



California State University, San Marcos
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 Established 1991

ASI Executive Committee Agenda 22-01

Friday, June 25, 2021 at 9:00am

Zoom:

<https://csusm.zoom.us/j/91234567890>

Posted: Tuesday, June 22, 2021

ASI Executive Committee 2021/2022

Mariano Santana
 Chair and Chief of Staff

Dylan Crivello
 President & CEO

Andrew Gamboa
 Executive Vice President

Julia Glorioso
 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
1	Call to Order	Mariano Santana <i>Chair and Chief of Staff</i>
2	Roll Call	Mariano Santana <i>Chair and Chief of Staff</i>
3	Recognition of Guests	Mariano Santana <i>Chair and Chief of Staff</i>
4 Action	Approval of Agenda	Mariano Santana <i>Chair and Chief of Staff</i>
5 Action	Approval of Minutes	Mariano Santana <i>Chair and Chief of Staff</i>
6 Information	Open Forum*	Mariano Santana <i>Chair and Chief of Staff</i>
7 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	Andrew Gamboa <i>Executive Vice President</i> Ashley Fennell <i>Associate Director, Government Affairs & Initiatives</i>
8 Action	Executive Committee Meeting Summer Schedule Description: Determine summer schedule for executive committee meetings through the summer. Fiscal Impact: None	Ashley Fennell <i>Associate Director, Government Affairs & Initiatives</i>
9 Information	Reports	Mariano Santana <i>Chair and Chief of Staff</i>
10 Information	Announcements	Mariano Santana <i>Chair and Chief of Staff</i>
11 Action	Adjournment	Mariano Santana <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.*