



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

## ASI Executive Committee Minutes 21-06

Tuesday, December 1st at 9:00am

Zoom: <https://csusm.zoom.us/j/60280802021>

**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                | <b>Call to Order</b><br>The meeting was called to order at 9:02am   | Dylan Crivello<br><i>Chair and Chief of Staff</i>   |
| 02                | <b>Roll Call</b><br>Present: Dylan, Michael, Andrew, Annie, Ashley<br>Absent: Tim   | Dylan Crivello<br><i>Chair and Chief of Staff</i>   |
| 03                | <b>Recognition of Guests</b><br>Registration list will be used for guest list. No verbal recognition of guests at meeting.  | Dylan Crivello<br><i>Chair and Chief of Staff</i>   |
| 04<br>Action      | <b>Approval of Agenda</b><br>Chair motioned to approve agenda by consent vote<br>None opposed<br>Motion Carries   | Dylan Crivello<br><i>Chair and Chief of Staff</i>   |
| 05<br>Action      | <b>Approval of Minutes</b><br>Chair motioned to approve minutes by consent vote<br>None opposed<br>Motion Carries   | Dylan Crivello<br><i>Chair and Chief of Staff</i>   |
| 06<br>Information | <b>Open Forum*</b><br>Zameer Karim: Discussed comparative politics class and comparative analysis on executive compensation pay versus other employee pay. He mentioned his personal experiences with current executive officers and mentioned the need for presidential experience for the role. He went onto discuss concerns about the cost of utilities to operate the campus during virtual semester.  | Dylan Crivello<br><i>Chair and Chief of Staff</i>   |
| 07<br>Action      | <b>Approval of Executive Committee Dates</b><br><b>Description:</b> Committee will approve Executive Committee meeting schedule for the spring 2021 semester.<br><b>Fiscal Impact:</b> None<br>See document reviewed attached.<br>Presenter reviewed dates for spring executive committee meetings.<br>Chair motioned to approve the executive committee dates by consent vote<br>None opposed<br>Motion Carries                                      | Ashley Fennell<br><i>Associate Director,<br/>Government Affairs<br/>&amp; Initiatives</i> |
| 08<br>Information | <b>Reports</b><br>Dylan: Committee assignments for Board members and Student at large positions open on committees.<br>Michael: Work on UPD taskforce, meeting with Dean of Students, and conversations with student organization SQE.<br>Andrew: Lobby Corps, Elections taskforce, Student Affairs Committee work.<br>Annie: Giving Day funds, work on corporate tax forms, Duo for all students, pro card audits, refrigerated lockers project with | Dylan Crivello<br><i>Chair and Chief of Staff</i>   |

|                           |   |   |
|---------------------------|---|---|
|                           | USU, conversations with other AS advisors about viewpoint neutrality policies.<br>Ashley: ASI Elections, ASI mid-year retreat planning, BOD mid-year retreat planning, work with PDC on pantry expansion, allocation of Giving Day funds, and mid-year evals. |   |
| <b>09<br/>Information</b> | <b>Announcements</b><br>Dylan- Winter break and schedules for availability. He also mentioned Fall innovation grants on behalf of guest.<br>Michael- thanks team for hard work and productivity in roles  | Dylan Crivello<br><i>Chair and Chief of Staff</i> |
| <b>10<br/>Action</b>      | <b>Adjournment</b><br>The meeting was adjourned at the will of the chair at 9:26am  | Dylan Crivello<br><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.**

I, Dylan Crivello 20/21 ASI Chair & Chief of Staff, hereby certify that the above minutes were approved by Board of Directors of Associated Students, Inc., at a regularly scheduled meeting held on February 1, 2021

  
Dylan Crivello (Feb 15, 2021 11:06 PST)

02/15/2021

\_\_\_\_\_  
Dylan Crivello

\_\_\_\_\_  
Date

Meeting ID

Topic

97678614462 Executive Committee 21-07

Name (Original Name)

User Email

Dylan Crivello

dcrivello@csusm.edu

Andrew Gamboa

agamboa@csusm.edu

Allie Garcia

algarcia@csusm.edu

michael garrett

migarrett@csusm.edu

Zameer Karim

karim013@cougars.csusm.edu

Annie Macias

amacias@csusm.edu

Ashley Fennell

afennell@csusm.edu

Kim Peirce

kpeirce@csusm.edu

# ASI Meeting Schedule 2020/2021

During COVID-19 ALL Committee Meetings will take place via Zoom unless otherwise indicated on posted agenda

