



ASI Executive Committee Agenda 18-02

ASI Conference Room USU 3700 at 1:00pm

Posted: Monday, July 24th at 1:00 pm

ASI Executive Committee 2017/2018

Louis Adamsel
President & CEO

Chris Lee
Executive Vice President

Yomira Zamora
VP of Student & University Affairs

Vacant
Chair and Chief of Staff

Advisors
 Kim Clark
Executive Director

Annie Macias
Associate Executive Director

Ashley Fennell
Government Affairs Coordinator

ITEM	SUBJECT	PRESENTER
01	Call to Order	Louis Adamsel ASI President
02	Roll Call	Louis Adamsel ASI President
03	Recognition of Guests	Louis Adamsel ASI President
04 Action	Approval of Agenda	Louis Adamsel ASI President
05 Action	Approval of Minutes	Louis Adamsel ASI President
06 Information	Open Forum	Louis Adamsel ASI President
07 Information	Closed Session, Pursuant to CA Education Code Section 89307 (c) (1): Update on Nathan Apodaca & Students For Life @ CSUSM v. CSUSM Description: Update on the pending process of the lawsuit. Fiscal Impact: None	Kim Clark Executive Director Jeffrey Michalowski, Legal Counsel
08 Action	Creation of Code 206- Sustainability Projects Committee Code Description: Define the role and responsibilities of the Sustainability Projects Committee which include the oversight of funds allocated through ASI Fee Referendum Sustainability Initiative Fiscal Impact: No	Louis Adamsel ASI President Ashley Fennell Government Affairs Coordinator
09 Information	Review of Sustainability Project Funding Proposal Description: Review of Guidelines and Information related to application for Sustainability Project Funding Fiscal Impact: None	Louis Adamsel ASI President Ashley Fennell Government Affairs Coordinator
10 Action	Updates to Student Emergency Fund Policy & Procedure Description: Updates to include review of financial aid standing, additional funding when all funds have been allocated, as well as updates to reflect current practices. Fiscal Impact: None	Chris Lee Executive Vice President
11 Information	Reports	Louis Adamsel ASI President
12 Information	Announcements	Louis Adamsel ASI President
13 Action	Adjournment	Louis Adamsel ASI President