.edu	
Q4. Position on Board	
CEHHS Rep	
Q5. Highlights and successes relationships partners)	ed to your position (i.e. meetings, past events, new campus/community
Yes! So far I have attended First Night Cele at that event as well.	ebration and helped with tabling and clean-up!. I also attended Reps with the Reps and helped with clean-up
Q6. What ASI Committees are you	currently sitting on?

☐ Elections Committee	
Sustainability Projects Committee	
Q7. Updates on ASI Committees	
IO met last Friday (09/08/2023) and we discussed some of the ins-and-outs of ASI and engaged with the student at large representatives who atte the event. We have not met for SAC yet. :))	nde
Q8. What University Committees are you currently sitting on?	
28. What Onliversity Committees are you currently sitting on:	
☐ Academic Senate	
✓ Academic Policy Committee (APC)	
☐ Budget and Long-range Planning (BLP)	
General Education Committee (GEC)	
Student Affairs Committee (SAC)	
☐ Technology Policy & Advisory Committee (TPAC)	
University Curriculum Committee (UCC)	
☐ Faculty Awards Selection Committee (FASC)	
Arts & Lectures Committee	
Co-Curricular Funding Committee	
☐ Disability Access & Compliance Committee (DACC)	
Environmental Health, Occupational and Public Safety Committee	
Graduation Initiative Steering Committee	
✓ North County Higher Education Alliance (NCHEA)	
Student Fee Advisory Committee	
Student Grade Appeal Committee	
Student Grievance Committee	
Student Media Advisory Council (SMAC)	

Student Advocacy Committee

Q9. Updates on University Committees

No updates. Karina and I have reached out and are waiting to hear back about meeting times.
Q10. Other University Committees you're sitting on, but are not listed above:
Q10. Other Oniversity Committees you're sitting on, but are not listed above.
I am also on Exceptional Assigned Time Committee (EATC) and I am waiting to hear back from the chair as well.
Q11. Upcoming Events and New Initiatives/Collaborations
Q11. Opening Ivente and very milianves, conductations
No personal events right now but I look forward to collaborating with others and hopefully planning my first large-scale event for the end of this semeste
or for the spring semester.
O12. Areas of concern related to your position and its constituents
Q12. Areas of concern related to your position and its constituents
Q12. Areas of concern related to your position and its constituents No areas of concern. :)

Location: (33.1165, -117.1846)

Source: GeolP Estimation

Oxnard Santa Clarita
San Bernardino
Los Angeles

Indio
Ocean de
Tijuana
Mexicali San Luis
Rio Colorado

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Reports must be submitted by the \	Wednesday before any Board of Directors meeting.
If you have any questions regarding Fennell, at afennell@csusm.edu	g meeting reports, please email the Associate Executive Director, Ashley
Q2. Name	
First	Emma
Last	Farias
Q3. Email	
asichabss1@csusm.edu	
Q4. Position on Board	
CHABSS Representative	
I volunteered for First Night Celebration. I have been planning on teaming up with the Wom	ed to your position (i.e. meetings, past events, new campus/community ave started planning an event for Breast Cancer awareness with Natalie, Karina, and Shannon. We have an and Gender Equity Center as well as the Student Health and Counseling Services. Natalie and I have ampus Art Connect. Natalie and I met with Leo Melena who is the Director of Student Success to go over ins.
Q6. What ASI Committees are you	currently sitting on?

Internal OperationsAwards Committee

☐ Elections Committee
Sustainability Projects Committee
Q7. Updates on ASI Committees
No updates.
Q8. What University Committees are you currently sitting on?
☐ Academic Senate
Academic Policy Committee (APC)
Budget and Long-range Planning (BLP)
General Education Committee (GEC)
Student Affairs Committee (SAC)
✓ Technology Policy & Advisory Committee (TPAC)
University Curriculum Committee (UCC)
☐ Faculty Awards Selection Committee (FASC)
Arts & Lectures Committee
Co-Curricular Funding Committee
Disability Access & Compliance Committee (DACC)
Environmental Health, Occupational and Public Safety Committee
Graduation Initiative Steering Committee
North County Higher Education Alliance (NCHEA)
Student Fee Advisory Committee
Student Grade Appeal Committee
Student Grievance Committee
Student Media Advisory Council (SMAC)

Q9. Updates on University Committees

Student Advocacy Committee

	No updates.
	40. Others Heliconette Consecting a second contribution on the transport flat and all consecting and
Ų	10. Other University Committees you're sitting on, but are not listed above:
	Instructionally Related Activities Committee (IRA)
	11 Uncoming Events and New Initiatives/Collaborations
C	11. ODCOMING EVENIS AND NEW INICIALIVES/CONADULATIONS
Q	11. Upcoming Events and New Initiatives/Collaborations
Q	11. Opcorning Events and New Initiatives/Collaborations
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Q	Upcoming collaboration with Women and Gender Equity Center and Student Health and Counseling Services on Breast Cancer Awareness event.
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	Upcoming collaboration with Women and Gender Equity Center and Student Health and Counseling Services on Breast Cancer Awareness event.
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Source: GeoIP Estimation

Santa Maria
Oxnard Santa Clarita
San Bernardino
Los Angeles
Tijuana
Mexicali San Luis
Rio Colorado

Q1. https://www.csusm.edu/asi/do	cuments/forms/internal_asi_forms/form_meeting_report.html
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If you have any questions regardir Fennell, at afennell@csusm.edu	ng meeting reports, please email the Associate Executive Director, Ashley
Q2. Name	
First	Natalie
Last	Cipriani
Q3. Email	
natalie_cipriani@yahoo.com	
Q4. Position on Board	
-I went to the Reps with the Reps which w next month. I am excited to see how it is g	ated to your position (i.e. meetings, past events, new campus/community ras fun and seemed to have a good turnout I met with: -Emma and Karina for an event that we are planning for joing to turn outHad a 1 on 1 with Shannon for evaluations -Another 1 on 1 with Karina for check-ups -Lastly, ras nice to have an introduction and share our ideas.
O6. What ASI Committees are you	u currently sitting on?

