

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

California State University, San Marcos

San Marcos, CA 92096-0001

Executive Committee Agenda 20-07 Tuesday, March 24th, at 9:15am

https://csusm.zoom.us/j/819544761 Posted: Saturday, March 21st, 2020 at 9:15am

02 Roll Call Jaclyn Freeman Chair & Chief of Staff 03 Recognition of Guests Jaclyn Freeman Chair & Chief of Staff 04 Approval of Agenda Jaclyn Freeman Chair & Chief of Staff 05 Approval of Minutes Jaclyn Freeman Chair & Chief of Staff 06 Open Forum* Jaclyn Freeman Chair & Chief of Staff 06 Open Forum* Jaclyn Freeman Chair & Chief of Staff 07 Closed Session, Pursuant to CA Education Code Section 89307 (c) (1): Budget Reallocation Description: Committee will determine reallocation of funds and disbursement methods to Student Emergency Fund. Mariana Rosales Executive Director 08 COVID-19 Protocols Description: Committee shall discuss and review ongoing COVID-19 Protocols document. Ashley Fennell Associate Director of Government Affairs & Initiatives 09 Committee Protocols via Zoom Discussion Description: Committee will discuss a plan to create protocols for committee meetings via Zoom. Jaclyn Freeman Chair & Chief of Staff 10 Reports Jaclyn Freeman Chair & Chief of Staff 11 Announcements Jaclyn Freeman Chair & Chief of Staff	ITEM	SUBJECT	PRESENTER
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* Public comment will be limited to a maximum of 5 minutes per guest. Chair will determine allocated amount of speakers per meeting.