



**Minutes of the Annual Meeting of the Board of Directors
May 25, 2023**

In Person: Extended Learning Building, Suite 615

Remote: <https://csusm.zoom.us/j/82131057922>

Attendees

Members Present:

- In Person Charles De Leone; Jason Schreiber; Denise Garcia, Ernest Cisneros
- Remote Carl Kemnitz; Sarah Villarreal; Kristin Stewart, Ann Bersi; Carmen Rene Michael Walsh

Members Absent: Leon Wyden; Cynthia Chavez Metoyer; Christopher Thibodeau
Julia Glorioso

Staff:

- In Person Will Marchese; Janine Prior; Janelle Temnick; Michelle Hinojosa; Trina Beckwith, Justin Cox; James McBride; Marcia Agnew, Dorothy Davis
- Remote Deborah Davis

Guests: None

Convening of the Regular Meeting

A quorum being present, Secretary Schreiber called the meeting to order at 4:04 p.m.

Action Items


Board Member Nomination, Committee Roster, Officers Nominations and Committee Meeting Schedule for AY 23/24

Marchese reported that the Executive Committee met and discussed the proposed board member nominations, committee roster, board officers and the proposed committee meeting schedule for AY 23/24.

Chair Schreiber called for a motion to approve action items, brought forth from 5/15/23 Executive Committee meeting. A motion was made and seconded (Rene/De Leone) to accept the Board Member nominations 23/24; Committee Roster 23/24; Officer nominations 23/24; and the Meeting Schedule 23/24, as presented. Motion carried unanimously.

Adjournment of Regular Meeting

The Annual Meeting adjourned by acclamation at 4:10 p.m.


Denise Garcia (Oct 10, 2023 13:59 PDT)

Denise Garcia
Secretary

Date