## **ASI Board of Directors 24/25**

Illeana Carmona Chavez Chair and Chief of Staff

> Octavio Martinez President & CEO Vice Chair

Ashley Lizarraga VP of Finance & Operations

Elaine Pollard VP of Student & University Affairs

> Ashley Gamez CoBA Representative

Anahi Martinez Perez CoBA Representative

Vacant CHABSS Representative

Kayla Mccarthy CHABSS Representative

Angel Albarote CEHHS Representative

Natalya Tasevski CEHHS Representative

Haley Burch CSTEM Representative

Reece Harris CSTEM Representative

Ashleigh Skarshaug Sustainability Representative

Anahi Merino Vasquez Diversity, Equity & Inclusion Representative

Cameron Munn Diversity, Equity & Inclusion Representative

Brandon Robinson Veterans Student Representative

#### Advisors

Annie Macias Executive Director

Ashley Fennell Associate Executive Director

# **Standing Invitees**

Michelle Romans Alumni Association Representative

Gloria Pindi Academic Senate Representative

> Jason Schreiber President's Designee

Matias Farre University CFO Designee

Deanne Ellison CSUSM Corporation



### ASI Board of Directors Agenda 25 - 06

November 1st, at 2:30pm ASI Conference Room (USU 3700) Posted: October 29th, 2024

ITEM	SUBJECT	PRESENTER
01	Call to Order	Illeana Carmona Chavez
Information	The meeting was called to order at 2:31pm	Chair and Chief of Staf
02	Roll Call	Illeana Carmona Chave
Information	Present: Illeana, Octavio, Ashley L, Elaine, Ashley G, Kayla, Angel,	Chair and Chief of Staf
	Natalya, Haley, Reece, Ashleigh, Anahi MV, Cameron, Annie, Ashley F,	
	Gloria, Brenda, Jason D, Jason S	
	Gioria, Bienda, Jason D, Jason S	
03	Recognition of Guests	Illeana Carmona Chavez
Information	Kenneth Stark, Shannon Gallacher	Chair and Chief of Staff
	,	
04	Approval of Agenda	Illeana Carmona Chave
Action		Chair and Chief of Staff
	Will of the Chair edits:	
	Corp rep – Deanne to Brenda	
	Univ CFO – Matias to Jason Drake	
	Will Cal 1 : 11	
	Will of the chair approval by consent vote	
	None Opposed	
	Approved	
05	Approval of Minutes	Illeana Carmona Chave
Action		Chair and Chief of Staff
	No edits	
	Will of the chair approval by consent vote	
	None Opposed	
	Approved	
		***
06 Information	Open Forum*	Illeana Carmona Chavez Chair and Chief of Staff
mormation	None	
	None	
07	Approval of the 24/25 CHABSS Representative	Octavio Martinez
Action	<b>Description:</b> ASI President recommends appointment for the open	
	<b>Description:</b> ASI President recommends appointment for the open	
	<b>Description:</b> ASI President recommends appointment for the open position of ASI CHABSS Representative	
	<b>Description:</b> ASI President recommends appointment for the open	
	<b>Description:</b> ASI President recommends appointment for the open position of ASI CHABSS Representative	
	<b>Description:</b> ASI President recommends appointment for the open position of ASI CHABSS Representative <b>Fiscal Impact:</b> None	
	Description: ASI President recommends appointment for the open position of ASI CHABSS Representative Fiscal Impact: None  Octavio discussed vacancy of CHABSS Representative on the BOD, seeking approval for recommendation: Kenneth Starkey	
	Description: ASI President recommends appointment for the open position of ASI CHABSS Representative Fiscal Impact: None  Octavio discussed vacancy of CHABSS Representative on the BOD, seeking approval for recommendation: Kenneth Starkey  Kenny introduced himself to the Board and shared his experiences as a	
	Description: ASI President recommends appointment for the open position of ASI CHABSS Representative Fiscal Impact: None  Octavio discussed vacancy of CHABSS Representative on the BOD, seeking approval for recommendation: Kenneth Starkey  Kenny introduced himself to the Board and shared his experiences as a Resident Advisor at Campus Housing and work at the Office of Inclusive	
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	Description: ASI President recommends appointment for the open position of ASI CHABSS Representative Fiscal Impact: None  Octavio discussed vacancy of CHABSS Representative on the BOD, seeking approval for recommendation: Kenneth Starkey  Kenny introduced himself to the Board and shared his experiences as a Resident Advisor at Campus Housing and work at the Office of Inclusive Excellence and desire to help foster student inclusion and engagement on campus  Cameron motioned to approve the 24/25 CHABSS Representative	

08
Discussion

### **Discussion on Social Justice Taskforce**

**Description:** ASI President will discuss the potential implementation of a

Octavio Martinez ASI President and CEO

Associated Students, Inc

Social Justice taskforce **Fiscal Impact:** None

Octavio discussed instances on campus leaving students feeling unsafe and unwelcome on campus; Students have come to the Executive Team with demands to address areas of concern, one way to address being the potential implementation of a Social Justice Taskforce

