

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

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

Rika Yoshii
Academic Senate Representative

Gail Cole-Avent
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 - 02

September 6th, 2024, at 2:30pm
USU Meeting Room (USU 2310)
Posted: September 3rd, 2024

| ITEM | SUBJECT | PRESENTER |
|-------------------|--|--|
| 01 Information | Call to Order | Illeana Carmona Chavez Chair and Chief of Staff |
| 02 Information | Roll Call | Illeana Carmona Chavez Chair and Chief of Staff |
| 03 Information | Recognition of Guests | Illeana Carmona Chavez Chair and Chief of Staff |
| 04 Action | Approval of Agenda | Illeana Carmona Chavez Chair and Chief of Staff |
| 05 Action | Approval of Minutes | Illeana Carmona Chavez Chair and Chief of Staff |
| 06 Information | Open Forum* | Illeana Carmona Chavez Chair and Chief of Staff |
| 07 Action | Approval of the 24/25 CHABSS Representative Description: ASI President recommends appointment for the open position of ASI CHABSS Representative Fiscal Impact: None | Octavio Martinez President & CEO Associated Students, Inc. |
| 08 Action | Approval of the ASI Reserves Description: Committee will review recommendations for allocation of reserves for ASI operational and programmatic expenses. Fiscal Impact: Yes; about \$356,000 | Ashley Lizarraga Vice President of Student and University Affairs Associated Students, Inc Annie Macias Executive Director Associated Students, Inc |
| 09 Information | Reports | Illeana Carmona Chavez Chair and Chief of Staff |
| 10 Information | Announcements | Illeana Carmona Chavez Chair and Chief of Staff |
| 11 Action | Adjournment | Illeana Carmona Chavez 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.