



ASI Executive Committee Agenda 18-03

ASI Conference Room USU 3700 Tuesday, August 8th at 9:00am

Posted: Wednesday, August 2nd at 4:00pm

ASI Executive Committee 2017/2018

Louis Adamsel
 President & CEO

Chris Lee
 Executive Vice President

Yomira Zamora
 VP of Student & University Affairs

Vacant
 Chair and Chief of Staff

Advisors
 Kim Clark
 Executive Director

Annie Macias
 Associate Executive Director

Ashley Fennell
 Government Affairs Coordinator

ITEM	SUBJECT	PRESENTER
01	Call to Order	Louis Adamsel ASI President
02	Roll Call	Louis Adamsel ASI President
03	Recognition of Guests	Louis Adamsel ASI President
04 Action	Approval of Agenda	Louis Adamsel ASI President
05 Action	Approval of Minutes	Louis Adamsel ASI President
06 Information	Open Forum	Louis Adamsel ASI President
07 Action	Closed Session, Pursuant to CA Education Code Section 89307 (c) (1): Update on Nathan Apodaca & Students For Life @ CSUSM v. CSUSM Description: The Executive Committee will consider action in the <i>Apodaca</i> complaint. Fiscal Impact: None	Annie Macias Associate Executive Director
08 Information	Closed Session, Pursuant to CA Education Code Section 89307 (c) (1): Staff Portfolio Revisions Description: The Executive Board will receive information on staff positions reclassification and adjustments. Fiscal Impact: None	Michelle Hinojosa Director, Human Resources & Payroll Services, CSUSM Corporation
09 Action	Changes to the ASI Bylaws Description: Changes to semester GPA requirement found in Article 9, Section 1.5 and verification in Article 9, Section 2. Changes also to include addition of mandatory ASI Board of Directors training in article 11, section 5 Fiscal Impact: None	Louis Adamsel ASI President Ashley Fennell Government Affairs Coordinator
10 Action	Creation of Code 206- Sustainability Projects Committee Code Description: Define the role and responsibilities of the Sustainability Projects Committee which include the oversight of funds allocated through ASI Fee Referendum Sustainability Initiative Fiscal Impact: No	Louis Adamsel ASI President Ashley Fennell Government Affairs Coordinator
11 Information	Review of Sustainability Project Funding Proposal Description: Review of Guidelines and Information related to application for Sustainability Project Funding Fiscal Impact: None	Louis Adamsel ASI President Ashley Fennell Government Affairs Coordinator
12 Action	Updates to Student Emergency Fund Policy & Procedure Description: Updates to include review of financial aid standing, additional funding when all funds have been allocated, as well as updates to reflect current practices. Fiscal Impact: None	Chris Lee Executive Vice President
13 Information	Reports	Louis Adamsel ASI President
14 Information	Announcements	Louis Adamsel ASI President
15 Action	Adjournment	Louis Adamsel ASI President