



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

ASI Board of Directors Committee Agenda 20-06

Friday, November 15th at 2:30pm

USU Conference Room 2310

Posted: Tuesday, November 12th, 2019 at 1:00pm

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 Description: Approval of the minutes from the Board of Directors meeting on November 1 st , 2019. Fiscal Impact: None	Jaelyn Freeman Chair & Chief of Staff
06 Information	Open Forum*	Jaelyn Freeman Chair & Chief of Staff
07 Information	Graduation Initiative Symposium 2025 Debrief Description: President Kenny Tran & VPSUA Michelle Tran will be giving a debrief to the Board of Directors from the GI 2025 Symposium. Fiscal Impact: None	Kenny Tran President & CEO Michelle Tran VP Student & University Affairs
08 Information	2018-2019 ASI Audited Financial Statements Description: The Board of Directors will review the 18-19 Audited Financial Statements. Fiscal Impact: None	Clint Roberts AVP for Business & Financial Services
09 Information	Reports	Jaelyn Freeman Chair & Chief of Staff
10 Information	Announcements	Jaelyn Freeman Chair & Chief of Staff
11 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.

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
- Cynthia Fenimore
CSUSM Corporation