



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

Genesis Quezada
 CEHHS Representative

Eliese Holt
 Sustainability Representative

Gabby Garcia
 Diversity & Inclusion Representative

VACANT
 Diversity & Inclusion Representative

VACANT
 Veterans Representative

Advisors

Annie Macias
 Executive Director

Ashley Fennell
 Asst. Director, Government Affairs
 & Initiatives

Standing Invitees

Michelle Romans
 Alumni Association Representative

Carmen Mitchell
 Academic Senate Representative

Dr. Geoffrey Gilmore
 President's Designee

Clint Roberts
 University CFO Designee

Cynthia Fenimore
 CSUSM Corporation

ASI Board of Directors Committee Agenda 20-11

Friday, January 21st at 2:30pm

USU Conference Room 2310

Posted: Tuesday, February 18th, 2020 at 2:00pm

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	Jaelyn Freeman Chair & Chief of Staff
06 Information	Open Forum*	Jaelyn Freeman Chair & Chief of Staff
07 Action	Approval of edits to Student Emergency Fund Policy Description: Committee will review and approve changes to the Student Emergency Fund policy. Fiscal Impact: None	Ashley Fennell Associate Director of Government Affairs & Initiatives
08 Action	Status of Board of Directors Member – Jaelyn Freeman Description: Due to Article 10, Section 11 of the ASI Bylaws, committee will review continued membership of any individual who missed the ASI Mid-year retreat. Fiscal Impact: None	Kenneth Tran President & CEO
09 Action	Status of Board of Directors Member – Eliese Holt Description: Due to Article 10, Section 11 of the ASI Bylaws, committee will review continued membership of any individual who missed the ASI Mid-year retreat. Fiscal Impact: None	Jaelyn Freeman Chair & Chief of Staff
10 Action	Status of Board of Directors Member – Devon Kimbrough Description: Due to Article 10, Section 11 of the ASI Bylaws, committee will review continued membership of any individual who missed the ASI Mid-year retreat. Fiscal Impact: None	Jaelyn Freeman Chair & Chief of Staff
11 Information	Graduation Initiative Steering Update Description: Committee will receive updates of the CSUSM campus action plans with Graduation Initiative 2025. Fiscal Impact: None	Rylee Spencer CHABSS Representative Gabby Garcia Diversity & Inclusion Representative
12 Action	BOD Composition Changes Description: Vote on BOD Composition proposed changes based on Internal Operations committee recommendations Fiscal Impact: None	Jaelyn Freeman Chair & Chief of Staff
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.