



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, Government Affairs
 & Initiatives

ASI Executive Committee Agenda 20-03

Tuesday, September 10th at 10:00am

ASI Conference Room USU 3700

Posted: Tuesday, September 3rd, 2019

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?	Travel Fund Reallocation Description: Discuss where to reallocate funds from the Vice President of Student & University Affairs travel line. Fiscal Impact: Yes	Mariana Rosales Executive Vice President
08 Discussion	Closed Session, Pursuant to CA Education Code Section 89307 (c) (1): EL Update Description: The committee will review updates on Extended Learning. Fiscal Impact: None	Kenny Tran President & CEO
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 of speakers per meeting.