



**Awards Committee Agenda 20- 03**

Friday, April 9, 2021 at 4:00pm

Zoom:

<https://csusm.zoom.us/j/91234567890>

Posted April 6, 2021

*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.*

**ASI Awards Committee 2020/2021**

Michael Garrett  
 Chair & ASI President

Vacant  
 University Housing Representative

Alexis Ferro  
 Campus Recreation Representative

Porcha Ingram  
 SLL Representative

Kylie Clark  
 USU Representative

Allie Garcia  
 ASI Representative

Karla Aguilar  
 Student at Large Representative

Danielle Creal  
 Student at Large Representative

Student at Large Representative

Jake Peirce  
 Board of Directors Representative

Chris King  
 Board of Directors Representative

Advisors  
 Kalie Sabajo  
 Student Engagement Coordinator

Ashley Fennell  
 Associate Director of  
 Government Affairs & Initiatives

ITEM	SUBJECT	PRESENTER
01	<b>Call to Order</b> The meeting was called to order at 4:02pm	Michael Garrett Chair & ASI President
02	<b>Roll Call</b> Present: Michael, Alexis, Allie, Jake, Chris, Daniella, Kylie, Kalie, Ashley Absent: Porcha, Karla, Andrea	Michael Garrett Chair & ASI President
03	<b>Recognition of Guests</b> None	Michael Garrett Chair & ASI President
04 <b>Action</b>	<b>Approval of Agenda</b> Michael motioned to approve by consent vote None opposed Motion Carries	Michael Garrett Chair & ASI President
05 <b>Action</b>	<b>Approval of Minutes</b> Michael motioned to approve by consent vote None opposed Motion Carries	Michael Garrett Chair & ASI President
06 <b>Information</b>	<b>Open Forum*</b> None	Michael Garrett Chair & ASI President
07 <b>Action</b>	<b>Closed Session, Pursuant to CA Education Code Section 89307 ( c ) (1): Selection of TLAN Award Recipients</b> <b>Description:</b> Review of submissions and award recipients for Tukwut Leadership Awards Night categories. <b>Fiscal Impact:</b> None Allie motioned to move into closed session Jake-2 <sup>nd</sup> Committee came out of closed session at 4:56pm Chair reported that selections were made for all categories	Ashley Fennell Associate Director of Government Affairs & Initiatives  Kalie Sabajo Student Engagement Coordinator
08 <b>Information</b>	<b>Announcements</b> Jake – upcoming open forum Ashley- TLAN on 4/15 Kalie – Run through for event on 4/13	Michael Garrett Chair & ASI President
09 <b>Action</b>	<b>Adjournment</b> The meeting was adjourned at the will of the chair at 4:58pm	Michael Garrett Chair & ASI President

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