



**SI 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, Government Affairs & Initiatives*

**ASI Executive Committee Minutes 20-03**

Tuesday, September 10<sup>th</sup> at 10:00am  
 ASI Conference Room USU 3700

ITEM	SUBJECT	PRESENTER
01	<b>Call to Order</b> The meeting was called to order at 10:03am	Jaelyn Freeman Chair & Chief of Staff
02	<b>Roll Call</b> Present: Kenny, Mariana, Jaelyn, Annie, Ashley Absent: Michelle	Jaelyn Freeman Chair & Chief of Staff
03	<b>Recognition of Guests</b> None	Jaelyn Freeman Chair & Chief of Staff
04 Action	<b>Approval of Agenda</b> Kenny motioned to remove the question mark from item 7 Mariana -2 <sup>nd</sup> Motion Carries Kenny motioned to approve agenda with amended change Mariana-2 <sup>nd</sup> Motion Carries	Jaelyn Freeman Chair & Chief of Staff
05 Action	<b>Approval of Minutes</b> Kenny motioned to approve minutes Mariana-2 <sup>nd</sup> Motion Carries	Jaelyn Freeman Chair & Chief of Staff
06 Information	<b>Open Forum*</b> None	Jaelyn Freeman Chair & Chief of Staff
07 Action	<b>Travel Fund Reallocation</b> Description: Discuss where to reallocate funds from the Vice President of Student & University Affairs travel line. Fiscal Impact: Yes Discussion focused on Michelle's role with CSSA is covering her CSSA Travel. The BOD already has a budget line that covers their travel. Concerns focused on removing funding from travel line then re-adding it in next year's budget. Discussion focused on using it for Lobby Corps or BOD Travel to CSSAs or possibly for professional development trainings. Kenny motioned to keep the money where it is in the budget Mariana-2 <sup>nd</sup> Motion Carries	Mariana Rosales Executive Vice President
08 Discussion	<b>Closed Session, Pursuant to CA Education Code Section 89307 ( c ) (1): EL Update</b> Description: The committee will review updates on Extended Learning. Fiscal Impact: None Kenny motioned to move into closed session at 10:27am Mariana-2 <sup>nd</sup> The committee moved out of closed session at 10:53am Chair reported hearing updates regarding extended learning personnel.	Kenny Tran President & CEO
09 Information	<b>Reports</b> Mariana- member on Internal Operations Kenny- ASI Student Art Exhibition, President Transition meetings, Meeting with Campus Recreation, and Housing Facilities.	Jaelyn Freeman Chair & Chief of Staff

	Jae- placing students on committees, setting up one on ones with BOD members Ashley- Applications for open BOD positions, out of office at end of month, event planning Annie- SMART goals, Housing/Dining updates, searches for open ASI positions, audits	
<b>10 Information</b>	<b>Announcements None</b>	Jaelyn Freeman Chair & Chief of Staff
<b>11 Action</b>	<b>Adjournment Meeting was adjourned at will of chair at 11:08am</b>	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.

I, Jaelyn Freeman 19/20 ASI Chair & Chief of Staff, hereby certify that the above minutes were approved by Board of Directors of Associated Students, Inc., at a regularly scheduled meeting held on November 12, 2019

  
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Jaelyn Freeman

NOV. 19, 2019

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Date