California State University, San Marcos
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Established 1991

ASI Board of Directors Committee Agenda 21-05

Friday, November 6th at 2:30pm

Zoom:

https://csusm.zoom.us/meeting/register/tJcoceuvpzsoGNZ1jG1N_zMlqvqUJ9anVqe9

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**	**Revised Joint Audit Committee Charge** **Description:** Committee will review and approve changes to Joint Audit Committee charge in ASI Bylaws **Fiscal Impact:** None	Annie Macias *Executive Director*
08 **Action**	**Approval of ASI Committee Meeting Dates** **Description:** Review of Updates to ASI Mid-Year Retreat Dates **Fiscal Impact:** None	Ashley Fennell *Assoc. Director, Government Affairs & Initiatives*
09 **Information**	**2019-2020 ASI Audited Financial Statements** **Description:** The Board will review the 2019 -2020 ASI Audited Financial Statements. **Fiscal Impact:** None	Clint Roberts *University CFO Designee & AVP for Business and Financial Services*
10 **Information**	**Reports**	Dylan Crivello *Chair and Chief of Staff*
11 **Information**	**Announcements**	Dylan Crivello *Chair and Chief of Staff*
12 **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.

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

Alexandra Chavez
CHABSS Representative

Sherry Rivas
CEHHS Representative

Shaelyn Rusnak
CEHHS Representative

Sophia Aguilar
CSTEM Representative

Ksenia Cavo
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

TBD
Academic Senate Representative

Geoffrey Gilmore
President's Designee

Clint Roberts
University CFO Designee

Bella Newburg
CSUSM Corporation