



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

Genessis 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

TBD
 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 20-09

Friday, January 17th at 8:00am
 ASI Conference Room 3700
 Posted: Monday, January 13th, 2020 at 3:00pm

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 Action	Closed Session, Pursuant to CA Education Code Section 89307 (c) (1): Settlement Agreement Description: Board will review updates regarding ASI Settlement Agreement and related documents. Fiscal Impact: None	Richard Paul Paul, Plevin, Sullivan & Connaughton LLP
07 Action	Closed Session, Pursuant to CA Education Code Section 89307 (c) (1): Bylaws Amendment Description: Board will review changes to ASI Bylaws. Fiscal Impact: None	Richard Paul Paul, Plevin, Sullivan & Connaughton LLP
08 Action	Closed Session, Pursuant to CA Education Code Section 89307 (c) (1): Policies and Procedures Description: Board will review changes to ASI Policies and Procedures. Fiscal Impact: None	Richard Paul Paul, Plevin, Sullivan & Connaughton LLP
09 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.