



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

Pam Kohlbray
 Academic Senate Representative

Gail Cole-Avent
 President's Designee

Clint Roberts
 University CFO Designee

Cynthia Fenimore
 CSUSM Corporation

ASI Board of Directors Committee Agenda 20-15

Friday, April 24th, 2020 at 2:30pm

Meeting URL: <https://csusm.zoom.us/j/316277028>

Posted: Monday, April 21st, 2020 at 1:30pm

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
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 ASI 20/21 Budget Description: Review of proposed 20/21 ASI Budget. Fiscal Impact: Yes; 20/21 full budget is up for review & approval.	Mariana Rosales Executive Vice President Annie Macias Executive Director
08 Information	Review of ASI Corporate Tax Forms 990/199 Description: Committee will review ASI Corporate Tax forms 990/199. Fiscal Impact: None	Annie Macias Executive Director Clint Roberts Associate Vice President for Business and Financial Services
09 Discussion	Changes to ASI Bylaws for 20/21 Description: Committee will review on-going changes to Bylaws. Fiscal Impact: None	Jaelyn Freeman Chair & Chief of Staff Ashley Fennell Associate Director, Government Affairs & Initiatives
10 Information	Reports	Jaelyn Freeman Chair & Chief of Staff
11 Information	Announcements	Jaelyn Freeman Chair & Chief of Staff
12 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.*