Ashleigh – supports idea of a task force

Haley – Has there been a conversation about hate speech and/or SJP's involvement in campus climate? Elaine – The meeting only included one SJP member, but at other meetings/events, SJP was informed

Cameron – Met with other SJP members and clarified that the students involved in the incident on campus was not a recognized internal member of the organization

Illeana – The goal of the taskforce is to represent all students, not only the ones who are vocal and present in front of the full board

Cameron – Would the taskforce be housed within SAC but meet outside of SAC to present at those meetings? Octavio – SAC or BOD with the intention to help ASI as a whole, the taskforce would only include individuals who are interested

Cameron – Suggested DEI representatives be included

Ashley G – Would this taskforce create presentations to share information and inclusive language to organizations? Illeana – The taskforce would have a start and end date within this academic year, not yet confirmed it's exact role

Cameron – Is this plan to appease the current concerns or is there an action to implement this full time?

 $\begin{array}{l} Octavio-To \ address \ current \ concerns, \ but \ the \ Social \ Justice \ Action \ Team \\ on \ many \ campuses \ is \ their \ version \ of \ our \ SAC \ group; \ The \ task \ force \\ could \ be \ helpful \ to \ gather \ information \ and \ better \ inform \ SAC \\ \end{array}$ 

Cameron – Received feedback from students that the ASI meeting times are inaccessible

Haley – Curious if the task force members have an opportunity to speak with students and submit items for the members to speak on behalf of those student concerns

Ashley G – Promoting BOD office hours to students to encourage engagement

Haley – BOD office hours and emails need to be on the ASI website Anahi MV – Could BOD meetings be shared via Zoom?

Ashleigh – Other universities post recordings of their meetings on YouTube and respond to comments

Annie – Doable, but logistical issues; Students in the past when we did still did not attend

Cameron – Were those videos/Zooms advertised on social media? Ashley F – Gloria Romero only allowed virtual Board meetings during COVID

Kayla – Could we do a social media recap of Board meeting conversations/actions because students may not want to watch or tune into an entire meeting

Ashley F – Constraint of taskforce being time bound and having a task of it coming up with the outcomes of the group and deciding what those should be

	ASSOCIATED STUDENTS, INC.	
	CAL STATE SAN MARCOS	
	Elaine – Start now with a sunset in April/May with the last few months figuring out the next steps, is it a new committee or upgrading SAC?	
09 Information	Reports	Illeana Carmona Chavez Chair and Chief of Staff
	See attached for BOD member reports	
	Annie – Working with Ashley and Talisha on streamlining ASI policies; Cougar Pantry is really busy and could use extra hands; Attended CSU ASI executive director meetings which discussed TPM policies; ASI Pro Staff development training last week to go over strategic planning and implementation of hospitality in ASI; Thank you all for helping out with Halloween!  Ashley – Pantry has 2,154 students in October and over 10k visits this semester; Giving Day fund will be the Cougar Pantry to improve operations and obtain more; ASI bonding (trivia & mocktails) on Monday 11/1; Will connect with CSU Advisors about virtual meetings  Gloria – Nothing to report  Brenda – Corp Giving Day funds will go to meal swipes that do not expire; Bookstore focus group on 11/4; Student Culinary Council on 11/5 from 12-12:50pm; Food Policy workgroup starts on 11/7; Gradfest on 11/19 from 10am-5pm; Pancake Break on 12/10 at Campus Way Café  Jason D – Next semester meal plan purchases will have four-installments and this payment plan will not have a fee; New online payment feature to "pay what you want"  Jason – President Neufeldt wanted to share message from VP & CDO via email; Reminder to vote drop-box in Chavez Circle and McMahan house is open this weekend; SHCS offering virtual appointments to process the election; CSUSM a part of a test process for FAFSA early submissions	
10 Information	Announcements	Illeana Carmona Chavez Chair and Chief of Staff
mormation	Reece – Hands on Heart Starters on 11/13  Cameron – DEI Tabling on 11/7 at U-Hour at Kellogg Plaza  Ashleigh – 11/5 Civic Engagement "Your Voice Your Vote" at U-Hour  Illeana – BOD Development at 4pm today!	
11 Action	Adjournment The meeting was adjourned at the will of the chair at 3:32pm	Illeana Carmona Chavez 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.

