



California State University, San Marcos
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 Established 1991

ASI Executive Committee Agenda 21-02

Monday, July 6th at 10:00am

ASI Executive Committee 2020/2021 Zoom: <https://csusm.zoom.us/j/6401111111>

Posted: Thursday, July 2nd at 10:00am

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 ASI Cell Phone Policy Description: Outlines cell phone usage reimbursements for ASI employees with job description requirements for use of a personal cell phone. Fiscal Impact: Coverage of Cell Phone reimbursements.	Ashley Fennell Associate Director, Government Affairs & Initiatives
08 Action	Approval of changes to COVID-19 Response Policy Description: Review of changes to ALF under COVID-19 pandemic to incorporate disbursements of funds to student organizations and student leadership conferences. Fiscal Impact: None	Tim Pelayo Executive Vice President Ashley Fennell Associate Director, Government Affairs & Initiatives
09 Action	Approval of Changes to Student Emergency Fund policy Description: Changes include updated application process and approval guidelines. Fiscal Impact: None	Tim Pelayo Executive Vice President 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	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.*