



**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*

Arianna Camino  
*CSM Representative*

Nick Lavelly  
*CSM Representative*

Keith Lin  
*CEHHS Representative*

Genesis 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*

André Kündgen  
*Academic Senate Representative*

Gail Cole-Avent  
*President's Designee*

Clint Roberts  
*University CFO Designee*

Cynthia Fenimore  
*CSUSM Corporation*

**Special Meeting**  
**ASI Board of Directors Committee Agenda 20-08**

Friday, December 6<sup>th</sup> at 1:00pm  
 ASI Conference Room USU 3700  
 Posted: Wednesday, December 4<sup>th</sup>, 2019 at 9:00pm

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 Information	Open Forum*	Jaelyn Freeman Chair & Chief of Staff
06 Information	<b>Closed Session, Pursuant to CA Education Code Section 89307 ( c ) (1): Financial Statements</b> <b>Description:</b> Committee will receive updates regarding ASI Financial Statements. <b>Fiscal Impact:</b> None	Annie Macias ASI Executive Director
07 Information	Announcements	Jaelyn Freeman Chair & Chief of Staff
08 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.