



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

Special Meeting
Executive Committee Agenda 20-08

Wednesday, May 6th, at 4:00pm

Meeting URL: <https://csusm.zoom.us/j/245864653>

Posted: Tuesday, April 5th, 2020 at 3:00pm

This meeting is being facilitated through an online zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

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	ASI Reallocation to Student Emergency Fund Description: Committee will be reallocating funds to Student Emergency Fund. Fiscal Impact: Yes	Mariana Rosales Executive Vice President Jaelyn Freeman Chair & Chief of Staff
08 Action	COVID-19 Policy Updates Description: Discuss potential adjustments to Student Emergency Fund during COVID-19. Fiscal Impact: None	Annie Macias ASI Executive Director
09 Action	Amendment to Library 24/5 Zone MOU Description: Due to COVID-19, the Executive Officers will review temporary changes to the Memorandum of Understanding with the Library 24/5 Zone. Fiscal Impact: None	Annie Macias ASI Executive Director
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.