



**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

**Special Meeting  
 Executive Committee Agenda 20-08**

Wednesday, May 6<sup>th</sup>, at 4:00pm

Meeting URL: <https://csusm.zoom.us/j/245864653>

Posted: Tuesday, April 5<sup>th</sup>, 2020 at 3:00pm

*This meeting is being facilitated through an online zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.*

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>ASI Reallocation to Student Emergency Fund</b> <b>Description:</b> Committee will be reallocating funds to Student Emergency Fund. <b>Fiscal Impact:</b> Yes	Mariana Rosales Executive Vice President  Jaelyn Freeman Chair & Chief of Staff
08 Action	<b>COVID-19 Policy Updates</b> <b>Description:</b> Discuss potential adjustments to Student Emergency Fund during COVID-19. <b>Fiscal Impact:</b> None	Annie Macias ASI Executive Director
09 Action	<b>Amendment to Library 24/5 Zone MOU</b> <b>Description:</b> Due to COVID-19, the Executive Officers will review temporary changes to the Memorandum of Understanding with the Library 24/5 Zone. <b>Fiscal Impact:</b> None	Annie Macias ASI Executive Director
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.