



ASI Board of Directors 2020/2021

ASI Board of Directors Committee Agenda 21-02

Dylan Crivello
 Chair and Chief of Staff

Friday, September 4th at 2:30pm

Michael Garrett
 President & CEO

Zoom: <https://csusm.zoom.us/j/91011222222>

Tim Pelayo
 Executive Vice President

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.

Andrew Gamboa
 VP of Student & University Affairs

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 allocation of undesignated reserves Description: The Board will review and approve a plan for the undesignated portion of the ASI reserves. Fiscal Impact: \$846,491.00	Tim Pelayo Executive Vice President Annie Macias Executive Director
08 Information	CARES Act Funding Allocations Description: Review of allocation of funds at CSUSM Fiscal Impact: None	Scott Hagg AVP, Enrollment Management Services Julie Lindenmeier Director, EMS Financial Aid & Scholarships Office
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

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

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