



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
 CSISM Representative


Special Meeting
ASI Board of Directors Committee Minutes 20-08

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

ITEM	SUBJECT	PRESENTER
01	Call to Order The meeting was called to order at 1:04pm	Jaelyn Freeman Chair & Chief of Staff
02	Roll Call Present: Keith, Devon, Rylee, Shovan, Tim, Arianna, Shay, Gabby, Genesis, Kenny, Jae, Mariana, Michelle, Ashley, Annie Absent: Inique, Emily, Eliese, Richard, Nick	Jaelyn Freeman Chair & Chief of Staff
03	Recognition of Guests None	Jaelyn Freeman Chair & Chief of Staff
04 Action	Approval of Agenda Shovan motioned to approve the agenda Devon-2nd	Jaelyn Freeman Chair & Chief of Staff
05 Information	Open Forum* None	Jaelyn Freeman Chair & Chief of Staff
06 Information	Closed Session, Pursuant to CA Education Code Section 89307 (c) (1): Financial Statements Description: Committee will receive updates regarding ASI Financial Statements. Fiscal Impact: None Shovan motioned to move into closed session at 1:05pm Shay-2 nd Motion Carries Committee came out of closed session at 1:57pm The committee received an update about the recent article in the Cougar Chronicle.	Annie Macias ASI Executive Director
07 Information	Announcements None	Jaelyn Freeman Chair & Chief of Staff
08 Action	Adjournment The meeting was adjourned at 1:57pm	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.

I, Jaelyn Freeman 19/20 ASI Chair & Chief of Staff, hereby certify that the above minutes were approved by Board of Directors of Associated Students, Inc., at a regularly scheduled meeting held on February 7, 2020



 Jaelyn Freeman Date 02/13/20