I, Illeana Carmona Chavez, 24/25 ASI Chair & Chief of Staff, hereby certify that the above minutes were approved by Board of Directors of Associated Students, Inc., at a regularly scheduled meeting held on November 1st, 2024

Illeana Carmona Chavez
Illeana Carmona Chavez (Dec 3, 2024 15:36 PST)

12/03/2024

Q1. <a href="https://www.csusm.edu/asi/documents/forms/internal_asi_forms/form_meeting_report.html">https://www.csusm.edu/asi/documents/forms/internal_asi_forms/form_meeting_report.html</a>		
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	Reece	
Last	Harris	
Q3. Email		
harri369@csusm.edu		
Q4. Position on Board  CSTEM Representative		
Q5. Highlights and successes relat partners)	ed to your position (i.e. meetings, past events, new campus/community	
Met with the Chief Diversity Officer to discu	STEM", which sparked a lot of good discussion surrounding the current state of the GEL course. 10/14/24 ss with STEM students their concerns. Met with Anahi and Shannon regarding Professional Development d ideas to better support this. 10/22/24 Attended the ASI Campus Resource Fair, connecting with students	
Q6. What ASI Committees are you	currently sitting on?	

☐ Sustainability Projects Committee
Q7. Updates on ASI Committees
Internal Operations: Nothing significant at the moment, discussed the process of submitting ASI's budget for approval. Student Advocacy Committee: Was presented to by Campus Parking, talked about the development of our parking lots in the scope of the next few years. Discussed the recent controversial tabling event regarding "deporting illegals". Conversed within the committee on what should be done regarding this - have not reached a resolution yet.
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

✓ Elections Committee

Have not met with the committee yet since I had a schedule conflict for the first meeting. Looking forward to meeting in the next couple of weeks.  Q10. Other University Committees you're sitting on, but are not listed above:  University Library Award for Undergraduate Research & Creative Activity  Q11. Upcoming Events and New Initiatives/Collaborations  None at the moment!  Q12. Areas of concern related to your position and its constituents  No concerns!	and the state of t	
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Q12. Areas of concern related to your position and its constituents	Q11. Upcoming Events and New Initiatives/Collaborations	
Q12. Areas of concern related to your position and its constituents		
Q12. Areas of concern related to your position and its constituents	None at the mamont!	
	None at the moment:	
No concerns!	O12 Areas of concern related to your position and its constituents	
No concerns!	Q12. Areas of concern related to your position and its constituents	
	Q12. Areas of concern related to your position and its constituents	



Q1. https://www.csusm.edu/asi/	documents/forms/internal_asi_forms/form_meeting_report.html
Reports must be submitted by the	ne Wednesday before any Board of Directors meeting.
If you have any questions regard Fennell, at afennell@csusm.edu	ding meeting reports, please email the Associate Executive Director, Ashley
Q2. Name	
First	Elaine
Last	Pollard
Q3. Email	
epollard@csusm.edu	
Q4. Position on Board	
VPSUA	
partners)	elated to your position (i.e. meetings, past events, new campus/community  n Lots of student connects draft of the free speech memo
O6 M/bat ASI Committees as and	rou gurrantly gitting on?
Q6. What ASI Committees are y	ou currently sitting on?

✓ Student Advocacy Committee
☐ Elections Committee
Sustainability Projects Committee
Q7. Updates on ASI Committees
Presentation by parking, student concerns, CalGETC pres
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 Media Advisory Council (SMAC)

☐ Student Grievance Committee

	N/A
Ω	10. Other University Committees you're sitting on, but are not listed above:
Q	70. Other Other Contributed you're citaing on, but are not noted above.
	New building name committee
	New building name committee
_	
Q	11. Upcoming Events and New Initiatives/Collaborations
	Hands on Heart Starters
$\bigcirc$	12. Areas of concern related to your position and its constituents
Q	72. Areas of concern related to your position and its constituents
	N/A
	N/A



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Q2. Name	
First	Kayla
Last	McCarthy
Q3. Email	
mccarthykayla123@gmail.co	om
Q4. Position on Board  CHABSS Representative	
Q5. Highlights and succepartners)	cesses related to your position (i.e. meetings, past events, new campus/community
Meetings with SAC, both the with Leo connecting about p	e ASI and University committee, beginning to brainstorm tabling, planning on setting up dates with Shannon soon. Meeting lans and how the year is going.
Q6. What ASI Committe	ees are you currently sitting on?

Student Advocacy Committee	
☐ Elections Committee	
Sustainability Projects Committee	
Q7. Updates on ASI Committees	
Students have been reflecting on the MECHA prote response a bit quicker than the call for a ceasefire in	est and the matter of free speech on campus, as well as reflecting on some ways we can formulate n Gaza.
O8 What University Committees are you	currently citting on?
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	2)
☐ University Curriculum Committee (UCC)	
☐ Faculty Awards Selection Committee (FASC)	
Arts & Lectures Committee	
Co-Curricular Funding Committee	
☐ Disability Access & Compliance Committee (DA	CC)
☐ Environmental Health, Occupational and Public	Safety Committee
☐ Graduation Initiative Steering Committee	
☐ North County Higher Education Alliance (NCHE	A)
Student Fee Advisory Committee	
☐ Student Grade Appeal Committee	
☐ Student Grievance Committee	
Student Media Advisory Council (SMAC)	

