



**ASI Executive Committee 2019/2020**

Kenny Tran  
 President & CEO

Mariana Rosales  
 Executive Vice President

Michelle Tran  
 VP of Student & University Affairs

Jaelyn Freeman  
 Chair and Chief of Staff

**Advisors**  
 Annie Macias  
 Executive Director

Ashley Fennell  
 Associate Director of Government  
 Affairs & Initiatives

**ASI Executive Committee Agenda 20-04**

Tuesday, September 12<sup>th</sup> at 10:00am

ASI Conference Room USU 3700

Posted: Wednesday, November 6<sup>th</sup>, 2019 at 9:30am

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	<b>Travel Fund Reallocation</b> <b>Description:</b> Committee will decide where to reallocate funds from the Vice President of Student & University Affairs travel line. <b>Fiscal Impact:</b> Yes	Mariana Rosales Executive Vice President
08 Discussion	<b>CHESS Travel</b> <b>Description:</b> The Executive Officers will discuss California Higher Education Student Summit travel and application process. <b>Fiscal Impact:</b> None	Michelle Tran Vice President of Student & University Affairs
09 Discussion	<b>Bylaws Changes</b> <b>Description:</b> The Executive Officers will discuss proposed changes to the bylaws for following school year. <b>Fiscal Impact:</b> None	Jaelyn Freeman Chair & Chief of Staff
10 Discussion	<b>Board of Directors Mid-Year Retreat Brainstorm</b> <b>Description:</b> The Executive Officers will discuss the planning ideas for BOD Mid-Year Retreat. <b>Fiscal Impact:</b> None	Ashley Fennell Associate Director of Government Affairs & Initiatives
11 Information	Reports	Jaelyn Freeman Chair & Chief of Staff
12 Information	Announcements	Jaelyn Freeman Chair & Chief of Staff
13 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 of speakers per meeting.