Internal OperationsAwards Committee

Elect	cions Committee
Susta	ainability Projects Committee
)7. Upda	ates on ASI Committees
	ting on Friday was very insightful on how the new Recreation and Wellness facility was going to look like and the logistics. The visuals aided inding in how the buildings were going to look like and where they were going to be located on campus.
98. What	t University Committees are you currently sitting on?
_ Acad	lemic Senate
_ Acad	lemic Policy Committee (APC)
Budg	get and Long-range Planning (BLP)
Gene	eral Education Committee (GEC)
Stude	ent Affairs Committee (SAC)
Techi	nology Policy & Advisory Committee (TPAC)
Unive	ersity Curriculum Committee (UCC)
☐ Facu	Ity Awards Selection Committee (FASC)
✓ Arts &	& Lectures Committee
Co-C	Curricular Funding Committee
Disab	bility Access & Compliance Committee (DACC)
_ Envir	ronmental Health, Occupational and Public Safety Committee
☐ Grad	uation Initiative Steering Committee
☐ North	n County Higher Education Alliance (NCHEA)
Stude	ent Fee Advisory Committee
Stude	ent Grade Appeal Committee
Stude	ent Grievance Committee
Stude	ent Media Advisory Council (SMAC)

Q9. Updates on University Committees

☐ Student Advocacy Committee

-Attended my first Lecture Committee Meeting. We discussed where they left off from last semester and what they hoped to continue this year.
Q10. Other University Committees you're sitting on, but are not listed above:
Q10. Other Oniversity Committees you're sitting on, but are not listed above.
-Attended my first Internal Operations Meeting which was an ASI overview (what ASI is, Bylaws, and Budgeting)
Q11. Upcoming Events and New Initiatives/Collaborations
Q11. Opcoming Events and New Indianves/Collaborations
not sure
Q12. Areas of concern related to your position and its constituents
not sure

Source: GeoIP Estimation

Santa Maria

Lancaster

Oxnard
Santa Clart
Santa Maria
Lancaster
Oxnard
Oxnard
Santa Clart
Santa Mexicali
San Luis

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If you have any questions regarding Fennell, at afennell@csusm.edu	ng meeting reports, please email the Associate Executive Director, Ashley
Q2. Name	
First	Griffin
Last	Johnson
Q3. Email	
johns794@csusm.edu	
Q4. Position on Board	
Representative for Diversity, Equity, and Ir	nclusion
Q5. Highlights and successes relapartners)	ted to your position (i.e. meetings, past events, new campus/community
engaging. I just want to shout out my fellor business, I have been warming up to my p Sam from the Latinx Center next Wedneso Excellence and Diversity committee very s on Friday before our BOD meeting to begi	een surprisingly comforting. I never expected ASI would bring me to a group of people that is so supportive and w board members for being a genuine joy through our long trainings and confusing first meetings. As for position great, and have begun work connecting with our campus communities. I have my first meeting with day to discuss ideas. I am set to begin sitting on the President's Student Champion Award for Inclusive soon. I have also received invites to my other committees. I will meet with Shannon, Ashley, Emma, and Natalie in talk on the Student Art Collective project (I will include updates from our meeting the day of). Last thing I is and Lectures. The program planner wanted to have her student assistant sit down with a few members of the anyone interested can let me know!
Q6. What ASI Committees are you	u currently sitting on?

Internal OperationsAwards Committee

☐ Elections Committee
Sustainability Projects Committee
Q7. Updates on ASI Committees
I haven't been to any committee meetings yet, but I should be meeting with the President's Student Champion Award for Inclusive Excellence & Diversity
committee very soon.
Q8. What University Committees are you currently sitting on?
20. What Oniversity Committees are you currently sitting on:
☐ Academic Senate
☐ Academic Policy Committee (APC)
Budget and Long-range Planning (BLP)
General Education Committee (GEC)
✓ Student Affairs Committee (SAC)
☐ Technology Policy & Advisory Committee (TPAC)
University Curriculum Committee (UCC)
Faculty Awards Selection Committee (FASC)
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Co-Curricular Funding Committee
☐ Disability Access & Compliance Committee (DACC)
Environmental Health, Occupational and Public Safety Committee
✓ Graduation Initiative Steering Committee
North County Higher Education Alliance (NCHEA)
Student Fee Advisory Committee
Student Grade Appeal Committee
Student Grievance Committee
Student Media Advisory Council (SMAC)

Q9. Updates on University Committees

Student Advocacy Committee

	Not yet!
_	
Q	10. Other University Committees you're sitting on, but are not listed above:
	n/a
	II/a
\circ	11 Uncoming Events and New Initiatives/Collaborations
Q	11. Upcoming Events and New Initiatives/Collaborations
Q	11. Upcoming Events and New Initiatives/Collaborations
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Q	11. Upcoming Events and New Initiatives/Collaborations Hopefully the Student Art Collective!
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Location: (33.1366, -117.0611)

Source: GeolP Estimation

Oxnard Santa Clarita

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San Bernardino

Los Angeles

Tijuana Mexicali San Luis

Río Colorado

Ensenada