



## 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 Montano 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

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 Newburg CSUSM Corporation

## **ASI Board of Directors Committee Agenda 21-07**

Friday, December 11th at 2:30pm

Zoom: https://csusm.zoom.us/meeting/register/tJwkc--hqjojHtzNLXz5wr037VFsHGYgaSR3

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	Approval of amendment to the September 4, 2020 minutes	Dylan Crivello
Action	<b>Description</b> : Review of edits for approved minutes from	Chair and Chief of Staff
	September 4, per guest request.  Fiscal Impact: None	
08	Tobacco Control and Prevention Initiative	Tamara Robinson
Presentation	<b>Description:</b> Presentation on adoption and implementation of	Community Engagement
	public health policies that address Tobacco control and prevention	Coordinator, Vista
	in local community.	Community Clinic
09	Fiscal Impact: None Academic Senate Updates	Sharon Hamill
U9 Information	Description: Committee will receive possible updates to	Academic Senate
mormanon	academic schedule and course grading.	Chair
	Fiscal Impact: None	
10	Reports	Dylan Crivello
Information		Chair and Chief of Staff
11 Information	Announcements	Dylan Crivello Chair and Chief of Staff
12	Adjournment	Dylan Crivello
Action		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.