	We have been reviewing time place manner policy still, trying to figure out the complexities behind some reports. I've been trying to connect with student orgs but have had no luck with that.
Q	10. Other University Committees you're sitting on, but are not listed above:
	CHABSS Advisory Council
Q	11. Upcoming Events and New Initiatives/Collaborations
	I am going to plan an end of semester celebration/refuel station, kind of inspired by COBA and what they did with the midterms refuel station. I am
	planning on attending and making more meetings with Leo to try to plan a bit more.
Q	12. Areas of concern related to your position and its constituents
	I have heard a lot of students talking about MECHA and their protest, as well as problems with parking, as always. The main thing is that MECHA wants to see some resolve.



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If you have any question Fennell, at afennell@csi	as regarding meeting reports, please email the Associate Executive Director, Ashley usm.edu	
Q2. Name		
First	Anahi	
Last	Merino Vasquez	
Q3. Email		
anahimerinovasquez@gmail	.com	
Q4. Position on Board  Diversity, Equity, and Inclusion	on	
Q5. Highlights and succepartners)	esses related to your position (i.e. meetings, past events, new campus/community	
Meetings with Student Life C	enters - Pride Center -LXC -WGEC -CCC -APIDA	_
Q6. What ASI Committe	es are you currently sitting on?	

☐ Elections Committee
Sustainability Projects Committee
Q7. Updates on ASI Committees
47. Opudies on Act Committees
Meeting with M.E.Ch.A. de CSUSM & SJP CSUSM working on resolution memo in the works
Q8. What University Committees are you currently sitting on?
Academia Consta
Academic Senate
Academic Policy Committee (APC)
Budget and Long-range Planning (BLP)  Constal Education Committee (CEC)
General Education Committee (GEC)
✓ Student Affairs Committee (SAC)  Technology Policy & Advisory Committee (TDAC)
<ul><li>☐ Technology Policy &amp; Advisory Committee (TPAC)</li><li>☐ University Curriculum Committee (UCC)</li></ul>
☐ 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)
Ustadent Media Advisory Council (SIMAC)

✓ Student Advocacy Committee

	Revision of the Student Course Grade Appeal Policy
	Trevision of the ordinal ordinal ordinal Appears only
_	
Q	10. Other University Committees you're sitting on, but are not listed above:
	Alternative Transportation Committee Student Grievance Social Justice Symposium Planning Committee
Q	11. Upcoming Events and New Initiatives/Collaborations
•	
	DE&I Tabling - Nov 7th Cafecito con Pan at Latinx Center - Date TBD DREAM Resource Center M.E.Ch.A. SJP
Q	12. Areas of concern related to your position and its constituents
_	
	TPM M.E.Ch.A. open letter and Call to Action SJP Resolution Dream Resource Center



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If you have any question Fennell, at afennell@csu	regarding meeting reports, please email the Associate Executive Director, Ashley sm.edu
Q2. Name	
First	Angel
Last	Albarote
Q3. Email	
albar018@csusm.edu	
Q4. Position on Board  CEHHS Representative	
Q5. Highlights and succepartners)	sses related to your position (i.e. meetings, past events, new campus/community
None	
Q6. What ASI Committee	s are you currently sitting on?

✓ Student Advocacy Committee
☐ Elections Committee
Sustainability Projects Committee
O7 Undates on ASI Committees
Q7. Updates on ASI Committees
None
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)
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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)

	Not approx of academic approx
	Not apart of academic senate
$\sim$	40. Others University Committees you has difficult on but one and listed above.
Q	10. Other University Committees you're sitting on, but are not listed above:
	SHAC and EATC (still have not heard anything from EATC)
Ω	11. Upcoming Events and New Initiatives/Collaborations
٦	77. Opening Evente and New Initiatives, conductations
	Notelyala CDD event coming un this Nevember. Lyill be connecting by beloing with act up
	Natalya's CPR event coming up this NovemberI will be supporting by helping with set up.
_	
Q	12. Areas of concern related to your position and its constituents
	None



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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	Ashleigh
Last	Skarshaug
Q3. Email	
asisustainabilityrep@csusm.edu	
Q4. Position on Board	
Sustainability Representative	
Q5. Highlights and successes rela partners)	ated to your position (i.e. meetings, past events, new campus/community
Planning events for this and next semeste	r, first SPF meeting.
Q6. What ASI Committees are you	u currently sitting on?

