



California State University, San Marcos  
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 Established 1991

## ASI Executive Committee Agenda 21-02

Monday, July 6th at 10:00am

**ASI Executive Committee 2020/2021** Zoom: [https://csusm.zoom.us/j/61c0yortsih9r4pV5eMCiWz8PRvXld\\_8hL](https://csusm.zoom.us/j/61c0yortsih9r4pV5eMCiWz8PRvXld_8hL)

Posted: Thursday, July 2<sup>nd</sup> at 10:00am

*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.*

Dylan Crivello  
 Chair and Chief of Staff

Michael Garrett  
 President & CEO

Tim Pelayo  
 Executive Vice President

Andrew Gamboa  
 VP of Student & University Affairs

**Advisors**

Annie Macias  
 Executive Director

Ashley Fennell  
 Associate Director,  
 Government Affairs  
 & Initiatives

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	<b>Approval of ASI Cell Phone Policy</b> <b>Description:</b> Outlines cell phone usage reimbursements for ASI employees with job description requirements for use of a personal cell phone. <b>Fiscal Impact:</b> Coverage of Cell Phone reimbursements.	Ashley Fennell Associate Director, Government Affairs & Initiatives
08 Action	<b>Approval of changes to COVID-19 Response Policy</b> <b>Description:</b> Review of changes to ALF under COVID-19 pandemic to incorporate disbursements of funds to student organizations and student leadership conferences. <b>Fiscal Impact:</b> None	Tim Pelayo Executive Vice President  Ashley Fennell Associate Director, Government Affairs & Initiatives
09 Action	<b>Approval of Changes to Student Emergency Fund policy</b> <b>Description:</b> Changes include updated application process and approval guidelines. <b>Fiscal Impact:</b> None	Tim Pelayo Executive Vice President  Ashley Fennell Associate Director, Government Affairs & Initiatives
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 of speakers per meeting.*