



ASI Executive Committee 2019/2020

Kenny Tran
 President & CEO

Mariana Rosales
 Executive Vice President

Michelle Tran
 VP of Student & University Affairs

Jaelyn Freeman
 Chair and Chief of Staff

Advisors
 Annie Macias
 Executive Director

Ashley Fennell
 Associate Director of Government
 Affairs & Initiatives

ASI Executive Committee Agenda 20-04

Tuesday, September 12th at 10:00am

ASI Conference Room USU 3700

Posted: Wednesday, November 6th, 2019 at 9:30am

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	Travel Fund Reallocation Description: Committee will decide where to reallocate funds from the Vice President of Student & University Affairs travel line. Fiscal Impact: Yes	Mariana Rosales Executive Vice President
08 Discussion	CHESS Travel Description: The Executive Officers will discuss California Higher Education Student Summit travel and application process. Fiscal Impact: None	Michelle Tran Vice President of Student & University Affairs
09 Discussion	Bylaws Changes Description: The Executive Officers will discuss proposed changes to the bylaws for following school year. Fiscal Impact: None	Jaelyn Freeman Chair & Chief of Staff
10 Discussion	Board of Directors Mid-Year Retreat Brainstorm Description: The Executive Officers will discuss the planning ideas for BOD Mid-Year Retreat. Fiscal Impact: None	Ashley Fennell Associate Director of Government Affairs & Initiatives
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 of speakers per meeting.