



ASI Board of Directors Committee

2019/2020

Jaelyn Freeman
 Chair and Chief of Staff

Kenny Tran
 President & CEO

Mariana Rosales
 Executive Vice President

Michelle Tran
 VP of Student & University Affairs

Tim Pelayo
 CoBA Representative

Emily Borgeson
 CoBA Representative

Inique Wilson
 CHABSS Representative

Rylee Spencer
 CHABSS Representative

Shovan Vatandoust
 CHABSS Representative

Devon Kimbrough
 CHABSS Representative

Ariana Camino
 CSM Representative

Nick Lavelly
 CSM Representative

Keith Lin
 CEHHS Representative

Genesis Quezada
 CEHHS Representative

Eliese Holt
 Sustainability Representative

Gabby Garcia
 Diversity & Inclusion Representative

Shay Shkokani
 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

ASI Board of Directors Committee Agenda 20-03

Friday, October 4th at 2:30pm

USU Conference Room 2310

Posted: Tuesday, October 1st 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	Elections Committee Membership 2019-2020 Description: According to Article 10, Section 7 of the ASI Bylaws, BOD must approve all members on ASI Elections Committee. Fiscal Impact: None	Mariana Rosales Executive Vice President
08 Action	Status of Vice President of Student & University Affairs Description: According to Article 24, Section 8 of the ASI Bylaws, BOD must consider the removal of our current VPSUA. (Reference Article 10, Section 6) Fiscal Impact: None	Kenny Tran President & CEO
09 Information	Dining Hall Update Description: President Kenny Tran will provide CSUSM Dining Facility updates along with Sodexo & CSUSM Corporation representation. Fiscal Impact: None	Kenny Tran President & CEO
10 Information	Reports	Jaelyn Freeman Chair & Chief of Staff
11 Information	Announcements	Jaelyn Freeman Chair & Chief of Staff
12 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.