



ASI Board of Directors 2020/2021

ASI Board of Directors Committee Agenda 21-08

Friday, February 5th at 2:30pm

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

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

Zoom: <https://csusm.zoom.us/j/74859123456>

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 CSTEM Representative Description: President Michael Garrett recommends appointment for the open position of CSTEM Representative. Fiscal Impact: None	Michael Garrett President & CEO
08 Action	Approval of CEHHS Representative Description: President Michael Garrett recommends appointment for the open position of CEHHS Representative. Fiscal Impact: None	Michael Garrett President & CEO
09 Action	Approval of New Elections Committee Member Description: Appointment for open position. Per ASI Bylaws Elections Committee members approved by the ASI Board. Fiscal Impact: None	Dylan Crivello Chair and Chief of Staff
10 Information	Festival 78 Updates Description: Board members will receive updates and changes to Festival 78 due to COVID-19. Fiscal Impact: None	Yeny Ortiz Campus Activities Board Pride & Tradition Specialist
11 Information	Reports	Dylan Crivello Chair and Chief of Staff
12 Information	Announcements	Dylan Crivello Chair and Chief of Staff
13 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.