



California State University, San Marcos
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 Established 1991

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 20-05

Monday, January 6th at 1:30pm
 ASI Conference Room USU 3700
 Posted: Friday, January 3rd, 2020 at 1:30pm

| 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 | Executive Committee Meeting Schedule Description: Determine spring semester 2020 schedule for executive committee. Fiscal Impact: None | Ashley Fennell Asst. Director, Government Affairs & Initiatives |
| 08 Action | Approval of Reallocation Funding Changes Description: Approve proposed reallocation changes from funding of the centers. Fiscal Impact: Yes | Mariana Rosales Executive Vice President |
| 09 Discussion | Proposed Structural Changes to Board Composition Description: Discuss possible changes to the Board of Directors for FY 2020/2021. Fiscal Impact: None | Jaelyn Freeman Chair & Chief of Staff Michelle Tran Vice President of Student & University Affairs |
| 10 Information | Reports | Jaelyn Freeman Chair & Chief of Staff |
| 11 Information | Announcements | Jaelyn Freeman Chair & Chief of Staff |
| 12 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.