



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, Government Affairs
 & Initiatives

ASI Executive Committee Minutes 20-03

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

ITEM	SUBJECT	PRESENTER
01	Call to Order The meeting was called to order at 10:03am	Jaelyn Freeman Chair & Chief of Staff
02	Roll Call Present: Kenny, Mariana, Jaelyn, Annie, Ashley Absent: Michelle	Jaelyn Freeman Chair & Chief of Staff
03	Recognition of Guests None	Jaelyn Freeman Chair & Chief of Staff
04 Action	Approval of Agenda Kenny motioned to remove the question mark from item 7 Mariana -2 nd Motion Carries Kenny motioned to approve agenda with amended change Mariana-2 nd Motion Carries	Jaelyn Freeman Chair & Chief of Staff
05 Action	Approval of Minutes Kenny motioned to approve minutes Mariana-2 nd 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: Discuss where to reallocate funds from the Vice President of Student & University Affairs travel line. Fiscal Impact: Yes Discussion focused on Michelle's role with CSSA is covering her CSSA Travel. The BOD already has a budget line that covers their travel. Concerns focused on removing funding from travel line then re-adding it in next year's budget. Discussion focused on using it for Lobby Corps or BOD Travel to CSSAs or possibly for professional development trainings. Kenny motioned to keep the money where it is in the budget Mariana-2 nd Motion Carries	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 motioned to move into closed session at 10:27am Mariana-2 nd The committee moved out of closed session at 10:53am Chair reported hearing updates regarding extended learning personnel.	Kenny Tran President & CEO
09 Information	Reports Mariana- member on Internal Operations Kenny- ASI Student Art Exhibition, President Transition meetings, Meeting with Campus Recreation, and Housing Facilities.	Jaelyn Freeman Chair & Chief of Staff

	Jae- placing students on committees, setting up one on ones with BOD members Ashley- Applications for open BOD positions, out of office at end of month, event planning Annie- SMART goals, Housing/Dining updates, searches for open ASI positions, audits	
10 Information	Announcements None	Jaelyn Freeman Chair & Chief of Staff
11 Action	Adjournment Meeting was adjourned at will of chair at 11:08am	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.

I, Jaelyn Freeman 19/20 ASI Chair & Chief of Staff, hereby certify that the above minutes were approved by Board of Directors of Associated Students, Inc., at a regularly scheduled meeting held on November 12, 2019


NOV. 19, 2019

Jaelyn Freeman
Date