



ASI Board of Directors 2020/2021

ASI Board of Directors Committee Agenda 21-13

Dylan Crivello
 Chair and Chief of Staff

Friday, May 7th at 2:30pm

Michael Garrett
 President & CEO

Zoom: <https://csusm.zoom.us/j/9028112121>

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.

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

Mariano Santana
 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

Ian Chan
 Academic Senate Representative

Gail Cole-Avent
 President's Designee

Clint Roberts
 University CFO Designee

Bella Newburg
 CSUSM Corporation

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	Changes to ASI Bylaws Description: Changes including additional members to committees, consistent language, and accurate numerical references. Fiscal Impact: None	Andrew Gamboa VP of Student & University Affairs Ashley Fennell Assoc. Director, Government Affairs & Initiatives
08 Information	Reports	Dylan Crivello Chair and Chief of Staff
09 Information	Ratification of the 2021-2022 ASI President Description: Incoming President Dylan Crivello will take oath of office from the current ASI President Michael Garrett. Fiscal Impact: None	Michael Garrett President & CEO
10 Information	Ratification of the 2021-22 Elected ASI Board of Directors Members Description: The elected members will take the oath of office from 2020-2021 Fiscal Impact: None	Dylan Crivello President & CEO
11 Action	Approval of the 2021-22 CoBA Representative Description: 2021-2022 President Dylan Crivello recommends appointment for the open position of College of Business Administration Representative. Fiscal Impact: None	Dylan Crivello President & CEO
12 Action	Approval of the 2021-22 CHABSS Representatives Description: 2021-2022 President Dylan Crivello recommends appointments for the open position of College of Humanities, Arts, Behavioral and Social Sciences Representative. Fiscal Impact: None	Dylan Crivello President & CEO
13 Information	Ratification of the 2021-22 Appointed ASI Board of Directors Members	

	Description: The elected members will take the oath of office from 2020-2021 Fiscal Impact: None	
14 Action	Approval of 2021/2022 ASI Meeting Schedule Description: Board of Directors will vote on ASI internal committees meeting schedule. Fiscal Impact: None	Dylan Crivello <i>President & CEO</i>
15 Action	Adjournment	Dylan Crivello <i>President & CEO</i>

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