Sustainability Projects Committee
Q7. Updates on ASI Committees
On SAC we discussed many topics such as parking, but there are no plans for the near future for more parking, or bookstore plans which would greatly benefit our students, there were concerns brought up about cengage, and the banner on campus was discussed. On SPF we discussed how the meeting will run and our timeline for SPF.
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

☐ Elections Committee

campus officer to walk you home/to your car on the CSUSM app. And more potential ways to educate students about safety.  Q10. Other University Committees you're sitting on, but are not listed above:  Nothing at this time.
Nothing at this time.
Nothing at this time.
Q11. Upcoming Events and New Initiatives/Collaborations
Q11. Opcoming Events and New Initiatives/Collaborations
Coffee on December 6th
Q12. Areas of concern related to your position and its constituents
Nothing at this time.



Q1. https://www.csusm.edu/asi/doc	ocuments/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	ng meeting reports, please email the Associate Executive Director, Ashley	
Q2. Name		
First	Brandon	
Last	Robinson	
Q3. Email		
ASIVETERANSREP@csusm.edu		
Q4. Position on Board  Veteran Student Representative  Q5. Highlights and successes relat partners)	ated to your position (i.e. meetings, past events, new campus/community	
Planned tabling event at the Veteran's Cent	enter with a member of the MCT. Proposed a music related event to the director of the Veteran's Cente	<u>∍</u> r.
Q6. What ASI Committees are you  ☐ Internal Operations	u currently sitting on?	

Awards Committee

✓ Student Advocacy Committee
☐ Elections Committee
Sustainability Projects Committee
Q7. Updates on ASI Committees
SAC had a long discussion about the recent political upheaval on campus. Currently making decisions on how to move forward in response.
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)

r duty to students receiving their second bachelors degree. Also discussed ways to improve the current academic calendar. NCHEA has a meetin eek on 11/7.
ther University Committees you're sitting on, but are not listed above:
lad its first official meeting where we discussed our duty to the students in terms of inclusivity and equity. We also talked extensively about the neutral bathrooms on campus and how we're going to develop the plans for them moving forward.
ocoming Events and New Initiatives/Collaborations
event with food at the Veteran's Center. Music/Jam event at the veterans center. Just waiting on a few collaborators to send me their schedules I can coordinate with MCT on making flyers for said event.
eas of concern related to your position and its constituents
doubts about my efficacy for my constituents in this position. I'm not sure that I can properly support veteran-students, as a civilian student. Ever le feedback from constituents on what they desire, it feels like this is a group which is going unrecognized/under-appreciated and my hands feel will report successes moving forward.



Q1. https://www.csusm.edu/asi/doo	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 regarding Fennell, at afennell@csusm.edu	g meeting reports, please email the Associate Executive Director, Ashley			
Q2. Name				
First	Illeana			
Last	Carmona Chavez			
Q3. Email				
icchavez@csusm.edu				
Q4. Position on Board  Chair and Chief of Staff  Q5. Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners)				
The ASI Campus Resource Fair was held of at all of the booths. I have also attended ca	n October 22nd and it went great with about 60 students checked in and many others walking around looking mpus events to talk to students and hear concerns that are coming up.  currently sitting on?			
To the state of th				

✓ Student Advocacy Committee
☐ Elections Committee
Sustainability Projects Committee
Q7. Updates on ASI Committees
I only sit on the Board of Directors and it has been going well. The last board meeting was canceled due to no agenda items so I am excited for the
upcoming meeting.
Q8. What University Committees are you currently sitting on?
ger mat emiretelly committees and year carreinly change 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)

UCC has been very busy but it is exciting to see all of the courses that are being discussed in curriculog. BLP has been interesting as we great as we talk about the curriculum from UCC.		
Q	10. Other University Committees you're sitting on, but are not listed above:	
	I was on the Title IX/DHR Implementation Plan which has since ended now that the open forum happened. ASI hosted a watch party for the event and the Title IX office purchased pizza for students who came.	
Q	11. Upcoming Events and New Initiatives/Collaborations	
	I am working with Shannon on planning a BOD bonding event at the end of the semester.	
Q	12. Areas of concern related to your position and its constituents	
	N/A	



Q1. https://www.csusm.edu/asi/doo	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	ng meeting reports, please email the Associate Executive Director, Ashley
Q2. Name	
First	Natalya
Last	Tasevski
Q3. Email	
tasev005@csusm.edu	
Q4. Position on Board	
College of Education Health and Human S	ervices Representative
partners)	ted to your position (i.e. meetings, past events, new campus/community  Brakebill nominations. We came up with the nomine we chose to move forward with. Got a chance to attend ork on ASI Heart Starters.
O/DO Id2ci lag riigiit. Otiii continuing to we	The difficult ordinary.
Q6. What ASI Committees are you	ı currently sitting on?

