ASI Board of Directors 22/23

Karina Ramirez Gonzalez Chair and Chief of Staff

Moy Valdez President & Vice Chair

Vacant 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

Vacant CEHHS Representative

Vacant 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

Cecilia Uy-Tioco Academic Senate Representative

> Sarah Villareal President's Designee

Matias Farre University CFO Designee

Janelle Temnick CSUSM Corporation



ASI Board of Directors Agenda 24 - 05

Friday, November 3rd, 2023 at 2:30 PM USU Conference Room USU 2310 Posted: Tuesday, October 31st,, 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 Vice President of Finance and Operations Description: ASI President recommendation for the Vice President of Finance and Operations for the 23/24 academic year. Fiscal Impact: None	Moy Valdez President
08 Action	Approval of 23/24 ASI CEHHS Representative Description: ASI President recommendation for the CEHHS Representative for the 23/24 academic year. Fiscal Impact: None	Moy Valdez President
09 Action	Approval of 23/24 ASI Elections Committee Members Description: Per ASI Bylaws, elections committee members must be approved by the ASI BOD Fiscal Impact: None	Karina Ramirez Gonzale Chair and Chief of Staft
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.