CSUSM Corporation

Minutes of the Annual Meeting of the Board of Directors
May 23, 2024
Hybrid Meeting

Attendees

Members Present:

- In Person — Carl Kemnitz, Carmen Rene, Denise Garica, Michael Walsh
- Remote — Ann Bersi, Chris Thibodeau, Jason Schreiber, Jennifer Ostergren (4:08 p.m. arrival) Kristin Stewart, Sarah Villarreal

Members Absent: Cynthia Chavez Metoyer; Justin Cadiz, Moy Valdez, Leon Wyden

Staff:

- In Person — Deanne Ellison, Dorothy Davis, Janine Prior, Justin Cox, Michelle Hinojosa, Trina Beckwith Davis
- Remote — Deborah Davis

Guests: Octavio Martinez (ASI President)

Convening of the Regular Meeting

A quorum being present, Secretary Schreiber called the meeting to order at 4:02 p.m.

Action Items:

Ellison and Bersi presented updates from the Executive Committee's meeting on May 16, 2024. Discussions encompassed Board Member Nominations, Officers Nominations, Committee Roster, Committee Meeting Schedule for Academic Year (AY) 2024/2025, and Revisions to CSUSM Corporation Bylaws.

Motion and Approval:

Chair Schreiber called for a motion to endorse the action items discussed. Kemnitz initiated the motion, which was seconded by Rene. The Board unanimously approved the nominations for Board Members, Committee Roster, Officers, and Meeting Schedule for AY 2024/2025, as well as the proposed revisions to the CSUSM Corporation Bylaws.

Adjournment of Regular Meeting

The Annual Meeting adjourned by acclamation at 4:12 p.m.

Denise Garcia (Sep 27, 2024 13:06 PDT)

Denise Garcia
Secretary

9/27/2024
Date