



California State University, San Marcos  
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 Established 1991

## ASI Executive Committee Agenda 21-08

Monday, April 5<sup>th</sup> at 2:00pm

Zoom: <https://csusm.zoom.us/j/7504990>

*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.*

**ASI Executive Committee 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

**Advisors**

Annie Macias  
 Executive Director

Ashley Fennell  
 Associate Director,  
 Government Affairs  
 & Initiatives

ITEM	SUBJECT	PRESENTER
<b>01</b>	<b>Call to Order</b>	Dylan Crivello <i>Chair and Chief of Staff</i>
<b>02</b>	<b>Roll Call</b>	Dylan Crivello <i>Chair and Chief of Staff</i>
<b>03</b>	<b>Recognition of Guests</b>	Dylan Crivello <i>Chair and Chief of Staff</i>
<b>04 Action</b>	<b>Approval of Agenda</b>	Dylan Crivello <i>Chair and Chief of Staff</i>
<b>05 Action</b>	<b>Approval of Minutes</b>	Dylan Crivello <i>Chair and Chief of Staff</i>
<b>06 Information</b>	<b>Open Forum*</b>	Dylan Crivello <i>Chair and Chief of Staff</i>
<b>07 Information</b>	<b>BerryDunn Presentation</b> <b>Description:</b> Review of Travel, Hospitality, ProCard, and Direct Pay for state and auxiliary operations, including ASI <b>Fiscal Impact:</b> None	Tina Bode <i>BerryDunn Consultant</i>  Nicholas Favreau <i>BerryDunn Consultant</i>  Mary Stephens <i>Interim Vice President for Finance &amp; Administration</i>  Brittani Brown <i>BerryDunn Assistant Vice President, compliance &amp; Operations</i>
<b>08 Information</b>	<b>Reports</b>	Dylan Crivello <i>Chair and Chief of Staff</i>
<b>09 Information</b>	<b>Announcements</b>	Dylan Crivello <i>Chair and Chief of Staff</i>
<b>10 Action</b>	<b>Adjournment</b>	Dylan Crivello <i>Chair and Chief of Staff</i>

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