

## 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 24<sup>th</sup>, 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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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   Open Forum*   Jaelyn Freeman Chair & Chief of Staff     07 Action   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 Action   COVID-19 Protocols   Ashley Fennell Associate Director of Government Affairs Initiatives     08 Action   COVID-19 Protocols document. Fiscal Impact: None   Ashley Fennell Associate Director of Government Affairs Initiatives     09 Discussion   Committee Protocols via Zoom Description: Committee will discuss a plan to create protocols for committee meetings via Zoom. Fiscal Impact: None   Jaelyn Freeman Chair & Chief of Staff     10 Information   Reports   Jaelyn Freeman Chair & Chief of Staff     11   Announcements   Jaelyn Freeman	02	Roll Call	Jaelyn Freeman Chair & Chief of Staff
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12AdjournmentJaelyn Freeman		Adjournment	5
Action Chair & Chief of Staff	Action		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.