



ASI Board of Directors 2019/2020

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

Keith Lin
CEHHS Representative

Genessis Quezada
CEHHS Representative

Eliese Holt
Sustainability Representative

Gabby Garcia
Diversity & Inclusion Representative

Richard Bagu
Veterans Representative

Advisors

Annie Macias
Executive Director

Ashley Fennell
Assoc. 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 20-01

Friday, August 16thst at 2:30pm
 ASI Conference Room USU 3700
 Posted: Wednesday, August 13th 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 | BOD Committee Meeting Schedule Description: Review proposed changes to ASI BOD Mid-Year Retreat Fiscal Impact: None | Ashley Fennell Asst. Director, Government Affairs & Initiatives |
| 08 Information | Title IX Changes Description: Review of Changes to Title IX law and changes to CSUSM Title IX Staff. Fiscal Impact: None | Gail Mendez Deputy Title IX Coordinator & DHR Administrator |
| 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.