



ASI Executive Committee 2019/2020

Kenny Tran
 President & CEO

Mariana Rosales
 Executive Vice President

Michelle Tran
 VP of Student & University Affairs

Jaelyn Freeman
 Chair and Chief of Staff

Advisors

Annie Macias
 Executive Director

Ashley Fennell
 Asst. Director, Government Affairs
 & Initiatives

ASI Executive Committee Agenda 20-01

Wednesday, June 26th at 2:00pm
 ASI Conference Room USU 3700
 Posted: Friday, June 21, 2019

ITEM	SUBJECT	PRESENTER
01	Call to Order	Jaelyn Freeman Chair & Chief of Staff
02	Roll Call	Jaelyn Freeman Chair & Chief of Staff
03	Recognition of Guests	Jaelyn Freeman Chair & Chief of Staff
04 Action	Approval of Agenda	Jaelyn Freeman Chair & Chief of Staff
05 Action	Approval of Minutes	Jaelyn Freeman Chair & Chief of Staff
06 Information	Open Forum	Jaelyn Freeman Chair & Chief of Staff
07 Action	Approval of updates to ASI Leadership Funding Applications Description: Updates to guidelines and instructions for submission, as well as updates to reflect current practices. Fiscal Impact: None	Mariana Rosales ASI Executive Vice President Ashley Fennell Asst. Director, Government Affairs & Initiatives
08 Action	Approval of updates to Student Organization Account Policy Description: Policy updates seeking approval: ASI Designee overseeing funds, Expenditure Request Form moving online, and updates to the inactive student organization policy. Fiscal Impact: None	Natalie Marshall Student Organization and Project Specialist
09 Action	Campus Adjustments to Corporate Credit Card Policy Description: CSUSM has made changes to the corporate credit cards limits and ASI is updating policy accordingly. Fiscal Impact: Changes the limits on corporate credit cards	Natalie Marshall Student Organization & Project Specialist
10 Action	Closed Session, Pursuant to CA Education Code Section 89307 (c) (1): Personnel Updates Description: Committee will receive updates regarding ASI personnel changes Fiscal Impact: None	Annie Macias ASI Executive Director
11 Information	Reports	Jaelyn Freeman Chair & Chief of Staff
12 Information	Announcements	Jaelyn Freeman Chair & Chief of Staff
13 Action	Adjournment	Jaelyn Freeman Chair & Chief of Staff