



**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

Genesis Quezada  
 CEHHS Representative

Eliese Holt  
 Sustainability Representative

Gabby Garcia  
 Diversity & Inclusion Representative

VACANT  
 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

Alison Scheer-Cohen  
 Academic Senate Representative

Scott Hagg  
 President's Designee

Clint Roberts  
 University CFO Designee

Cynthia Fenimore  
 CSUSM Corporation

**ASI Board of Directors Committee Agenda 20-09**

Friday, February 7<sup>th</sup> at 2:30pm

USU Conference Room 2310

Posted: Monday, February 3<sup>rd</sup>, 2020 at 6:00pm

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	Jaelyn Freeman Chair & Chief of Staff
06 Information	Open Forum*	Jaelyn Freeman Chair & Chief of Staff
07 Action	Approval of edits to Student Emergency Fund policy Description: Committee will review and approve changes to the Student Emergency Fund policy. Fiscal Impact: None	Ashley Fennell Asst. Director of Government Affairs & Initiatives Mariana Rosales Executive Vice President
08 Presentation	Commencement Changes Description: Committee will be presented information on the changes to commencement. Fiscal Impact: None	Scott Hagg Associate Vice President, Enrollment Management Services
09 Information	Reports	Jaelyn Freeman Chair & Chief of Staff
10 Information	Announcements	Jaelyn Freeman Chair & Chief of Staff
11 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.