



ASI Board of Directors 2020/2021

Dylan Crivello
 Chair and Chief of Staff

Michael Garrett
 President & CEO

Tim Pelayo
 Executive Vice President

Andrew Gamboa
 VP of Student & University Affairs

Caleb Standley
 CoBA Representative

Jacqueline Montano
 CoBA Representative

Julia Glorioso
 CHABSS Representative

Alex Chavez
 CHABSS Representative

Risa Lindamood
 CEHHS Representative

Lauren Gonzalez
 CSTEM Representative

Jenna Dotson
 Student at Large Representative for
 Sustainability

Sarah Ortiz
 Student at Large Representative for
 Diversity & Inclusion Representative

Christopher King
 Student at Large Representative for
 Diversity & Inclusion Representative

Jacob Peirce
 Veterans Student Representative

Advisors
 Annie Macias
 Executive Director

Ashley Fennell
 Assoc. Director, Government Affairs
 & Initiatives

Standing Invitees
 Michelle Romans
 Alumni Association Representative

Staci Beavers
 Academic Senate Representative

Gail Cole-Avent
 President's Designee

Clint Roberts
 University CFO Designee

Bella Newburg
 CSUSM Corporation Representative

ASI Board of Directors Committee Agenda 21-09

Friday, February 19th at 2:30pm

Zoom: <https://csusm.zoom.us/j/00c-mrpz4vEtM-AM1FCGUdXMn0a-8lcY7N>

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	Dylan Crivello Chair and Chief of Staff
02	Roll Call	Dylan Crivello Chair and Chief of Staff
03	Recognition of Guests	Dylan Crivello Chair and Chief of Staff
04 Action	Approval of Agenda	Dylan Crivello Chair and Chief of Staff
05 Action	Approval of Minutes	Dylan Crivello Chair and Chief of Staff
06 Information	Open Forum*	Dylan Crivello Chair and Chief of Staff
07 Action	Approval of amendment to the December 11, 2020 minutes Description: Review of edits for approved minutes from September 4, per guest request. Fiscal Impact: None	Ashley Fennell Assoc. Director, Government Affairs & Initiatives
08 Action	Review of Removal of ASI Board of Directors Member – Jenna Dotson Description: Due to ASI Bylaws Article 11, Section 4, Board must consider the continued membership of any individual who missed the BOD Midyear. Fiscal Impact: None	Tim Pelayo Executive Vice President
09 Information	ASI Cougar Pantry Expansion Description: Committee will review an update regarding the ASI Cougar Pantry expansion from Planning, Design, and Construction. Fiscal Impact: None	Steve Watters Project Manager, Planning, Design and Construction (PDC) Annie Macias Executive Director
10 Information	ASI Internal Controls and Procedures Description: The committee will hear the process that an invoice or expenditure request form goes through for approvals and processing Fiscal Impact: None	Allie Garcia Financial Services & Student Organization Accounts Coordinator
11 Information	Student Campus Climate Survey Presentation Description: Presentation on the upcoming Campus Climate Survey and the importance of getting students involved. Fiscal Impact: None	Christopher King Student at Large Representative for Diversity & Inclusion Representative
12 Information	Reports	Dylan Crivello Chair and Chief of Staff
13 Information	Announcements	Dylan Crivello Chair and Chief of Staff
14 Action	Adjournment	Dylan Crivello Chair and Chief of Staff

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