



ASI Board of Directors Committee

2019/2020

- Jaelyn Freeman
Chair and Chief of Staff
- Kenny Tran
President & CEO
- Mariana Rosales
Executive Vice President
- Michelle Tran
VP of Student & University Affairs
- Tim Pelayo
CoBA Representative
- Emily Borgeson
CoBA Representative
- Inique Wilson
CHABSS Representative
- Rylee Spencer
CHABSS Representative
- Shovan Vatandoust
CHABSS Representative
- Devon Kimbrough
CHABSS Representative
- Ariana Camino
CSM Representative
- Nick Lavelly
CSM Representative
- Keith Lin
CEHHS Representative
- Genessis Quezada
CEHHS Representative
- Eliese Holt
Sustainability Representative
- Gabby Garcia
Diversity & Inclusion Representative
- Shay Shkokani
Diversity & Inclusion Representative
- Richard Bagu
Veterans Representative
- Advisors**
- Annie Macias
Executive Director
- Ashley Fennell
Asst. Director, Government Affairs & Initiatives
- Standing Invitees**
- Michelle Romans
Alumni Association Representative
- TBD
Academic Senate Representative
- Gail Cole-Avent
President's Designee
- Clint Roberts
University CFO Designee
- Justin Cox
CSUSM Corporation

ASI Board of Directors Committee Agenda 20-05

Friday, November 1st at 2:30pm

USU Conference Room 2310

Posted: Tuesday, October 29th, 2019 at 1:00pm

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 Description: Approval of the minutes from the Board of Directors meeting on September 20, 2019. Fiscal Impact: None	Jaelyn Freeman Chair & Chief of Staff
06 Action	Approval of Minutes Description: Approval of the minutes from the Board of Directors meeting on October 4, 2019. Fiscal Impact: None	Jaelyn Freeman Chair & Chief of Staff
07 Information	Open Forum*	Jaelyn Freeman Chair & Chief of Staff
08 Information	24/5 Zone Updates Description: Dean & Associate Dean of the Library will be giving updates to BOD on the 24/5 Zone changes. Fiscal Impact: None	Jennifer Fabbi Dean, Library Char Booth Associate Dean, Library
09 Action	Elections Committee Membership Approval 19/20 Description: According to Article 10, Section 7 of the ASI Bylaws, BOD must approve all members on Elections Committee. Fiscal Impact: None	Genessis Quezada CEHHS Representative
10 Action	Approval of Budget Timeline Description: Overview and approval of the ASI Budget Timeline for the budget allocation process. Fiscal Impact: None	Mariana Rosales Executive Vice President
11 Information	CSSA October Plenary Report Description: President and VP Student & University Affairs will provide a review of the California State Student Association (CSSA) October Plenary. Fiscal Impact: None	Kenny Tran President & CEO Michelle Tran VP Student & University Affairs
12 Discussion	ASI Statement Process Discussion Description: The Executive Officers will lead a discussion on the ASI statement release process. Fiscal Impact: None	Kenny Tran President & CEO
13 Information	Reports	Jaelyn Freeman Chair & Chief of Staff
14 Information	Announcements	Jaelyn Freeman Chair & Chief of Staff
15 Action	Adjournment	Jaelyn Freeman Chair & Chief of Staff

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