



**SI Executive Committee 2018/2019**

Savana Doudar  
 President & CEO

Kenny Tran  
 Executive Vice President

Michelle Tran  
 VP of Student & University Affairs

Lucas Dias  
 Chair and Chief of Staff

Advisors

Annie Macias  
 Executive Director

Ashley Fennell  
 Asst. Director, Government Affairs  
 & Initiatives

**ASI Executive Committee Agenda 19-07**

Friday, January 25<sup>th</sup>, 2019

SBSB 2217

Posted: Tuesday, January 22, 2019

ITEM	SUBJECT	PRESENTER
01	<b>Call to Order</b> The meeting was called to order at 10:04am	Lucas Dias Chair & Chief of Staff
02	<b>Roll Call</b> Present: Savana, Kenny, Lucas, Annie, Ashley Tardy: Michelle	Lucas Dias Chair & Chief of Staff
03	<b>Recognition of Guests</b> None	Lucas Dias Chair & Chief of Staff
04 Action	<b>Approval of Agenda</b> Savana motioned to approve the agenda Kenny-2 <sup>nd</sup> Motion Carries	Lucas Dias Chair & Chief of Staff
05 Action	<b>Approval of Minutes</b> Savana motioned to table the minutes to the next meeting Kenny-2 <sup>nd</sup> Motion Carries	Lucas Dias Chair & Chief of Staff
06 Information	<b>Open Forum</b> None	Lucas Dias Chair & Chief of Staff
07 Discussion	<b>Closed Session, Pursuant to CA Education Code Section 89307 ( c ) (1): Personnel Updates</b> Description: Committee will receive updates regarding ASI personnel changes Fiscal Impact: None Kenny motioned to move into closed session Savana-2 <sup>nd</sup> Committee moved into closed session Committee moved out of closed session at 10:40am Chair recognized Michelle to the meeting at 10:10am Committee reported that the committee received updates about personnel changes in ASI.	Annie Macias Executive Director
08 Information	<b>Reports</b> Lucas reviewed GEL presentation schedule and methods for outreach in the future. He also mentioned website edits to include office hours and additional information about each representative. Kenny mentioned updating GEL presentation for classroom as well presentations for CalFresh & Sustainability Projects Funding. He also reviewed plans for ASI Week. He mentioned working with Kellogg Library on Common Read and 24/5 Zone. He also mentioned working on ASI budget, guiding principles, and ASI Collaborations. He reviewed IP updates and Agorapulse. Savana reviewed a presentation from the CSUSM Budget office. She mentioned Feasibility Study and Presidential Search updates. Michelle mentioned updates for the open position for Office of Government Relations in Community Engagement. She also reviewed meeting with student representatives and scheduling meetings with student organizations. She also mentioned an update from CSSA regarding undocumented students' pay. Annie mentioned ASI taxes as well as maintaining office policies and procedures with awareness in mind.	Lucas Dias Chair & Chief of Staff

