



## ASI Board of Directors 2020/2021

Dylan Crivello Chair and Chief of Staff

> Michael Garrett President & CEO

Tim Pelayo Executive Vice President

Andrew Gamboa VP of Student & University Affairs

Caleb Standley
CoBA Representative

Jacqueline Montaño CoBA Representative

Julia Glorioso CHABSS Representative

Alex Chavez
CHABSS Representative

Risa Lindamood CEHHS Representative

Lauren Gonzalez
CSTEM Representative

Jenna Dotson Student at Large Representative for Sustainability

Sarah Ortiz Student at Large Representative for Diversity & Inclusion Representative

Christopher King Student at Large Representative for Diversity & Inclusion Representative

Jacob Peirce Veterans Student Representative

## Advisors

Annie Macias Executive Director

Ashley Fennell

Assoc. Director, Government Affairs
& Initiatives

## **Standing Invitees**

Anna Fleming
Alumni Association Representative

Allison Scheer-Cohen Academic Senate Representative

> Gail Cole-Avent President's Designee

Jason Drake University CFO Designee

Bella Newberg CSUSM Corporation

## **ASI Board of Directors Committee Agenda 21-10**

Friday, March 5th at 2:30pm

Zoom: <a href="https://csusm.zoom.us/meeting/register/tJEtcumqqDguGNfd3Lar">https://csusm.zoom.us/meeting/register/tJEtcumqqDguGNfd3Lar</a> UHfI5KKAK7zTD6n

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	Dylan Crivello Chair and Chief of Staff
02	Roll Call	Dylan Crivello Chair and Chief of Staff
03	Recognition of Guests	Dylan Crivello Chair and Chief of Staff
04 Action	Approval of Agenda	Dylan Crivello Chair and Chief of Staff
05 Action	Approval of Minutes	Dylan Crivello Chair and Chief of Staff
06 Information	Open Forum*	Dylan Crivello Chair and Chief of Staff
07 Action	Approval of CSTEM Representative  Description: President recommends appointment for the open position of CSTEM Representative.  Fiscal Impact: None	Michael Garrett  President & CEO
08 Information	Review of ASI Corporate Tax forms.  Description: Review of ASI 990s and 199s.  Fiscal Impact: None	Diana Cumming University Controller
09 Information	Reports	Dylan Crivello Chair and Chief of Staff
10 Information	Announcements	Dylan Crivello Chair and Chief of Staff
11 Action	Adjournment	Dylan Crivello Chair and Chief of Staff

<sup>\*</sup> Public comment will be limited to a maximum of 5 minutes per guest. Chair will determine allocated amount per meeting.