

California State University, San Marcos San Marcos, CA 92096-0001 (760) 750-4990 Fax (760) 750-3149 Established 1991

## ASI Board of Directors 2020/2021

Dylan Crivello Chair and Chief of Staff **ASI Board of Directors Committee Agenda 21-04** 

Friday, October 16 at 2:30pm

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

Sherry Rivas CEHHS Representative

Shaelyn Rusnak
CEHHS Representative

Sophia Aguilar CSTEM Representative

Ksenia Cavo 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** 

Michelle Romans Alumni Association Representative

TBD

Academic Senate Representative

Gail Cole-Avent President's Designee

Clint Roberts
University CFO Designee

Cynthia Fenimore CSUSM Corporation Zoom: https://csusm.zoom.us/meeting/register/tJMtd-itrT4uHdEt1ruuuDOeARGoCIY7jQkA

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 Presentation	IITS Technology Fund Description: Presenter will review plan for funds allocated to IITS in recent ASI reserves allocation approval. Fiscal Impact: None	Tim Pelayo Executive Vice President
08 Presentation	Title IX  Description: Introduction of Title IX, recent changes, and implementation at CSUSM.  Fiscal Impact: None	Carinna Connelly, Title IX/DHR Investigator  Bridget Blanshan Associate Vice President for Student Dev Services/Title IX Coord, Student Development Services
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.