



MEMORANDUM

DATE: June 28, 2023
TO: Campus Community
FROM: CSU San Marcos Foundation Board of Directors
SUBJECT: Amendment to the March 17, 2021 Public Attendance at Board Meetings Memorandum

Pursuant to California Education Code 89920-28, the California State University San Marcos Foundation Board establishes the following protocol for public attendance at meetings of the CSUSM Foundation Board of Directors:

1. Members of the public (excepting agenda-topic presenters) attending a meeting should arrive early and introduce themselves to Foundation staff before the meeting convenes.
2. Those wishing to attend and comment on a Foundation matter or agenda topic should contact Foundation staff for a *Comment Request Slip* to be completed and returned to the Board Secretary. Comment requests are encouraged to be submitted one week in advance of the meeting date.
3. The Chair will call upon those requesting to comment during a Comment Period.
4. Comments shall be limited to one (1) minute. A meeting held by remote means requires those called upon for comment to activate both audio and video features of the connection.
5. The Board may or may not respond to comments.
6. Advanced expressed written consent of the Board is required to record video or audio in the meeting – one week prior to the meeting.
7. Contact Foundation staff at foundation@CSUSM.edu to request a Comment Request Slip.

Steven P. Wagner

Steven P. Wagner (Jun 28, 2023 17:04 PDT)

Steven P. Wagner
Chair of the Board

Jessica Berger

Jessica M. Berger
Executive Director

May 24, 2023 – amended March 17, 2021 memorandum to allow for one (1) minute for public comment.



Advocacy Committee Meeting

AGENDA

Friday, November 17, 2023 from 12:00 pm to 1:00 pm
Zoom Meeting

Call to Order – Committee Chair, Lou Monville

- I. Public Comment – Chair Monville**
- II. Welcome and Introductions – Chair Monville**
- III. Committee Charge and Composition – Chair Monville**
 - A. Charge (attachment)
 - B. Composition
- IV. 2024 Committee Schedule – Chair Monville**
 - A. Navigating the State Budget Process (attachment)
 - B. CSU Advocacy Schedule
- V. Engaging the Foundation Board of Directors in Advocacy – Jessica Berger, Carin Barber and Haley Wonsley**
 - Travel with CSUSM to Sacramento / DC / District Office Visits
 - Sign letters of support
 - Input on one-pager / impact reports
 - Attend Government Relations related events/meetings
- VI. Recent Activity – Carin Barber**
 - 2023 Government Relations Engagement Summary (attachment)
- VII. Overview of Advocacy Priorities – Jessica Berger**
 - A. Case Statements and Leave Behinds
 1. [Summary of CSU System Priorities for 2023-24](#)
 2. Advocacy Day Two-Pager: CSU 2023/24 Budget Request (attachment)
 3. Social Mobility (attachments)
 4. Student Basic Needs (attachment)
 5. Summer Bridge (attachment)
 6. The Alliance (attachment)
 7. CSU Shiley Haynes Institute for Palliative Care (attachment)
 - B. Working with campus liaisons and leadership
- VIII. University Advancement Updates – Jessica Berger**
 - A. Recent Activity in DC
 - B. Fundraising and Campaign Update

Advocacy Committee Meeting Dates:

- 2024 Dates are pending