



California State University, San Marcos
 San Marcos, CA 92096-0001
 (760) 750-4990 Fax (760) 750-3149
 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
*Asst. Director, Government Affairs
 & Initiatives*

ASI Executive Committee Agenda 20-06

Wednesday, March 4th at 11:00am

ASI Conference Room USU 3700

Posted: Friday, February 28th, 2020 at 4:00 pm

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 Presentation	Closed Session, Pursuant to CA Education Code Section 89307 (c) (1): Budget Projections Description: Committee will be presented budget projections for the next 3 years. Fiscal Impact: None	Mariana Rosales Executive Vice President Annie Macias Executive Director
08 Discussion	Board Composition Changes on Elections Ballot Description: Discussing changes to the Board of Directors for SY 2020/2021. Fiscal Impact: None	Jaelyn Freeman Chair & Chief of Staff
09 Information	Reports	Jaelyn Freeman Chair & Chief of Staff
10 Information	Announcements	Jaelyn Freeman Chair & Chief of Staff
11 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.