



SI 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 Minutes 20-04

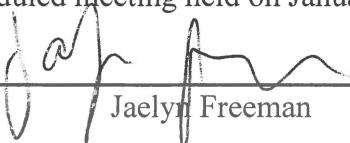
Tuesday, September 12th at 10:00am
 ASI Conference Room USU 3700

ITEM	SUBJECT	PRESENTER
01	Call to Order Meeting was called to order at 10:00am	Jaelyn Freeman Chair & Chief of Staff
02	Roll Call Present: Kenny, Mariana, Michelle, Jaelyn, Annie, Ashley	Jaelyn Freeman Chair & Chief of Staff
03	Recognition of Guests None	Jaelyn Freeman Chair & Chief of Staff
04 Action	Approval of Agenda Ashley wondered about the re-vote on travel fund allocation Ken motioned to approve the agenda Michelle-2nd Motion Fails Mariana noted need to update month on agenda listing Kenny motioned to approve the agenda with amended changes of September to November Michelle-2nd Motion Carries	Jaelyn Freeman Chair & Chief of Staff
05 Action	Approval of Minutes Mariana motioned to approve the minutes Kenny-2nd Motion Carries	Jaelyn Freeman Chair & Chief of Staff
06 Information	Open Forum* None	Jaelyn Freeman Chair & Chief of Staff
07 Action	Travel Fund Reallocation Description: Committee will decide where to reallocate funds from the Vice President of Student & University Affairs travel line. Fiscal Impact: Yes Reviewed list of BOD members and CSSA meetings they wished to attend. Discussion focused on trainings and locations of the CSSA meeting. Other items considered were graduation status continuing with ASI, and participation in elections. Members will consider cost of travel and location. All of executive officers will attend CHESS and Lobby Corps. Chair will collect names by this Friday. Michelle motioned to table item until next executive committee meeting Mariana -2nd Motion Carries	Mariana Rosales Executive Vice President
08 Discussion	CHESS Travel Description: The Executive Officers will discuss California Higher Education Student Summit travel and application process. Fiscal Impact: None Discussion focused on executive officers and members of the BOD to attend CHESS. This opportunity will not be open to students at large based on the trainings required. The opportunity was open to all members of Lobby Corps. Michelle will conduct interviews for CHESS. She will set perimeters and confirm numbers of Lobby Corps CHESS attendees.	Michelle Tran Vice President of Student & University Affairs

<p>09 Discussion</p>	<p>Bylaws Changes Description: The Executive Officers will discuss proposed changes to the bylaws for following school year. Fiscal Impact: None Discussion focused on tracking changes on Bylaws document on shared drive. Continued conversation focused on policy guidelines versus what needs to be in the Bylaws. Some changes include addition of Lobby Corps, number of CHABSS Representatives, BOD Role and trainings as well as amount of summer hours required for executive officers. Members should consider BOD member input.</p>	<p>Jaelyn Freeman Chair & Chief of Staff</p>
<p>09 Discussion</p>	<p>Board of Directors Mid-Year Retreat Brainstorm Description: The Executive Officers will discuss the planning ideas for BOD Mid-Year Retreat. Fiscal Impact: None Ashley discussed agenda for mid-year training on 2/1. Some topics discussed include higher education, resume, goals, and MCT. Ashley will draft training and send to executive officers.</p>	<p>Ashley Fennell Associate Director of Government Affairs & Initiatives</p>
<p>10 Information</p>	<p>Reports Kenny: Extended Learning Building, Provost search, VP Checa and President Neufeldt meetings, and CSUSM Corporation BOD meetings. Mariana: Common Read and Budget projections Michelle: Academic Senate, Units, Trustee Fond visit, and increase training of Academic Affairs for BOD Jae: agenda items for BOD and personnel. Absent from next BOD meeting Ashley: Scholarships, food delivery, CSSA, and extension of Executive Committee meetings for next semester Annie: Budget projections, salary schedules, Wellness & Recreation facility presentation, grant, and legal updates</p>	<p>Jaelyn Freeman Chair & Chief of Staff</p>
<p>11 Information</p>	<p>Announcements None</p>	<p>Jaelyn Freeman Chair & Chief of Staff</p>
<p>12 Action</p>	<p>Adjournment Meeting was adjourned at 11:25am</p>	<p>Jaelyn Freeman Chair & Chief of Staff</p>

* Public comment will be limited to a maximum of 5 minutes per guest. Chair will determine allocated amount of speakers per meeting.

I, Jaelyn Freeman 19/20 ASI Chair & Chief of Staff, hereby certify that the above minutes were approved by the Executive Committee of Associated Students, Inc., at a regularly scheduled meeting held on January 6, 2020


02/13/20

Jaelyn Freeman Date