

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

ASI Executive Committee Agenda 21-01

 $Zoom: https://csusm.zoom.us/meeting/register/tJErcuyorz4tGdAB1t1BRg_kmVYN5MqrJDfo$

Posted: Thursday, May 28th at 11:00am

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.

Monday, June 1st at 12:30pm

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

<u>Advisors</u>

Annie Macias Executive Director

Ashley Fennell Associate Director, **Government Affairs** & Initiatives

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 updates to Student Emergency Fund Policy Description: Updates to guidelines and instructions for submission, as well as updates to reflect current practices. Fiscal Impact: None	Tim Pelayo Executive Vice President Ashley Fennell Associate Director, Government Affairs & Initiatives
08 Action	Executive Committee Meeting Schedule Description: Determine summer schedule for executive committee meetings through the academic year. Fiscal Impact: None	Ashley Fennell Associate Director, Government Affairs & Initiatives
09 Discussion	Review of ASI Cell Phone & Data Policy Description: Review of proposed policy for cell phone and data policy- per COVID 19 policy recommendation. Fiscal Impact: None	Ashley Fennell Associate Director, Government Affairs & Initiatives
10 Information	Reports	Dylan Crivello Chair and Chief of Staff
11 Information	Announcements	Dylan Crivello Chair and Chief of Staff
12 Action	Adjournment comment will be limited to a maximum of 5 minutes per guest	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.