

**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

Nathan Barrios  
CHABSS Representative

Vacant  
CHABSS Representative

Angel Albarote  
CEHHS Representative

Natalya Tasevski  
CEHHS Representative

Haley Burch  
CSTEM Representative

Reece Harris  
CSTEM Representative

Vacant  
Sustainability Representative

Anahi Merino Vasquez  
Diversity, Equity, & Inclusion  
Representative

Cameron Munn  
Diversity, Equity, & Inclusion  
Representative

Vacant  
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

Jason Schreiber  
President's Designee

Matias Farre  
University CFO Designee

Deanne Ellison  
CSUSM Corporation



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

**ASI Board of Directors Agenda 25 - 01**

August 16<sup>th</sup>, 2024, at 2:30pm  
ASI Conference Room (USU 3700)  
Posted: August 13, 2024

ITEM	SUBJECT	PRESENTER
01 Information	<b>Call to Order</b>	Illeana Carmona Chavez Chair and Chief of Staff
02 Information	<b>Roll Call</b>	Illeana Carmona Chavez Chair and Chief of Staff
03 Information	<b>Recognition of Guests</b>	Illeana Carmona Chavez Chair and Chief of Staff
04 Action	<b>Approval of Agenda</b>	Illeana Carmona Chavez Chair and Chief of Staff
05 Action	<b>Approval of Minutes</b>	Illeana Carmona Chavez Chair and Chief of Staff
06 Information	<b>Open Forum*</b>	Illeana Carmona Chavez Chair and Chief of Staff
07 Action	<b>Approval of the 24/25 Sustainability Representative</b> <b>Description:</b> ASI President recommends appointment for the open position of ASI Sustainability Representative <b>Fiscal Impact:</b> None	Octavio Martinez President & CEO Associated Students, Inc.
08 Action	<b>Approval of the 24/25 Veterans Student Representative</b> <b>Description:</b> ASI President recommends appointment for the open position of ASI Veterans Student Representative <b>Fiscal Impact:</b> None	Octavio Martinez President & CEO Associated Students, Inc
09 Action	<b>Ratification of the 24/25 Elected ASI Board of Directors Members</b> <b>Description:</b> The appointed members will take the oath of office. <b>Fiscal Impact:</b> None	Octavio Martinez President & CEO Associated Students, Inc
10 Information	<b>Review Edits to Travel Policy</b> <b>Description:</b> Edits include mileage rates, nightly lodging rate, and travel claim forms requirements. <b>Fiscal Impact:</b> Yes; reimbursement for mileage and cost of nightly hotel will impact budget	Talisha St. John Business Operations Analyst Associated Students, Inc.
11 Action	<b>Approval of the 24/25 ASI Elections Committee Members</b> <b>Description:</b> Per ASI Bylaws, elections committee members must be approved by the ASI BOD <b>Fiscal Impact:</b> None	Illeana Carmona Chavez Chair and Chief of Staff
12 Action	<b>Approval of the 24/25 ASI Meeting Schedule</b> <b>Description:</b> Changes include fall executive committee dates. <b>Fiscal Impact:</b> None	Ashley Fennell Associate Executive Director Associated Students, Inc.
13 Information	<b>Reports</b>	Illeana Carmona Chavez Chair and Chief of Staff
14 Information	<b>Announcements</b>	Illeana Carmona Chavez Chair and Chief of Staff



15 Action	Adjournment	Ileana Carmona Chavez Chair and Chief of Staff
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\* Public comment will be limited to a maximum of 5 minutes per guest. Chair will determine allocated amount per meeting.