



**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*
- Genessis 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 20-16**

Friday, May 8<sup>th</sup>, 2020 at 2:30pm

Meeting URL: <https://csusm.zoom.us/j/346542077>

Posted: Tuesday, May 5<sup>th</sup>, 2020 at 2:00pm

*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
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	<b>Changes to Bylaws for 2020/2021</b> <b>Description:</b> Committee will vote on changes to Bylaws for 20/21. Major changes include CHABSS representatives, hours for Board members, and updated language throughout document to reflect current practices. <b>Fiscal Impact:</b> None	Annie Macias ASI Executive Director  Ashley Fennell Associate Director, Government Affairs & Initiatives
08 Information	Reports	Jaelyn Freeman Chair & Chief of Staff
09 Information	<b>Ratification of the 2020-2021 ASI President</b> <b>Description:</b> Incoming President Michael Garrett will take oath of office from the current ASI President Kenny Tran. <b>Fiscal Impact:</b> None	Kenny Tran ASI President & CEO
10 Information	<b>Ratification of the 2020-21 ASI Elected Board of Directors Members</b> <b>Description:</b> The elected members will take the oath of office from 2020-2021 <b>Fiscal Impact:</b> None	Michael Garrett ASI President & CEO
11 Action	<b>Approval of the 2020-21 CoBA Representative</b> <b>Description:</b> 2020-2021 President Michael Garrett recommends appointment for the open position of College of Business Administration Representative. <b>Fiscal Impact:</b> None	Michael Garrett ASI President & CEO
12 Action	<b>Approval of the 2020-21 CEHHS Representative</b> <b>Description:</b> 2020-2021 President Michael Garrett recommends appointment for the open position of College of Education, Health & Human Services. <b>Fiscal Impact:</b> None	Michael Garrett ASI President & CEO
13 Action	<b>Approval of the 2020-21 Student at Large for Diversity &amp; Inclusion Representative</b> <b>Description:</b> 2020-2021 President Michael Garrett recommends appointment for the open position of Student at	Michael Garrett ASI President & CEO

	Large Representative for Diversity & Inclusion. <b>Fiscal Impact:</b> None	
<b>14 Action</b>	<b>Approval of the 2020-21 CSTEM Representatives</b> <b>Description:</b> 2020-2021 President Michael Garrett recommends appointment for the open positions of College of Science, Technology, Engineering, and Mathematics. <b>Fiscal Impact:</b> None	Michael Garrett ASI President & CEO
<b>15 Action</b>	<b>Approval of the 2020-21 Student Veterans Representative</b> <b>Description:</b> 2020-2021 President Michael Garrett recommends appointment for the open position of Student Veterans Representative. <b>Fiscal Impact:</b> None	
<b>16 Information</b>	<b>Ratification of the approved 2020-21 ASI Board of Directors Members</b> <b>Description:</b> The approved incoming ASI Board of Directors members will take oath of office from 2020-2021 President Michael Garrett. <b>Fiscal Impact:</b> None	Michael Garrett ASI President & CEO
<b>17 Action</b>	<b>Approval of 2020/2021 ASI Meeting Schedule</b> <b>Description:</b> Board of Directors will vote on ASI internal committees meeting schedule. <b>Fiscal Impact:</b> None	Michael Garrett ASI President & CEO
<b>18 Action</b>	<b>Adjournment</b>	Michael Garrett ASI President & CEO

\* Public comment will be limited to a maximum of 5 minutes per guest. Chair will determine allocated amount per meeting.