



**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  
 Assoc. Director, Government Affairs  
 & Initiatives

**Standing Invitees**

Michelle Romans  
 Alumni Association Representative

Carmen Nava  
 Academic Senate Representative

Gail Cole-Avent  
 President's Designee

Clint Roberts  
 University CFO Designee

Cynthia Fenimore  
 CSUSM Corporation

**ASI Board of Directors Committee Agenda 20-14**

Friday, April 10<sup>th</sup>, 2020 at 2:30pm

Meeting URL: <https://csusm.zoom.us/j/875380462>

Posted: Tuesday, April 7<sup>th</sup>, 2020 at 12:00pm

*This meeting is being facilitated through an online zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.*

ITEM	SUBJECT	PRESENTER
<b>01</b>	<b>Call to Order</b>	Jaelyn Freeman Chair & Chief of Staff
<b>02</b>	<b>Roll Call</b>	Jaelyn Freeman Chair & Chief of Staff
<b>03</b>	<b>Recognition of Guests</b>	Jaelyn Freeman Chair & Chief of Staff
<b>04 Action</b>	<b>Approval of Agenda</b>	Jaelyn Freeman Chair & Chief of Staff
<b>05 Action</b>	<b>Approval of Minutes</b>	Jaelyn Freeman Chair & Chief of Staff
<b>06 Information</b>	<b>Open Forum*</b>	Jaelyn Freeman Chair & Chief of Staff
<b>07 Action</b>	<b>Approval of edits to COVID-19 Response Policy</b> <b>Description:</b> Committee will review COVID-19 Response Policy to be consistent with current practices. <b>Fiscal Impact:</b> None	Ashley Fennell Assoc. Director of Government Affairs & Initiatives  Annie Macias Executive Director
<b>08 Action</b>	<b>Approval of ASI Cougar Pantry COVID-19 Guidelines</b> <b>Description:</b> Committee will review COVID-19 Response Policy to be consistent with current practices. <b>Fiscal Impact:</b> None	Ashley Fennell Assoc. Director of Government Affairs & Initiatives  Annie Macias Executive Director
<b>09 Discussion</b>	<b>ASI Recommendations to CSUSM Grading Policy</b> <b>Description:</b> The committee will review the official ASI Recommendations to Academic Senate regarding the CSUSM grading policy changes during COVID-19. <b>Fiscal Impact:</b> None	Michelle Tran VP of Student & University Affairs
<b>10 Information</b>	<b>Reports</b>	Jaelyn Freeman Chair & Chief of Staff
<b>11 Information</b>	<b>Announcements</b>	Jaelyn Freeman Chair & Chief of Staff
<b>12 Action</b>	<b>Adjournment</b>	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.*