☐ Elections Committee
Sustainability Projects Committee
Q7. Updates on ASI Committees
Q7. Opuales on A31 Committees
Internal Operations we are continually going over the budget. Student Advocacy Committee we have heard imporant information from the public
reagarding the Resolution as we went over it a second time.
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)

	was apart of the FASC meeting to review Brakebill nominations. We came up with the nomine we chose to move forward with.
	The space of the first of the same and the same of the
L	
Q1	0. Other University Committees you're sitting on, but are not listed above:
ſ	Presidents Award for Outstanding Lecturer
L	
Q1	1. Upcoming Events and New Initiatives/Collaborations
_	
	ASI Heart Starters on November 13. Meeting with the dean of CEHHS, assistant dean, and others for building org websites. Meeting with Tyler from
	SLIC for some communications disscussions. Presenting to KSO on November 13th.
L	
Q1	2. Areas of concern related to your position and its constituents
Q1	2. Areas of concern related to your position and its constituents
	2. Areas of concern related to your position and its constituents  None as of this moment.

Location: (33.4948, -117.0954)

Source: GeolP Estimation

Santa Maria
Oxnard
Santa Clarita
Oxnard
Source: Moreno
Los Angeles
Oceanside
Tijuana
Mexicali
Río Colorado

Q1. https://www.csusm.edu	/asi/documents/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 r Fennell, at afennell@csusn	egarding meeting reports, please email the Associate Executive Director, Ashley n.edu
Q2. Name	
First	Ashley
Last	Gamez
Q3. Email	
asicoba2@csusm.edu	
Q4. Position on Board	
CoBA Representative	
partners)  - CoBA Midterm Recharge Statio	es related to your position (i.e. meetings, past events, new campus/community  n: Pizza gone in less than 30 minutes, we are glad that we were able to provide our students with scantrons and piz need scantrons. Overall, we can't wait to do this for finals week.
Q6 What ASI Committees	are you currently sitting on?

☐ Elections Committee
Sustainability Projects Committee
Q7. Updates on ASI Committees
IO: Budget got approved for the school year SAC: MECHA has brought a concern regarding inappropriate speech, they want us to let out a memo on our
Instagram, to show support The call for peace resolution has been modified, the Jewish perspective has been added. We will see this in our next SAC meeting
Q8. What University Committees are you currently sitting on?
Qo. What Onlyersity 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)

	_
NCHEA MEETING ON NOVEMBER 7TH IN PALOMAR COLLEGE SAN MARCO	S
Q10. Other University Committees you're sitting on, but are not	listed above:
To. Other Othersky Committees you're sitting on, but are not	iiotea above.
ATAC- FIRST MEETING ON TUESDAY NOVEMBER 5TH IN KELLOGG LIBRAR	M.
ATAC- FIRST MEETING ON TUESDAY NOVEMBER 5TH IN KELLOGG LIBRAR	Y
Q11. Upcoming Events and New Initiatives/Collaborations	
Q11. Upcoming Events and New Initiatives/Collaborations	
Q11. Upcoming Events and New Initiatives/Collaborations	
Q11. Upcoming Events and New Initiatives/Collaborations  NONE	
NONE	
	nts
NONE	nts
NONE  Q12. Areas of concern related to your position and its constituent	nts
NONE	nts
NONE  Q12. Areas of concern related to your position and its constituent	nts
NONE  Q12. Areas of concern related to your position and its constituent	nts
NONE  Q12. Areas of concern related to your position and its constituent	nts
NONE  Q12. Areas of concern related to your position and its constituent	nts
NONE  Q12. Areas of concern related to your position and its constituent	nts
NONE  Q12. Areas of concern related to your position and its constituent	nts
NONE  Q12. Areas of concern related to your position and its constituent	nts
NONE  Q12. Areas of concern related to your position and its constituent	nts
NONE  Q12. Areas of concern related to your position and its constituent	nts
NONE  Q12. Areas of concern related to your position and its constituent	nts
NONE  Q12. Areas of concern related to your position and its constituent	nts
NONE  Q12. Areas of concern related to your position and its constituent	nts

Location: (32.7404, -117.1355)

Source: GeolP Estimation

Oxnard

Los Angeles

Valley

Oceanside

Tijuana

Mexicali San Luis

Río Colorado

Q1. https://www.csusm	edu/asi/documents/forms/internal_asi_forms/form_meeting_report.html
Reports must be submi	tted by the Wednesday before any Board of Directors meeting.
If you have any questio Fennell, at afennell@cs	ns regarding meeting reports, please email the Associate Executive Director, Ashley usm.edu
Q2. Name	
First	Ashley
Last	Lizarraga
Q3. Email	
alizarraga@csusm.edu	
Q4. Position on Board  VPFO	
Q5. Highlights and succepartners)	cesses related to your position (i.e. meetings, past events, new campus/community
	project, I have met with 30+ orgs/orgs representatives to present and promote ASI, ALF, and SEF. Always working on SEF ring for Internal Operations committee, been in meetings with SJP and M.E.C.h.A de CSUSM as well as working on a mer
Q6. What ASI Committe	ees are you currently sitting on?

