



**ASI Executive Committee 2019/2020**

Kenny Tran  
 President & CEO

Mariana Rosales  
 Executive Vice President

Michelle Tran  
 VP of Student & University Affairs

Jaelyn Freeman  
 Chair and Chief of Staff

**Advisors**

Annie Macias  
 Executive Director

Ashley Fennell  
 Asst. Director, Government Affairs  
 & Initiatives

**ASI Executive Committee Agenda 20-01**

Wednesday, June 26<sup>th</sup> at 2:00pm  
 ASI Conference Room USU 3700  
 Posted: Friday, June 21, 2019

ITEM	SUBJECT	PRESENTER
01	Call to Order	Jaelyn Freeman Chair & Chief of Staff
02	Roll Call	Jaelyn Freeman Chair & Chief of Staff
03	Recognition of Guests	Jaelyn Freeman Chair & Chief of Staff
04 Action	Approval of Agenda	Jaelyn Freeman Chair & Chief of Staff
05 Action	Approval of Minutes	Jaelyn Freeman Chair & Chief of Staff
06 Information	Open Forum	Jaelyn Freeman Chair & Chief of Staff
07 Action	Approval of updates to ASI Leadership Funding Applications <b>Description:</b> Updates to guidelines and instructions for submission, as well as updates to reflect current practices. <b>Fiscal Impact:</b> None	Mariana Rosales ASI Executive Vice President  Ashley Fennell Asst. Director, Government Affairs & Initiatives
08 Action	Approval of updates to Student Organization Account Policy <b>Description:</b> Policy updates seeking approval: ASI Designee overseeing funds, Expenditure Request Form moving online, and updates to the inactive student organization policy. <b>Fiscal Impact:</b> None	Natalie Marshall Student Organization and Project Specialist
09 Action	Campus Adjustments to Corporate Credit Card Policy <b>Description:</b> CSUSM has made changes to the corporate credit cards limits and ASI is updating policy accordingly. <b>Fiscal Impact:</b> Changes the limits on corporate credit cards	Natalie Marshall Student Organization & Project Specialist
10 Action	Closed Session, Pursuant to CA Education Code Section 89307 ( c ) ( 1 ): Personnel Updates <b>Description:</b> Committee will receive updates regarding ASI personnel changes <b>Fiscal Impact:</b> None	Annie Macias ASI Executive Director
11 Information	Reports	Jaelyn Freeman Chair & Chief of Staff
12 Information	Announcements	Jaelyn Freeman Chair & Chief of Staff
13 Action	Adjournment	Jaelyn Freeman Chair & Chief of Staff