



## 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

Mariano Santana 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

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

## **ASI Board of Directors Committee Agenda 21-12**

Friday, April 2 at 2:30pm

Zoom: <a href="https://csusm.zoom.us/meeting/register/t]ArcumurDwrE9TM7ZuLFGGS4m9lVz5-HfuC">https://csusm.zoom.us/meeting/register/t]ArcumurDwrE9TM7ZuLFGGS4m9lVz5-HfuC</a>
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 Staf
03	Recognition of Guests	Dylan Crivello Chair and Chief of Staff
04 Action	Approval of Agenda	Dylan Crivello Chair and Chief of Stag
05 Action	Approval of Minutes	Dylan Crivello Chair and Chief of Staf
06 Information	Open Forum*	Dylan Crivello Chair and Chief of Stag
07 Action	Approval of ASI 21/22 Budget  Description: Review of the proposed 21/22 ASI Budget recommended by Internal Operations Committee Chair Fiscal Impact: Yes; 21/22 full budget is up for review & approval.	Tim Pelayo Executive Vice President Annie Macias Executive Director
08 Presentation	2021 CSUSM Commencement Description: Committee will hear overview of tentative plans for commencement at CSUSM. Fiscal Impact: None	Scott Hagg Associate Vice President EMS Enrollment Management Service Rachel Macasadia Commencement
09 Presentation	HEERF Grants Overview Description: Presenter will provide an update on the Higher Education Emergency Relief Fund (HEERF) Fiscal Impact: None	Coordinator Scott Hagg Associate Vice President EMS Enrollment Management Service
10 Information	Reports	Dylan Crivello Chair and Chief of Sta
11 Information	Announcements	Dylan Crivello Chair and Chief of Sta
12 Action	Adjournment	Dylan Crivello Chair and Chief of Sta

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