Sustainability Projects Committee
Q7. Updates on ASI Committees
Elections committee just met and we discussed marketing materials and events for next elections.
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

✓ Elections Committee

No updates on SFAC, and APC is currently working on a syllabus policy as well as creating/drafting the academic calendars for the next years.	
	_
Q10. Other University Committees you're sitting on, but are not listed above:	
Joint Audit Committee.	
Q11. Upcoming Events and New Initiatives/Collaborations	
Q11. Opcoming Events and New Initiatives/Conaborations	
N/A.	
Q12. Areas of concern related to your position and its constituents	
N/A.	



Q1. https://www.csusm.edu	/asi/documents/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 r Fennell, at afennell@csusn	egarding meeting reports, please email the Associate Executive Director, Ashley .edu	
Q2. Name		
First	Haley	
Last	Burch	
Q3. Email		
asicstem2@csusm.edu		
Q4. Position on Board  CSTEM Representative		
partners)	es related to your position (i.e. meetings, past events, new campus/community	
Speak out STEM event, FYS Lea	dership meeting, Conversations with the CDO, Meeting with Marnie Eldridge	
Q6. What ASI Committees	are you currently sitting on?	

Sustainability Projects Committee		
Q7. Updates on ASI Committees		
SPF had first meeting, SAC met to discuss about transportation and SJP protest		
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

☐ Elections Committee

SFAC not needing to meet this month, GEC spoke a lot last meeting but unsure about direction of conversation.	
Q10. Other University Committees you're sitting on, but are not listed above:	
President Awards Committee	
Q11. Upcoming Events and New Initiatives/Collaborations	
Rec Night @ North Commons, Yo Soy STEM, FYS Leadership Meeting #2	
Q12. 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  None at this time	



Q1. https://www.csusm.e	edu/asi/documents/forms/internal_asi_forms/form_meeting_report.html
Reports must be submitt	ed by the Wednesday before any Board of Directors meeting.
lf you have any question Fennell, at afennell@csเ	s regarding meeting reports, please email the Associate Executive Director, Ashley usm.edu
Q2. Name	
First	Cameron
Last	Munn
Q3. Email	
Munn008@csusm.edu	
Q4. Position on Board  Diversity, Equity, and Inclusion  Q5. Highlights and succepartners)	esses related to your position (i.e. meetings, past events, new campus/community
	etary of State, Dr. Shirley Weber, for the 10th annual All People's Luncheon Connected with WGEC, LC, and APIDA - Spoke on Discover CSUSM panel with Anahi
Q6. What ASI Committed  Internal Operations	es are you currently sitting on?

Awards Committee

☐ Elections Committee
Sustainability Projects Committee
Q7. Updates on ASI Committees
Nothing to report.
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)
✓ 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)

Faculty Awards Committee is starting up and a date for everyone to meet is currently being determined	
. In the second	
Q10. Other University Committees you're sitting on, but are not listed above:	
Q 70. Other Oniversity Committees you're sixting on, but are not noted above.	
None.	
·	
Q11. Upcoming Events and New Initiatives/Collaborations	
ASI Diversity, Equity, and Inclusion Tabling: Thu 11/7/2024 12:00 PM - 1:00 PM	
ASI DIVERSILY, Equity, and inclusion rabinity. The 11/1/2024 12:00 PW - 1:00 PW	
Q12. Areas of concern related to your position and its constituents	
4.2.7 " odo or ochoom rolated to your position and its constituents	
Anti-immigrant rhetoric on campus and hate speech.	



Q1. https://www.csusm.edu/asi/documents/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 regarding meeting reports, please email the Associate Executive Director, Ashle	эy

rennell, at atennell@csusm.edu		
Q2. Name		
First	Octavio	
Last	Martinez	
Q3. Email		
omartinez@csusm.edu		

## President and CEO

Q5. Highlights and successes related to your position (i.e. meetings, past events, new campus/community partners)

I am currently working on the Supporting Black Student Success Initiative and identifying ways to make sure we are looking at the Student Life Cycle throughout this process, I have meet with campus partners to identify different ways for students to get directly involved in the process. I have meet with President Neufeldt and VP Diaz to get an overall framework of how this imitative is taking place and in what form, I have meet with Cameron Stevenson, Senior Director of Institutional Planning & Analysis and we looked at disaggregated data for past year and preliminary data for this academic semester of enrollment of our black identifying student population. I meet with Dr. Prado Olmos, Chief Engagement Officer to discuss the work that is being done with the Coalition on Black and African American Education and the ways they are engaging with the community, I also asked how we could get student involved in this process and we will have a different meeting to discuss this. I meet with Dr. Aswad Allen our Chief Diversity Officer and we talked out the grants we have received and how those are being allocated and we also talked about how student can get directly involved. Next steps is talking to Black student Center to identify the needs and actions that have been already fueling this work. I attended the Graduation Initiative 2025 symposium this week and I talked and had conversations with various people in the CSU administration about different ways we can support student success when it comes to graduation rates, and retention rates. We looked at disaggregated data and were trying to identify different ways to make sure that we implement this data to our overall strategic plans.