| Board of Directors                      |               |
|---|---------------|
| Date                                    | Time          |
| Friday, August 21                       | 2:30 - 4:00pm |
| Friday, September 4                     | 2:30 - 4:00pm |
| Friday, September 18                    | 2:30 - 4:00pm |
| Friday, October 2                       | 2:30 - 4:00pm |
| Friday, October 16                      | 2:30 - 4:00pm |
| Friday, November 6                      | 2:30 - 4:00pm |
| Friday, November 20                     | 2:30 - 4:00pm |
| Friday, December 11                     | 2:30 - 4:00pm |
| Friday, January 22                      | 2:30 - 4:00pm |
| Friday, February 5                      | 2:30 - 4:00pm |
| Friday, February 19                     | 2:30 - 4:00pm |
| Friday, March 5                         | 2:30 - 4:00pm |
| Friday, March 19                        | 2:30 - 4:00pm |
| Friday, April 2                         | 2:30 - 4:00pm |
| Friday, April 16                        | 2:30 - 4:00pm |
| Friday, May 7                           | 2:30 - 4:00pm |
| Advisors: Ashley Fennell & Annie Macias |               |

| Student Advocacy Committee                 |               |
|--|---------------|
| Date                                       | Time          |
| Friday, September 25                       | 2:30 - 4:00pm |
| Friday, October 23                         | 2:30 - 4:00pm |
| Friday, December 4                         | 2:30 - 4:00pm |
| Friday, January 29                         | 2:30 - 4:00pm |
| Friday, February 26                        | 2:30 - 4:00pm |
| Friday, April 23                           | 2:30 - 4:00pm |
| Advisors: Jason Schreiber & Ashley Fennell |               |

| Internal Operations Committee       |               |
|-------------------------------------|---------------|
| Date                                | Time          |
| Friday, September 11                | 2:30 - 4:00pm |
| Friday, October 9                   | 2:30 - 4:00pm |
| Friday, November 13                 | 2:30 - 4:00pm |
| Friday, February 12                 | 2:30 - 4:00pm |
| Friday, March 12                    | 2:30 - 4:00pm |
| Friday, April 9                     | 2:30 - 4:00pm |
| Advisors: Annie Macias and Jon Epes |               |

| Executive Committee                     |               |
|---|---------------|
| Date                                    | Time          |
| Monday, June 1                          | 12:30-2:00pm  |
| Monday, July 6                          | 10:00-11:30am |
| Monday, August 3                        | 10:00-11:30am |
| Tuesday, September 1                    | 9:00-10:30am  |
| Tuesday, October 6                      | 9:00-10:30am  |
| Tuesday, November 3                     | 9:00-10:30am  |
| Tuesday, December 1                     | 9:00-10:30am  |
| Monday, January 11                      | 2:00 - 3:30pm |
| Monday, February 1                      | 2:00 - 3:30pm |
| Monday, March 1                         | 2:00 - 3:30pm |
| Monday, April 5                         | 2:00 - 3:30pm |
| Monday, May 3                           | 2:00 - 3:30pm |
| Advisors: Ashley Fennell & Annie Macias |               |

| Elections Committee*                                |      |
|---|------|
| Date  | Time |
| TBD   | TBD  |
| * Schedule dependent upon committee availability    |      |
| Advisors: DOS Representative and OIE Representative |      |

| Awards Committee*                                |      |
|--|------|
| Date   | Time |
| TBD  | TBD  |
| * Schedule dependent upon committee availability |      |
| Advisors: Ashley Fennell & Kalie Sabajo          |      |

| Personnel Committee*                             |      |
|--|------|
| Date   | Time |
| TBD  | TBD  |
| * Schedule dependent upon committee availability |      |
| Advisors: Alan Brian & Michelle Hinojosa         |      |

| BOD Professional/Personal Development        |           |                      |
|--|-----------|----------------------|
| Date   | Time      | Topic                |
| 8/7/20 - 8/10/20                             | TBD       | CSUnity              |
| 8/18/20 - 8/21/20                            | TBD       | BOD Training         |
| 8/24/20 - 8/26/20                            | TBD       | ASI Retreat          |
| Friday, September 4                          | 4-5:30    | TBD                  |
| Friday, October 2                            | 4-5:30    | TBD                  |
| Friday, December 11                          | 3:00-5:00 | TBD                  |
| Tuesday, January 19-<br>Thursday, January 21 | All Day   | ASI Retreat          |
| Saturday, January 16                         | All Day   | BOD Mid-Year Retreat |
| Friday, February 5                           | 4-5:30    | TBD                  |
| Friday, March 5                              | 4-5:30    | TBD                  |
| Friday, April 2                              | 4-5:30    | TBD                  |
| Advisor: Ashley Fennell                      |           |                      |