



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
- Mike Piccollelli
Academic Senate Representative
- President Ellen Neufeldt, PhD
President's Designee
- Clint Roberts
University CFO Designee
- Cynthia Fenimore
CSUSM Corporation

ASI Board of Directors Committee Agenda 20-12

Friday, March 6th at 2:30pm
 USU Conference Room 2310
 Posted: Monday, March 2nd, 2020 at 6:00pm

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 Presentation	Update on CSUSM Dining Facility Description: Committee will receive updates on CSUSM Dining Facility from CSUSM Corporation representatives. Fiscal Impact: None	Bella Newberg Executive Director, CSUSM Corporation Janelle Temnick Manager of Auxiliary Programs, CSUSM Corporation
08 Action	BOD Composition Changes Description: Committee will vote on one option for composition changes to the Board of Directors for SY 20/21. Fiscal Impact: None	Jaelyn Freeman Chair & Chief of Staff
09 Information	ASI Election Presentation Description: Committee will be presented information from ASI Elections Committee on how upcoming elections will effect ASI as an organization. Fiscal Impact: None	Genesis Quezada CEHHS Representative Rylee Spencer CHABSS Representative
10 Discussion	Letter in Support of Smoke-Free Initiative Description: In collaboration with Vista Community Center, committee will discuss letter supporting smoke-free outdoor dining regulations in San Marcos.	Michelle Tran VP of Student & University Affairs
11 Information	Reports	Jaelyn Freeman Chair & Chief of Staff
12 Information	Announcements	Jaelyn Freeman Chair & Chief of Staff
13 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.