



**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

Richard Bagu  
 Veterans Representative

Advisors

Annie Macias  
 Executive Director

Ashley Fennell  
 Asst. Director, Government Affairs  
 & Initiatives

Standing Invitees

Michelle Romans  
 Alumni Association Representative

TBD  
 Academic Senate Representative

Gail Cole-Avent  
 President's Designee

Neal Hoss  
 University CFO Designee

Cynthia Fenimore  
 CSUSM Communication

**Special Meeting**

**ASI Board of Directors Committee Minutes 20-09**

Friday, January 17<sup>th</sup> at 8:00am

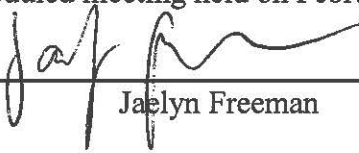
ASI Conference Room 3700

Posted: Monday, January 13<sup>th</sup>, 2020 at 5:00pm

ITEM	SUBJECT	PRESENTER
01	<b>Call to Order</b> The meeting was called to order at 8:03am	Kenny Tran ASI President
02	<b>Roll Call</b> Present: Kenny, Mariana, Michelle, Tim, Emily, Inique, Rylee, Shovan, Arianna, Nick, Keith, Genessis, Gabby, Annie, Ashley, Michelle Romans, Gail Cole-Avent, Neal Hoss, Cynthia Fenimore Absent: Devon, Eliese, Richard, Jaelyn	Kenny Tran ASI President
03	<b>Recognition of Guests</b> Richard Paul, Poline Pourmorady	Kenny Tran ASI President
04 Action	<b>Approval of Agenda</b> At the will of the chair all items with Jaelyn Freeman as presenter will be changed to Kenny Tran Keith motioned to approve the agenda with amended changes Shovan-2 <sup>nd</sup> Motion Carries	Kenny Tran ASI President
05 Information	<b>Open Forum*</b> None	Kenny Tran ASI President
06 Action	<b>Closed Session, Pursuant to CA Education Code Section 89307 ( c ) (1): Settlement Agreement</b> Description: Board will review updates regarding ASI Settlement Agreement and related documents. Fiscal Impact: None Keith motioned to motioned into closed session at 8:04am Shovan-2 <sup>nd</sup> Motion Carries	Richard Paul Paul, Plevin, Sullivan & Connaughton LLP
07 Action	<b>Closed Session, Pursuant to CA Education Code Section 89307 ( c ) (1): Bylaws Amendment</b> Description: Board will review changes to ASI Bylaws Fiscal Impact: None	Richard Paul Paul, Plevin, Sullivan & Connaughton LLP
08 Action	<b>Closed Session, Pursuant to CA Education Code Section 89307 ( c ) (1): Policies and Procedures</b> Description: Board will review changes to ASI Policies and Procedures. Fiscal Impact: None The committee moved out of closed session at 9:29am The chair reported out that they approved the settlement agreement including all related documents regarding the Apodaca case.	Richard Paul Paul, Plevin, Sullivan & Connaughton LLP
09 Action	<b>Adjournment</b> The meeting was adjourned at 9:30am	Kenny Tran ASI President

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

I, Jaelyn Freeman 19/20 ASI Chair & Chief of Staff, hereby certify that the above minutes were approved by Board of Directors of Associated Students, Inc., at a regularly scheduled meeting held on February 7, 2020

  
\_\_\_\_\_  
Jaelyn Freeman

02/13/20

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Date