

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 16th, 2024, at 2:30pm

ASI Conference Room (USU 3700)

Posted: August 13, 2024

ITEM	SUBJECT	PRESENTER
01 Information	Call to Order The meeting was called to order at 2:32pm	Illeana Carmona Chavez Chair and Chief of Staff
02 Information	Roll Call Present: Illeana, Octavio, Ashley L., Elaine, Anahi M.P., Ashley G., Angel, Natalya, Haley, Reece, Anahi M.V., Cameron, Annie, Ashley F., Alison, Tony Pang, Matias Absent: Nathan	Illeana Carmona Chavez Chair and Chief of Staff
03 Information	Recognition of Guests Shannon Gallacher, ASI Gov Affairs Coordinator	Illeana Carmona Chavez Chair and Chief of Staff
04 Action	Approval of Agenda Chair Edits: Action 09 – elected change to appointed Info 10 – tabling for later meeting Pres Designee – Change to Tony Pang Will of the chair, Consent Vote None opposed Approved	Illeana Carmona Chavez Chair and Chief of Staff
05 Action	Approval of Minutes No edits Will of the chair, Consent Vote None Opposed Approved	Illeana Carmona Chavez Chair and Chief of Staff
06 Information	Open Forum* None	Illeana Carmona Chavez Chair and Chief of Staff
07 Action	Approval of the 24/25 Sustainability Representative Description: ASI President recommends appointment for the open position of ASI Sustainability Representative Fiscal Impact: None Octavio recommends Ashleigh Skarshaug; Ashleigh introduced herself and her background in criminology and political science with prior experience in ASI's Lobby Corps Reece motions to approve Ashleigh S. at the 24/25 Sustainability Representative 2 nd – Cameron None Opposed Motion Carries	Octavio Martinez President & CEO Associated Students, Inc.

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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



<p>08 Action</p>	<p>Approval of the 24/25 Veterans Student Representative Description: ASI President recommends appointment for the open position of ASI Veterans Student Representative Fiscal Impact: None</p> <p>Octavio recommends Brandon Robinson; Brandon introduced himself and background in Sociology and experience working at the CSUSM Veterans Center and veterans student population</p> <p>Haley motions to approve Brandon Robinson as the 24/25 Veterans Student Representative 2nd – Anahi Martinez Perez</p> <p>None Opposed Motion Carries</p>	<p>Octavio Martinez President & CEO Associated Students, Inc</p>
<p>09 Action</p>	<p>Ratification of the 24/25 Elected ASI Board of Directors Members Description: The appointed members will take the oath of office. Fiscal Impact: None</p> <p>ASI members took Oath of Office</p>	<p>Octavio Martinez President & CEO Associated Students, Inc</p>
<p>10 Information</p>	<p>Review Edits to Travel Policy Description: Edits include mileage rates, nightly lodging rate, and travel claim forms requirements. Fiscal Impact: Yes; reimbursement for mileage and cost of nightly hotel will impact budget</p> <p>Item Tabled</p>	<p>Talisha St. John Business Operations Analyst Associated Students, Inc.</p>
<p>11 Action</p>	<p>Approval of the 24/25 ASI Elections Committee Members Description: Per ASI Bylaws, elections committee members must be approved by the ASI BOD Fiscal Impact: None</p> <p>See attached for document reviewed</p> <p>Annie asked if all members of the committee are Seniors? Illeana said yes.</p> <p>Elaine motioned to approve the 24/25 ASI Elections Committee Members 2nd – Brandon</p> <p>None Opposed Motion Carries</p>	<p>Illeana Carmona Chavez Chair and Chief of Staff</p>
<p>12 Action</p>	<p>Approval of the 24/25 ASI Meeting Schedule Description: Changes include fall executive committee dates. Fiscal Impact: None</p> <p>See attached for document reviewed Ashley presented the changes</p> <p>Angel asked about conflicting dates & times; Illeana clarified that this committee is comprised of only executive officers and advisors</p> <p>Ashley clarified that the exec committee focuses on background corp work and that major issues will still go to the Board</p>	<p>Ashley Fennell Associate Executive Director Associated Students, Inc.</p>



	<p>Reece motioned to approve the 24/25 ASI Meeting Schedule 2nd – Natalya</p> <p>None Opposed Motion Carries</p>	
<p>13 Information</p>	<p>Reports</p> <p>See attached for BOD Executive Officer reports</p> <p>Anahi M.P. – Attended CSUnity & BOD training Ashley G – N/A Angel – N/A Natalya – N/A Haley – N/A Reece – N/A Ashleigh S. – N/A Anahi M.V. – N/A Cameron – N/A Brandon – Attended CSUnity and compared issues across campuses including finances, housing, food insecurity, etc.; Connected with Director of the Veterans Center to come up with ideas for events during the A/Y</p> <p>Annie: Talisha and Front Desk team have been working on clearing finances and outstanding checks; Prepared the office to get it ready for the incoming students; All of ASI entities have been holding individual trainings/retreats to get onboarded; ASI retreat is next week</p> <p>Ashley F: Onboarding new Executive team; Updating ALF policies and guidelines for Campus Activities Board and Cougar Pantry; New part time ProStaff for the Cougar Pantry has been hired; CP was open over the summer and saw 343 students and over 1,000 visits over the summer; Planning ASI retreat for next week; Attended CSU Advisors meeting in San Bernadino</p> <p>Alison: Summer work group on CAL Get-C and transfer students will be the topic of the first few Academic Senate meetings (looking to focus on student input for those and attend the meetings); Senate meetings are first Wednesday of every month virtually</p> <p>Tony: Chancellors office has implemented a new Time, Place, and Manner Policy that went into effect on 8/15/24; A training is coming to ASI soon</p> <p>Matias: Construction for new housing development, horizontal foundation is done, things will be going “up” soon!; Financial wrap-up for the entirety of the campus will continue into September</p>	<p>Ileana Carmona Chavez Chair and Chief of Staff</p>
<p>14 Information</p>	<p>Announcements</p> <p>Octavio – ASI is hiring for a new CHABSS Representative, please let your networks know; Apps close on 8/26/24</p> <p>Cameron – CSUSM Cultural Welcome on 8/24/24 in the various centers in the USU</p> <p>Ashley F – First Night Celebration (8/26), volunteer if you can; Cougars in Solidarity at Block C; Miiyu (8/2/24)</p> <p>Tony – Greek Leadership Council Hypnotist show; Student Org Fair (Thursday a U-Hour); Meet the Greeks (8/27/24); SLIC hosted a new leadership program, so be on the lookout for opportunities to get involved</p>	<p>Ileana Carmona Chavez Chair and Chief of Staff</p>
<p>15 Action</p>	<p>Adjournment 3:06pm</p>	<p>Ileana Carmona Chavez Chair and Chief of Staff</p>



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

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