Q6. What ASI Committees are you currently sitting on?

Internal Operations

Q4. Position on Board

Awards Committee

Sustainability Projects Committee
O7 Undates on ASI Committees
Q7. Updates on ASI Committees
No updates on ASI Internal Operations committee, the next IO Committee is on Friday, November 8th at 2:30pm. I chaired my first ASI Elections Committee on October 10th at 12pm and we went over the expectation, the roles, the purpose of the committee, and past marketing/outreach plans prepare us for this week. Next Election committee will be next week, I am looking at different times/ schedules.
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

✓ Elections Committee

	No updates for this committee, no new fees have been proposed.
$\sim$	40. Other University Committees very resitting on that are not listed shows
Ų	10. Other University Committees you're sitting on, but are not listed above:
	University Cabinet- no new updates next meeting is Nov 7th
$\sim$	dd. Llandarina Frants and New Initiative / Callabarations
Q	11. Upcoming Events and New Initiatives/Collaborations
	No
Q	12. Areas of concern related to your position and its constituents
	Inclusive and Welcoming Language when it comes to free speech. We have meet with multiple groups of students that have felt unwelcome, unsafe and
	targeted on campus. I will be sending out a statement today or Monday about this and our support for undocumented/ DACA students and us advocating
	for inclusive language as we use our free speech. And the creation and implementation of a taskforce to address and work on a social justice issue.



Q1. https://www.csusm.ed	n/asi/documents/forms/internal_asi_forms/form_meeting_report.html
Reports must be submitte	by the Wednesday before any Board of Directors meeting.
If you have any questions Fennell, at afennell@csus	egarding meeting reports, please email the Associate Executive Director, Ashley n.edu
Q2. Name	
First	Anahi
Last	Martinez Perez
Q3. Email	
marti2161@csusm.edu	
	on (CoBA) Representative ses related to your position (i.e. meetings, past events, new campus/community
partners)	
- CoBA Tabling Midterm Recha so much motivation going arou Professional Development in e	e Station (on Oct 15th) was a success ! All pizza was taken, students appreciated scantrons/greenbooks and there was d with the sticky notes - Reese and I have been in conversation along with other BODers about the importance of the college.
Q6. What ASI Committees	are you currently sitting on?

☐ Elections Committee
Sustainability Projects Committee
Q7. Updates on ASI Committees
47. Opuales on Aor Committees
During Student Advocacy, we had a roundtable discussion regarding the "Deport Mass Illegals" Republican Table and our next steps to action. We spoke
on behalf of the values of our university, including recently have 'earned' the Seal of Excelencia.
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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☐ 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)

Ī	nstructionally Related Activities Professional Advancement Travel Committee
	nonactionary related nonvines i releasionar navaricement traver committee
L	
Q1	0. Other University Committees you're sitting on, but are not listed above:
_, .	are the control of th
Г	No updates at the moment.
L	
Q1	1. Upcoming Events and New Initiatives/Collaborations
F	Potential initiative with CoBA Representatives and CoBA Organization Leaders to have a roundtable discussion regarding any concerns/questions.
F	Potential initiative with CoBA Representatives and CoBA Organization Leaders to have a roundtable discussion regarding any concerns/questions.
F	Potential initiative with CoBA Representatives and CoBA Organization Leaders to have a roundtable discussion regarding any concerns/questions.
F	Potential initiative with CoBA Representatives and CoBA Organization Leaders to have a roundtable discussion regarding any concerns/questions.
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F	Potential initiative with CoBA Representatives and CoBA Organization Leaders to have a roundtable discussion regarding any concerns/questions.
F	Potential initiative with CoBA Representatives and CoBA Organization Leaders to have a roundtable discussion regarding any concerns/questions.
	Potential initiative with CoBA Representatives and CoBA Organization Leaders to have a roundtable discussion regarding any concerns/questions.  2. Areas of concern related to your position and its constituents
Q1	2. Areas of concern related to your position and its constituents
Q1	
Q1	2. Areas of concern related to your position and its constituents
Q1	2. Areas of concern related to your position and its constituents
Q1	2. Areas of concern related to your position and its constituents
Q1	2. Areas of concern related to your position and its constituents
Q1	2. Areas of concern related to your position and its constituents
Q1	2. Areas of concern related to your position and its constituents
Q1	2. Areas of concern related to your position and its constituents
Q1	2. Areas of concern related to your position and its constituents
Q1	2. Areas of concern related to your position and its constituents
Q1	2. Areas of concern related to your position and its constituents
Q1	2. Areas of concern related to your position and its constituents
Q1	2. Areas of concern related to your position and its constituents

