



**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

VACANT  
 Veterans Representative

**Advisors**

Annie Macias  
 Executive Director

Ashley Fennell  
 Assoc. Director, Government Affairs  
 & Initiatives

**Standing Invitees**

Michelle Romans  
 Alumni Association Representative

VACANT  
 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 20-13**

Friday, April 3<sup>rd</sup>, 2020 at 2:30pm  
 Meeting URL: <https://csusm.zoom.us/j/748396460>  
 Posted: Tuesday, March 31<sup>st</sup>, 2020 at 2:30pm

*This meeting is being facilitated through an online zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.*

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	Approval of edits to Student Emergency Fund policy <b>Description:</b> Committee will review changes to Student Emergency Fund policy to be consistent with current practices. <b>Fiscal Impact:</b> None	Ashley Fennell Assoc. Director of Government Affairs & Initiatives  Mariana Rosales Executive Vice President
07 Action	CSU Grading Policy Official Recommendations <b>Description:</b> Committee will vote on an official recommendation to CSUSM Academic Senate based on the CSU Grading Policy Considerations*. <b>Fiscal Impact:</b> None	Jaelyn Freeman Chair & Chief of Staff  Michelle Tran VP of Student & University Affairs
08 Information	Announcements	Jaelyn Freeman Chair & Chief of Staff
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.

\* CSU Grading Policy Considerations document attached