



ASI Board of Directors 2020/2021

ASI Board of Directors Committee Agenda 21-01

Friday, August 21st at 2:30pm

Zoom: <https://csusm.zoom.us/j/64812202021>

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.

- 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 Montano
 CoBA Representative
- Julia Glorioso
 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
- Bella Newberg
 CSUSM Corporation

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 amendment to the April 24th, 2020 minutes Description: Review of edits for approved minutes from April 24 per guest request. Fiscal Impact: None	Dylan Crivello Chair and Chief of Staff
08 Information	Cal State Student Association Presentation Description: CSSA President Zahraa Khuraibet will introduce the Cal State Student Association and present CSSA's goals for the upcoming year. Fiscal Impact: None	Zahraa Khuraibet CSSA President
09 Action	Approval of 2020/2021 ASI Executive Committee Meeting Schedule Description: Committee will review updates to the approved Executive Committee meeting schedule for the fall 2020 semester. Fiscal Impact: None	Dylan Crivello Chair and Chief of Staff
10 Presentation	ASI Cougar Pantry updates Description: Committee will hear updates about ASI Cougar Pantry operations Fiscal Impact: None	Alondra Gutierrez ASI Cougar Pantry Coordinator
11 Action	Approval of edits to ASI Student Emergency Fund policy Description: Committee will review updates to the Student Emergency Fund policy including denials and awards processing. Fiscal Impact: None	Ashley Fennell Assoc. Director, Government Affairs & Initiatives Tim Pelayo Executive Vice President
12 Information	Reports	Dylan Crivello Chair and Chief of Staff
13 Information	Announcements	Dylan Crivello Chair and Chief of Staff
14 Action	Adjournment	Dylan Crivello Chair and Chief of Staff

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