



California State University, San Marcos  
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 Established 1991

**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 20-05**

Monday, January 6<sup>th</sup> at 1:30pm  
 ASI Conference Room USU 3700  
 Posted: Friday, January 3<sup>rd</sup>, 2020 at 1:30pm

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>Executive Committee Meeting Schedule</b> Description: Determine spring semester 2020 schedule for executive committee. Fiscal Impact: None	Ashley Fennell Asst. Director, Government Affairs & Initiatives
08 Action	<b>Approval of Reallocation Funding Changes</b> Description: Approve proposed reallocation changes from funding of the centers. Fiscal Impact: Yes	Mariana Rosales Executive Vice President
09 Discussion	<b>Proposed Structural Changes to Board Composition</b> Description: Discuss possible changes to the Board of Directors for FY 2020/2021. Fiscal Impact: None	Jaelyn Freeman Chair & Chief of Staff  Michelle Tran Vice President of Student & University Affairs
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.