

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

ASI Executive Committee Agenda 21-06

Tuesday, December 1st at 9:00am

Zoom: https://csusm.zoom.us/meeting/register/tJMrcOGurz8uHNas5AC_AakrMMiKEPY79Z3w

ASI Executive Committee 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

Advisors

Annie Macias Executive Director

Ashley Fennell Associate Director, Government Affairs & Initiatives 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 Action	Approval of Executive Committee Dates Description: Committee will approve Executive Committee meeting schedule for the spring 2021 semester. Fiscal Impact: None	Ashley Fennell Associate Director, Government Affairs & Initiatives
08 Information	Reports	Dylan Crivello Chair and Chief of Staff
09 Information	Announcements	Dylan Crivello Chair and Chief of Staff
10 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 of speakers per meeting.