



**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*

Arianna Camino

*CSM Representative*

Nick Lavelly

*CSM Representative*

Keith Lin

*CEHHS Representative*

Genessis 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*

André Kündgen

*Academic Senate Representative*

Gail Cole-Avent

*President's Designee*

Clint Roberts

*University CFO Designee*

Cynthia Fenimore

*CSUSM Corporation*

**ASI Board of Directors Committee Agenda 20-07**

Friday, December 6<sup>th</sup> at 2:30pm

USU Conference Room 2310

Posted: Tuesday, December 3<sup>rd</sup>, 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 <b>Description:</b> Approval of the minutes from the Board of Directors meeting on November 15 <sup>th</sup> , 2019. <b>Fiscal Impact:</b> None	Jaelyn Freeman Chair & Chief of Staff
06 Information	Open Forum*	Jaelyn Freeman Chair & Chief of Staff
07 Action	Elections Committee Membership Approval 19/20 <b>Description:</b> According to Article 10, Section 7 of the ASI Bylaws, BOD must approve all members on Elections Committee. <b>Fiscal Impact:</b> None	Genessis Quezada CEHHS Representative
08 Information	Gender Inclusive Restroom Need <b>Description:</b> Presenters will be sharing stories addressing the need for more gender-inclusive restrooms on-campus. <b>Fiscal Impact:</b> None	River Shaw Gender Equity Center Peer Educator  Varanee Chinnapong LGBTQA Pride Center Peer Educator  Jordan Bagley Student-at-large
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.