



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

Executive Committee Agenda 20-07

Tuesday, March 24th, at 9:15am

<https://csusm.zoom.us/j/819544761>

Posted: Saturday, March 21st, 2020 at 9:15am

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	Closed Session, Pursuant to CA Education Code Section 89307 (c) (1): Budget Reallocation Description: Committee will determine reallocation of funds and disbursement methods to Student Emergency Fund. Fiscal Impact: Yes	Mariana Rosales Executive Vice President Annie Macias Executive Director
08 Action	COVID-19 Protocols Description: Committee shall discuss and review ongoing COVID-19 Protocols document. Fiscal Impact: None	Ashley Fennell Associate Director of Government Affairs & Initiatives
09 Discussion	Committee Protocols via Zoom Description: Committee will discuss a plan to create protocols for committee meetings via Zoom. Fiscal Impact: None	Jaelyn Freeman Chair & Chief of Staff
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 of speakers per meeting.