

ASI Board of Directors 23/24

Karina Ramirez Gonzalez
Chair and Chief of Staff



**ASSOCIATED STUDENTS, INC.
CAL STATE SAN MARCOS**

ASI Board of Directors Agenda 24 - 01

Friday, August 18th, 2023, at 2:30pm

ASI Conference Room USU 3700

Posted: Tuesday, August 15, 2023

Ernest Cisneros
President & CEO
Vice Chair

Moy Valdez
Vice President & of Finance and
Operations

Justin Cadiz
VP of Student & University Affairs

Vacant
CoBA Representative

Vacant
CoBA Representative

Natalie Cipriani
CHABSS Representative

Emma Farias
CHABSS Representative

Miranda Grywaczewski
CEHHS Representative

Vacant
CEHHS Representative

Siaje Gideon
CSTEM Representative

Jesus Campos Miranda
CSTEM Representative

Zeenia Najmi
Sustainability Representative

Griffin Johnson
Diversity, Equity & Inclusion
Representative

Vacant
Diversity, Equity & Inclusion
Representative

James Courser
Veterans Student Representative

Advisors

Annie Macias
Executive Director

Ashley Fennell
Associate Executive Director

Standing Invitees

Michelle Romans
Alumni Association Representative

Alison Scheer - Cohen
Academic Senate Representative

Sarah Villareal
President's Designee

Matias Farre
University CFO Designee

Janelle Tennick
CSUSM Corporation

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 Information	Crisis Response Team Description: Crisis Response Team update Fiscal Impact: None	Sarah Jayyousi Crisis Response Team Director
08 Action	Approval of Changes to Student Organization Policy Description: Edits to include clarification of SLIC workshops and removal of ALF allocation Fiscal Impact: None	Ashley Fennell Associate Executive Director Ernest Cisneros ASI President & CEO Vice Chair Moy Valdez Vice President of Finance and Operations
09 Action	Approval of Changes to the ASI Leadership Funding Policy Description: Edits to include removal of SLIC trainings Fiscal Impact: None	Ashley Fennell Associate Executive Director Ernest Cisneros ASI President & CEO Vice Chair Moy Valdez Vice President of finance and Operations
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.

ASSOCIATED STUDENTS, INC. OF CALIFORNIA STATE UNIVERSITY SAN MARCOS

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