



California State University, San Marcos
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 Established 1991

ASI Executive Committee Agenda 21-03

Monday, August 3rd at 10:00am

Zoom: <https://csusm.zoom.us/j/6290102892>

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 <i>Chair and Chief of Staff</i>
02	Roll Call	Dylan Crivello <i>Chair and Chief of Staff</i>
03	Recognition of Guests	Dylan Crivello <i>Chair and Chief of Staff</i>
04 Action	Approval of Agenda	Dylan Crivello <i>Chair and Chief of Staff</i>
05 Action	Approval of Minutes	Dylan Crivello <i>Chair and Chief of Staff</i>
06 Information	Open Forum*	Dylan Crivello <i>Chair and Chief of Staff</i>
07 Action	Approval of the 2020-21 CEHHS Representative Description: 2020-2021 President Michael Garrett recommends appointment for the open position of College of Education, Health & Human Services. Fiscal Impact: None	Michael Garrett ASI President & CEO
08 Action	Approval of changes to COVID-19 Response Policy Description: Review of changes to include telecommuting hours, BOD scholarship allocation, and pro card purchasing changes. Fiscal Impact: None	Ashley Fennell <i>Associate Director, Government Affairs & Initiatives</i>
09 Action	Approval of 2020/2021 ASI Executive Committee Meeting Schedule Description: Committee will review the Executive Committee meeting schedule for the fall 2020 semester. Fiscal Impact: None	Ashley Fennell <i>Associate Director, Government Affairs & Initiatives</i>
10 Action	Approval of changes to ASI 20/21 budget Description: Review of updates to the ASI 20/21 budget based on budget projections. Fiscal Impact: Yes	Annie Macias <i>Executive Director</i> Tim Pelayo <i>Executive Vice President</i>
11 Information	Reports	Dylan Crivello <i>Chair and Chief of Staff</i>
12 Information	Announcements	Dylan Crivello <i>Chair and Chief of Staff</i>
13 Action	Adjournment	Dylan Crivello <i>Chair and Chief of Staff</i>

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