



ASI Executive Committee 2019/2020

ASI Board of Directors Committee Agenda 20-03

Friday, September 20th at 2:30pm

ASI Conference Room USU 3700

Posted: Monday, September 16th 2019

- Kenny Tran
President & CEO
- Mariana Rosales
Executive Vice President
- Michelle Tran
VP of Student & University Affairs
- Jaelyn Freeman
Chair and Chief of Staff
- Tim Pelayo
CoBA Representative
- Emily Borgeson
CoBA Representative
- Inique Wilson
CHABSS Representative
- Rylee Spencer
CHABSS Representative
- Shovan Vatandoust
CHABSS Representative
- Devon Kimbrough
CHABSS Representative
- VACANT
CSM Representative
- VACANT
CSM Representative
- Keith Lin
CEHHS Representative
- Genesis Quezada
CEHHS Representative
- Eliese Holt
Sustainability Representative
- Gabby Garcia
Diversity & Inclusion Representative
- VACANT
Diversity & Inclusion Representative
- Richard Bagu
Veterans Representative
- Advisors**
- Annie Macias
Executive Director
- Ashley Fennell
Asst. Director, Government Affairs & Initiatives
- Standing Invitees**
- Michelle Romans
Alumni Association Representative
- TBD
Academic Senate Representative
- Gail Cole-Avent
President's Designee
- Clint Roberts
University CFO Designee
- Justin Cox
CSUSM Corporation

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	Elections Committee Membership 2019-2020 Description: Due to Article 10, Section 7 of the ASI Bylaws, BOD must approve all members on Elections Committee Fiscal Impact: None	Jaelyn Freeman Chair & Chief of Staff
08 Action	Approval of the 2019-2020 CSM Representatives Description: President Kenny Tran recommends an appointment for the open CSM positions Fiscal Impact: None	Kenny Tran President & CEO
09 Action	Approval of the 2019-2020 Student Representative at Large for Diversity & Inclusion Description: President Kenny Tran recommends an appointment for the open CSM positions Fiscal Impact: None	Kenny Tran President & CEO
10 Information	Ratification of the 2019-2020 Board of Directors Members Description: The appointed and approved incoming ASI Board of Directors members will take the oath of office Fiscal Impact: None	Kenny Tran President & CEO
11 Action	BOD Meeting Schedule Description: Review date change to ASI BOD Mid-Year Retreat to 02/1/2020. Fiscal Impact: None	Jaelyn Freeman Chair & Chief of Staff
12 Action	Status of Vice President of Student & University Affairs Description: Due to Article 10, Section 6 of the ASI Bylaws, BOD must consider the membership of Michelle Tran being unable to fulfill job requirements. Fiscal Impact: No	Kenny Tran President & CEO
13 Information	Reports	Jaelyn Freeman Chair & Chief of Staff
14 Information	Announcements	Jaelyn Freeman Chair & Chief of Staff
15 Action	Adjournment	Jaelyn Freeman Chair & Chief of Staff

* Public comment will be limited to a maximum of 5 minutes per guest. Chair will determine allocated amount per meeting.